

DETAILS OF VOTING RESULTS

Date of AGM/EGM/Postal Ballot Notice	19.01.2017
Date of announcement of Postal Ballot Result	21.03.2017
Total number of shareholders on record date: [i.e, January 20, 2017 Cut-off date for remote e-voting and voting by Postal Ballot Form]	2201
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

AGENDA-WISE DISCLOSURE

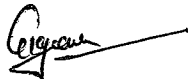
RESOLUTION NO. 1 :- Approval of Disinvestment of shares of Aristro Capital Markets Limited, a Wholly Owned Subsidiary of the Company.								
Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,55,36,854	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total (A)		9,55,36,854					
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total (B)		-	-	-	-	-	-
Public-Non Institutional	E-Voting	9,47,01,475	66804368	70.54%	66804367	1	100.0%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		11	0.00%	11	0	100.0%	0.00%
	Total (C)		9,47,01,475	66804379	70.54%	66804378	1	100.00%
TOTAL (A+B+C)		19,02,38,329	66804379	35.12%	66804378	1	100.00%	0.00%



RESOLUTION NO. 2:- Approval of Related Party Transaction.

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,55,36,854	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total (A)	9,55,36,854						
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-						
Public-Non Institutional	E-Voting	9,47,01,475	66804368	70.54%	66804367	1	100.0%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		11	0.00%	11	0	100.0%	0.00%
	Total (C)	9,47,01,475	66804379	70.54%	66804378	1	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	66804379	35.12%	66804378	1	100.00%	0.00%

For Golden Goenka Fincorp Limited



Girdhari Lal Goenka
(DIN:- 00613725)
(Chairman & Managing Director)





21st March, 2017

To,
Mr. G.L Goenka
The Chairman,
Golden Goenka Fincorp Limited.
1st British Indian Street,
Room No- B 10
KOLKATA - 700069
CIN: L65993WB1993PLC060377

Dear Sir,

Sub: Consolidated Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated 19th January, 2017 through Postal Ballot

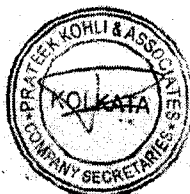
I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of Golden Goenka Fincorp Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the notice dated 19th January, 2017 through Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions contained in the notice dated 19th January, 2017.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20th January, 2017 was entitled to vote on the resolutions contained in the notice dated 19th January, 2017.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing e-voting facility and the service provider had set up the e-voting facility on its website [https:// www.evotingindia.com](https://www.evotingindia.com). The Service Provider has provided a system for

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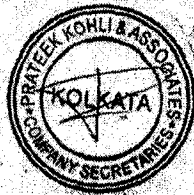
recording the electronic votes of the shareholders on all the items of the business contained in the notice dated 19th January, 2017.

I hereby submit my Report as under:

1. The period for e-voting had commenced from 19th January, 2017 (10.30 A.M. onwards) till 20th March, 2017 (upto 05.00 P.M.) At the end of the e-voting period, the facility was blocked by the Service Provider. After the time fixed for closing of the e-voting i.e. 5 P.M. on 20th March, 2017, a final electronic report of the e-voting was generated by me at 18:03:40 in front of 2 witnesses Ms. Megha Khaitan and Ms. Shristi Garg by accessing the data available to me from the website www.evotingindia.com of Central Depository Services (India) Ltd., the Authorised Agency to provide e-voting facility. Data regarding the e-votes were diligently scrutinized.
2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 P.M. on 20th March, 2017 were diligently scrutinized and reconciled with the records maintained by the Company.
3. The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 19th January, 2017 through Postal ballot, is attached herewith and marked as Annexure - A.
4. The electronic data alongwith the Postal Ballot and all other relevant records relating to the e-voting and the Postal Ballot received is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman sign the minutes.

Thanking you,

Place: Kolkata
Dated: 21.03.2017



For Prateek Kohli & Associates
Company Secretaries

Prateek Kohli
(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Golden Goenka Fincorp Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 18:03:40 on 20th March, 2017.

Megha Khaitan

Megha Khaitan
493/B, G.T Road, Shibpur,
Howrah(South) Arihant Enclave,
BLOCK- B6, Howrah- 700012



Shristi Garg

Shristi Garg
1/A Raja Gopendra Street
Kolkata - 700005

Countersigned by
FOR GOLDEN GOENKA FINCORP LIMITED

G.L. Goenka

G.L. Goenka
Chairman
DIN: 00613725



Annexure-A

Particulars	Number of Members voted through Electronic (e-voting)	Number of Electronic (e-voting) casted	Number of Members voted through Physical Postal Ballot	Number of votes casted by Physical Postal Ballot	Total No. of votes cast through Electronic (e-voting) and Physical Postal Ballot	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : Approval for divestment of investment in subsidiaries						
Voted in favour of the resolution	38	66804367	1	11	66804378	100.00
Voted against the resolution	1	1	-	-	1	0.000
Total	39	66804368	1	11	66804379	100.00
Invalid / Abstain votes	-	-	-	-	-	-
Item No. 2: Approval of related party transactions						
Voted in favour of the resolution	38	66804367	1	11	66804378	100.00
Voted against the resolution	1	1	-	-	1	0.000
Total	39	66804368	1	11	66804379	100.00
Invalid / Abstain votes	-	-	-	-	-	-

Place: Kolkata

Dated: 21.03.2017

For Prateek Kohli & Associates
Company Secretaries

Prateek Kohli
Prateek Kohli
Partner
C.P. No. 16457