## DETAILS OF VOTING RESULTS

| | |
|---|---|
| Date of the Annual General Meeting | September 21, 2016 |
| Total number of shareholders on record date: [i.e, September 14, 2016 Cut-off date for remote e-voting and voting by ballot form at the venue of the AGM.] | 2079 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | <br><br>4<br>117 |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public: | <br><br>None<br>None |

**Agenda-wise:-**

| Item No. | Details of the Agenda: | Resolution required (Ordinary/Special) | Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting) | Remarks |
|---|---|---|---|---|
| 1 | Adoption of Audited Financial Statements as on 31st March, 2016 including the report of Board of Directors and Auditors thereon & Audited Consolidated Financial Statements including the report of Auditors thereon. | Ordinary | E-Voting & Poll | Passed with Requisite Majority |
| 2 | Appointment of Mr. Dinesh Burman (DIN: 00612904) as Director, who retire by rotation and being eligible, offers himself for re-appointment. | Ordinary | E-Voting & Poll | Passed with Requisite Majority |
| 3 | Ratification of the appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company. | Ordinary | E-Voting & Poll | Passed with Requisite Majority |
| 4 | Approval under Section 20 of the Companies Act, 2013 with respect to Service of Documents. | Ordinary | E-Voting & Poll | Passed with Requisite Majority |



Golden Goenka Fincorp Limited Kolkata

The results of E-voting & Poll are annexed herewith as "**Annexure A**" in the prescribed format along with the combined Scrutinizer Report on E-voting & Poll.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully
**For Golden Goenka Fincorp Limited**

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

Golden Goenka Fincorp Limited
Kolkata

**Encl:-A/a**

GOLDEN GOENKA
FINCORP LIMITED
Growth, Wealth, Success

# Annexure A

**Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of voting at the 23rd Annual General Meeting held on 21st September, 2016**

**RESOLUTION NO. 1 :-**

a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors & Auditors thereon,

b) Adoption Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| 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 | 9,98,10,579 | 9,98,10,579 | 100.00% | 9,98,10,579 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total (A)** | **9,9810,579** | **9,98,10,579** | **100.00%** | **9,98,10,579** | **-** | **100.00%** | **0.00%** |
| Public – Institutional holders | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total (B)** | **-** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public-Non Institutional | E-Voting | 9,04,27,750 | 6,46,21,447 | 71.46% | 6,46,21,447 | - | 100.00% | 0.00% |
| | Poll | | 463 | 0.00% | 408 | 55 | 88.12% | 11.88% | |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total)(C)** | **9,04,27,750** | **646,21,910** | **71.46%** | **6,46,21,855** | **55** | **100.00** | **0.00%** |
| **TOTAL (A+B+C)** | | **19,02,38,329** | **16,44,32,489** | **86.43%** | **16,44,32,434** | **55** | **100.00%** | **0.00%** |

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**RESOLUTION NO. 2 :-**

Appointment of Mr. Dinesh Burman (DIN: 00612904) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

| **Resolution Required (Ordinary/Special)** | | | | | **Ordinary Resolution** | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | | **No** | | | |
| **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 | 9,98,10,579 | 9,98,10,579 | 100.00% | 9,98,10,579 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total (A)** | **9,9810,579** | **9,98,10,579** | **100.00%** | **9,98,10,579** | **-** | **100.00%** | **0.00%** |
| **Public – Institutional holders** | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total (B)** | - | - | - | - | - | - | - |
| **Public-Non Institutional** | E-Voting | 9,04,27,750 | 6,46,21,447 | 71.46% | 6,46,21,435 | 12 | 100.00% | 0.00% |
| | Poll | | 463 | 0.00% | 408 | 55 | 88.12% | 11.88% | |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total)(C)** | **9,04,27,750** | **646,21,910** | **71.46%** | **6,46,21,843** | **67** | **100.00** | **0.00%** |
| **TOTAL (A+B+C)** | | **19,02,38,329** | **16,44,32,489** | **86.43%** | **16,44,32,422** | **67** | **100.00%** | **0.00%** |

Golden Goenka Fincorp Limited • Kolkata •

**RESOLUTION NO. 3 :-**

Ratification of the appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company.

| **Resolution Required (Ordinary/Special)** | | | | | **Ordinary Resolution** | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | | **No** | | | |
| **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 | 9,98,10,579 | 9,98,10,579 | 100.00% | 9,98,10,579 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total (A)** | **9,9810,579** | **9,98,10,579** | **100.00%** | **9,98,10,579** | **-** | **100.00%** | **0.00%** |
| **Public – Institutional holders** | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total (B)** | - | - | - | - | - | - | - |
| **Public-Non Institutional** | E-Voting | 9,04,27,750 | 6,46,21,447 | 71.46% | 6,46,21,435 | 12 | 100.00% | 0.00% |
| | Poll | | 385 | 0.00% | 330 | 55 | 85.71% | 14.29% |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total)(C)** | **9,04,27,750** | **646,21,832** | **71.46%** | **6,46,21,765** | **67** | **100.00** | **0.00%** |
| **TOTAL (A+B+C)** | | **19,02,38,329** | **16,44,32,411** | **86.43%** | **16,44,32,344** | **67** | **100.00%** | **0.00%** |

Golden Goenka Fincorp Limited * Kolkata *

**RESOLUTION NO. 4 :-**

Approval under Section 20 of the Companies Act, 2013 with respect to Service of Documents.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| 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 | 9,98,10,579 | 9,98,10,579 | 100.00% | 9,98,10,579 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total (A)** | **9,9810,579** | **9,98,10,579** | **100.00%** | **9,98,10,579** | **-** | **100.00%** | **0.00%** |
| Public – Institutional holders | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total (B)** | - | - | - | - | - | - | - |
| Public-Non Institutional | E-Voting | 9,04,27,750 | 6,46,21,447 | 71.46% | 6,46,21,435 | 12 | 100.00% | 0.00% |
| | Poll | | 385 | 0.00% | 330 | 55 | 85.71% | 14.29% |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total)(C)** | **9,04,27,750** | **646,21,832** | **71.46%** | **6,46,21,765** | **67** | **100.00** | **0.00%** |
| **TOTAL (A+B+C)** | | **19,02,38,329** | **16,44,32,411** | **86.43%** | **16,44,32,344** | **67** | **100.00%** | **0.00%** |

**For Golden Goenka Fincorp Limited**

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

Golden Goenka Fincorp Limited * Kolkata *

**K. ARUN & CO.**
Company Secretaries

**22nd September, 2016**

**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 voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

---

I, Prateek Kohli, Partner of M/s **K Arun & Co.**, Practicing Company Secretaries, 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 Remote E-voting and ballot process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 **("the Act")** read with rule 20 of the **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting **("AGM")** Notice dated **10.08.2016.**

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 of the AGM Notice.

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. 14th September, 2016 was entitled to vote on the resolutions of the AGM Notice.

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

'Shantiniketan', 8, Camac Street, 8th Floor, Suite # 807, Kolkata - 700 017 Ph. : +91 33 4004 0798, 2289 0383
E-mail : karun@cskarun.com ◆ Website : www.cskarun.com

sought to be transacted at the AGM. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

1 The period for remote e-voting had commenced at 10.30 A.M. on Sunday, 18th September and closed at 5.00 P.M. on Tuesday, 20th September, 2016. At the end of the remote e-voting period, the facility was blocked by the Service Provider.

2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Priyarup Mukherjee and Ms. Megha Khaitan who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com.

3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A.**

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A.**

A. ARUN & CO. COMPANY SECRETARIES

**Thanking you,**

**Place: Kolkata**
**Dated: 22.09.2016**

**FOR K ARUN & CO**
*Company Secretaries*

**(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 03:00 P.M. on 21st September, 2016.

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

Priyarup Mukherjee
18/2, Rafi Ahmed Kidwai Road,
Dum Dum, Kolkata-700055.

**Countersigned by**
**FOR GOLDEN GOENKA FINCORP LIMITED.**

**G.L. Goenka**
**Chairman**
**DIN: 00613725.**

Annexure-A

| Particulars | Number of Members voted through Remote E-voting | Number of Remote E-votes casted | Number of Members voted through Ballot Papers | Number of votes casted by Ballot Papers | Total No. of votes cast through Remote-voting and Ballot Papers | % of total number of valid votes cast |
|---|---|---|---|---|---|---|
| | 1 | 2 | 3 | 4 | 5=(2) + (4) | 6 |
| **Item No.1 : To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2016.** | | | | | | |
| Voted in favour of the resolution | 25 | 164432026 | 50 | 408 | 164432434 | 100.00 |
| Voted against the resolution | 0 | 0 | 4 | 55 | 55 | 0.000 |
| **Total** | **25** | **164432026** | **54** | **463** | **164432489** | **100.00** |
| Invalid /Abstain votes | - | - | 1 | 2 | - | - |
| **Item No. 2 : To appoint a Director in place of Mr. Dinesh Burman (DIN: 00612904) who retire by rotation and being eligible, offers himself for re-appointment** | | | | | | |
| Voted in favour of the resolution | 24 | 164432014 | 50 | 408 | 164432422 | 100.00 |
| Voted against the resolution | 1 | 12 | 4 | 55 | 67 | 0.000 |
| **Total** | **25** | **164432026** | **54** | **463** | **164432489** | **100.00** |
| Invalid /Abstain votes | - | - | 1 | 2 | - | - |
| **Item No.3 : Ratification of the Appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company** | | | | | | |
| Voted in favour of the resolution | 24 | 164432014 | 50 | 330 | 164432344 | 100.00 |
| Voted against the resolution | 1 | 12 | 4 | 55 | 67 | 0.000 |
| **Total** | **25** | **164432026** | **54** | **385** | **164432411** | **100.00** |
| Invalid /Abstain votes | - | - | 1 | 2 | - | - |
| **Item No.4 : Service of Documents.** | | | | | | |
| Voted in favour of the resolution | 24 | 164432014 | 43 | 330 | 164432344 | 100.00 |
| Voted against the resolution | 1 | 12 | 4 | 55 | 67 | 0.000 |
| **Total** | **25** | **164432026** | **47** | **385** | **164432411** | **100.00** |
| Invalid /Abstain votes | - | - | 8 | 80 | - | - |

Place: Kolkata
Dated: 22.09.2016

K. ARUN & CO. KOLKATA COMPANY SECRETARIES

For K ARUN & CO
Company Secretaries
Prateek Kohli
Prateek Kohli
Partner
C.P. No. 16457