

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, the details of the voting results are as under:

Date of AGM		September 27, 2019
Total Number of Shareholders on Record date		957
Book Closure: Friday, September 20, 2019 to Friday, September 27, 2019 ((both days inclusive)		
Cut off date for e-voting: Friday, September 20, 2019		
Number of shareholders present in meeting, either in person or through proxy	Promoters & Promoter Group	5
	Public	10
Number of shareholders attended the meeting through Video conferencing		N.A.

(Agenda -wise)

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31 st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting/ Ballot/ Polling Paper	The Resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Kirit H. Vora (DIN: 00168907), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E-voting/ Ballot/ Polling Paper	The Resolution was passed with requisite majority
3.	Appointment of Dr. Radha Krishna Murthy (DIN: 00221583), Independent Director for a second term of 5 (five) consecutive years after the expiry of his present term of office.	Special	E-voting/ Ballot/ Polling Paper	The Resolution was passed with requisite majority
4.	Appointment of Mr. Pundarik Sanyal (DIN: 01773295), Independent Director for a second term of 5 (five) consecutive years after the expiry of his present term of office.	Special	E-voting/ Ballot/ Polling Paper	The Resolution was passed with requisite majority



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Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 based on result of E-voting/Ballot/Polling Paper

RESOLUTION NO.1

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}* 100
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	24,576	-	-	-	-	-	-
Public- Others	1,234,098	180,377	14.62	180,377	-	100	-
Total	4,952,560	3,874,263	78.23	3,874,263	-	100.00	-

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 based on result of E-voting/Ballot/Polling Paper

RESOLUTION NO.2

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}* 100
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	24,576	-	-	-	-	-	-
Public- Others	1,234,098	180,377	14.62	180,377	-	100	-
Total	4,952,560	3,874,263	78.23	3,874,263	-	100.00	-

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RESOLUTION NO.3

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}* 100
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	24,576	-	-	-	-	-	-
Public- Others	1,234,098	180,377	14.62	180,377	-	100	-
Total	4,952,560	3,874,263	78.23	3,874,263	-	100.00	-

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 based on result of E-voting/Ballot/Polling Paper

RESOLUTION NO.4

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}* 100
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	24,576	-	-	-	-	-	-
Public- Others	1,234,098	180,377	14.62	180,377	-	100	-
Total	4,952,560	3,874,263	78.23	3,874,263	-	100.00	-



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