

General information about company	
Scrip code	530723
Name of the company	Asit C. Mehta Financial Services Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-11-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Voting results	
Record date	22-11-2017
Total number of shareholders on record date	1104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill Casual Vacancy				
Category	Mode of voting	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	E-Voting	3693886	3277616	88.7308	3277616	0	100	0
	Poll		414370	11.2177	414370	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3693886	3691986	99.9486	3691986	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1258674	153413	12.1885	153413	0	100	0
	Poll		27758	2.2053	27758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1258674	181171	14.3938	181171	0	100
Total		4952560	3873157	78.2052	3873157	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Report of Scrutinizer's

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

The Chairman

Asit C. Mehta Financial Services Limited

Extraordinary General Meeting ("EGM") of the Members of Asit C. Mehta Financial Services Limited held on Wednesday, November 29, 2017 at Nucleus House, Saki Vihar Road, Andheri (East), Mumbai – 400072

Dear Sir,

I, **Dipti Atul Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Asit C. Mehta Financial Services Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through poll paper at the Extra Ordinary General Meeting ("EGM") of the Company in respect of the Resolutions as set out in the Notice convening the EGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and Voting at the venue of the EGM through poll paper. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, November 22, 2017 ("cut-off date").
3. The period for remote e-voting commenced on Friday, November 24, 2017 at 09:00 a. m. (IST) and ended on Tuesday, November 28, 2017 at 05:00 p. m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for voting through poll paper was made available at the EGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting. The poll box kept at the EGM venue for this purpose was locked in my presence.



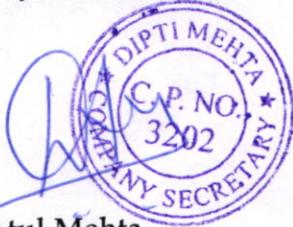
5. After conclusion of voting at the EGM venue, the locked poll box was opened and the poll papers were diligently scrutinized.
6. The poll papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Saurabh Gupta and Mr. Yash Goswami, neither of whom are in the employment of the Company.

The report on votes cast through remote e-voting was generated from CDSL's e-voting website <https://www.evotingindia.com>.

8. The consolidated results of remote e-voting and Voting through poll paper at the EGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Dipti Atul Mehta

Scrutinizer

FCS No: 3667

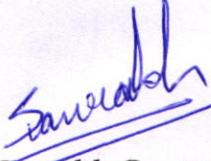
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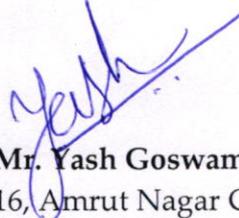
Place: Mumbai

Date: November 30, 2017

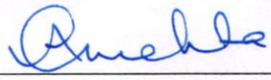
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website <https://www.evotingindia.com> in our presence on Wednesday, November 29, 2017.


Name : Mr. Saurabh Gupta
Address : Room No. 304, 3rd Floor,
Mahada Sankul (Simplex
Mills), Jacob Circle,
K. K. Marg,
Mumbai - 400011


Name : Mr. Yash Goswami
Address : 16, Amrut Nagar CHS, M. B.
Estate, Agashi Road, Behind
Woodland Cinema,
Virar (W) - 401303

Countersigned by


Chairman
Asit C. Mehta Financial Services Limited

Item No. 1: Ordinary Resolution

Appointment of Statutory Auditor to fill the casual vacancy

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	18	3,431,029	29	442,128	47	3,873,157	100%
Votes against the resolution	-	-	-	-	-	-	0%
Invalid votes/Abstained	-	-	3	3	3	3	-



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@nucleusservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

November 29, 2017

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015- Proceedings of the Extra-Ordinary General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the Extra-Ordinary General Meeting duly convened on Wednesday, November 29, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Asit C. Mehta Financial Services Limited


Meha Singh Sikarwar
Company Secretary & Compliance Officer



Enclosed: As stated above

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON NOVEMBER 29, 2017

The Extra-Ordinary General Meeting ("EGM") of the Company was duly held on Wednesday, November 29, 2017 at 11.00 a.m. at the registered office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Mr. Asit C. Mehta, Chairman & Director of the Company, chaired the meeting. The Chairman extended a warm welcome to the shareholders, Board Members, representatives of the bodies corporate and all others present. He also introduced the Directors and Key Managerial Personnel present on the dais.

Mr. Asit C. Mehta, Chairman of the meeting, announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 50 members were present in person at the EGM, no proxies were received by the Company. The Members were informed that the requisite registers and documents referred to in the Notice of the EGM were available for inspection during the meeting.

With the permission of the Members, the Notice convening the meeting was taken as read.

The following item as set out in the Notice convening EGM was transacted at the meeting.

Sr. No.	Details of the Item	Resolution required (Ordinary/Special)
1.	Appointment of Statutory Auditors to fill casual vacancy.	Ordinary

The Chairman then invited queries from the Members on the agenda matter. The queries were replied by the Chairman and the suggestions made by the Members were taken on record.

The Chairman informed the Members that in terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and according to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company had provided remote e-voting facility to all its members holding shares in dematerialized or physical form as on the cut-off date being Wednesday, November 22, 2017 to exercise their right to vote by electronic means on the business specified in the Notice convening the meeting. The remote e-voting commenced on Friday, November 24, 2017 at 9.00 a.m. and concluded on Tuesday, November 28, 2017 at 5.00 p.m.

The Chairman further informed that the facility for voting through Ballot/Polling paper is available at the meeting for Members as on November 29, 2017 who had not cast their vote by remote e-voting.

Mrs. Dipti Mehta, Partner-Mehta & Mehta, Company Secretaries, was appointed as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.



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The Scrutinizer then locked and sealed the empty ballot box in the presence of the members. On completion of voting, the ballot box was taken by the Scrutinizer in her custody.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by the Scrutinizer within two days of the conclusion of the EGM and the same shall be forthwith declared by the Company by publishing on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceedings to be closed.

Thanking you,

Yours faithfully,
For Asit C. Mehta Financial Services Limited



Meha Singh Sikarwar
Company Secretary & Compliance Officer

