

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

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 29, 2018
Total Number of Shareholders on Record date		1,044
Book Closure: Saturday, 22 nd September, 2018 to Saturday, 29 th September, 2018 (both days inclusive)		
Cut off date for e-voting: Saturday, 22 nd September, 2018		
Number of shareholders present in meeting, either in person or through proxy	Promoters & Promoter Group	3
	Public	14
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, 2018 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 Mrs. Deena A. Mehta (DIN: 00168992), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	E-voting/ Ballot/ Polling Paper	The Resolution was passed with requisite majority
3.	Appointment of Statutory Auditors of the Company.	Ordinary	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) = $\frac{(2)/(1)}{100} \times 100$	(4)	(5)	(6) = $\frac{(4)/(2)}{(4)/(2)} \times 100$	(7) = $\frac{(5)/(2)}{(5)/(2)} \times 100$
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public- Others	1,258,674	322,307	25.61	322,307	-	100	-
Total	4,952,560	4,016,193	81.09	4,016,193	-	100	-

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) = $\frac{(2)/(1)}{100} \times 100$	(4)	(5)	(6) = $\frac{(4)/(2)}{(4)/(2)} \times 100$	(7) = $\frac{(5)/(2)}{(5)/(2)} \times 100$
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public- Others	1,258,674	322,307	25.61	322,307	-	100	-
Total	4,952,560	4,016,193	81.09	4,016,193	-	100	-

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.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) = $\frac{(2)/(1)}{100} \times 100$	(4)	(5)	(6) = $\frac{(4)/(2)}{(4)/(2)} \times 100$	(7) = $\frac{(5)/(2)}{(5)/(2)} \times 100$
Promoter and promoter group	3,693,886	3,693,886	100	3,693,886	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public- Others	1,258,674	322,307	25.61	322,307	-	100	-
Total	4,952,560	4,016,193	81.09	4,016,193	-	100	-



Office: 318, Podar Chambers, 3rd Floor, S A Brelvi Road, Fort, Mumbai - 400001.

Tel.: 022 - 61325959 • Fax: 022 - 22700118

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 Scrutinizer's Report

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

The Chairman

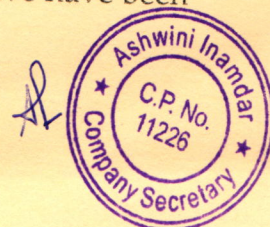
Asit C. Mehta Financial Services Limited

34th Annual General Meeting ("AGM") of the Members of Asit C. Mehta Financial Services Limited held on Saturday, September 29, 2018 at Nucleus House, Saki Vihar Road, Andheri (East), Mumbai – 400072.

Dear Sir,

I, Ashwini Inamdar, 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 34th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

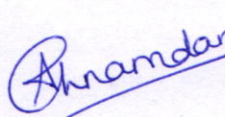
1. The Resolutions were transacted through the process of remote e-voting and Voting at the venue of the AGM through poll paper. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Saturday, September 22, 2018 ("cut-off date").
3. The period for remote e-voting commenced on Wednesday, September 26, 2018 at 09:00 a. m. (IST) and ended on Friday, September 28, 2018 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 AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting. The poll box kept at the AGM venue for this purpose was locked in my presence.
5. After conclusion of voting at the AGM 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.

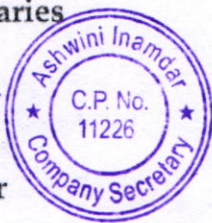


7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Urvi Kotak and Ms. Nikita Shah, neither of whom are in the employment of the Company.
8. The report on votes cast through remote e-voting was generated from CDSL's e-voting website www.evotingindia.com.
9. The consolidated results of remote e-voting and Voting through poll paper at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226

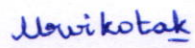



Place: Mumbai

Date: September 29, 2018

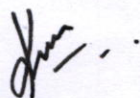
Enclosed: Annexure

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 Saturday, September 29, 2018.


Name : Urvi Kotak
Address : Flat 21, Bldg 37, Ashish
CHS, Manish Nagar, 4
Bungalows, Andheri
(West), Mumbai-400053


Name : Nikita Shah
Address : B- Block, Flat No. 8, 4th floor,
Ishwardas Mansion, Nana
Chowk, Grant Road(West),
Mumbai-400007

Countersigned by



Chairman
Asit C. Mehta Financial Services Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2018 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.

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	15	33,13,713	12	7,02,480	27	40,16,193	100.0000%
Votes against the resolution	-	-	-	-	-	-	0.0000%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Deena A. Mehta (DIN: 00168992), who retires by rotation and, being eligible, offers herself for re-appointment.

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	15	33,13,713	12	7,02,480	27	40,16,193	100.0000%
Votes against the resolution	-	-	-	-	-	-	0.0000%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 3: Ordinary Resolution

Appointment of M/s Chandrakant & Sevantilal & J K Shah & Co., Vadodara, Chartered Accountants (Firm Registration Number 101675W), as Statutory Auditors of the Company.

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	15	33,13,713	12	7,02,480	27	40,16,193	100.0000%
Votes against the resolution	-	-	-	-	-	-	0.0000%
Invalid votes/Abstained	-	-	-	-	-	-	-



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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2018

The 34th Annual General Meeting ("AGM") of the Company was duly held on Saturday, September 29, 2018 at 11.00 a.m. at the registered office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Since Mr. Asit C. Mehta, Chairman of the Company was not present at the meeting, Mr. Kirit H. Vora, Director of the Company was given an opportunity to chair the meeting by the Board in terms of Article 72 of the Articles of Association of the Company.

Mr. Kirit H. Vora, 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 Person present on the dais.

Mr. Kirit H. Vora, Chairman of the meeting, announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 17 members were present in person at the AGM, no proxies were received by the Company. The Members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

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

The Chairman informed the Members that there was no qualification, observation or comment in the Auditor's Report and Secretarial Audit Report and hence the reading of the Auditors' Report and Secretarial Audit Report was not required.

The following items as set out in the Notice convening 34th AGM were transacted at the meeting.

Sr. No.	Details of the Item	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2018 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
2.	To appoint a Director in place of Mrs. Deena A. Mehta (DIN: 00168992), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Statutory Auditors of the Company.	Ordinary

The Chairman then invited queries from the Members on the agenda matters. The queries were replied by the Chairman and the suggestions made by the Members were taken on record. The Chairman gave the overview of the performance of the Company.



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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 Saturday, September 22, 2018 to exercise their right to vote by electronic means on all the businesses specified in the Notice convening the meeting. The remote e-voting commenced on Wednesday, September 26, 2018 at 9.00 a.m. and concluded on Friday, September 28, 2018 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 September 29, 2018 who had not cast their vote by remote e-voting.

Ms. Ashwini Inamdar, 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.

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 AGM 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.

The Conclusion time and date of 34th Annual General Meeting was September 29, 2018 at 11:45 A.M.

Thanking you,

Yours faithfully,
For Asit C. Mehta Financial Services Limited



Mehta Singh Sikarwar
Company Secretary & Compliance Officer

