



# MARGO FINANCE LIMITED

Corporate Office: 506, Pragati Tower, 26, Rajendra Place, New Delhi-110 008

Tel. : 25753331, 41539444, 25767330 E-mail : mfl Delhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2015-16

24<sup>th</sup> August, 2015

BSE Limited  
25<sup>th</sup> FLOOR, P. J. TOWERS,  
Dalal Street,  
Mumbai – 400 001

Sub: Proceeding of 24<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Clause 31 of the Listing Agreement.

Dear Sir,

In accordance with the provisions of Clause 31 of the Listing Agreement, we wish to inform you that members of the Company at their meeting held on 22<sup>nd</sup> August, 2015 approved all the businesses as stated in the Notice of AGM dated 13<sup>th</sup> May, 2015 through remote e-Voting and poll conducted at the 24<sup>th</sup> Annual General Meeting AGM. The brief summary of the resolutions passed with the requisite majority are as under:

#### ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements including the Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Auditors' and Directors' thereon.
2. Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as Director of the Company who retire by rotation.
3. Appointment of M/s AVK & Associates, Chartered Accountant (Firm Registration No. 002638N) as Auditors of the Company.

#### SPECIAL BUSINESS:

4. Appointment of Mr. Anilkumar Indralal Gulati (DIN 02739661) as an Independent Director. (Ordinary Resolution)
5. Appointment of Mr. Venkiteswaran Venkiteswaran Parlikad (DIN 07006240) as an Independent Director. (Ordinary Resolution)
6. Appointment of Ms. Rekha Tukaram Bolkar, (DIN 06446020) as Managing Director. (Ordinary Resolution)
7. Variation in the terms of appointment of Ms. Rekha Tukaram Bolkar, Managing Director. (Special Resolution)

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,  
For MARGO FINANCE LIMITED

  
JYOTSNA JINDAL  
COMPANY SECRETARY

