



MARGO FINANCE LIMITED

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17

Date: 26th July, 2016

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

SUB: 25TH ANNUAL GENERAL MEETING ('AGM') AND VOTING RESULTS.

25th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated May 2nd, 2016 were transacted.

In this regard, Please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The webcast of the 25th Annual General Meeting ('AGM') is available on the Company's website, www.margofinance.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **MARGO FINANCE LIMITED**


JYOTSNA JINDAL
COMPANY SECRETARY

Annexure – I

Summary of proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of Margo Finance Limited ('the Company') was held on Tuesday, July 26, 2016 at 10:00 A.M. (IST) at the Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra. Mr. Anil Kumar Jain chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility of remote e-voting to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper. It was further informed that there would be no voting by show of hands. Mr. Anilkumar Indralal Gulati, Chairman of the Audit Committee read the Auditors' Report.

The following items of business, as per the Notice of AGM dated May 02, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as Director of the Company who retire by rotation.
3. Rectification of Appointment of M/s AVK & Associates, Chartered Accountant (Firm Registration No. 002638N) as Auditors of the Company.
4. Appointment of Mr. Amit Kumar Rampal Singh (DIN 07419714) as an Independent Director.
5. Maintenance of register of members of the Company at the office of RTA, M/s Link Intime India Private Limited at their Delhi Office and Annual Return at the Corporate Office of the Company.
6. To charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him.

Clarifications were provided to the queries raised by the members and accordingly all the resolutions as set out in the notice were declared as passed.

The Board of Directors had appointed Mr. C V Kulkarni, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

This is for your information and records.
Thanking you.

Yours faithfully,
For **MARGO FINANCE LIMITED**


JYOTSNA JINDAL
COMPANY SECRETARY

