



MARGO FINANCE LIMITED

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CIN : L65910MH1991PLC080534

Gist of the proceedings of the Annual General Meeting of Margo Finance Limited held on 23rd August, 2014

The 23rd Annual General Meeting of the Members of the Company was held on 23rd August, 2014 at 3.00 P.M. at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur – 416 109, Maharashtra.

Mr. Anil Kumar Jain, Chaired the proceedings of the Meeting. Total 33 Members including (Corporate Representatives) attended the Meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2014 and future outlook.

The Chairman informed the Members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on August 17, 2014 at 10:00 A.M. to August 19, 2014 at 6:00 P.M. Smt Ashu Gupta, Practicing Company Secretary, was appointed as the scrutinizer by the board for scrutinizing the e-voting process.

The Chairman informed the Member that the Company has arranged for poll on all the 6 resolutions to be passed at the meeting. Therefore, all the 6 resolutions were proposed, seconded and passed. On the invitation of the Chairman, Members give their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

The Chairman announced that the combined result of e-voting and the same will be put on the Company's website.

The Meeting closed with vote of thanks to the Chair.

For Margo Finance Limited

Kiran

Company Secretary