



# MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060  
Tel. : 41539444, 25767330 E-mail : info@margofinance.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17

Date: 27<sup>th</sup> July, 2016

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

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

**SUB: 25<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') AND VOTING RESULTS.**

This is to inform you that the 25th Annual General Meeting ('AGM') of the Company was held on Tuesday, 26<sup>th</sup> July, 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 and the business mentioned in the Notice dated May 2<sup>nd</sup>, 2016 were transacted.

In this regard, Please find enclosed the following-

1. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above information is also on the Company's website as well as on the website of the CDSL and on the website of the Stock Exchange.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **MARGO FINANCE LIMITED**

  
**JYOTSNA JINDAL**  
COMPANY SECRETARY

## Margo Finance Limited-25<sup>th</sup> Annual General Meeting-Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1.	Date of the 25 <sup>th</sup> Annual General Meeting	: Tuesday, 26 <sup>th</sup> July, 2016
2.	Total No. of Shareholder as on Record Date	: 9333 (As on cut off date i.e. 19 <sup>th</sup> July, 2016)
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	: 11 : 22
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	: Not Applicable

### AGENDA - WISE DISCLOSURE

**In case of Poll/Postal Ballot/E-voting:**

**Resolution 1: Adoption of Annual Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 and reports of the Board of Directors and Auditors, thereon.**

**Resolution required: (Ordinary/ Special): Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2440631</b>	<b>100.00</b>	<b>2440631</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>2442735</b>	<b>53.45</b>	<b>2442735</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2: To Appoint a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by rotation at this AGM and being eligible offer himself for re-appointment.**

**Resolution required: (Ordinary/Special): Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution? **Yes**

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	1569416	64.30	1569416	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>1569416</b>	<b>64.30</b>	<b>1569416</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>1571520</b>	<b>34.39</b>	<b>1571520</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution 3: To ratify the appointment of M/s AVK &amp; Associates as Statutory Auditor to hold the office from the conclusion of Twenty Fifth Annual General Meeting till the Conclusion of Twenty Sixth Annual General Meeting and to fix their remuneration.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	$6=[4/2]*100$	$7=[5/12]*100$
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2440631</b>	<b>100.00</b>	<b>2440631</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>2442735</b>	<b>53.45</b>	<b>2442735</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 4: To appoint Mr. Amitkumar Rampal Singh (DIN : 07419714) [who was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors] as an Independent Director</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	$6=[4/2]*100$	$7=[5/12]*100$
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2440631</b>	<b>100.00</b>	<b>2440631</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>2442735</b>	<b>53.45</b>	<b>2442735</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5: To keep the Register of Members of the Company at the office of RTA, M/s Link Intime India Private Limited at their Delhi Office at 44, Community Centre, Phase-I, Near PVR, Naraina Industrial Area, New Delhi 110028 and Annual Return at the Corporate Office of the Company at 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
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	$6=[4/2]*100$	$7=[5/12]*100$
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2440631</b>	<b>100.00</b>	<b>2440631</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>2442735</b>	<b>53.45</b>	<b>2442735</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 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.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
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	$6=[4/2]*100$	$7=[5/12]*100$
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2440631</b>	<b>100.00</b>	<b>2440631</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	<b>Total</b>		<b>2104</b>	<b>0.10</b>	<b>2104</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4570000</b>	<b>2442735</b>	<b>53.45</b>	<b>2442735</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

