



MARGO FINANCE LIMITED

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

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

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

Details of Voting Results

Date of Annual General Meeting	23.08.2014
No. of shareholders present in the Meeting either in person or through proxy	33

Agenda Wise

In case of Poll/Postal ballot/E-voting:

Resolution 1: Adoption of Annual Financial Statements and Reports. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/T\ 2]*100$	$7=[5/T2]*100$
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	64.39	0.00
Promoter and Promoter Group- Individuals	860772	860772	100.00	860772	0	35.51	0.00
Public	2148173	2375	0.11	2375	0	0.10	0.00
Total	4570000	2424202				100.00	0.00

Resolution 2: Re-appointment of Mr. Anil Kumar Jain. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/T\ 2]*100$	$7=[5/T2]*100$
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	76.93	0.00
Promoter and Promoter Group- Individuals	860772	465870	54.12	465870	0	22.96	0.00
Public	2148173	2375	0.11	2375	0	0.11	0.00
Total	4570000	2029300				100.00	0.00



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Resolution 3: Appointment of M/s AVK & Associates as Statutory Auditors. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/T\ 2]$ *100	$7=[5/T2]*$ 100
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	64.39	0.00
Promoter and Promoter Group- Individuals	860772	860772	100.00	860772	0	35.51	0.00
Public	2148173	2375	0.11	2375	0	0.10	0.00
Total	4570000	2424202				100.00	0.00

Resolution 4: Appointment of Mrs. Rekha Tukaram Bolkar, as Director. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/T\ 2]$ *100	$7=[5/T2]*$ 100
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	64.39	0.00
Promoter and Promoter Group- Individuals	860772	860772	100.00	860772	0	35.51	0.00
Public	2148173	2375	0.11	2375	0	0.10	0.00
Total	4570000	2424202				100.00	0.00

Resolution 5: Appointment of Shri Govind Prasad Agrawal as an Independent Director. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/T\ 2]$ *100	$7=[5/T2]*$ 100
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	64.45	0.00
Promoter and Promoter Group- Individuals	860772	860772	100.00	860772	0	35.54	0.00
Public	2148173	375	0.02	375	0	0.01	0.00
Total	4570000	2422202				100.00	0.00



Resolution 6: Appointment of Shri Sushilkumar Krishna Agrawal as an Independent Director. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Polled on outstanding Shares	No. of Votes In Favour	No. of votes against	% of Votes In Favour	% of votes against
	1	2	$3=[2/1]*100$	4	5	$6=[4/12]*100$	$7=[5/12]*100$
Promoter and Promoter Group- Corporate	1561055	1561055	100.00	1561055	0	64.39	0.00
Promoter and Promoter Group- Individuals	860772	860772	100.00	860772	0	35.51	0.00
Public	2148173	2375	0.11	2375	0	0.10	0.00
Total	4570000	2424202				100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

