



MARGO FINANCE LIMITED

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

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Website : www.margofinance.com

CIN : L65910MH1991PLC080534

BSE Limited,
25th Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001

24th August, 2015

Dear Sir,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement in respect of the 24th Annual General Meeting of the Shareholders of the Company held on 22nd August, 2015 alongwith Scrutinizer Report.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are submit the voting results on the conclusion of the 24th Annual General Meeting of the Shareholders of the Company held on 22nd August, 2015 at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur – 416 109, which has been prepared based on the report submitted by Mr. C.V. Kulkarni, Practicing Company Secretary, the Scrutinizer for the remote e-voting and poll at the 24th Annual General Meeting held on 22nd August, 2015.

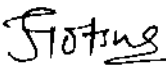
1.	Date of the 24 th Annual General Meeting	:	Saturday, 22 nd August, 2015
2.	Book Closure	:	17 th August, 2015 to 22 nd August, 2015 (both days inclusive)
3.	Total No. of Shareholder as on Record Date/Cut off date	:	9409 (As on cut off date i.e. 17 th August, 2015)
4.	No. of Shareholders present in the meeting either in person or through proxy	:	
	Promoter & Promoter Group	:	7
	Public	:	28
5.	No. of Shareholders attended the meeting through Video Conferencing :	:	Not Arranged
	Promoter & Promoter Group	:	N.A.
	Public	:	N.A.

The agenda wise Resolutions passed by remote e-voting and poll at the AGM are given in Annexure "A".

You are requested to take the above intimation in yours record.

Thanking You,

Yours Faithfully
For Margo Finance Limited


Jyotsna Jindal
Company Secretary
Encl: Annexure "A"



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

Resolution 1: To consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2015 and Reports of Directors' and Auditors'. (Ordinary Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00
Public- Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 2: To appoint Director in place of Mr. Anil Kumar Jain (DIN 00086106), who retire by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00
Public Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 3: To appoint M/s AVK & Associates, Chartered Accountant, as Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

Pro moter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00



Public-Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 4: Appointment of Mr. Anilkumar Indralal Gulati (DIN 02739661) as Independent Director. (Ordinary Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00
Public-Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 5: Appointment of Mr. Venkiteswaran Venkitaswaran Parlikad (DIN 07006240) as an Independent Director. (Ordinary Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00
Public-Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 6: Appointment of Ms. Rekha Tukaram Bolkar (DIN 06446020) as Managing Director. (Ordinary Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and	2440631	2440631	100.00	2440631	0	100.00	0.00



Promoter Group-							
Public-Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

Resolution 7: Variation in the terms of Appointment of Ms. Rekha Tukaram Bolkar as Managing Director.
(Special Resolution)

Promoter/ Public	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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group-	2440631	2440631	100.00	2440631	0	100.00	0.00
Public-Institutional holders	100	0	0.00	0	0	0.00	0.00
Public-Others	2129269	2100	0.10	2100	0	100.00	0.00
Total	4570000	2442731	53.45	2442731	0	100.00	0.00

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

For MARGO FINANCE LIMITED

Jyotsna

JYOTSNA JINDAL
COMPANY SECRETARY

