

General information about company	
Scrip code	500206
NSE Symbol	
MSEI Symbol	
ISIN	INE680B01019
Name of the company	Margo Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Nakul Pratap Singh
Firms Name	NPS & Associates
Qualification	CS
Membership Number	55529
Date of Board Meeting in which appointed	27-08-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	9033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.				
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)/(2)]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100	2440631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2440631	2440631	100	2440631	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	2129269	4940	0.232	4918	22	99.5547	0.4453
	Poll							
	Postal Ballot (if applicable)							
	Total		2129269	4940	0.232	4918	22	99.5547
Total		4570000	2445571	53.5136	2445549	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sushil Kumar Agrawal(DIN: 00400892), who retires by rotation and being eligible, offers himself for re-appointment.				
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)/(2)]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100	2440631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2440631	2440631	100	2440631	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	2129269	4940	0.232	4918	22	99.5547	0.4453
	Poll							
	Postal Ballot (if applicable)							
	Total		2129269	4940	0.232	4918	22	99.5547
Total		4570000	2445571	53.5136	2445549	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ambarish Ratilal Sodha (DIN: 00489489) a Non-Executive Independent Director of the Company.				
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)/(2)]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100	2440631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2440631	2440631	100	2440631	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	2129269	4940	0.232	4918	22	99.5547	0.4453
	Poll							
	Postal Ballot (if applicable)							
	Total		2129269	4940	0.232	4918	22	99.5547
Total		4570000	2445571	53.5136	2445549	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

