

Listing Compliance
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

August 7, 2019

Dear Sir/ Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results


This is to inform you that the Members of the company at the 28th Annual General Meeting held on August 7, 2019 transacted the business as stated in the Notice dated May 28, 2019.

The voting results along with the scrutinizers report are attached as Annexures.

Thanking you,

Sincerely,

For Munoth Financial Services Limited


A G Nandini
Company Secretary



- Member of National Stock Exchange (CM INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089

**SELVAM.N, B.Sc., B.G.L.,F.C.S.
COMPANY SECRETARY**

**261/18 Anbu Colony,
7th Avenue,Annanagar West,
CHENNAI 600 040
Ph:26185894; Cell:9840087087
FCS:4318; C.P.NO.4858
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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

To
The Chairman,
Munoth Financial Services Limited,
Suite No 46 & 47 , Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 28th Annual General Meeting (AGM) of the Equity Shareholders of Munoth Financial Services Limited (MFSL) held on Wednesday, August 7, 2019 at 11:00 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Poll process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 28th AGM of the Equity Shareholders of the Company held on August 7, 2019 at 11:00 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014. Submit the report as under:

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company from August 4, 2019 at 9:00 A M IST to August 6, 2019 at 5:00 P M IST all the resolutions set forth in the



AGM Notice. The E-Voting results were unblocked by me and the results are given as the annexure.

At the 28th AGM of the Company held on August 7, 2019, the Chairman of the Company had suo moto called for the poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. The scrutinizer report in Form No- 13 is also enclosed herewith.

The results of the e-voting together with that of the Poll are also enclosed herewith.

All the resolutions stands passed based on combined result (E-voting and Poll) with the requisite majority.

I hereby confirm that I have downloaded the details received from the service provider in respect of the votes cast through e-voting and the Poll Papers and all other relevant records in respect of polls were handed over to the Company for safe keeping..

Thanking you,

Place: Chennai
Date: 07/08/2019

Signature and Seal



FORM NO. MGT – 13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman,
Munoth Financial Services Limited,
Suite No 46 & 47 , Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 28th Annual General Meeting (AGM) of the Equity Shareholders of Munoth Financial Services Limited (MFSL) held on Wednesday, August 7, 2019 at 11:00 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 , on the resolutions contained in the notice to the 28th AGM of the Equity Shareholders of the Company held on the August 7, 2019 at 11:00 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.



2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized, The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Cameo Corporate Services Limited and the authorizations lodged with MFSL.

3. There were no poll papers which were incomplete and/or otherwise found defective.

4. The result of the Poll is attached herewith as Annexure A.

5. The Poll Papers and all other relevant records were sealed and handed over to the Company for safe keeping.

6. The combined results of the votes (electronic and physical) are annexed as Annexure B to this report.

7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Place: Chennai

Date: 07/08/2019


Signature and Seal



ANNEXURE A

MUNOTH FINANCIAL SERVICES LIMITED – 28th Annual General Meeting held on August 7, 2019

RESULTS OF POLL

1. Ordinary Resolution:- Item No. 1

Adoption of Audited financial statements along with the Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019 including the Audited Balance sheet as on that date and the statement of Profit and Loss for the year ended on that date and cash flow statement as on that date and the Reports of the Directors' and Auditors' thereon.

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

2. Ordinary Resolution:- Item No. 2

Reappointment of Mr. Jaswant Munoth (DIN No: 00769545) as Director who retires by rotation

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



3. Ordinary Resolution:- Item No. 3

Reappointment of Mr. Lalchand Munoth (DIN No: 01693640) as Director who retires by rotation

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

4. Ordinary Resolution:- Item No. 4

Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

5. Special Resolution:- Item No. 5

To reappoint Mr. Jaswant Munoth as Managing Director of the company

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



6. Special Resolution:- Item No.6

To reappoint Mr. Ajit Kumbhat as Independent Director of the company

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	2400	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



ANNEXURE B

Type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No.s	%age	No.s	%age	No.s	%age
Ordinary	Adoption of Audited financial Statements including the audited Balance Sheet as on that date and the statement of Profit and Loss for the year ended as on that date and Cahs flow statement as on that date along with Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00
Ordinary	Reappointment of Mr. Jaswant Munoth (DIN No: 00769545) as Director who retires by rotation.	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00
Ordinary	Reappointment of Mr. Lalchand Munoth (DIN No: 01693640) as Director who retires by rotation.	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00
Ordinary	Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation.	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00
Special	Reappointment of Mr. Jaswant Munoth as Managing Director of the Company	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00
Special	Reappointment of Mr. Ajit Kumbhat as Independent Director of the Company	E-Voting	4669800	4669800	100.00	0	0.00	0	0.00
		Poll	2400	2400	100.00	0	0.00	0	0.00
		Total	4672200	4672200	100.00	0	0.00	0	0.00

