

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26121734 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/ST-EX /SEP

30th September 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

Symbol : CONSOFINVT Series : Eq

Re : Proceedings and details of the Voting Results of the 30th Annual General Meeting

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015, we would like to inform you that the 30th Annual General Meeting of the members of the Company held on Thursday 29th September, 2016 at the registered office at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr, Uttar Pradesh-245508.

In view of above, we are pleased to submit the following documents:

1. Copy of the proceedings of the 30th Annual General Meeting of the members of the Company held on 29th September, 2016.
2. Details of voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizer's report.

You are requested to find the above in order and acknowledge it.

Yours truly,
For Consolidated Finvest & Holdings Limited


(Anil Kaushal)
Company Secretary

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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CONSOLIDATED FINVEST & HOLDINGS LIMITED HELD ON 29TH SEPTEMBER, 2016 AT 11.30 A.M. AT 19TH K.M. HAPUR-BULANDSHAHR ROAD, P.O. GULAOTHI, DISTRICT BULANDSHAHR, UTTAR PRADESH - 245408.

The meeting began with the welcome speech. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting was taken as read. Auditors' report and Secretarial Auditor reports were duly read in the meeting. Statutory Registers and Other documents were open for inspection to the shareholders of the Company.

Chairman informed to the meeting that the Company had provided E-voting facility to the members to exercise their right to vote on the business items as stated in the Notice by electronic means as per the procedure laid down in the Notice of the Meeting for the due compliance of statutory provisions as applicable to the Company. Chairman also further informed that the members who have not exercised their vote through e-voting and who are present in the meeting, can cast their vote through poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Polling Paper. After completion of polling, meeting was adjourned for 30 minutes for the purpose of counting of votes cast by members present in the meeting through Polling Paper and declaration of results.

The meeting was re-assembled after 30 minutes for the purpose of declaration of results. On receipt of Consolidated Scrutinizer Report from Mr. Ravi Grover, Scrutinizer, Chairman declared the results. Following resolutions which were set forth in the notice calling the Annual General Meeting were passed with requisite majority:-

1. Adoption of the audited Balance Sheet as at March, 31, 2016 and the Statement of Profit and Loss account for the year ended March, 31, 2016 and the reports thereon.
2. Re-appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of Statutory Auditors M/s Kanodia Sanyal & Associates, Chartered Accountants (firm registration no. 008396N) from the conclusion of this Annual General Meeting until the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2017 at a remuneration of Rs. 2,70,000/- (Rupees Two Lacs and Seventy Thousand only) plus service tax and out of pocket expense.

Thereafter meeting concluded with a vote of thanks to the Chairman of the meeting

For Consolidated Finvest & Holdings Limited



Anil Kaushal
Company Secretary

Dated : 30th September, 2016

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Date of the Annual General Meeting: 29th September, 2016.

Total number of shareholders: 22511 as on Cut-off date 22nd September, 2016.

No. of shareholders present in the meeting either in person or through proxy:

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	05	NIL	05
Public	27	NIL	27
Total	32	NIL	32

No. of shareholders attended the meeting through Video Conferencing: N.A

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	NIL	NIL	NIL
Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Date of Declaration of result	29 th September, 2016
Venue of meeting	Registered Office at 19 th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bula;ndshahr, Uttar Pradesh-245 508
Date of Notice	22 nd August, 2016
Date of dispatch of Notice	Physical: 5 th September, 2016 Mail: 3 rd September, 2016
Number of votes who voted through Polling papers	
Promoters and promoters group	5(five)
Public	27(Twenty Seven)
Number of votes who voted through remote e-voting	
Promoters and promoters group	NIL
Public	7(seven)

ORDINARY BUSINESS (Item No. 1 , 2 and Item No. 3)

Item No. 1 Adoption of Annual accounts

Resolution required- Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/resolution: No

“**RESOLVED THAT** Balance Sheet of the Company as at March 31, 2016, the Statement of Profit and Loss for the period ended on that date, Notes to Financial Statements, Auditors' Report and Directors' Report thereon be and are hereby adopted and approved.”

Mode of Voting - Poll/Ballot Form in lieu of E-voting/ E-voting

Category	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	23124764	21388856	92.49	213124764	NIL	100	NIL
Public Institutional	2953629	NIL	NIL	NIL	NIL	NIL	NIL



CONSOLIDATED FINVEST & HOLDINGS LIMITED

holders							
Public-Others	6247973	1259	0.02	1183	76	93.96	6.04
Total	32326366	21390115	66.16	21390039	76	99.99	0.0002

Result: Passed with requisite majority

Item No. 2 Re-appointment of retiring Director Ms. Geeta Gilotra (DIN: 06932697)

Resolution required- Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/resolution: No

“RESOLVED THAT Ms. Geeta Gilotra (DIN: 06932697), Director who retires by rotation and being eligible, offers herself for re-appointment be and is hereby re-appointed as Director of the Company.”

Mode of Voting - Poll/Ballot Form in lieu of E-voting/ E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23124764	21388856	92.49	213124764	NIL	100	NIL
Public – Institutional holders	2953629	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6247973	1259	0.02	1183	76	93.96	6.04
Total	32326366	21390115	66.16	21390039	76	99.99	0.0002

Result: Passed with requisite majority

Item No. 3 Ratification appointment of Statutory Auditors and to fix their remuneration.

Resolution required- Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/resolution: No

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under, as amended from time to time, M/s. Kanodia Sanyal & Associates, Chartered Accountants (firm registration no. 008396N) be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the company to be held in the year of 2017 (subject to ratification of their appointment at every AGM) at a remuneration of Rs. 2,70,000/- Rupees two lacs Seventy Thousand Only) plus service tax and out of pocket expense.”



CONSOLIDATED FINVEST & HOLDINGS LIMITED

Mode of Voting - Poll/Ballot Form in lieu of E-voting/ E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23124764	21388856	92.49	213124764	NIL	100	NIL
Public – Institutional holders	2953629	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6247973	1259	0.02	1183	76	93.96	6.04
Total	32326366	21390115	66.16	21390039	76	99.99	0.0002

Result: Passed with requisite majority





GROVER AHUJA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

To,
The Chairman,
Consolidated Finvest & Holdings Limited
19th K.M. Hapur – Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh – 245408

Sub: Resolutions passed through E-Voting and Poll conducted at the 30th Annual General Meeting of Consolidated Finvest & Holdings Limited.

I, Ravi Grover, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of **Consolidated Finvest & Holdings Limited** having its registered office at 19th K.M. Hapur – Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh – 245408. for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting; i.e. 29th September, 2016.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 26th September, 2016 (09:00 A.M.) till Wednesday, 28th September, 2016 (05:00 P.M.) with voting rights proportional to the shareholding as on 22nd September, 2016. The E-voting was thereafter disabled by the NSDL. The E-voting results unblocked by me on, 29th September, 2016 in the presence of 2 (Two) witnesses namely Ms. Anita Chaudhary and Mr. Piyush Garg.

The Company had also provided voting facility by poll at the 30th Annual General of the Company, to the members present in person or by proxy, who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 30th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

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Tel: +91 11 42773662, 45091596

Email: admin@groverahuja.net



The result of the E-Voting together with that of Poll is as follows:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 March 2016, and the Balance Sheet as that day together with the reports of the Director's and Auditor's thereon

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	311	0.00145
Poll	32	21389804	99.99819
Total	38	21390115	99.99964

II. Voted against the Resolution

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.00036
Poll	-	-	-
Total	1	76	0.00036



III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No.2.

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	311	0.00145
Poll	32	21389804	99.99819
Total	38	21390115	99.99964



II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.00036
Poll	-	-	-
Total	1	76	0.00036

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(C) As an Ordinary Resolution- Item No.3.

To appoint M/s. Kanodia Sanyal & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.



I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	311	0.00145
Poll	32	21389804	99.99819
Total	38	21390115	99.99964

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.00036
Poll	-	-	-
Total	1	76	0.00036

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

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The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours Faithfully,
For Grover Ahuja & Associates



(Ravi Grover)
C.P No. 3448

Dated: 29th September, 2016
Place: New Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited, (NSDL) in our presence at 12:00 P.M. on 29th September, 2016 at the office of the Scrutinizer.



Anita Chaudhary



Piyush Garg