

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
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Declaration of Results of e-voting and Poll at the Annual General Meeting

29th Annual General Meeting of the members of CONSOLIDATED FINVEST & HOLDINGS LTD held on 29th September 2015 at 10.30 A.M. at the Registered office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.)

Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 29th Annual General Meeting (AGM). The e-voting was open from 26th September to 28th September 2015.

Further as per the provisions of the Companies Act, 2013, members who have not exercised their vote through e-voting also casted their vote through poll at the AGM.

Board of Directors had appointed Mr. Ravi Grover, Practicing Company Secretary as Scrutinizer for the Poll process. The Scrutinizer has carried out the scrutiny of all the electronic votes received and polling at the AGM, submitted their report on 29th September 2015.

The Consolidated Results as per the Scrutinizer's Report dated 29th September 2015 is as follows:

Resolution No.	Resolution Passed at the AGM	% Votes in favour	% votes Against
1.	To consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March 2015 and Standalone and Consolidated Statement of Profit and Loss Account for the year ended on that date together with the notes annexed thereto and reports of Auditors and Directors thereon. (ORDINARY RESOLUTION)	99.9994%	0.0004%
2.	Appointment of Mr. Sanjiv Kumar Agarwal (DIN: 01623575) as Director, who retires by rotation and being eligible, offers himself for re-appointment. (ORDINARY RESOLUTION)	99.9994%	0.0004%
3.	Appointment of M/s Kanodia Sanyal & Associates, Chartered Accountant (Firm Registration no. 008396N) Statutory Auditors. (ORDINARY RESOLUTION)	99.9994%	0.0004%

Based on the Consolidated Report of the Scrutinizer all the resolutions as set out in the Notice of the 29th Annual General Meeting have been duly approved by the shareholders with the requisite majority.

For Consolidated Finvest & Holdings Limited


Anil Kaushal
Company Secretary

Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)