

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

Courier/E-mail

29th September 2015

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

Ref: Code: CONSOFINVT Series : Eq

Sub: Proceedings of 29th Annual General Meeting of the Company held on
29th September 2015

Dear Sir,

We would like to inform you that 29th Annual General Meeting of members of the Company held on 29th September 2015 at the registered office of the Company at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh. We are sending herewith following:

1. Proceedings of the Annual General Meeting pursuant to Clause 31 of the Listing Agreement.
2. Details of results of the voting in respect of resolutions passed at the Annual General Meeting pursuant to Clause 35A of the Listing Agreement.
3. Copy of Scrutinizer's Report in respect of resolutions passed by e-voting and by poll conducted at the Annual General Meeting.

We are sure that you will find the above in order.

Please acknowledge receipt.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

Encl: as above

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

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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CONSOLIDATED FINVEST & HOLDINGS LIMITED HELD ON 29TH SEPTEMBER, 2015 AT 10.30 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 taken as read. Auditors' report were duly read in the meeting.

Chairman informed at the meeting that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the members of the Company in respect of business to be transacted at the Annual General Meeting. Chairman also informed that the members who have not exercised their vote through e-voting can also cast their vote through poll at the AGM now. Thereafter Chairman ordered for a poll to be taken at the meeting and Mr. Ravi Grover, Practicing Company Secretary, who was the Scrutinizer for the Poll process conducted the Polling. Members present in the meeting exercised their right by casting their vote through ballot form.

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, 2015 and the Statement of Profit and Loss account for the year ended March, 31, 2015 and the reports thereon.
2. Re-appointment of Mr. Sanjiv Kumar Agarwal (DIN: 01623575) as Director who retires by rotation and being eligible, offers himself 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 at a remuneration of Rs. 2,70,000/- (Rupees Two Lacs and Seventy Thousand only).

The Chairman announced that the combined result of e-voting and poll will be put on the Company's website.

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

For Consolidated Finvest & Holdings Limited



Anil Kaushal
Company Secretary

Dated : 29th September, 2015

Consolidated Finvest & Holdings Limited

Results of the Voting in respect of resolutions passed at the Annual General Meeting

Date of the Annual General Meeting: 29th September, 2015.

Total number of shareholders : 23316

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	26	NIL	26
Total	31	NIL	31

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

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

ORDINARY BUSINESS (Item No. 1 to Item No. 3)

Item No. 1 Adoption of Annual accounts
Resolution required- Ordinary Resolution

“RESOLVED THAT the Standalone and Consolidated Statement of Audited Profit & Loss Account for the year ended on 31st March 2015 and the Standalone and consolidated Balance Sheet as at that date together with the notes annexure there to and Reports of the Directors’ and Auditors’ thereon be and are hereby adopted and approved.”

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

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	23124764	21388856	92.49	21388856	-	100	-
Public Institutional holders	2953529	-	Nil	-	-	Nil	-
Public-Others	6248073	30050	0.48	29974	76	99.75	0.25
Total	32326366	21418906	66.25	21418830	76	100	-

Result: Passed with requisite majority



Consolidated Finvest & Holdings Limited

Item No. 2 Re-appointment of Mr. Sanjiv Kumar Agarwal as Director

Resolution required- Ordinary Resolution

“RESOLVED THAT Mr. Sanjiv Kumar Agarwal (DIN 01623575) who retires by rotation and being eligible, offers himself for re-appointment.”

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

Promoter/Public	No. of shares held	No. of votes polled	% 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	21388856	-	100	-
Public Institutional holders	2953529	-	Nil	-	-	Nil	-
Public-Others	6248073	30050	0.48	29974	76	99.75	0.25
Total	32326366	21418906	66.25	21418830	76	100	-

Result: Passed with requisite majority

Item No. 3 Re-appointment of Statutory Auditors

Resolution required- Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the retiring auditors, M/s Kanodia Sanyal & Associates, Chartered Accountants (firm registration no. 008396N), be and are hereby appointed as Auditors of the Company to hold office 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 of 2014 (subject to ratification of their appointment at every Annual General Meeting) at a remuneration of Rs. 2,70,000/- (Rupees Two Lacs Seventy Thousand only) plus service tax and out of pocket expenses”

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



Consolidated Finvest & Holdings Limited

Promoter/Public	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	21388856	-	100	-
Public Institutional holders	2953529	-	Nil	-	-	Nil	-
Public-Others	8248073	30050	0.48	29974	76	99.75	0.25
Total	32326366	21418908	66.25	21418830	76	100	-

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,
Dist. Bulandshahr, Uttar Pradesh- 245408

Sub: Resolutions passed through E-Voting and Poll conducted at the 29th Annual General Meeting of Consolidated Finvest & Holdings Limited.

L. Ravi Grover, (Practicing Company Secretary), has been appointed as the Scrutinizer by the Board of Directors of Consolidated Finvest & Holdings Limited ("the Company") having its registered Office situated at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Dist. 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, 2015.

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 Saturday, 26th September, 2015 at 9:00 A.M. till Monday, 28th September, 2015 at 5:00 P.M. The Company has also provided voting facility by poll at the 29th Annual General meeting of the Company, to the members present in person or by proxy; who did 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 29th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

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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 & Loss Account for the year ended on 31st March, 2015 and the Balance Sheet as at that date together with the reports of the Directors and Auditors 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	2	51	0.0002
Poll	31	21418779	99.9994
Total	33	21418830	99.9996

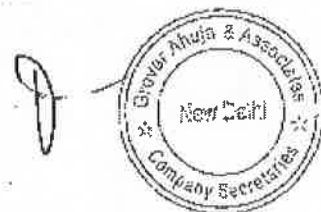
II. Voted against the Resolution:

	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	0.0004
Poll	-	-	-
Total	1	76	0.0004

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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 Shri Sanjiv Kumar Agarwal (DIN:01623575) who retires by rotation and being eligible, offers himself for re-appointment.

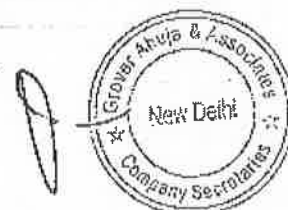
I. Voted in the favour of the Resolution:

	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	2	51	0.0002
Poll	31	21418779	99.9994
Total	33	21418830	99.9996

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

To Re-appoint M/s Kanodia Sanyal & Associates, Chartered Accountants as Statutory Auditors of the Company.

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	2	51	0.0002
Poll	31	21418779	99.9994
Total	33	21418830	99.9996

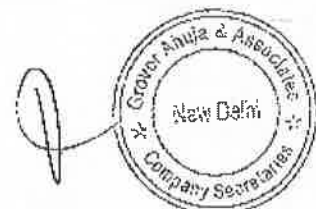
II. Voted against the Resolution:

	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	0.0004
Poll	-	-	-
Total	1	76	0.0004

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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	0.0004
Poll	-	-	-
Total	1	76	0.0004

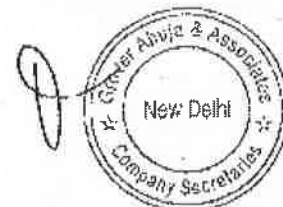
III. Invalid Votes:

	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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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	-	-	-

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

Thanking You.

For Grover Ahuja & Associates

Ravi Grover
(Partner)

Date: 29th September, 2015
Place: New Delhi