



Munoth Financial Services Limited

Regd. Office : Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA.
Tele : 91-44-28591185 Fax : 91-44-28591188 E-mail: info@munothfinancial.com
Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

September 26, 2016

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

Dear Sir/ Madam,

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

This is in continuation of our letter dated September 23, 2016 enclosing the results voting of the Members of the company, conducted by way of Postal Ballot (including electronic voting) as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) along with the scrutinizers report .

Please find enclosed the news paper advertisement regarding the same.

This is for your information and records. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited

A G Nandini
Company Secretary



- Member of National Stock Exchange (CMI INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (II-B 040803634)
- Dealer : OTCEI (INB 200803630)



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

No:7/6, Thruvenkadam Street,
Chennai- 600 002, shall henceforth be known as
J A M E E L A T H U N
MASEEBA.
R.J.Naseeba

NAME CHANGE
R.Hemakumar, S/o: Ravi,
Date of Birth: 25.06.1990,
residing at No:3, East Karikalan Street,
Adambakkam, Chennai-600 088, shall henceforth be known as
PREMKUMAR RAVI.
R.Hemakumar

NAME CHANGE
Kirubhakaran Munusamy, S/o: Munusamy,
Date of Birth: 20.06.1993,
residing at No:113, Old M.G.R. Nagar, CPCL Cross, Manali, Chennai- 600 068, shall henceforth be known as
K I R U B A K A R A N
MUNUSAMY.
Kirubhakaran Munusamy,

NAME CHANGE
I, Chaahath Karthik,
W/o: Sathishkumar,
Date of Birth: 21.04.1979,
residing at T-68, 30th Cross Street, Kalashetra Colony, Besant Nagar, Chennai- 600 090, shall henceforth be known as **ARADANA SATHISHKUMAR.**

PASSPORT LOST
This is to inform to the general public that I have lost my passport bearing No. S-009837 issued on 06.01.82 by RPO/Chennai at Chennai. When I will go to exrox Shop at That time Missing my Passport. Finder/s is/ are requested to hand over the same to me at the below mentioned address: No.7, Judge Jumbulingam Road, Mylapore, Chennai-600 004. Finders will be rewarded suitably.
C.NATESAN

PASSPORT LOST
This is to inform to the general public that I have lost my Original passport bearing No. F2356042 issued Regional Passport Office, Chennai. Finder/s is/are requested to hand over the same to me at the below mentioned address: No.18/1, west Vannier Second Cross Street, A-3, Selvam Apartments, Nesapakkam, K.K.Nagar west, Chennai-600 078. Finders will be rewarded suitably
Karpagam Kandamangalam
Kailasam

PASSPORT LOST
This is to inform to the general public that I have lost my passport bearing No. K5806090 Dt.21.09.2012 at Chennai. This Passport was Lost while walking at High court. Campus, Chennai. Finder/s is/are requested to hand over the same to me at the below mentioned address: No.9/41, 4th main Road, Polichalur, Alandhur, Chennai-600 074. Finders will be rewarded suitably.
Devikala Bhavani Raja
Sethupathi,
W/o. Bhavani Raja

No.39, Kupplah Chetty Street, West Mambalam, Chennai-600 033.



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Ph. No. 044-28591185 / Fax No. 044 - 28591188 / Website : www.munothfinancial.com
Email : cs@munothfinancial/mfsl_ig@rediffmail.com

RESULTS OF POSTAL BALLOT

Pursuant to the Section 110 of Companies Act, 2013 read with rule 22 of the Companies (Administration & Management) Rules, 2014 and Regulation 44(3) of the SEBI (Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, if any, approval of the Members of the company was sought by means of Postal Ballot Form/ E- Voting. The Company has provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated May 30, 2016.
The Postal Ballot Notice containing Special Resolutions together with the explanatory statement was sent to all the shareholders of the Company. The Board of Directors had appointed Mr. N.Selvam, Practising Company Secretary as Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The scrutiner has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e September 21, 2016 till 5:00 p.m. and submitted his report to the Chairman.
Mr. Lalchand Munoth, Chairman of the Company has declared the following results of Postal Ballot on September 23, 2016 at the registered office of the Company based on the scrutiner's report.

Sr. No	Brief Particulars of Resolutions	Total No. of Votes Received	No of Share and % of total votes cast in Favour	No of Share and % of total votes cast in against
			No. of Shares % of Votes	No. of Shares % of Votes
1	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013 and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company	4650000	4650000 100%	0 0
2	Special Resolution pursuant to the provisions of section 42, 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 for approval for issue and offer of 6% 15,00,000 Redeemable Cumulative Non-Convertible Preference shares of Rs. 10/- each on Private Placement to promoters / Directors	4650000	4650000 100%	0 0
3	Special Resolution pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 and in accordance with the Table A of the Schedule I of the Act for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	4650000	4650000 100%	0 0
4	Special Resolution pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	4650000	4650000 100%	0 0

Based on the foregoing, all the Special resolutions proposed for approval of members of the Company vide Postal Ballot Notice dated May 30, 2016 declared as passed with requisite majority.
The results of Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the company www.munothfinancial.com along with the scrutiner's Report.

உள்ள கிளையில் டி.வி. வாங்கி சிறந்த வாங்கியம் எழுதிய தேர்வு பெற்ற புரியத்தோடுபை சேர்ந்த ஹரிசிடுஷ்ணனுக்கு, ஸ்கேட்டிங்கான சாமியை வசந்த அண்ட கோ உரிமையாளர் எச். வசந்தகுமார் எம்.எல்.ஏ. வழங்கினார்.

இப்படி தான் வாழ வேண்டும் என கற்று கொடுத்தவர் என்றும் முரளி தெரிவித்தார்.

மதகரி



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Email : cs@munothfinancial.in | ig@rediffmail.com

RESULTS OF POSTAL BALLOT

Pursuant to the Section 110 of Companies Act, 2013 read with rule 22 of the Companies (Administration & Management) Rules, 2014 and Regulation 44(2) of the SEBI (Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, approval of the Members of the company was sought by means of Postal Ballot Form 'E'. Voting, The Company has provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated May 30, 2016.

The Postal Ballot Notice containing Special Resolutions together with the explanatory statement was sent to all the shareholders of the Company. The Board of Directors had appointed Mr. N Selvaraj, Practising Company Secretary as Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The scrutiniser has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. September 21, 2016 till 5:00 p.m. and submitted his report to the Chairman.

Mr. Lalchand Murughi, Chairman of the Company has decided the following results of Postal Ballot on September 23, 2016 at the registered office of the Company based on the scrutiniser's report.

Sr. No	Brief Particulars of Resolutions	Total No. of Votes Received	No of Share and % of total votes cast in Favour		No of Share and % of total votes cast in against	
			No. of Shares	% of Votes	No. of Shares	% of Votes
1	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013 and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company	46550000	46550000	100%	0	100%
2	Special Resolution pursuant to the provisions of section 42, 82(1)(g) and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 for approval for issue and offer of 6%, 15,00,000 Redeemable Cumulative Non-Convertible Preference shares of Rs. 10/- each on Private Placement to promoters / Directors	46550000	46550000	100%	0	100%
3	Special Resolution pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 and in accordance with the Table A of the Schedule I of the Act for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	46550000	46550000	100%	0	100%
4	Special Resolution pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	46550000	46550000	100%	0	100%

Based on the foregoing, all the Special resolutions proposed for approval of members of the Company vide Postal Ballot Notice dated May 30, 2016 declared as passed with requisite majority. The results of Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the company www.munothfinancial.com along with the scrutiniser's Report.

For Munoth Financial Services Limited
M. Lalchand Murughi
Chairman

பாஸ்பேர்ட் காணவில்லை
இதன் மூலம் பெற்று மக்களுக்கு தெரிவிப்பது என்னைவென்றால் என்னுடைய பாஸ்பேர்ட் எண் L37789014 சென்னை ஸ்டூடன்ட் பாஸ்பேர்ட் ஆகிய அளவிற்கால் 10.09.2013 அன்று வழங்கப்பட்டது. மேற்படி பாஸ்பேர்ட் சென்னை ஐ.கே.எல். வாராகத்தில் தொலைந்து விட்டது. இதை கண்டுபிடிக்கப்படுகிறதெனில் என்னைவென்றால் பாஸ்பேர்ட் எண் L37789014 க்கு, சத்திவாசனி, வேலூர், மலையாளம்-632 009.

Dhakshinamoorthy Ramu,
S/o. Ramu,
சத்திவாசனி, வேலூர், மலையாளம்-632 009.

மேல்வயதிக்கு றி எரியு தீயிழையும் காரணத்தினால்
O.S.No. 48 /2015
விடுபட்ட மரணம், கணக்குத்தீர்ச்சி விடும் அச்சுறுத்தல் சம்பந்தமில்லாத ஒரு பாத எல்.டி. விக்கி கிண, கிண கிணணி, னாதி.

சத்தி - னாதி
சந்திரமுகம் அலட்சுமி அக்சல், கணக்குத்தீர்ச்சி காரணத்தால் விக்கி கிணணி, னாதி.

அறிவிப்பு
மேற்படி பெயர் வழக்கீசர் எந்த, திணை 2-ஆம் பிரதேசத்தினால் சேர்த்து 1-ஆம் பிரதேசத்தினால் ராஜ்யத்தினால் சந்திரமுகம் அலட்சுமி அக்சல், கணக்குத்தீர்ச்சி காரணத்தால் விக்கி கிணணி, னாதி.

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பெயர் மாற்றம்
PARVEEN FAKKIR
MCHAMED, கணவர் பெயர்: Nasser Basma, பிறந்த தேதி: 04.11.1976, தொ. 191/2, வைகுண்டி தெரு, சாலை, சென்னை-600 013, என்ற முகவரியில் வாழும் நான் இனி PARVEEN SULTHANA NAZEER BASHA, என்று அழைக்கப்படுகிறேன்.
PARVEEN FAKKIR MOHAMED

பெயர் மாற்றம்
Arumugam Pillai Palanisamy, கணவர் பெயர்: Arumugam Pillai, பிறந்த தேதி: 05.06.1954, தொ. 102, எட்டாட்சு, ஜெர்மியன் தெரு, பாக்கலாடு சாலை, சென்னை, மலையாளம், என்ற முகவரியில் வாழுகிறேன் நான் அருமுகம் பிலா அலனிச்சாமி, என்று அழைக்கப்படுகிறேன்.
Arumugam Pillai Palanisamy

பெயர் மாற்றம்
UVAIZUL KHARANI MD.S, கணவர் பெயர்: Syed Abubakhr, பிறந்த தேதி: 27.07.1982, தொ. 139, தெரு தெரு, கிணணி அலட்சுமி அக்சல், கணக்குத்தீர்ச்சி காரணத்தால் விக்கி கிணணி, னாதி.
UVAIZUL KHARANI, கணவர் பெயர்: UVAIZUL KHARANI MD.S.

பாஸ்பேர்ட் காணவில்லை
மேற்படி பெயர் வழக்கீசர் எந்த, திணை 2-ஆம் பிரதேசத்தினால் சேர்த்து 1-ஆம் பிரதேசத்தினால் ராஜ்யத்தினால் சந்திரமுகம் அலட்சுமி அக்சல், கணக்குத்தீர்ச்சி காரணத்தால் விக்கி கிணணி, னாதி.

ADVOCATE ANOTARY PUBLIC
D.R.ஸ்ரீனிவாசன் & A.L.L.B.
M. Lalchand Murughi
Chairman