



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 23, 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 has reference to the above subject, We herewith enclose 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 as Annexures attached along with this letter

Please note that all the four Resolutions have been passed with requisite majority as prescribed under applicable laws.

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

ANNEXURE A

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – VOTING RESULTS of POSTAL BALLOT

Date of the AGM/EGM/POSTAL BALLOT	23.09.2016
Total number of shareholders on record date	689
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter group : Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter group: Public:	NOT APPLICABLE

AGENDA WISE DISCLOSURE:

1.

Special Resolution			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					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3612600	3612600	100.00	3612600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		3612600	3612600	100.00	3612600	0	100.00
Public Institutions	E-Voting	225000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		225000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	1297700	1036900	79.90	1036900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		500	0.04	500	0	100.00	0.00
	Total		1297700	1037400	79.94	1037400	0	100.00
TOTAL		5135300	4650000	90.54	4650000	0	100.00	0.00

2.

Special Resolution			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					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3612600	3612600	100.00	3612600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		3612600	3612600	100.00	3612600	0	100.00
Public Institutions	E-Voting	225000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		225000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	1297700	1036900	79.90	1036900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		500	0.04	500	0	100.00	0.00
	Total		1297700	1037400	79.94	1037400	0	100.00
TOTAL		5135300	4650000	90.54	4650000	0	100.00	0.00

3.

Special Resolution			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					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3612600	3612600	100.00	3612600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		3612600	3612600	100.00	3612600	0	100.00
Public Institutions	E-Voting	225000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		225000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	1297700	1036900	79.90	1036900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		500	0.04	500	0	100.00	0.00
	Total		1297700	1037400	79.94	1037400	0	100.00
TOTAL		5135300	4650000	90.54	4650000	0	100.00	0.00

4.

Special Resolution			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					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3612600	3612600	100.00	3612600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		3612600	3612600	100.00	3612600	0	100.00
Public Institutions	E-Voting	225000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		225000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	1297700	1036900	79.90	1036900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		500	0.04	500	0	100.00	0.00
	Total		1297700	1037400	79.94	1037400	0	100.00
TOTAL		5135300	4650000	90.54	4650000	0	100.00	0.00



N.SELVAM, 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
Email: selvum_n@yahoo.com

FORM NO. MGT – 13
SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(16) 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: Scrutinizer Report on Passing of Resolution through Postal Ballot under the relevant Provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

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 conducting and scrutinizing the postal ballot 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 following resolutions contained in the postal ballot notice dated May 30, 2016



S.No	Description
1	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company
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 (including any statutory modification thereto or re-enactment thereof for the time being in force) 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
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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) 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
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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) for Adoption of Articles of Association as per the provisions of the Companies Act, 2013

I submit my report as under:

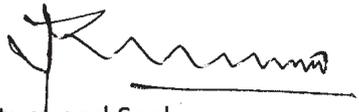
1. The dispatch of the postal ballot forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on August 5, 2016 was completed on August 13, 2016.
2. The voting ended on September 21, 2016 and accordingly the electronic votes cast were taken in to account at the end of the voting period and the CDSL portal was blocked for voting.
3. The votes cast were unblocked in the presence of two witnesses on September 21, 2016
4. As per the requirements of Companies Act, 2013 the particulars of the postal ballot forms received (through physical and electronic mode) from the Members have been registered in a register maintained separately for the purpose.



5. All the postal ballot forms including e-voting details received up to the closing of working hours , i.e 5.00 P M on Wednesday, September 21, 2016, the last day and time fixed by the company for the receipt of the postal ballot forms, were scrutinized by me with respect to their validity and has been recorded.
6. No incomplete, unsigned or incorrect postal ballot form was received.
7. The result of the postal ballot is attached herewith as Annexure A.
8. The Poll Papers and all other relevant records were sealed and handed over to the Company for safe keeping.
9. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Place: Chennai
Date: 22/09/2016


Signature and Seal



N. SELVAM, B.Sc., B.G.L., F.C.S.,
COMPANY SECRETARY
FCS No. 4318, C.P. No. 4858,
26/118, ANBU COLONY,
ANNA NAGAR, CHENNAI-600 040.
PH. No.: 2618 5894

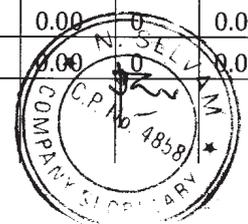
ANNEXURE A

Item No	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
1	Special	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company								
			E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
			Postal Ballot	500	500	100.00	0	0.00	0	0.00
			Total	4650000	4650000	100.00	0	0.00	0	0.00
2	Special	.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 (including any statutory modification thereto or re-enactment thereof for the time being in force) 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								
			E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
			Postal Ballot	500	500	100.00	0	0.00	0	0.00
			Total	4650000	4650000	100.00	0	0.00	0	0.00
3	Special	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 (including any statutory modification(s) or re-enactment thereof, for the time being in								



ANNEXURE A

Item No	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
1	Special	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company								
			E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
			Postal Ballot	500	500	100.00	0	0.00	0	0.00
			Total	4650000	4650000	100.00	0	0.00	0	0.00
2	Special	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 (including any statutory modification thereto or re-enactment thereof for the time being in force) 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								
			E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
			Postal Ballot	500	500	100.00	0	0.00	0	0.00
			Total	4650000	4650000	100.00	0	0.00	0	0.00
3	Special	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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) 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								
			E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
			Postal Ballot	500	500	100.00	0	0.00	0	0.00
			Total	4650000	4650000	100.00	0	0.00	0	0.00
		Special Resolution pursuant to the provisions of Section 14 and any other applicable provisions of								



	force) 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	E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
		Postal Ballot	500	500	100.00	0	0.00	0	0.00
		Total	4650000	4650000	100.00	0	0.00	0	0.00
Special	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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	E-Voting	4649500	4649500	100.00	0	0.00	0	0.00
		Postal Ballot	500	500	100.00	0	0.00	0	0.00
		Total	4650000	4650000	100.00	0	0.00	0	0.00

