Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/reg44/0031

29 September, 2017

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Re: <u>Disclosure of Voting Results and Consolidated Scrutinizer's Report of 25th Annual General Meeting of the Company held on 28th September, 2017 as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sir/Ma'am,

As per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 25th Annual General Meeting of the Company held on 28th September 2017.

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.

New Delhi

Sagar Gupta

Company Secretary & Compliance Officer

Encl: a/a

Home

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General information al	oout company
Scrip code	511589
Name of the company	re Capital & Management Services Lim
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	3082
No. of shareholders present in the meeting either in person or through prox	
a) Promoters and Promoter group	. 0
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Marchet promoter group are interested in the agenda/resolution considered To consider and adopt the Audited Balance Sheet as at 31st		Res	olution required: (O	rdinary / Special)	ember i de de state de l'anadat part de la prime prime mai de se distribuir de la contrata.		Ordinary		
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0.000	0000 00T	0	11802796	100.0000	11802796		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(9)	(4)	(3)=[(5)/(1)]*100	(2)	(0)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ation	Appointment of Ms. Ashu Gupta as a Director liable to retire by rotation	Gupta as a Director	ntment of Ms. Ashu	Appoi	ution considered	Description of resolution considered		
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	E-Voting		11802796	100:000	11802796	0	100,000	00000
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C.B. Mishra & Associates Company Secretaries

Unique Code Number 12006DE551100

FORM No. MGT-13 CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: September 29, 2017

Name of Company	Avonmore Capital & Management Services Limited
Meeting	25th Annual General Meeting
Venue	M. P. C. U. Shah Auditorium, Shree Delhi Gujrati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054
Date & Time	28th September, 2017 at 12:00 PM

To The Chairman. Regd. Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Chandra Bhushan Mishra, Proprietor of C.B. Mishra & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of the Directors of Avonmore Capital & Management Services Limited at their meeting held on 28th August, 2017 to conduct the voting in electronic means commenced on September 25, 2017 at 10:00 A.M. and ends on September 27, 2017 at 5:00 P.M. and through Physical Ballot at the Annual General Meeting held on Thursday, September 28, 2017 at 12:00 P.M. in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of 25th Annual General Meeting of the Company along with process of a voting were sent to the members in the permitted mode.

C-77, Lajpat Nagar - II, New Delhi - 110024, email id- mishrach@yahoo.co.in, 9810028



C.B. Mishra & Associates Company Secretaries

Unique Code Number: 12006DE551 100

- 2. The notice convening the 25th Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by Company's Registrar and Share Transfer Agent namely Beetal Financial & Computer Services Private limited (the RTA).
- 3. The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of members was September 22, 2017. The Company completed the dispatch of notice on 4th September, 2017.
- 4. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means as prescribed in Clause v of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 was published in English Newspaper of wide circulation and a vernacular Newspaper on September 05, 2017.
- 5. The Remote e-voting period commenced on Monday, September 25, 2017 at 10:00 A.M. and ends on Wednesday, September 27, 2017 at 5:00 P.M. the remote e-voting portal was blocked at 5:00 p.m.
- 6. In Compliance of Rule 20 (Xiii) of the Companies (Management and Administration) Rules, 2014 as amended, I ensured that the members who have casted their votes through remote e-voting, did not vote again at the AGM.
- 7. The members, who were present at the Meeting but had not cast their votes by Remote e-Voting, were allowed by the Chairman to vote through Physical Ballot at AGM.
- 8. On Thursday, 28th September, 2017 after the conclusion of the Physical Ballot voting I counted the votes cast at the meeting, thereafter unblocked the votes cast through remote evoting in presence of two witnesses Mr. Nawal Thakur and Mr. Shyam Kumar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Nawal Thakur

Shyam Kumar

- 9. All the voting done through poll at the meeting and the e-voting were reconciled with the records maintained by the Company / the RTA and the authorizations / proxies lodged with the Company. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining of the list of shares with differential voting rights.
- 10. There after, I as scrutinizer duly compiled the detail of voting through poll done at the venue of the AGM and the remote e-voting carried out by the members, the details of which are as follows:



C.B. Mishra & Associates Company Secretaries Unique Code Number: 12006DE551100

ORDINARY BUSINESS:

Resolution No.1

Adoption of the Audited Financial Statement of the Company as on March 31, 2017 together with Reports of the Directors and Auditors thereon;

Votes in favour of Resolution	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of member s	No. of Share
1	2	3	4	5	6	7	8=3+6	, 9	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	. 0	0	16712810	8	9

Resolution No.2

Appointment of Director in place of Ms. Ashu Gupta (DIN: 00007836), who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Votes in favour of Resolution	Votes in favour of Resolution			Votes again	inst the F	Resolution	Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of member s	No. of Shares
1	2 .	3	4	5	6	7	8=3+6	9 -	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	0	0	16712810	8	9





C.B. Mishra & Associates Company Secretaries Unique Code Number: 12006DE551100

Resolution No.3

Appointment of M/s. Mohan Gupta & Company, Chartered Accountants, New Delhi, Firm Registration No. 006519N, in place of retiring Auditor M/s H. K. Chhabra & Co., Chartered Accountants.

Votes in favour of Resolution	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of member s	No. of Share s
1	2	3	4	5	. 6	7	8=3+6	9	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	0	-0	16712810	8	9

No. of members is equivalent to No. of Folios/Accounts

The List of Equity Shareholders who voted FOR /AGAINST for each resolution through remote evoting process and the poll in the AGM is sent to Mr. Sagar Gupta, Company Secretary of the Company for record.

Place: New Delhi

Date: 29/09/2017

For C.B. Mishra & Associates

shra Company Secretaries