

BANAS FINANCE LIMITED

E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053.
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L65910MH1983PLC030142

Voting Results of the 33rd Annual General Meeting of the company held on 28th September, 2016

| Item Number of the Notice | Particulars | Votes in favour | Votes against | Invalid Votes |
|---------------------------|--|-----------------|---------------|---------------|
| 1. | Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution) | 15774081 | 0 | 0 |
| 2. | Re-appointment of Mr. Girraj Kishor Agrawal (DIN 00290959), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) | 1274081 | 0 | 14500000 |
| 3. | Ratification of appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Registration No: 116627W) as Auditors of the company and fixing their Remuneration (Ordinary Resolution) | 15774081 | 0 | 0 |
| 4. | Regularisation of office of Ms. Swati Digamber Shinde (DIN: 07286912) as an Independent Director as a Director of the Company. | 15774081 | 0 | 0 |
| 5. | Regularisation of office of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240), as an Independent Director as a Director of the Company. (Ordinary Resolution) | 15774081 | 0 | 0 |
| 6. | Approval of Related Party Transaction upto Rs. 50 crores with each related parties. (Ordinary Resolution) | 1274081 | 0 | 14500000 |

Notes:

1. The Mode of voting for all Resolution was voting by electronic means (i.e. remote e-voting)
2. All the aforesaid resolution were passed with requisiste majority.

For Banas finance Limited



GIRRAJ KISHOR AGRAWAL
(Director)



Place: Mumbai

Date: 28th September, 2016