

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053  
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## Voting Results of the 34<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> July 2017

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 31 <sup>st</sup> March,2017 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	1,46,58,925	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)	1,58,925	0	0
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)	1,46,58,925	0	0
4.	To Consolidate the face value of equity share from Rs. 1 to Rs. 10. (Special Resolution)	1,46,58,925	0	0
5.	To alter Memorandum of Association of the Company. (Ordinary Resolution)	1,46,58,925	0	0
6.	Regularization of office of Mrs. Tanu Agarwal (DIN: 00290966) as a Director of the Company liable to retire by rotation at AGM. (Ordinary Resolution)	1,58,925	0	0
7.	Regularization of office of Mr. Suresh Kharat (DIN: 07676511) as a Director of the Company liable to retire by rotation at AGM. (Ordinary Resolution)	1,46,58,925	0	0
8.	Regularization of office of Mr. Manish Raul (DIN: 07676516) as an Independent Director of the Company. (Ordinary Resolution)	1,46,58,925	0	0

9.	Determination of fee for delivery of any documents through a particular mode to a member. (Ordinary Resolution)	1,46,58,925	0	0
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Notes:

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

**FOR BANAS FINANCE LIMITED**



**GIRRAJ KISHOR AGRAWAL**

Director

DIN: 00290959



Place: Mumbai

Date: 27/07/2017