

" Annexure - 2 "

**KIFS FINANCIAL SERVICES LTD.**

Regd. & Corporate Office :

B - 81, Pariseema Complex, C. G. Road,

Ellisbridge, Ahmedabad - 380006.

Tel.: 2642 0592 / 594, 3000 0320 / 21 / 22 Fax : 079-26403717

Email : cs@kifs.co.in Site : www.kifsfinance.com

**DETAILS REGARDING THE VOTING RESULTS IN COMPLIANCE WITH  
CLAUSE – 35A OF THE LISTING AGREEMENT**

Date of EGM	16 <sup>th</sup> March, 2015
Total number of Shareholders on Record date/ Book Closure	1761
No. of shareholders present in the meeting either in person or through proxy:	26 (21 members in person, 1 person as authorised representative of holding company and 4 members through Proxy)
(a.) Promoters and Promoter Group	1
(b.) Public	25
No. of Shareholders who attended the meeting through Video Conferencing:	Nil (Not Arranged)
(a.) Promoters and Promoter Group	N.A.
(b.) Public	N.A.

**Agenda wise Voting Results**

The mode of voting for all resolutions was E-voting and Poll by ballot conducted at the meeting.

<b>Agenda – 1</b>	
Details of the Agenda:	<b>Increase in the Borrowing Powers of the Company in accordance with section 180 (1)(c) of the Companies Act, 2013</b>
Resolution Required:	Special Resolution

Promoter/ Public	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
	1	2	$3 = (2/1)*100$	4	5	$6 = (4/2)*100$	$7 = (5/2)*100$
Promoter & Promoter Group	8050000	8050000	100%	8050000	0	100%	0
Public - Institutional Holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Others	2768000	1681938	60.76	1681938	0	100%	0
Total	10818000	9731938	89.96%	9731938	0	100%	0

For KIFS Financial Services Ltd.



Rajesh P. Khandwala  
Managing Director

" Annexure - 3 "

To  
The Chairman / Company Secretary  
KIFS Financial Services Ltd. (KFSL)  
B/81, Pariseema Complex,  
C.G. Road, Ahmedabad - 380006

Dear Sir/Madam,

**Sub : Submission of FORM No. MGT-13 - Report of scrutinizer**

**Ref: EGM of the company held on 16<sup>th</sup> March, 2015**

With reference to the captioned subject, I wish to state that the company (KFSL) vide its Board Resolution dated 12th February, 2015 has appointed me as a Scrutinizer for the purpose of scrutinizing the evoting/ poll (physical voting) process for various resolutions as contained in the Notice of Extra Ordinary General Meeting (EGM) of the Company held on 16<sup>th</sup> March, 2015.

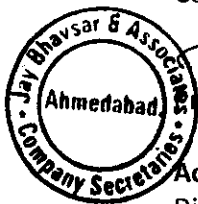
Accordingly, my report on e-voting dated 13<sup>th</sup> March, 2015 for e-voting conducted by the Company during 9.00 a.m. on 11<sup>th</sup> March, 2015 and concluded at 6.00 p.m. on 12<sup>th</sup> March, 2015 has already been submitted to Ms. Krupa Joshi, Company Secretary on 13<sup>th</sup> March, 2015. Now, I am submitting herewith my Report on Poll (physical Voting) in prescribed format of MGT-13 for poll conducted at EGM of the Company held on 16<sup>th</sup> March, 2015 at 12.00 noon at B/81, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad - 380006.

Please also find attached herewith a Sealed Cover containing Ballot Papers of physical voting (valid and invalid, if any, separately) along with one Compact Disc (CD) containing details about the members who voted in favour of / against the resolutions, clearly describing therein about the no. of valid and invalid votes and such other records.

I hope you will find the same in order.

Thanking you,

Yours truly,  
For Jay Bhavsar & Associates  
Company Secretaries (Scrutinizer)



Proprietor (M. No. ACS13321 COP No. 6046)

Date: 17-03-2015

Place: Ahmedabad

**Acknowledgements:** I / We do hereby acknowledge the receipt of sealed cover containing one Compact Disc and original Ballot Papers and such other records from M/s Jay Bhavsar & Associates, Company Secretaries, Ahmedabad.

Date: 17-03-2015

Place: Ahmedabad



For KIFS Financial Services Limited

Krupa Joshi  
Company Secretary

1

15, Basant Bahar-2, Nr. Homeopathic College, Bopal-Ghuma Road, Ahmedabad- 380058  
Mobile : 09426186679 E-mail : asejaipur@yahoo.com

**FORM No. MGT-13 [Report of Scrutinizer]**

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

To,  
The Chairman  
KIFS Financial Services Ltd.

**Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of KIFS Financial Services Limited held on 16<sup>th</sup> March, 2015 at 12.00 noon at B/81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 380006**

Dear Sir,

I Mr. Jayendra Bhavsar, Proprietor of M/s Jay Bhavsar & Associates, Company Secretaries was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of KIFS Financial Services Limited, held on 16<sup>th</sup> March, 2015 at 12.00 noon at B/81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 380006, do hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
4. The results of the poll is as under:

**SPECIAL BUSINESS:**

**[A] Special Resolution related to Increase in the Borrowing powers of the Company**

Voted IN FAVOUR of the resolution		
No. of Members present and voting (in person or by proxy)	No. of votes casted by them	% of total no. of valid votes casted by them
23	1466758	100 %

\* This do not include 1 member who had done e-voting and remained present.



Voted AGAINST the resolution		
No. of Members present and voting (in person or by proxy)	No. of votes casted by them	% of total no. of valid votes casted by them
NIL	NIL	NIL


INVALID Votes	
Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes casted by them
2	330

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,  
For Jay Bhavsar & Associates  
Company Secretaries



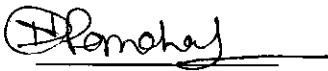
  
Jayendra K. Bhavsar (Practicing Company Secretary)  
ACS – 13321 CP No. 6046  
Scrutinizer

Date : 17-03-2015

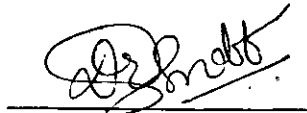
Place : Ahmedabad

**Witnesses :**

We the undersigned witness that the Ballot Box was opened in our presence at 12.30 p.m. on 17<sup>th</sup> March, 2015. We are not employee of KIFS Financial Services Limited.



Mr. Nilesh Panchal



Ms. Dwiti Shroff

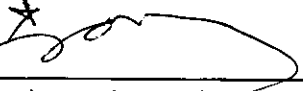
Date : 17-03-2015

Place : Ahmedabad



The relevant records relating to electronic voting (e-voting) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for sake keeping.



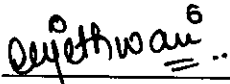
  
Vendra K. Bhavsar (Practicing Company Secretary)  
ACS - 13321-CP No. 6046

Scrutinizer

Date : 13-03-2015

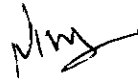
Place : Ahmedabad

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 11.00 a.m. on 13<sup>th</sup> March, 2015 at the office of the Scrutinizer.



Chinajethwani  
B/83, Sunbreeze Towers,  
Opp. A-one School,  
Subhash Chowk, Gurukul  
Road, Ahmedabad-3800052  
ACS-33012

Date : 13-03-2015



Nimesh Kanoja  
454, Harischandra Society,  
Vastrapal Road,  
Ahmedabad-382418

Place : Ahmedabad

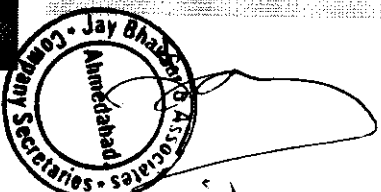


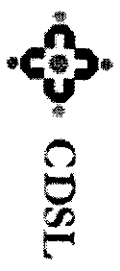
- Manage Users
- Allocate Functional Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting Report
- Report
- Report - Disapprove Voting Report - Final Voting
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)  
**Finalise EVSN voting results**

The EVSN 150211006-KIFS FINANCIAL SERVICES LIMITED has been finalized. Following downloads are available :

- [Ballot Status](#)
- [Disapproved Shareholders Report](#)
- [Final Voting Report](#)





You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

### Ballot Details

Voting Result as of today

**EVSN** 150211006 for KIFS FINANCIAL SERVICES LIMITED

**ISIN** INE902D01013:KIFS FINANCIAL SERVICES LIMITED

**Nominal Value** 10

**Voting Rights** 1

**Total Folios Voted** 3

Res. No.	Percentage	Res. No.	Total
1	8265180 (76.40%)	0	8265180
	0 (0.00%)		


- Manage Users
- Allocate Functional Users
- EVSN
- EVSN Inquiry
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password



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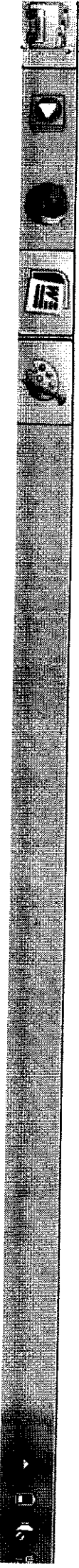
Message from webpage

 No disapproved votes or no member excluded from voting for chosen evsn.

OK

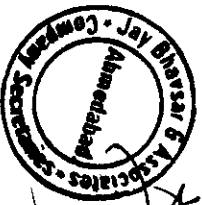


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FINAL E-VOTING REPORT OF KIFS FINANCIAL SERVICES LTD. FOR EGM TO BE HELD ON 16.03.2015

EVS/N	ISIN																		
150211006	INE90ZD01013																		
Res. No.	Yes (%)	No (%)	Total																
1	8265180 (76.40%)	0 (0.00%)	8265180																
	8265180	0 (0.00%)	8265180																
	1 (76.40%)																		
Shareholder	Memberid	Member Name	Address	No. of Shares	Resoluti on Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name					
Substatus unavailable in EVS	202341	KAPILA B SHAH	A 14 RAJHARSH APARTMENTNEAR KALYAN ... 380006	180	1	180	0	0 R	INVESTO	0202341-KAPILA B SHAH	12-03-15 13:13	VALID	NONE	NONE					
Substatus unavailable in EVS	120198000013	BHARATKUMAR SURESH BHATT	2 GULABVIHAR SOC, STREET NO.2, PLOT NO.46,MAA, RAJKOT GUJARAT INDIA 360004	215000	1	215000	0	0 R	INVESTO	1201980000132943-BHARATKU MAR SURESH BHATT	12-03-15 15:43	VALID	NONE	NONE					
Substatus unavailable in EVS	IN3014851024	KIFS SECURITIES PRIVATE LIMITED	B-81, PARISEEMA COMPLEX C G ROAD ELLISEBRIDGE AHMEDABAD.. 380006	8050000	1	8050000	0	0 R	INVESTO	IN30148510243114-KIFS SECURITIES PRIVATE LIMITED	11-03-15 16:31	VALID	NONE	NONE					



*[Handwritten Signature]*  
 20813321  
 Corp-6046