V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in Whole-Time Practice

12, VANI, Road No.17, Plot No.54, Chembur, Mumbai - 400 071.

Tel.: 2520 8066

SECTION - I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll at the Annual General Meeting of **Bajrang Finance Limited** held on Tuesday $\,$, 30^{th} September $\,$, 2014, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2014 is detailed below:

Consolidated Results of Item No. 1 - Ordinary Resolution

Subject	To consider the Audited Statement of Profit and Loss for the year ended March 31, 2014 and
	the Balance Sheet as at that date together with the Reports of the Board of Directors and the
	Auditors thereon.

Particulars	Nun	Number of Votes contained in Percentage		Results	
	e-Votes	Poll	Total		
Assent	321320	349870	671190	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	321320	349870	671190	100%	majority

Consolidated Results of Item No. 2 - Ordinary Resolution

Subject	To re-appoint as Director Shri Vinod C. Jalan , who retires by rotation.

Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	321320	349870	671190	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	321320	349870	671190	100%	majority

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	Appointment of M/s. Sundarlal , Desai & Kanodia , Chartered accountants ,as Auditors of
	the Company for 3 years .

Particulars	Nur	mber of Votes cont	ained in	Percentage	Results
	e-Votes	Poll	Total		Passed with
Assent	321320	349870	671190	100 %	requisite
Dissent	0	0	0	0	majority
Total	321320	349870	671190	100%	



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Special Business

Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To appoint Shri Mahabir Prasad Sharma, as Whole-Time Director of the Company (KMP) for
	3 years

Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		, , , , , , , , , , , , , , , , , , , ,
Assent	321320	349870	671190	100 %	Passed with
Dissent	0	- 0	0	0	requisite
Total	321320	349870	671190	100%	majority

Special Business

Consolidated Results of Item No. 5 - Ordinary Resolution

Subject	To appoint Shri Ramkrishna Shriya ,	as Independent Director of the Company for a term of
	Five years .	

Particulars	Nui	mber of Votes cont	ained in	Percentage	Results	
	e-Votes	Poll	Total			
Assent	321320	349870	671190	100 %	Passed with	
Dissent	0	0	0	0	requisite	
Total	321320	349870	671190	100%	majority	

Special Business

Consolidated Results of Item No. 6 - Ordinary Resolution

Subject	To appoint Smt. Anita Bhartiya, , as I	Independent Director of the Company for a term of
	Five years .	

Particulars	Nur	mber of Votes con	tained in	Percentage	Results
	e-Votes	Poll	Total		
Assent	321320	349870	671190	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	321320	349870	671190	100%	majority



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