Office No.42, First Floor, Singh Estate No. 3, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai – 400104 e-mail: vishal.mehra@scmassociates.in

SECTION - I -CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **Bajrang Finance Limited** held on Thursday , 28th September , 2017, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2017 is detailed below:

Consolidated Results of Item No. 1 - Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement including audited consolidated
	Financial statements of the Company for the financial year ended March 31, 2017, together
	with the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1158390	31120	1189510	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	1158390	31120	1189510	100%	majority

Consolidated Results of Item No. 2 - Ordinary Resolution

Subject	To reappoint Shri Nirmal Murarka, as Director, who retires by rotation

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1158390	31120	1189510	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	1158390	31120	1189510	100%	majority

Consolidated Results of Item No. 3 - Ordinary Resolution

Subject	To appoint Mr. Yatin Kumar Shah , Chartered Accountant as Statutory Auditor for a term of	
	five years .	

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		Passed with
Assent	1158390	31120	1189510	100 %	requisite
Dissent	0	0	0	0	majority
Total	1158390	31120	1189510	100%	

Consolidated Results of Item No. 4 - Ordinary Resolution

Subject	To reappoint Shri Mahabir Prasad Sharma as Whole Time director (KMP) of the Company
	for a term of three years w.e.from 1st October , 2017

Number of Votes contained in			Percentage	Results
Remote e-Votes	Poll	Total		Passed with
1158390	31120	1189510	100 %	requisite
0	0	0	0	Majority
1158390	31120	1189510	100% (5	THE WEST
	Remote e-Votes 1158390 0	Remote e-Votes Poll 1158390 . 31120 0 0	Remote e-Votes Poll Total 1158390 . 31120 1189510 0 0 0	Remote e-Votes Poll Total 1158390 . 31120 1189510 100 % 0 0 0 0

Signature M. No. 41751