



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 requisite majority
Dissent	0	0	0	0	
Total	1158390	31120	1189510	100%	

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 requisite majority
Dissent	0	0	0	0	
Total	1158390	31120	1189510	100%	

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		
Assent	1158390	31120	1189510	100 %	Passed with requisite majority
Dissent	0	0	0	0	
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 1 st October , 2017
---------	--

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

For **VISHAL MEHRA**
Practicing Company Secretary

Signature
M. No. 41751
CP. No. 15526

