

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/15-16/cl35A/00244

1st October, 2015

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Re: Disclosure of Voting Results at the 23rd Annual General Meeting of the Company Held on 29th September, 2015 as per Clause 35A of the Listing Agreement

Sir/Ma'm,

As per the Requirement of Clause 35A of the Listing Agreement, we give below the details of voting results at the 23rd Annual General meeting of the Company held on 29th September 2015 as per the format prescribed under the said Clause.

Details of Voting Results:

Date of Annual General Meeting	29 September 2015			
Total Number of Shareholders on the record date	2853 as on 22 September 2015			
Number of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group		Public	
	In person	Through proxy	In person	Through proxy
	1	1	218	8
Number of Shareholders present in the meeting through Video Conferencing	Promoter and Promoter Group		Public	
	NIL		NIL	

Agenda wise:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the Resolution		Votes Against the Resolutions		Status
1	Ordinary	To receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account and Cash Flow Statement for the financial year ended	20402921	100%	6	0.00%	Approved with requisite majority as an ordinary resolution

Kunal Madan

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Dse/15-16/cl35A/00223

1st October, 2015

The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd.
Dse House , 3/1, Asaf Ali Road,
Delhi-110002

Re: Disclosure of Voting Results at the 23rd Annual General Meeting of the Company Held on 29th September, 2015 as per Clause 35A of the Listing Agreement

Sir/Ma'm,

As per the Requirement of Clause 35A of the Listing Agreement, we give below the details of voting results at the 23rd Annual General meeting of the Company held on 29th September 2015 as per the format prescribed under the said Clause.

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	In person	Through proxy	In person	Through proxy
	1	1	218	8
Number of Shareholders present in the meeting through Video Conferencing	Promoter and Promoter Group		Public	
	NIL		NIL	

Agenda wise:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the Resolution		Votes Against the Resolutions		Status
1	Ordinary	To receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account and Cash Flow Statement for the	20402921	100%	6	0.00%	Approved with requisite majority as an ordinary resolution

Kunal Madan
Delhi

		on that date and the reports of Directors' and Statutory Auditors' thereon.					
2	Ordinary	To appoint a director in place of Mr. Govind Prasad Agrawal, who retires by rotation and being eligible has offered himself for re-appointment	20402921	100%	6	0.00%	Approved with requisite majority as an ordinary resolution
3	Ordinary	To appoint M/s H. K. Chhabra & Co., Chartered Accountants as Statutory Auditors of the Company	20402921	100%	6	0.00%	Approved with requisite majority as an ordinary resolution
4	Ordinary	Appointment of Ms. Ashu Gupta as Director of the Company	20402921	100%	6	0.00%	Approved with requisite majority as an ordinary resolution


The Combined Results of Voting through E-Voting, ballot received through Post and Voting done at the Annual General Meeting Through ballot Paper are enclosed.

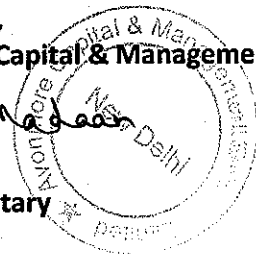
The Scrutinizer's Report on the Combined Result is also enclosed.

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Kunal Madaan
Company Secretary



Encl: a/a

Avonmore Capital & Management Services Ltd.

Consolidated Voting Results:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company

Promoter/Public	No . of Shares held	No. of valid 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	8594251	8594251	100	8594251	0	100	0
Public-Institutional Holders	2600	0	0	0	0	0	0
Public	15674049	11808676	75.34	11808670	6	100	0
Total	24270900	20402927	84.06	20402921	6	100	0

2. Ordinary Resolution for re-appointment of Mr. Govind Prasad Agrawal as Director

Promoter/Public	No . of Shares held	No. of valid 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	8594251	8594251	100	8594251	0	100	0
Public-Institutional Holders	2600	0	0	0	0	0	0
Public	15674049	11808676	75.34	11808670	6	100	0
Total	24270900	20402927	84.06	20402921	6	100	0

Kunal



3. Ordinary Resolution for re-appointment of M/s H. K. Chhabra & Co as the Statutory Auditors of the Company

Promoter/Public	No . of Shares held	No. of valid 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	8594251	8594251	100	8594251	0	100	0
Public-Institutional Holders	2600	0	0	0	0	0	0
Public	15674049	11808676	75.34	11808670	6	100	0
Total	24270900	20402927	84.06	20402921	6	100	0

4. Ordinary Resolution for appointment of Ms. Ashu Gupta as Director of the Company

Promoter/Public	No . of Shares held	No. of valid 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	8594251	8594251	100	8594251	0	100	0
Public-Institutional Holders	2600	0	0	0	0	0	0
Public	15674049	11808676	75.34	11808670	6	100	0
Total	24270900	20402927	84.06	20402921	6	100	0

Kunal



C.B. Mishra & Associates

Company Secretaries

E mail Id: mishracb@yahoo.co.in

G 10, Gupta Tower

Commercial Complex, Azadpur

Delhi-110033

Tel: 011 - 27675539

SCRUTINIZER'S REPORT

To,
The Chairman,
Avonmore Capital & Management Services Limited
F-33/3, Okhla Industrial Area
Phase II
New Delhi - 110020

Dear Sir,

Sub : Consolidated Scrutinizers Report on e-voting and poll, conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Clause 35B of the listing agreement and voting at the Annual General Meeting of the Company held on Tuesday, the 29th day of September, 2015 at 2.30 P.M.

I, Chandra Bhushan Mishra of M/s. C.B. Mishra & Associates, Practicing Company Secretary had been appointed on 14th August, 2015 as Scrutinizer of the Avonmore Capital & Management Services Limited ("the Company") pursuant to provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 to conduct the voting process through remote evoting process, Ballot process and Poll by Physical Ballot Forms received from the members in respect of the below mentioned resolutions passed at the Annual General Meeting of Avonmore Capital & Management Services Limited held on Tuesday, the 29th day of September, 2015 at 2.30 P.M.

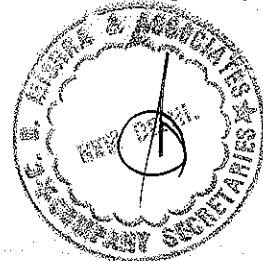
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules in respect of voting through electronics means i.e. remote evoting process, Ballot and Poll on the resolution contained in the Notice of the 23rd Annual General Meeting of the Company.

The dispatch of the notice convening the 23rd Annual General Meeting completed on 4th September, 2015 by email and courier services. The members of the Company holding shares on the Cut-off date 22nd day of September, 2015 were entitled to vote on the proposed Resolutions as set out at Item No. 1 to Item No. 4 in the Notice of the 23rd Annual General Meeting.

The company has provided evoting facility with the Central Depository Services of India Limited at <https://www.evotingindia.co.in> to vote the members for the 23rd Annual General Meeting of the Company.

The remote e-voting commenced on Saturday, 26th day of September, 2015 at 10.00 AM (IST) and ended on Monday, 28th day of September, 2015 at 5.00 PM (IST) for 3 Days and evoting platform was blocked there after.

The Company has also provided Ballot Form to members, who could not avail the remote evoting facility to vote on the items as contained in the notice. Members opting to vote through Physical



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Company Secretaries

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Form were requested to send their duly completed Physical Ballot Form(s) by Post so as to reach to scrutinizer on or before 5.00 PM on 28th September, 2015

The facility for voting through physical ballot paper was made available at the meeting to the members, who have not cast their vote through remote evoting or Ballot Form, for exercising their right to vote at the meeting through Ballot Paper.

As Scrutinizer to the remote evoting process, Ballot process and Poll conducted at the AGM, my responsibility was to provide the Scrutinizers Report on the vote cast in favour and against the resolutions stated in the notice.

Immediately after conclusion of the voting at the meeting the Box containing the Ballot Forms received from the members and the Polling Box containing the Ballot Paper collected during the Annual General Meeting were opened and votes were counted.

There after the result of the remote evoting was unblocked from the website <https://www.evotingindia.co.in> of the Central Depository Services (India) Limited in presence of the two witnesses who are not in the employment of the Company.

I observe that :

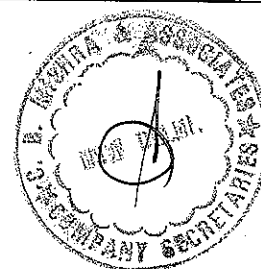
- i. 25 members has casted their vote through evoting.
- ii. 1 members voted through Ballot
- iii. 39 members have cast their vote at the Annual General Meeting

Accordingly, I herby submit my Consolidated Report on the basis of evoting and poll, conducted at the meeting. The summary of the Results are as follows:

Resolution No. 1 – Ordinary Resolution

Adoption of the Audited Balance Sheet of the company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

Particulars	Mode	Voted in favour of the Resolution			Voted against the resolution			Invalid Votes	
		No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members whose votes were invalid	Total number of votes cast by them
Adoption of the Audited Balance Sheet as at 31 st March, 2015	E-voting	25	20248944	99.25	-	-	-	-	-
	Ballot	1	50	.00	-	-	-	-	-
	Poll	37	153927	.75	2	6	.00	-	-
	Total	63	20402921	100.00	2	6	.00	-	-



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Resolution No. 2 – Ordinary Resolution

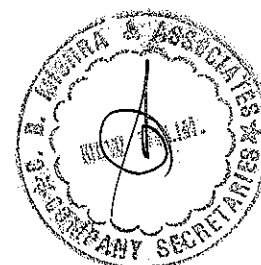
Appoinment of Sh. Govind Prasad Agrawal, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Mode	Voted in favour of the Resolution			Voted against the resolution			Invalid Votes	
		No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members whose votes were invalid	Total number of votes cast by them
Re-appointment of Sh. Govind Prasad Agrawal as Director	E-voting	25	20248944	99.25	-	-	-	-	-
	Ballot	1	50	.00	-	-	-	-	-
	Poll	37	153927	.75	2	6	.00	-	-
	Total	63	20402921	100.00	2	6	.00	-	-

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. H. K. Chhabra & Co., Chartered Accountants, as Statutory Auditors

Particulars	Mode	Voted in favour of the Resolution			Voted against the resolution			Invalid Votes	
		No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members whose votes were invalid	Total number of votes cast by them
Appointment of M/s. H.K. Chhabra & Co. as Statutory	E-voting	25	20248944	99.25	-	-	-	-	-
	Ballot	1	50	.00	-	-	-	-	-
	Poll	37	153927	.75	2	6	.00	-	-
	Total	63	20402921	100.00	2	6	.00	-	-



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Resolution No. 4 – Ordinary Resolution

Approval of re-appointment of Ms. Ashu Gupta as Director of the Company

Particulars	Mode	Voted in favour of the Resolution			Voted against the resolution			Invalid Votes	
		No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members voted	No. of votes cast by them	% of total number of valid vote cast	No. of members whose votes were invalid	Total number of votes cast by them
Appointment of Ms. Ashu Gupta as Director of the Company	E-voting	25	20248944	99.25	-	-	-	-	-
	Ballot	1	50	.00	-	-	-	-	-
	Poll	37	153927	.75	2	6	.00	-	-
	Total	63	20402921	100.00	2	6	.00	-	-

All the Resolutions as set-out in the Notice Item No.-1 to Item No.- 4 of the 23rd Annual General Meeting have been passed by majority by way of e-voting, ballot and polling at the Annual General Meeting.

For C.B. Mishra & Associates
Company Secretaries

Place : New Delhi

Date : 30th September, 2015




(C.B. MISHRA)

Prop.

(CIS-Unique Code -I2006DE551100)
FCS-4006, C.P. No.-7254