

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/reg44/0031

29 September, 2017

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

Re: Disclosure of Voting Results and Consolidated Scrutinizer's Report of 25th Annual General Meeting of the Company held on 28th September, 2017 as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


Sir/Ma'am,

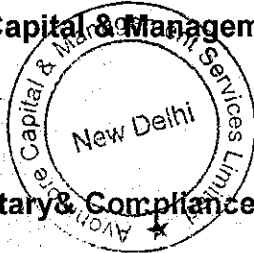
As per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 25th Annual General Meeting of the Company held on 28th September 2017.

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.


Sagar Gupta
Company Secretary & Compliance Officer



Encl: a/a

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General information about company

Scrip code	511589
Name of the company	re Capital & Management Services Limite
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

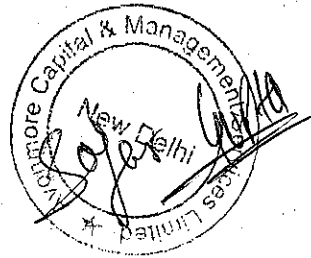
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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	3082
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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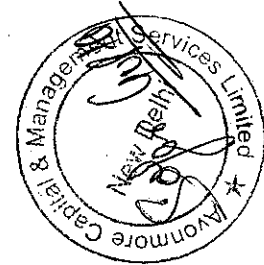
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Resolution (1)						
Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?						
Description of resolution considered						Ordinary No
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(7)=[(5)/(2)]*100
						(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting		11802796			0.0000
	Poll	11802796	0	11802796	0	0
	Postal Ballot (if applicable)		0	0	0	0
	Total	11802796	11802796	11802796	0	100.0000
Public- Institutions	E-Voting					
	Poll					
	Postal Ballot (if applicable)					
	Total					
Public- Non Institutions	E-Voting		4909958	4909958	0	100.0000
	Poll	12468104	56	56	0	100.0000
	Postal Ballot (if applicable)		0	0	0	0
	Total	12468104	4910014	4910014	0	100.0000
	Total	24270900	16712810	16712810	0	100.0000
Whether resolution is Pass or Not.						Yes
Disclosure of notes on resolution						Add Notes

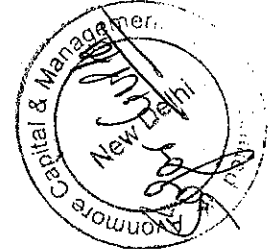
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	9



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Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Description of resolution considered										
Appointment of Ms. Ashu Gupta as a Director liable to retire by rotation										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		11802796	100.0000	11802796	0	100.0000	0.0000		
	Poll	11802796	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	11802796	11802796	100.0000	11802796	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		4909958	39.3801	4909958	0	100.0000	0.0000		
	Poll	12468104	56	0.0004	56	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	12468104	4910014	39.3806	4910014	0	100.0000	0.0000		
Total		24270900	16712810	68.8595	16712810	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										



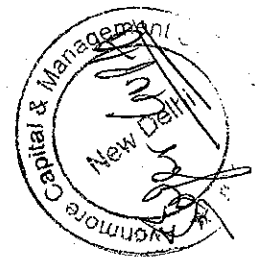
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	9

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
APPOINTMENT OF MOHAN GUPTA & COMPANY AS STATUTORY AUDITORS OF THE COMPANY									
Category	Mode of voting	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 and Promoter Group	E-Voting		11802796	100.0000	11802796	0	100.0000	0.0000	
	Poll	11802796	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11802796	11802796	100.0000	11802796	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		4909958	39.3801	4909958	0	100.0000	0.0000	
	Poll	12468104	56	0.0004	56	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12468104	4910014	39.3806	4910014	0	100.0000	0.0000	
	Total	24270900	16712810	68.8595	16712810	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	9





C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DE551100

FORM No. MGT-13
CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Date: September 29, 2017

Name of Company	Avonmore Capital & Management Services Limited
Meeting	25 th Annual General Meeting
Venue	M. P. C. U. Shah Auditorium, Shree Delhi Gujrati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054
Date & Time	28 th September, 2017 at 12:00 PM

To
The Chairman.
Regd. Office : F-33/3,
Okhla Industrial Area, Phase-II,
New Delhi - 110 020

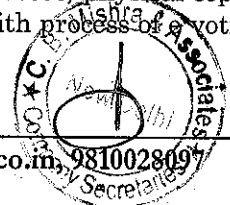
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Chandra Bhushan Mishra, Proprietor of C.B. Mishra & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of the Directors of Avonmore Capital & Management Services Limited at their meeting held on 28th August, 2017 to conduct the voting in electronic means commenced on September 25, 2017 at 10:00 A.M. and ends on September 27, 2017 at 5:00 P.M. and through Physical Ballot at the Annual General Meeting held on Thursday, September 28, 2017 at 12.00 P.M. in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of 25th Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.

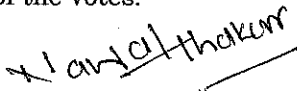
C-77, Lajpat Nagar - II, New Delhi - 110024, email id- mishracb@yahoo.co.in, 9810028097

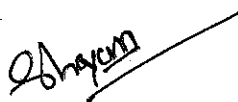




C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DESS1100

2. The notice convening the 25th Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by Company's Registrar and Share Transfer Agent namely Beetal Financial & Computer Services Private limited (the RTA).
3. The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of members was September 22, 2017. The Company completed the dispatch of notice on 4th September, 2017.
4. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means as prescribed in Clause - v of sub-rule - 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 was published in English Newspaper of wide circulation and a vernacular Newspaper on September 05, 2017.
5. The Remote e-voting period commenced on Monday, September 25, 2017 at 10:00 A.M. and ends on Wednesday, September 27, 2017 at 5:00 P.M. the remote e-voting portal was blocked at 5:00 p.m.
6. In Compliance of Rule 20 (Xiii) of the Companies (Management and Administration) Rules, 2014 as amended, I ensured that the members who have casted their votes through remote e-voting, did not vote again at the AGM.
7. The members, who were present at the Meeting but had not cast their votes by Remote e-Voting, were allowed by the Chairman to vote through Physical Ballot at AGM.
8. On Thursday, 28th September, 2017 after the conclusion of the Physical Ballot voting I counted the votes cast at the meeting, thereafter unblocked the votes cast through remote e-voting in presence of two witnesses Mr. Nawal Thakur and Mr. Shyam Kumar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.


Nawal Thakur


Shyam Kumar
9. All the voting done through poll at the meeting and the e-voting were reconciled with the records maintained by the Company / the RTA and the authorizations / proxies lodged with the Company. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining of the list of shares with differential voting rights.
10. There after, I as scrutinizer duly compiled the detail of voting through poll done at the venue of the AGM and the remote e-voting carried out by the members, the details of which are as follows:





ORDINARY BUSINESS:-

Resolution No.1

Adoption of the Audited Financial Statement of the Company as on March 31, 2017 together with Reports of the Directors and Auditors thereon;

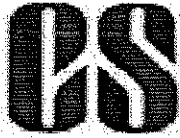
Votes in favour of Resolution	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of members	No. of Shares
1	2	3	4	5	6	7	8=3+6	9	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	0	0	16712810	8	9

Resolution No.2

Appointment of Director in place of Ms. Ashu Gupta (DIN: 00007836), who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Votes in favour of Resolution	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of members	No. of Shares
1	2	3	4	5	6	7	8=3+6	9	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	0	0	16712810	8	9





C.B. Mishra & Associates
Company Secretaries
Unique Code Number: I2006DE551100

Resolution No.3

Appointment of M/s. Mohan Gupta & Company, Chartered Accountants, New Delhi, Firm Registration No. 006519N, in place of retiring Auditor M/s H. K. Chhabra & Co., Chartered Accountants.

Votes in favour of Resolution	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of members	No. of Shares
1	2	3	4	5	6	7	8=3+6	9	10
E-voting	22	16712754	99.9997	0	0	0	16712754	0	0
voting by Ballot	24	56	0.0003	0	0	0	56	8	9
Total	46	16712810	100	0	0	0	16712810	8	9

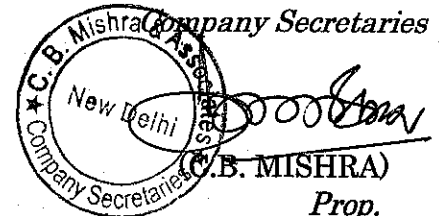
- No. of members is equivalent to No. of Folios/Accounts

The List of Equity Shareholders who voted FOR /AGAINST for each resolution through remote e-voting process and the poll in the AGM is sent to Mr. Sagar Gupta, Company Secretary of the Company for record.

Place: New Delhi

Date: 29/09/2017

For C.B. Mishra & Associates
Company Secretaries



CP.7257