

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/reg43/0036

7 November, 2020

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 28th Annual General Meeting of the Company Held on 6th November, 2020 as per regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

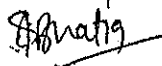
Sir/Ma'm,

As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 28th Annual General Meeting of the Company held on 6th November 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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

Thanking you,

For Avonmore Capital & Management Services Limited



Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386



Encl: a/a

Voting results	
Record date	30-11-2020
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	87
No. of resolution passed in the meeting	2



General information about company	
Scrip code	511589
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE323B01016
Name of the company	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:24 PM

Scrutinizer Details	
Name of the Scrutinizer	CHANDRA BHUSHAN MISHRA
Firms Name	C.B. MISHRA & ASSOCIATES
Qualification	CS
Membership Number	4006
Date of Board Meeting in which appointed	15-09-2020
Date of Issuance of Report to the company	07-11-2020



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve the Audited standalone and consolidated financial statements as at 31st March, 2020 of the Company for the year ended on that date, together with Directors Report and Auditors Report thereon				
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	13910702	13910702	100.0000	13910702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13910702	13910702	100.0000	13910702	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10360198	4690913	45.2782	4690903	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10360198	4690913	45.2782	4690903	10	99.9998
Total	Total	24270900	18601615	76.6416	18601605	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Govind Prasad Agrawal (DIN: 00008429), who retires by rotation and, being eligible, offers himself for re-appointment				
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	13910702	13910702	100.0000	13910702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13910702	13910702	100.0000	13910702	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10360198	4690913	45.2782	4690903	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10360198	4690913	45.2782	4690903	10	99.9998	0.0002
Total	Total	24270900	18601615	76.6416	18601605	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	





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

Consolidated Scrutinizer's Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
Avonmore Capital & Management Services Limited
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 e-voting conducted during the Annual General Meeting held Friday, 6th Day of November, 2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated 15th September, 2020, by way of Remote e-voting and e-voting conducted during the 28th Annual General Meeting (AGM) held on 6th Day of November, 2020, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Chandra Bhushan Mishra of C.B. Mishra & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Avonmore Capital and Management Services Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.



Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 08 April, 2020, 13 April, 2020 and 05 May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in **Business Standard English** and **Hindi Daily**, Delhi Edition on 15th October, 2020;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, October, 30, 2020, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from Tuesday, November 03, 2020 (10:00 A.M.) and ended on Thursday, November 05, 2020 (05:00 P.M).

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 1:25 P.M. on the CDSL evoting platform and downloaded the results.



Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with the e-voting cast at the AGM.

We observed that –

91 members attended the AGM through VC and Other Audio Visual Means;

93 members had cast vote through remote e-voting;

15 members had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 28th Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1:

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	99	18601289	316	18601605	100
Votes Against	9	9	1	10	0
Total	108	18601298	317	18601615	100



Resolution No. 2:

Ordinary Resolution

Appoint a Director in place of Mr. Govind Prasad Agrawal (DIN: 00008429), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	99	18601289	316	18601605	100
Votes Against	9	9	1	10	0
Total	108	18601298	317	18601615	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 6th Day of November, 2020 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For C.B. Mishra & Associates
Company Secretaries


(C.B. Mishra)
Prop.

Date : 07/11/2020

M.No. - F 4006

Place : New Delhi

C.P. No. - 7254

UDIN : F004006B001177959