

**RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY THE 13<sup>th</sup> AUGUST, 2014 AT 10.30 A.M. AT ROTARY SADAN, 94/2 CHOWRINGHEE ROAD, KOLKATA – 700020.**

The 25<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 13<sup>th</sup> August, 2014 at 10.30 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700020. As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management And Administration) Rules, 2014 and pursuant to Clause 35B of the amended Listing Agreement, the Company had provided the facility of e-voting to the Shareholders through Central Depository Services (India) Limited to enable them to cast their vote electronically on the resolutions proposed in the Notice convening Annual General Meeting (AGM). The e-voting commenced on Thursday, 7<sup>th</sup> August, 2014 (at 10.00 am) and ended on Saturday, 9<sup>th</sup> August, 2014 (at 6.00 pm).

The Board of Directors had appointed Mr. Manoj Kumar Banthia, Practicing Company Secretary as the Scrutinizer for e-voting. The Scrutinizer has carried out the scrutiny of the electronic votes and submitted his Report on Monday, 11<sup>th</sup> August, 2014. As per the report of the Scrutinizer, all the resolutions contained in Item No. 1 to 7 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

The Results of e-voting as per the Scrutinizers' Report dated 11<sup>th</sup> August, 2014 is as under:

Resl. No.	Resolution(s)	Total vote cast	For	Against
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	2,47,09,883 shares	2,47,09,878 shares i.e. 99.99%	5 Shares i.e. 0.00%
2	To appoint a director in place of Mr. Ravi Kant Sharma, (holding DIN 00364066) who retires by rotation, and being eligible, seeks re-appointment.	2,47,09,883 shares	2,47,09,878 shares i.e. 99.99%	5 Shares i.e. 0.00%
3	To appoint auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and to fix their remuneration.	2,47,09,883 shares	2,47,09,878 shares i.e. 99.99%	5 Shares i.e. 0.00%

**Microsec Financial Services Limited**

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CIN L65993WB1989PLC047002



Resl. No.	Resolution(s)	Total vote cast	For	Against
4	Appointment of Mr. Parimal Kumar Chattaraj (holding DIN 00893963) as an Independent Director	2,47,09,883 shares	2,47,09,878 shares i.e. 99.99%	5 Shares i.e. 0.00%
5	Appointment of Mr. Deba Prasad Roy (holding DIN 00049269) as an Independent Director	2,47,09,883 shares	2,47,09,838 shares i.e. 99.99%	45 Shares i.e. 0.00%
6	Appointment of Mr. Raj Narain Bhardwaj (holding DIN 01571764) as an Independent Director	2,47,09,883 shares	2,47,09,838 shares i.e. 99.99%	45 Shares i.e. 0.00%
7	Transaction with Related Party u/s 188 of the Companies Act, 2013	8,07,801 shares	8,07,522 shares i.e. 99.97 %	279 shares i.e. 0.03%

Based on the Report of the Scrutinizer, the aforesaid Resolutions were declared and carried with requisite majority by the shareholders of the Company.

For Microsec Financial Services Limited



*Biplab K. Mani*

**Biplab Kumar Mani**  
Company Secretary

Date: 14/08/2014

Place: Kolkata