

General information about company	
Scrip code	511638
NSE Symbol	
MSEI Symbol	
ISIN	INE107C01011
Name of the company	MADHUR CAPITAL & FINANCE LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:15 AM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	30-08-2019
Date of Issuance of Report to the company	03-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	14424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
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	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2019.				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2587029	1952105	75.4574	1952105	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7002971	496304	7.087	496304	0	100
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of MRS. BHAVNA MEHTA (DIN: 07002645), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself 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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2587029	1952105	75.4574	1952105	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7002971	496304	7.087	496304	0	100	0
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. RAHUL KAKANI & ASSOCIATES, Chartered Accountants, (F.R.NO. 130198W), as Statutory Auditors of the company to hold office till the conclusion of the Annual general Meeting of Financial year 2022-23				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2587029	1952105	75.4574	1952105	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7002971	496304	7.087	496304	0	100
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of , Mrs. Bhavna Mehta (DIN- 07002645) as a Managing Director of the Company for a term of consecutive period of five years				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2587029	1952105	75.4574	1952105	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7002971	496304	7.087	496304	0	100
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Narendra Chavda (DIN: 02377055) as a Non – Executive Independent Director of the Company for a term of consecutive period of five years				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1952105	75.4574	1952105	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496304	7.087	496304	0	100	0
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Bhopalsinh Shaktavat (DIN: 02383844) as a Non – Executive Independent Director of the Company for a term of consecutive period of five years				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1952105	75.4574	1952105	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496304	7.087	496304	0	100	0
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subhash Yadav (DIN: 08064166) as a Non – Executive Independent Director of the Company for a term of consecutive period of five years				
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	2587029	0	0	0	0	0	0
	Poll		1952105	75.4574	1952105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2587029	1952105	75.4574	1952105	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	7002971	0	0	0	0	0	0
	Poll		496304	7.087	496304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7002971	496304	7.087	496304	0	100
Total		9591000	2448409	25.5282	2448409	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution shall stand passed through poll with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

