

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/18-19/reg43/0026

28 September, 2018

**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 26th Annual General Meeting of the Company Held on 27th September, 2018 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 26th Annual General Meeting of the Company held on 27th September 2018.

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
Sagar Gupta

**Company Secretary & Compliance officer
M. No. A42611**



Encl: a/a

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General information about company

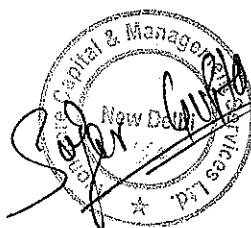
Scrip code	511589
NSE Symbol	
MSEI Symbol	
ISIN	INE323B01016
Name of the company	E CAPITAL & MANAGEMENT SERVICES LIM
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	12:38 PM

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Scrutinizer Details

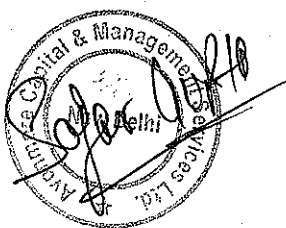
Name of the Scrutinizer	CHANDRA BHUSHAN MISHRA
Firms Name	C.B. MISHRA & ASSOCIATES
Qualification	CS
Membership Number	4006
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	28-09-2018

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Voting results

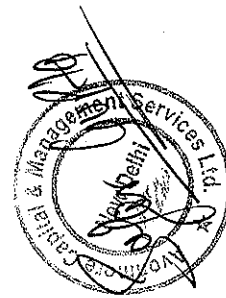
Record date	20-09-2018
Total number of shareholders on record date	6111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	117
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors									
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	Ordinary No
Promoter and Promoter Group	E-Voting		11861772	100.0000	11861772	0	100.0000	0.0000	
	Poll	11861772	0	0.0000	0	0	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	11861772	11861772	100.0000	11861772	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (If applicable)								
	Total								
Public- Non Institutions	E-Voting		5247273	42.2856	5247273	0	100.0000	0.0000	
	Poll	12409128	97	0.0008	97	0	100.0000	0.0000	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	12409128	5247370	42.2864	5247370	0	100.0000	0.0000	
Total		24270900	17109142	70.4924	17109142	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

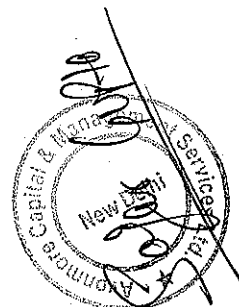
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (2)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
To appoint a Director in place of Mr. Govind Prasad Agrawal (DIN:00008429), who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013										
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		11861772	100.0000	11861772	0	100.0000	0.0000		
	Poll	11861772	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	11861772	11861772	100.0000	11861772	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		5247273	42.2856	5247273	0	100.0000	0.0000		
	Poll	12409128	97	0.0008	97	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	12409128	5247370	42.2864	5247370	0	100.0000	0.0000		
Total		24270900	17109142	70.4924	17109142	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	
Public Institutions	
Public - Non Institutions	

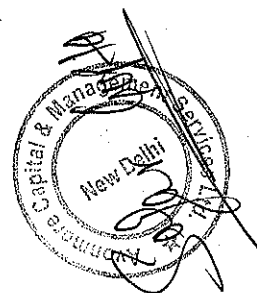


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Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Independent Director				
Category	Mode of 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	
Promoter and Promoter Group	E-Voting		11861772	$(3) = [(2)/(1)] * 100$	11861772	0	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
	Poll	11861772	0	0.0000	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	11861772	11861772	100.0000	11861772	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		5247273	42.2856	5247273	0	100.0000	0.0000	
	Poll	12409128	97	0.0008	97	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	12409128	5247370	42.2864	5247370	0	100.0000	0.0000	
Total		24270900	17109142	70.4924	17109142	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add notes				

* this fields are optional

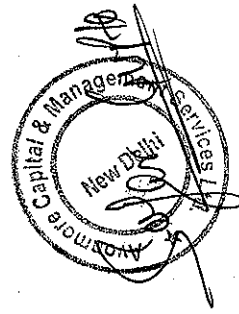
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and approve continuation of Mr. Chand Krishna Tikku (DIN: 00479477) as an Independent Director				
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	
Promoter and Promoter Group	E-Voting		11861772	$(3) = [(2)/(1)] * 100$	11861772	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
	Poll	11861772	0	0.0000	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11861772	11861772	100.0000	11861772	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		5247273	42.2856	5247273	0	100.0000	0.0000	
	Poll	12409128	97	0.0008	97	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12409128	5247370	42.2864	5247370	0	100.0000	0.0000	
Total		24270900	17109142	70.4924	17109142	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

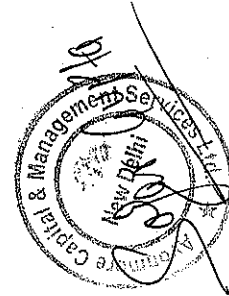
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

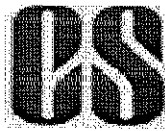


Resolution (5)												
Resolution required: (Ordinary / Special)					Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?					Yes							
Description of resolution considered					To consider and approve entering into the Related Party Transactions by the Company							
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		11861772	100.0000	11861772	0	100.0000	0.0000				
	Poll	11861772	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	11861772	11861772	100.0000	11861772	0	100.0000	0.0000				
Public- Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public- Non- Institutions	E-Voting		5247273	42.2856	5247273	0	100.0000	0.0000				
	Poll	12409128	97	0.0008	97	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	12409128	5247370	42.2864	5247370	0	100.0000	0.0000				
Total		24270900	17109142	70.4924	17109142	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	11861772
Public Institutions	
Public - Non Institutions	101000





C.B. Mishra & Associates
Company Secretaries

Unique Code Number - I2006DE551100

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 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot paper at the Annual General Meeting of Avonmore Capital & Management Services Limited held on Thursday, September 27, 2018 at 12.00 P.M. at M. P. C. U. Shah Auditorium, Shree Delhi Gujrati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054.

I, C. B. Mishra of C. B. Mishra & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Avonmore Capital & Management Services Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing remote e-voting process and voting by ballot paper in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of Avonmore Capital & Management Services Limited held on Thursday, September 27, 2018 at 12.00 P.M.

The Notice dated August 13, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier by remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2018 were entitled to vote on the Resolutions as contained in the Notice of the AGM.





C.B. Mishra & Associates
Company Secretaries

Unique Code Number - I2006DE551100

The voting period for remote e-voting commenced on Monday, September 24, 2018 at 10:00 A.M and ended on Wednesday, September 26, 2018 at 5:00 PM (IST) and the CDSL e-voting platform was blocked thereafter.

After closing of the voting at the AGM, the report on the voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through ballot paper system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by ballot paper at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon:

	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=3/8*100	5	6	7=6/8*100	8=3+6	9	10
E-voting	16	17109045	99.9999	0	0	0	17109045	0	0
voting by Ballot	29	97	0.0001	0	0	0	97	0	0
Total	45	17109142	100.00	0	0	0	17109142	0	0





Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Govind Prasad Agrawal (DIN:00008429), who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

	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=3/8*100	5	6	7=6/8*100	8=3+6	9	10
E-voting	16	17109045	99.9999	0	0	0	17109045	0	0
voting by Ballot	29	97	0.0001	0	0	0	97	0	0
Total	45	17109142	100.00	0	0	0	17109142	0	0

Resolution 3: Special Resolution

To consider and approve continuation of Mr. Shyam Sunder Lal Gupta (DIN: 00044635) as an Independent Director.

	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=3/8*100	5	6	7=6/8*100	8=3+6	9	10
E-voting	16	17109045	99.9999	0	0	0	17109045	0	0
voting by Ballot	29	97	0.0001	0	0	0	97	0	0
Total	45	17109142	100.00	0	0	0	17109142	0	0





Resolution 4: Special Resolution

To consider and approve continuation of Mr. Chand Krishna Tikku (DIN: 00479477) as an Independent Director:

	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=3/8*100	5	6	7=6/8*100	8=3+6	9	10
E-voting	16	17109045	99.9999	0	0	0	17109045	0	0
voting by Ballot	29	97	0.0001	0	0	0	97	0	0
Total	45	17109142	100.00	0	0	0	17109142	0	0

Resolution 5: Ordinary Resolution

To consider and approve entering into the Related Party Transactions by the Company:

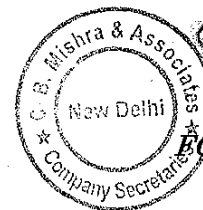
	Votes in favour of Resolution			Votes against the Resolution			Total valid Votes	No. of invalid Votes	
	No. of members	No. of Shares	%	No of Members	No. of Shares	%		No. of members	No. of Shares
1	2	3	4=3/8*100	5	6	7=6/8*100	8=3+6	9	10
E-voting	11	5146273	99.9999	0	0	0	5146273	0	0
voting by Ballot	29	97	0.0001	0	0	0	97	0	0
Total	40	5146370	100	0	0	0	5146370	0	0

- No. of Shareholders is equivalent to No. of Folios/Accounts.
- One share counts for One vote.

Shareholders, who have split their votes "assent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

For C.B. Mishra & Associates
Company Secretaries

Place : New Delhi
Date : 28/09/2018



(C.B. MISHRA)
Prop.
ECS-4006, C.P. No.-7254