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

Company Secretary & Compliance officer

M. No. A42611

Encl: a/a

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General information ab	out company
Scrip code	511589
NSE Symbol	
MSEI Symbol	
ISIN	INE323B01016
Name of the company	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 De	tails
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 p	оху в на предостава
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 resul	Add Notes

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			Resc	Resolution (1)				
	Reso	Resolution required: (Ordinary / Special)	linary / Special)			Ordinary		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the ager	nda/resolution?			No	Additional and the second seco	NA PETER VICE CONTRACTOR CONTRACT
		Description of resolution considered	tion considered	To consider and a ended March 31	adopt the Audited F , 2018 together with	nancial Statement	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	he financial year nd the Auditors
Caregory	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
		(I)	[2]	(3)=[(2)/(1)]*100	(a)	(9)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		11861772	100:0000	11861772	0	100,0000	0.0000
Promoter and	Poll	11861772	0	000000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000.0	0	0	O	0
	Total	11861772	11861772	100,000	11861772	0	100:000	00000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)					\$100 M A SANGATA A S		
	Total		100 100 100 100 100 100 100 100 100 100	100				
,	E-Voting		5247273	42.2856	5247273	0	100.000	0,0000
Public- Non	Poll	12409128	97	0.0008	97	0	100:000	0.000
Institutions	Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	12409128	5247370	42.2864	5247370	0	100.0000	000000
	Total	24270900	17109142	70.4924	17109142	0	0000 00T	00000
INC. OF STATE OF STAT				W	Whether resolution is Pass or Not.	Pass or Not.	Yes	Ŋ
					Disclosure of r	Disclosure of notes on resolution	sətoN bbA	otes

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Votes	Add Notes	Disclosure of notes on resolution	Disclosure of					
Yes	٨	s Pass or Not.	Whether resolution is Pass or Not.					
0.0000	100.0000	0	17109142	70.4924	17109142	24270900	Total	
0.000	100.0000	0	5247370	42,2864	5247370	12409128	Total	
0	. 0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0:0000	100,0000	0	76	0.0008	76	12409128	Poll	Public-Non
0.000	100.000	0	5247273	42.2856	5247273		E-Voting	
					100		Total	
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0,0000	100,0000	0	11861772	100.0000	11861772		E-Voting	
(7)=[(5)/(5)]*100	(6)=[(4)/(5)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(a)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes— against	No. of votes – In favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
), who retires by mpanies Act, 2013	wal (DIN:00008429 on 152 (6) of the Co	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	ector in place of Mr inual General Meeti	To appoint a Dir rotation at this Ar	tion considered	Description of resolution considered		
		No	-		ida/resolution?	terested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			linary / Special)	Resolution required: (Ordinary / Special)	Reso	
				Resolution (2)	Resc			

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			Rest	Resolution (3)				
	Resol	Resolution required: (Ordinary / Special)	linary / Special)			Special		
Whether promoter/	romoter/promoter group are interested in the agenda/resolution?	terested in the ager	ida/resolution?			N		
	0	Description of resolution considered	tion considered	To consider and	approve continuatio	on of Mr. Shyam Sunc Independent Director	To consider and approve continuation of Mr. Shyam Sunder Lal Gupta (DIN: 00044635) as an Independent Director	0044635) as an
Arođavej	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
		(0)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		11861772	100,000	11861772	0	100,0000	0.0000
Promoter and	Poll	11861772	0	00000	0	0	0	0.5 5 5 5 5
Promoter Group			0	00000	0	0	0	0
	Total	11861772	11861772	100:0000	11861772	0	100,0000	0,0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total ***							
	E-Voting		5247273	42.2856	5247273	0	100 000	0,0000
Public- Non	Poll	12409128	76	0.0008	76	0	100.000	0,0000
Institutions	Postal Ballot (if applicable)	•	0	0.000	0	0	0 30 000 011 45 050	0
	Total	12409128	5247370	42.2864	5247370	0	100:000	0.0000
dia m	Total	24270900	17109142	70.4924	17109142	0	100.000	0.000
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	5
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Details of Invalid Votes	No.of/Votes		Public Insitutions		
Details of	Category	Promoter and Promoter Group	Public Insitutions	Public - Non Insitutions	



			Rest	Resolution (4)				
	Reso	Resolution required: {Ordinary / Special}	dinary / Special)		-	Special		
Whether promoter,	romoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			No		
	-	Description of resolution considered	tion considered	To consider an	. To consider and approve continuation of Mr. Chand Krishna Tikku (DIN: 00479477) as an independent Director	tion of Mr. Chand Kri Independent Director	ishna Tikku (DIN: 00 r	479477) as an
Kiošasej	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
		G)	[2]	(3)=[(2)/(1)]*100	(a)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		11861772	100,000	11861772	0	100.000	0.0000
Promoter and	Potl	11861772	0	00000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	11861772	11861772	100.000	11861772	0	100,000	0.0000
	E-Voting							
Public-	Poll		MANAGEMENT IN THE STANFAITH STANFAIT					
Institutions	Postal Ballot (if applicable)							
	Total		65 65 65 65 65 65 65 65 65 65 65 65 65 6					
	E-Voting		5247273	42.2856	5247273	0	100,0000	0.0000
Public- Non	Poll	12409128	76	8000'0	26	0	100.0000	0:0000
Institutions	Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	12409128	5247370	42.2864	5247370	0	100:000	00000
	Total	24270900	17109142	70,4924	17109142	0	100:000	0,000
				A COLUMN	Whether resolution is Pass or Not.	s Pass or Not.	*X	Yes
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			Rest	Resolution (5)				
	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary	4	
Whether promoter,	promoter/promoter group are interested in the agenda/resolution?	aterested in the ager	nda/resolution?			Yes		
	J	Description of resolution considered	tion considered	To consider a	nd approve entering	To consider and approve entering into the Related Party Transactions by the Company	irty Transactions by	the Company
Category	Mode of veting	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)=[(1)/(1)]*100	(9)	(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
	E-Voting		11861772	100.0000	11861772	0	100,000	0.0000
Promoter and	Poll	11861772	0	00000	0	0	0	0
Promoter Group			0	0.000.0	0	0	0	0
	Total	11861772	11861772	100,0000	11861772	0.000	100.0000	00000
	E-Voting						B1 100 10 10 10 10 10 10	
Public-	Poll	•						
institutions	Postal Ballot (if applicable)			100				
	Total	100			1000 1000 1000 1000 1000 1000 1000 100			
	E-Voting		5247273	42,2856	5247273	0	0000:001	0.0000
Public- Non	Poll	12409128	97	0.0008	76	0	100.000	0.000
Institutions	Postal Ballot (if applicable)		0		0	0	0	0
	Total	12409128	5247370	42,2864	5247370	0.000 3000 300	100:0000	000000
	Total	24270900	17109142	70,4924	17109142		100:000	0.0000
100				3	Whether resolution is Pass or Not.	s Pass or Not.	*	Yes
					Disclosure of	Disclosure of notes on resolution	Add Notes	iotes

* this fields are optional

PS No. of Votes	11861772	101000
Details of Invalid Votes	Promoter and Promoter Group Public Instrutions	Public - Non Instrutions 101000





Unique Code Number 12006DE551100

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.





Unique Code Number : 12006DE551100

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 favo	ur of F	Resolution	Votes agair	st the Res	olution	Total valid	No. of inval	id Votes
Catalog .	No. meml	of bers	No. Shares	of	%	No of Members	No. of Shares	%	Votes	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	10	6	17109	045	99.9999	0	0	0	17109045	0	0
voting by Ballot	29	9		97	0.0001	0	0	0	97	0	0
Total	4:	5	17109	142	100.00	0	0	0	17109142	0	0





Unique Code Number : 12006DE5S1100

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 I	Resolution	Votes agair	st the Res	olution	Total valid	No. of inval	id Votes
	No. of members	No. of Shares	%	No of Members	No. of Shares	%	Votes	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 I	Resolution	Votes again	st the Res	olution	Total valid	No. of inval	id Votes
	No. of members	No. of Shares	%	No of Members	No. of Shares	%	Votes	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





Unique Code Number 12006DE551100

Resolution 4: Special Resolution

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

	Votes	in favour of I	Resolution	Votes again	st the Res	olution	Total valid	No. of inval	id Votes
	No. of members	No. of Shares	%	No of Members	No. of Shares	%	Votes	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 I	Resolution	Votes ag	ainst the I	Resolution	Total valid	No. of inval	id Votes
	No. of members	No. of Shares	%	No of Members	No. of Shares	%	Votes	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.

ĒČS-4006, C.P. No.-7254