

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/reg43/0034

30 September, 2021

**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 29th Annual General Meeting of the Company Held on 29th September, 2021 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 29th Annual General Meeting of the Company held on 29th September 2021 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,

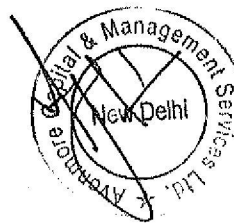
For Avonmore Capital & Management Services Limited


**Ashok Kumar Gupta
Managing Director**



Encl: a/a

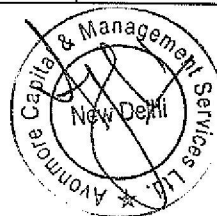
Voting results	
Record date	22-09-2021
Total number of shareholders on record date	6845
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	75
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 together with Reports of Board of Directors and the Auditors 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	14808891	14803891	99.9662	14803891	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	14808891	14803891	99.9662	14803891	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9462009	3196502	33.7825	3196426	76	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9462009	3196502	33.7825	3196426	76	99.9976	0.0024
Total	Total	24270900	18000393	74.1645	18000317	76	99.9996	0.0004

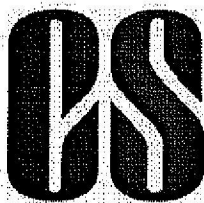


Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Ashu Gupta (DIN:00007836), who retires by rotation at this Annual General Meeting 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	14808891	14803891	99.9662	14803891	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	14808891	14803891	99.9662	14803891	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9462009	3196502	33.7825	3196486	16	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9462009	3196502	33.7825	3196486	16	99.9995	0.0005
Total	Total	24270900	18000393	74.1645	18000377	16	99.9999	0.0001



Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are Interested In the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02590928), as Managing Director of 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	14808891	14803891	99.9662	14803891	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	14808891	14803891	99.9662	14803891	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9462009	3196502	33.7825	3195486	1016	99.9682	0.0318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9462009	3196502	33.7825	3195486	1016	99.9682	0.0318
Total	Total	24270900	18000393	74.1645	17999377	1016	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	





NPS & ASSOCIATES
Company Secretaries

P2/24, 4th Floor, Pocket - P,
Sector 75, BPTP Parklands,
Faridabad, Haryana - 121002
Ph - 9953709250
E-mail- csnp11@gmail.com

Consolidated Scrutinizer(s) Report
FORM NO. MGT 13

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Avonmore Capital & Management Services Limited
CIN: L67190DL1991PLC045857
Registered Office: F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held 29th Day of September, 2021 through Video Conferencing (VC) or 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 **13th August, 2021**, by way of Remote e-voting and e-voting conducted during the 29th Annual General Meeting (AGM) held on Wednesday, 29th September, 2021 at 01:00 P.M., 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, Nakul Pratap Singh, of NPS & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Avonmore Capital & 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 Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars"). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

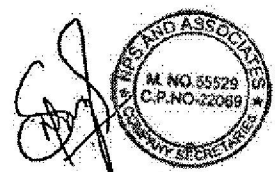
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

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' Delhi Edition English and Hindi Daily on 07.09.2021;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, 22nd September, 2021, 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 Sunday, 26th September, 2021 (10:00 A.M.) and will end on Tuesday, 28th September, 2021 (5:00 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 01:46 P.M. in the presence of Ms. Preksha Dawet D/o. Mr. Ashok Dawet and Mr. Lavan Raheja S/o. Mr. Surendra Raheja, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



Preksha

(Preksha Dawet)

Lavan Raheja

(Lavan Raheja)

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.

It is observed that -

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

130 members had cast vote through remote e-voting;

None of the member(s) 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 29th 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 consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 together with Reports of 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	120	1,80,00,317	0	1,80,00,317	100
Votes Against	10	76	0	76	0
Total	130	1,80,00,393	0	1,80,00,393	100

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WES AND ASSOCIATES
M. NO. 55329
C.P. NO. 22063
COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Ashu Gupta (DIN:00007836), who retires by rotation at this Annual General Meeting in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself 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	121	1,80,00,377	0	1,80,00,377	100
Votes Against	9	16	0	16	0
Total	130	1,80,00,393	0	1,80,00,393	100

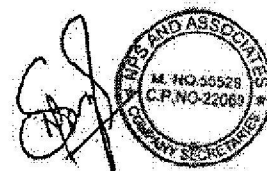
SPECIAL BUSINESS**Resolution No. 3: Special Resolution**

Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02590928), as Managing Director of the Company:

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	120	1,79,99,377	0	1,79,99,377	100
Votes Against	10	1,016	0	1,016	0
Total	130	1,80,00,393	0	1,80,00,393	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 29th Day of September, 2021 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.

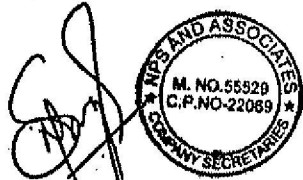


The Company may accordingly declare the results of voting, as required.

Thanking you.

Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: **A055529C001045111**

Date: September 30, 2021
Place: New Delhi



Countersigned by:
Managing Director
(Authorised by Chairman)
Avonmore Capital & Management Services Limited