Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/reg43/0038

28 September, 2019

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 27th Annual General Meeting of the Company Held on 27th September, 2019 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 27th Annual General Meeting of the Company held on 27th September 2019.

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 Limited

Shilpa Bhatia

Company Secretary Compliance Office

M. No. A49386

Encl: a/a

General information about company					
Scrip code	511589				
NSE Symbol					
MSEI Symbol					
ISIN	INE323B01016				
Name of the company	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019				
Start time of the meeting	12:00 PM				
End time of the meeting	12:45 PM				





Scrutinizer Deta	ails		
· 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	21-08-2019		
Date of Issuance of Report to the company	28-09-2019		



Home Validate

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	5746
No. of shareholders present in the meeting either in person or through	proxy
a) Promoters and Promoter group	2
b) Public	110
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	ner russes son the 35.
Disclosure of notes on voting results	Adennoras

EYOV





	SAND WARRANT COLUMN	I Visio (Newson) - Propinsi de la Visio (Newson)	NATES AND AND A STREET OF THE	NAMES OF THE PARTY					
	and the second s			olution (1)					
		tion required: (Or		Ordinary					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?	MIN CHANGE IN LOCATED ON LINES CONTROL OF SPRING		No		-PERIOD Managery, and an	
	. De	scription of resolu	itlon considered	To adopt and appart at 31st March,	prove the Audited , 2019 of the Comp	standalone and co any for the year e	onsolidated financ nded on that date,	al statements as together with	
Category	Mode of voting	No. of shares held	No. of votes policid	% 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	E-Voting		13065454	100.0000	13065454	0	100.0000	0.0000	
Promoter	Poll	13065454	o	0.0000	0	o		Managara o	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	ő	AND THE RESERVE OF THE PARTY OF	
<u> </u>	Total	13065454	13065454	100,0000	13065454		100,0000	0.0000	
Public-	E-Voting Poll			zir kasılı persek ille Berlinin ele					
Institutions	Postal Ballot (if applicable)							A Simple of Salar Salar Salar	
7	Total		New York	BARRANA	N. S.			e in the period of the color of	
•	E-Voting		5743188	51.2535	5743138	50	99.9991	0.0009	
Public- Non	Poli	11205446	89	0.0008	87	2	97.7528	2.2472	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	О	0	
	Total	11205446	5743277	51,2543	5743225	52	99.9991	0.0009	
	Total	24270900	18808731	77.4950	18808679	52	99,9997	0.0003	
				Kubicania w	hether resolution	ls Pass or Not.	Yo		
· 					Disclosure of no	tes on resolution	Ahdh	njor.	

Details of Ir	ivalid Vote	es 👢 👢
Category		No. of Votes
Promoter and Promoter Group	· · · · · · · · · · · · · · · · · · ·	
AND THE RESERVE OF THE PARTY OF		
Public Institutions		





	1-11-14- ի ս 1-1 առաժու առումա առավում աշխարհիր լույ դարիալույ դեր	ition required: (Or	to between the minimum that he had a between	Ordinary					
Whether prom	oter/promoter group are int	erested in the age	nda/resolution?	No					
	De	scription of resolu	tion considered	Re-Appointment of Ms. Ashu Gupta as a Director liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Vates 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	
n	E-Voting		13065454	100.0000	13065454	0	100.0000	0,000	
Promoter and Promoter Group	Poll	13065454	0	0.0000	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0		0	,	
	Total	13065454	13065454	100.0000	13065454	. 0	100.0000	0.000	
	E-Voting		W 4 (1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1			5 0 0 0 0 0 1 1 0 0 0 0 0			
Public- Institutions	Poll		44614-1414-1414-1414-1414-1414-1414-141		***************************************		Restrict		
irizar a dolia	Postal Ballot (if applicable)		newself St. Series of	245 (2014) (410)	sessionalista areaniste	berry solos ven weez ness	gsvarar i i i i		
	Total			NESTED AND AND AND			itan izan a		
D1-17 - 11	E-Voting	11205446	5743188	STORY SALE SOURS CONTROL	5742593	595	**************************************	0.010	
Public- Non Institutions	Poll	11205446	89	0.0008		2	97.7528	2,247.	
	Postal Ballot (if applicable) Total	(1985) A 1885	0 2600,000,000	0.0000	O Sterom upper service	0	Site (Salem and O	in tyres hegis (people) mawali gangenika	
	Otal Total	11205446	5743277 18808731	51.2543	5742680	597	99,9896	0.010	
acw.coloublemetell.	LANGUE OF THE PARTY OF THE PART	24270900	\$1898 N 18808731	77.4950	18808134	>:::::::>>>:::::::::::::::::::::::::::	99.9968	\$1 80 A 40,003	

Category	No. of Votes
Promoter and Promoter	Group
Public Institutions	j i





***************************************		41		olútion (3)					
115-4	anne is laria. I del de la la perpenantam para menante en talidad de la factorio	tion required: (Or	Hall metaglatan papapapa permitera salah men	Ordinary					
wnetner pron	noter/promoter group are int	erested in the age	nda/resolution?	NO					
and the second second	De	scription of resolu	ition considered	Approval for Re Independent	appointment of t Director of the Co	Mr. Ajay Kumar (Di Empany for second	N: 01954049), as a I term of five cons	Non-Executive ecutive 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	
Cardadan e		(1)	(2)	(3}=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	-	13065454	100.0000	13065454	0	100,0000	0,0000	
Promoter	Poll	13065454		0.0000	0	0	o		
Group	Postal Ballot (If applicable)		0	0.0000		0	О О	0	
· · · ·	Total	13065454	13065454	100.0000	13065454	4 (4)	100,0000	0,0000	
	E-Voting		er francis de costa i en colonia de político a consecu-				ann Out		
Public-	Poll		: 11 PF1 III Pet tellettel tellen tellen i 15 om organ pagaga.				šķa.	and the second of the second	
Institutions	Postal Ballot (if applicable)						2000 C	an Salah	
	Total					jek a	accidents	in	
	E-Voting		5743188	51.2535	5742593	595	99.9896	0.0104	
Public- Non	Poli	11205446	89	0.0008	87	2	97.7528	2.2472	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	O O	
	Total	11205446	5743277	.51.2543	5742680	597	99.9896	0.0104	
	Total	24270900	18808731	77.4950	18808134	597	99.9968	0.0032	
upropertions in	werden begreen	Makar book	un de de la	W State	hether resolution	is Pass or Not.	Y.		
-					Disclosure of no	tes on resolution	366	1012	

	#ndrai	ls of Invalid	votes	WY SALES
Category		1. 80 KB \$98,8	No,	of Votes
Promoter and	Promote	r Group		
Public insituti	ons			
Public - Non II	citutions			





April 197	000		Res	olution (4)					
*****	and the residence of the contract of the contr	ıtlon required: (Or	denter and the second	Special					
Whether pron	noter/promoter group are Int	erested in the age	nda/resolution?	No					
	De	scription of resolu	tion considered	Approval for Re- Executive Inde	appointment of M pendent Director o	r. Shyam Sunder L of the Company fo	al Gupta (DIN: 000 r second term of f	44635), as a Non- ive consecutive	
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	E-Voting		13065454	100.0000	13065454	. 0	100,0000	0.0000	
Promoter	Poll *	13065454		0.0000	0	O	district to see 0	٠. ٥	
Group	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	0	
	Total	13065454	13065454	100.0000	13065454	Ó	100.0000	0.0000	
•	E-Voting							ia, 1.	
Public-	Poll		Transportation of the second second	1000000	HIII-Alle De house and a second		新聞 物 機 in i	\$4 ·	
Institutions	Postal Ballot (if applicable)							dystros	
	Total								
	E-Voting	-	5743188	51.2535	5742593	595	99,9896	0.0104	
Public- Non	Poll	11205446	89	0.0008	87	2	97,7528	2.2472	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	3 3 3 0	0	
CHA. Warring and a superior and a su	Total	11205446	5743277	51,2543	5742680	597	99.9896	0.0104	
	Total "	24270900	18808731	77,4950	18808134	\$97	99.9968	0.0032	
				W	hetherresolution	is Pass or Not.	Yo	3 S	
					Disclosure of no	tes on resolution	Acri	nic)	

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





			Res	olution (5)						
-dylloly be for the property property was property	Resolu	tion required: (Or	dinary / Special)	Special						
Whether pron	noter/promoter group are Inte	erested in the age	nda/resolution?	NO						
	De	scription of resolu	itlon considered	Approval for Ap	pointment of Mr. I Independ	Bhupinder Singh (ent Director of the		a Non-Executive		
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		
0	E-Voting		13065454	100.0000	13065454	. 0	100.0000	0.0000		
Promoter and Promoter	Poll	13065454	0	0.0000	0	O		0		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	o		
	Total	13065454	13065454	100.0000	13065454	.0	100.0000	0.0000		
	E-Voting		ajterijia silvarasmi ir i sevrjia gjarjasti		25% blot to have a supplement or supply a 11 mg mg, and 1 mg mg	And the state of t	编设金融资本	alignya ng Align		
Public-	Poll		reaction and the board alone and the second	0.00.00	191 MENIBOREHAMENTALAN - 3			and or all on the		
Institutions	Postal Ballot (If applicable)	- Andrews Control						Adam Sara		
	Total							建 基本 建设。		
	E-Voting		5743188	51.2535	5742593	595	99.9896	0.0104		
Public- Non Institutions	Poll	11205446	89	0.0008	87	2	97.7528	2.2472		
misurations	Postal Ballot (If applicable)	SO CO SO DE HERMONIO	0	(0,0000	0	0	0	0		
incovered a (Como	Total	11205446	5743277	51.2543	5742680	597	99.9896	0.0104		
	Total "	24270900	18808731	77.4950			99.9968	0.0032		
BULLERIS		mar (Kar., C.Sh.)	5962 Pu 1 PS	w the way w	hether resolution	Is Pass or Not.	Ye	2\$		
					Disclosure of no	tes on resolution	Addi	(o)(e)5		

reports and sea	Details of Invalid Vote	25
Category		No. of Votes
Promoter and	Promoter Group	
Public Insitut	ons	
Public - Non (nsitutions	



To
The Chairman,
Avonmore Capital & Management Services Limited
Regd. Office: F-33/3, Okhla Industrial Area,
Phase II

Phase-II, New Delhi - 110 020

Dear Sir.

Sub: Consolidated Scrutinizers 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 Adminietration) Amendment Rules, 2015 and voting by physical voting system at the 27th Annual General Meeting of Avonmore Capital & Management Services Limited held on Friday, September 27, 2019 at 12.00 Noon, at M. P. C. U. Shah Auditorium, Shree Delhi Gujrati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.

I, Chandra Bhushan Mishra of C.B. Mishra & Associates, Practising 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, to conduct the remote e-voting process in respect of the below mentioned Resolutions proposed at the 27th, Annual General Meeting ('AGM") of Avonmore Capital & Management Services Limited on Friday, September 27, 2019 at 12.00 Noon.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on Friday, September 27, 2019 at 12.00 Noon.

The notice dated August 21, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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

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

The shareholders of the company holding shares as on the "cut-off date of Friday, September 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 24, 2019 at 10:00 A.M and ends on Thursday, September 26, 2019 at 5:00 PM. IST and the CDSL e-voting plafform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

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 and after the conclusion of the voting at the AGM the votes cast thereunder were counted.



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the AGM.

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 electronic voting system at the venue of 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 electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I hereby submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with Reports of Board of Directors and the Auditors thereon, and in this regard, pass the following resolution as an Ordinary Resolution:

Votes in favour of Resolution	Votes in favour of Resolution			Votes agai	nst the Re	solution	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	22	18808592	99.9993	1	50	.0003	18808642	0	0
voting by Ballot	26	87	.0004	2	2	0	89	0	0
Total	48	18808679	99.9997	3	52	.0003	18808731	0	0

Resolution 2: Ordinary Resolution

Appointment of Ms. 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, and in this regard, pass the following resolution as an Ordinary Resolution:

Votes in favour of Resolution	Votes in favour of Resolution			Votes agai	nst the Re	solution	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	21	18808047	99.9964	2	595	.0032	18808642	0	0
voting by Ballot	26	87	.0004	2	2	0	89	0	0
Total	47	18808134	99.9968	4	597	.0032	18808731	0	0



Resolution 3: Special Resolution

Re-appointment of Mr. Ajay Kumar as a Non-Executive Independent Director of the Company for second term of five consecutive years:

Votes in favour of Resolution	Votes in favour of Resolution			Votes again	nst the Res	olution	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	21	18808047	99.9964	2	595	.0032	18808642	0	0
voting by Ballot	26	87	.0004	2	2	0	89	0	0
Total	47	18808134	99.9968	4	597	.0032	18808731	0	0

Resolution 4: Special Resolution

Re-appointment of Mr. Shyam Sunder Lal Gupta as a Non Executive Independent Director of the Company for second term of five consecutive years:

Votes in favour of Resolution	Votes in favour of Resolution			Votes ag	ainst the l	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	21	18808047	99.9964	2	595	.0032	18808642	0	0
voting by Ballot	26	87	.0004	2	2	0	89	0	0
Total	47	18808134	99.9968	4	597	.0032	18808731	0	0



Resolution 5: Special Resolution

Appointment of Mr. Bhupinder Singh as a Non-Executive Independent Director of the Company

Votes in favour of Resolution	Votes in favour of Resolution			Votes agai	nst the Re	solution	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	21	18808047	99.9964	2	595	.0032	18808642	0	0
voting by Ballot	26	87	.0004	2	2	0	89	0	0
Total	47	18808134	99.9968	4	597	.0032	18808731	0	0

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

All the resolution was passed by majority of votes. The List of Equity Shareholders who voted FOR /AGAINST for each resolution through remaote e-voting process and the poll in the AGM is sent to Ms. Shilpa Bhatia, Company Secretary of the Company for record.

Thanking you,

For C.B. Mishra & Associates

Company Secretaries

(C.B. MISHRA)

Prop.

Place: New Delhi Date: 28/09/2019