

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 Officer



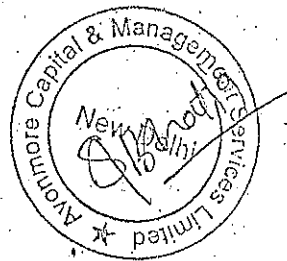
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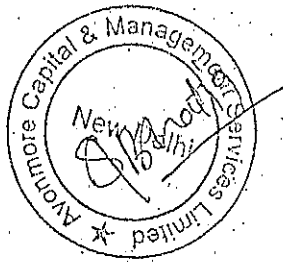
General information about company

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



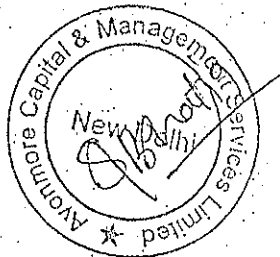
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Scrutinizer Details	
Name of the Scrutinizer	CHANDRA BHUSHAN MISHRA
Firms Name	C.B. MISHRA & ASSOCIATES
Qualification	CS
Membership Number	4006
Date of Board Meeting in which appointed	21-08-2019
Date of Issuance of Report to the company	28-09-2019



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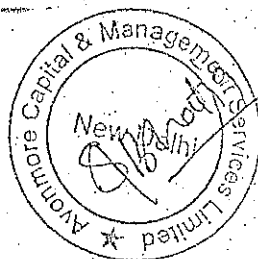
Voting results	
Record date	20-09-2019
Total number of shareholders on record date	5746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	110
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve the Audited standalone and consolidated financial statements as at 31st March, 2019 of the Company for the year ended on that date, together with				
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		13065454	100.0000	13065454	0	100.0000	0.0000
	Poll	13065454	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		5743188	51.2535	5743138	50	99.9991	0.0009
	Poll	11205446	89	0.0008	87	2	97.7528	2.2472
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11205446	5743277	51.2543	5743225	52	99.9991	0.0009
Total		24270900	18808731	77.4950	18808679	52	99.9997	0.0003
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	



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 Ms. Ashu Gupta as a Director liable to retire by rotation				
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	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
	Poll	13065454	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11205446	5743188	51.2535	5742593	595	99.9896	0.0104
	Poll	11205446	89	0.0008	87	2	97.7528	2.2472
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11205446	5743277	51.2543	5742680	597	99.9896	0.0104
Total		24270900	18808731	77.4950	18808134	597	99.9968	0.0032
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	



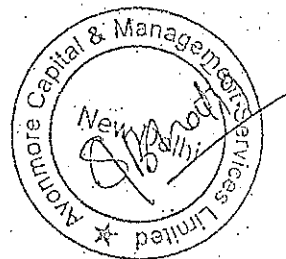
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Mr. Ajay Kumar (DIN: 01954049), as a Non-Executive Independent Director of the Company for second term of five consecutive 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		13065454	100.0000	13065454	0	100.0000	0.0000
	Poll	13065454	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutions	E-Voting		5743188	51.2535	5742593	595	99.9896	0.0104
	Poll	11205446	89	0.0008	87	2	97.7528	2.2472
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	11205446	5743277	51.2543	5742680	597	99.9896	0.0104
Total		24270900	18808731	77.4950	18808134	597	99.9968	0.0032
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	



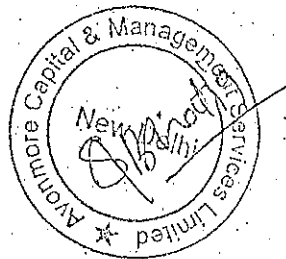
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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Re-appointment of Mr. Shyam Sunder Lal Gupta (DIN: 00044635), as a Non-Executive Independent Director of the Company for second term of five 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 Promoter Group	E-Voting		13065454	100.0000	13065454	0	100.0000	0.0000
	Poll	13065454	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		5743188	51.2535	5742593	595	99.9896	0.0104
	Poll	11205446	89	0.0008	87	2	97.7528	2.2472
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11205446	5743277	51.2543	5742680	597	99.9896	0.0104
Total		24270900	18808731	77.4950	18808134	597	99.9968	0.0032
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	

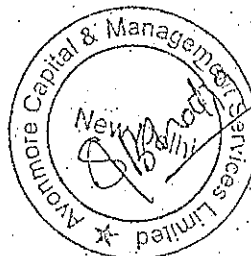


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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Mr. Bhupinder Singh (DIN: 00062740), as a Non-Executive Independent 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		13065454	100.0000	13065454	0	100.0000	0.0000
	Poll	13065454	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13065454	13065454	100.0000	13065454	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		5743188	51.2535	5742593	595	99.9896	0.0104
	Poll	11205446	89	0.0008	87	2	97.7528	2.2472
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11205446	5743277	51.2543	5742680	597	99.9896	0.0104
Total		24270900	18808731	77.4950	18808134	597	99.9968	0.0032
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	





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 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 Administration) 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 Services (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 platform 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.





C.B. Mishra & Associates
Company Secretaries
 Unique Code Number : I2006DE551100

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 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	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 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	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





C.B. Mishra & Associates
Company Secretaries
 Unique Code Number : I2006DE551100

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 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	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 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	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





C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DE551100

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 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	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

