MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel. : 41539444, 25767330 E-mail : info@margofinance.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17 **Date: 27th July, 2016**

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Symbol: MARGOFIN **Scrip Code: 500206**

Dear Sir/Madam,

SUB: 25TH ANNUAL GENERAL MEETING ('AGM') AND VOTING RESULTS.

This is to inform you that the 25th Annual General Meeting ('AGM') of the Company was held on Tuesday, 26th July, 2016 at 10:00 A.M. (IST) at the Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra and the business mentioned in the Notice dated May 2nd, 2016 were transacted.

In this regard, Please find enclosed the following-

1. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above information is also on the Company's website as well as on the website of the CDSL and on the website of the Stock Exchange.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MARGO FINANCE LIMITED**

JYOTSNA JINDAL
COMPANY SECRETARY

Margo Finance Limited-25th Annual General Meeting-Voting Results			
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015			
1.	**Date of the 25th Annual General Meeting**	:	**Tuesday, 26th July, 2016**
2.	**Total No. of Shareholder as on Record Date**	:	**9333 (As on cut off date i.e. 19th July, 2016)**
3.	**No. of shareholders present in the meeting either in person or through proxy:**		
	Promoters and Promoter Group	:	**11**
	Public	:	**22**
4.	**No. of Shareholders attended the meeting through Video Conferencing**		
	Promoters and Promoter Group:	:	**Not Applicable**
	Public		

AGENDA - WISE DISCLOSURE

In case of Poll/Postal Ballot/E-voting:

Resolution 1: Adoption of Annual Audited Financial Statements of the Company for the year ended 31st March, 2016 and reports of the Board of Directors and Auditors, thereon.

Resolution required: (Ordinary/ Special): **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution? *No*

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2440631**	**100.00**	**2440631**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		-	**0.00**	-	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		**4570000**	**2442735**	**53.45**	**2442735**	**00**	**100.00**	**0.00**

Resolution 2: To Appoint a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by rotation at this AGM and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/Special): **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution? *Yes*

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	1569416	64.30	1569416	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**1569416**	**64.30**	**1569416**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		-	**0.00**	-	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		**4570000**	**1571520**	**34.39**	**1571520**	**00**	**100.00**	**0.00**

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Resolution 3: To ratify the appointment of M/s AVK & Associates as Statutory Auditor to hold the office from the conclusion of Twenty Fifth Annual General Meeting till the Conclusion of Twenty Sixth Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	*No*

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2440631**	**100.00**	**2440631**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**-**	**0.00**	**-**	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		4570000	2442735	53.45	2442735	00	100.00	0.00

Resolution 4: To appoint Mr. Amitkumar Rampal Singh (DIN : 07419714) [who was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors] as an Independent Director

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	*No*

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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2440631**	**100.00**	**2440631**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**-**	**0.00**	**-**	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		4570000	2442735	53.45	2442735	00	100.00	0.00

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NEW DELHI

Resolution 5: To keep the Register of Members of the Company at the office of RTA, M/s Link Intime India Private Limited at their Delhi Office at 44, Community Centre, Phase-I, Near PVR, Naraina Industrial Area, New Delhi 110028 and Annual Return at the Corporate Office of the Company at 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			*No*					
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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2440631**	**100.00**	**2440631**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**-**	**0.00**	**-**	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		**4570000**	**2442735**	**53.45**	**2442735**	**00**	**100.00**	**0.00**

Resolution 6: To charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			*No*					
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/T2]*100
Promoter and Promoter Group	E-Voting	2440631	2440631	100.00	2440631	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2440631**	**100.00**	**2440631**	**00**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	00	0.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**-**	**0.00**	**-**	**00**	**0.00**	**0.00**
Public Non Institutions	E-Voting	2129269	2104	0.10	2104	00	100.00	0.00
	Poll		-	0.00	-	00	0.00	0.00
	Postal Ballot		-	0.00	-	00	0.00	0.00
	Total		**2104**	**0.10**	**2104**	**00**	**100.00**	**0.00**
Total		**4570000**	**2442735**	**53.45**	**2442735**	**00**	**100.00**	**0.00**

MARGO FINANCE LIMITED NEW DELHI

C. V. KULKARNI & CO.
COMPANY SECRETARIES

C. V. KULKARNI
B.Com., LL.B., F.C.S.
COMPANY SECRETARY

Office : Flat No. 2, B Wing, "Suyash Apartments", 769/770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411 030. ☎ : 2446 7238 / 39
e-mail : cvkulkarnics@gmail.com **Website** : www.cvkcs.com
Residence : 61/48, "Kamal-Wel", Bharati Nivas Society, Off Karve Road, Erandvane, Pune - 411 004. ☎ : 2542 1046 / Mob. : 9422309448

Date : 27.07.2016

Consolidated Report of Scrutinizer on remote e-voting and physical Ballot / Poll at the Annual General Meeting

To,

The Chairman,

of 25th Annual General Meeting (AGM) of the shareholders of **Margo Finance Limited** (having its registered office at Office No. 3, Plot No. 266, Village Alte Kumbhoj Road, Taluka Hatkanangale Kolhapur Kolhapur 416109, Maharashtra, India) held on Tuesday, 26th July, 2016 at 10.00 A. M. at Hotel Pavillion, Conference Room, 1st floor, 392 E ward, Assembly Road, Near Basant Bahar Theater, Shahupuri, Kolhapur 416 001, Maharashtra.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e –voting, Poll / Ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Chandrashekhar Kulkarni, Proprietor of C V Kulkarni & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 2nd May 2016 to conduct the **Remote e-voting process** and **Physical Ballot Forms / Poll Papers** received from shareholders who did not availed e voting facility pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolution included in Notice of 25th AGM;

B. The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e voting by the shareholders of the Company. The remote e voting commenced on 23nd July, 2016 at 10 A. M. and ended on 25th July, 2016 at 5 P. M. and the CDSL remote e –voting platform was unblocked thereafter.

C. The votes cast under the remote e-voting facility were thereafter unblocked in the present of two witnesses who were not in employment of the Company on 26th July, 2016 immediately after the conclusion of Annual General Meeting and after the conclusion of the Physical Ballot voting at the AGM the votes cast there under were counted. Votes cast through Physical Ballot forms received upto 25th July, 2016 were considered.

D. The Company had also provided voting Physical Ballot forms / Poll papers to the members who do not have access to remote e-voting / have not already cast their voter through remote e-voting facility. However, none of the Members have casted vote through Ballot / Poll.

E. The shareholders of the Company holding shares as on the "Cut Off" date of 19th July, 2016 were entitled to vote on the proposed resolutions at set out at Item Nos. 1 to 6 in the notice of the AGM of the Company.

F. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions. There were no invalid votes.

I further declare that all resolutions were passed with requisite majority.

C. V. KULKARNI & CO. FCS 3342 CP 2792 COMPANY SECRETARIES

Margo Finance Limited

Resolution No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the year ended 31st March 2016 and reports of the Board of Directors and 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	24,40,631	24,40,631	100.00	24,40,631	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-		0.00	0.00
	Total		**24,40,631**	**100.00**	**24,40,631**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**24,42,735**	**53.45**	**24,42,735**	**0**	**100.00**	**0.00**

C. V. KULKARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

Margo Finance Limited

Resolution No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Anil Kumar Jain (DIN : 00086106), who retires by rotation and, being eligible, seeks 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	24,40,631	15,69,416	64.30	15,69,416	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**15,69,416**	**64.30**	**15,69,416**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**15,71,520**	**34.39**	**15,71,520**	**0**	**100.00**	**0.00**

C. V. KULKARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

Margo Finance Limited

Resolution No. 3:-

Ordinary Resolution to ratify appointment of M/s. AVK & Associates, Chartered Accountants (Firm Registration No. 002638N), as the Statutory Auditors of the Company to hold office from the conclusion of 25th AGM till the conclusion of 26th AGM and to fix their remuneration

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	24,40,631	24,40,631	100.00	24,40,631	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**24,40,631**	**100.00**	**24,40,631**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**24,42,735**	**53.45**	**24,42,735**	**0**	**100.00**	**0.00**

C. V. KULKARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

Margo Finance Limited

Resolution No. 4:-

Ordinary Resolution to appoint Mr. Amitkumar Rampal Singh (DIN : 07419714) [who was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors] 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,40,631	24,40,631	100.00	24,40,631	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**24,40,631**	**100.00**	**24,40,631**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**24,42,735**	**53.45**	**24,42,735**	**0**	**100.00**	**0.00**

C. V. KULKARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

Margo Finance Limited

Resolution No. 5:-

Special Resolution to keep the Register of Members of the Company at the office of RTA, M/s Link Intime India Private Limited at their Delhi Office at 44, Community Centre, Phase-I, Near PVR, Naraina Industrial Area, New Delhi 110028 and Annual Return at the Corporate Office of the Company at 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

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	24,40,631	24,40,631	100.00	24,40,631	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**24,40,631**	**100.00**	**24,40,631**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**24,42,735**	**53.45**	**24,42,735**	**0**	**100.00**	**0.00**

C. V. KARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

Margo Finance Limited

Resolution No. 6:-

Ordinary Resolution to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him

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	24,40,631	24,40,631	100.00	24,40,631	0	s	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**24,40,631**	**100.00**	**24,40,631**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	100	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	21,29,269	2,104	0.10	2,104	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		**2,104**	**0.10**	**2,104**	**0**	**100.00**	**0.00**
Total		**45,70,000**	**24,42,735**	**53.45**	**24,42,735**	**0**	**100.00**	**0.00**

Thanking you

FOR **C.V.KULKARNI & CO.**

COMPANY SECRETARIES

CVKulkarni

C.V.KULKARNI

COMPANY SECRETARY IN PRACTICE

C. V. KULKARNI & CO. ★ COMPANY SECRETARIES ★ FCS 3342 CP 2792

CP NO. 2792 Place : Kolhapur

FCS NO. 3342 Date : 27.07.2016