

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O.: Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/ST-EX /SEP17/ 231

29th September 2017

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

Symbol : CONSOFINVT Series : Eq

Re : Proceedings and details of the Voting Results of the 31st Annual General Meeting

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015, we would like to inform you that the 31st Annual General Meeting of the members of the Company held on Wednesday 27th September, 2017 at the registered office at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr, Uttar Pradesh-245508. The meeting commenced at 11.30 a.m. and ended at 12.20 p.m.

In view of above, we are pleased to submit:

Details of voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizer's report.

You are requested to find the above in order and acknowledge it.

Yours truly,

For Consolidated Finvest & Holdings Limited



(Anil Kaushal)
Company Secretary
FCS 4502

Resolution No.	2	ORDINARY - To appoint a Director in place of Mr. Radhey Shyam (DIN: 00649458), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment (Ordinary Resolution)													
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
	E-Voting														
Promoter and Promoter Group	Postal Ballot (if applicable)	23124764	21388856	92.4930	21388856	00	0	100.0000	0.0000	0.0000					
	Total										0	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2983594	2947215	98.781	2947215	00	0	100.0000	0.0000	0.0000					
	Postal Ballot (if applicable)										0	00	0	0.0000	0.0000
	Total										0	00	0	0.0000	0.0000
	E-Voting										98	22	76	22.4489	77.5510
Public- Non Institutions	Poll	6218008	610	0.1887	610	0	0	100.0000	0.0000	0.0000					
	Postal Ballot (if applicable)										0	00	0	0.0000	0.0000
	Total										708	632	76	89.2655	10.7345
	Total	32326366	24336779	75.2846	24336703	76	99.9997	0.0003							



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors and fix their remuneration (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		23124764	21388856	92.4930	21388856	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21388856	92.493	21388856	0	100	0
Public- Institutions	E-Voting		2947215	98.781	2947215	0	100.0000	0.0000
	Poll		2983594	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2947215	98.781	2947215	0	100	0
Public- Non Institutions	E-Voting		98	0.0194	22	76	22.4489	77.5510
	Poll		6218008	0.1887	610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		708	0.2081	632	76	89.2655	10.7345
	Total	32326366	24336779	75.2846	24336703	76	99.9997	0.0003

Your's truly
For Consolidated Finvest & Holdings
Limited



Anil Kaushal
Company Secretary
M. No. FCS 4502





SCRUTINIZER REPORT

To,
The Chairman,
Consolidated Finvest & Holdings Limited
19th K.M. Hapur – Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh – 203408.

Sub: Resolutions passed through E-Voting and Poll conducted at the 31st Annual General Meeting of Consolidated Finvest & Holdings Limited.

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Consolidated Finvest & Holdings Limited having its registered office at 19th K.M. Hapur – Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh – 203408, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting i.e. 27th September, 2017.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 24th September, 2017 (09:00 A.M.) till Tuesday, 26th September, 2017 (05:00 P.M.) with voting rights proportional to the shareholding as on 20th September, 2017. The E-voting was thereafter disabled by the CDSL. The E-voting results unblocked by me on, 27th September, 2017 in the presence of 2 (Two) witnesses namely Ms. Priya Taluja and Mr. Hitesh Phalswal.

The Company had also provided voting facility by poll at the 31st Annual General Meeting of the Company, to the members present in person or by proxy, who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 31st Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast “in favour” or “against” the resolutions.

The result of the E-Voting together with that of Poll is as follows:



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Tel: +91 11 49091217

Email: groverahuja@hotmail.com

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt

- (i) The Audited Profit and Loss Account for the year ended 31 March 2017, and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon.
- (ii) The Audited Consolidated Financial Statements of company for the financial year ended 31st March, 2017.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	9	2947237	12.11
Poll	33	21389466	87.88
Total	42	24336703	99.99

II. Voted against the Resolution

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.01
Poll	-	-	-
Total	1	76	0.01

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(B) As an Ordinary Resolution- Item No.2.

To elect a Director in place of Mr. Radhey Shyam (DIN: 00649458) who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	9	2947237	12.11
Poll	33	21389466	87.88
Total	42	24336703	99.99

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.01
Poll	-	-	-
Total	1	76	0.01

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No.3.

To appoint M/s. P L Gupta & Co, Chartered Accountants (firm registration no. 011575C), as Statutory Auditors and to fix their remuneration.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	9	2947237	12.11
Poll	33	21389466	87.88
Total	42	24336703	99.99

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	76	0.01
Poll	-	-	-
Total	1	76	0.01

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours Faithfully,
for Grover Ahuja & Associates



(Akarshika Goel)
C.P No. 12770

Dated: 27/09/2017
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services Limited, (CDSL) in our presence on 27th September, 2017 at the office of the Scrutinizer.

Priya Taluja

Hitesh Phalswal

