



# INDO ASIA FINANCE LIMITED

CIN: L83191TN1990PLC019060

**Regd. Office :**

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Scrip ID : INDOASIF  
Scrip Code : 530747

Dated: 26-09-2017

To,

Department of Corporate Service  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai - 400 001

Dear Sir,

**Sub: Voting results based on Scrutinizer Report for the 27<sup>th</sup> A.G.M. of the Company held on 25<sup>th</sup> September, 2017**

Pursuant to Regulation 44(3) of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose the report of the Scrutinizer on voting through ballot paper and e-voting results of the business transacted at the 27<sup>th</sup> Annual General Meeting (A.G.M.) of the Members of the Company held on Monday, 25<sup>th</sup> September, 2017. A Copy of the above being uploads in the website of the Company.

Thanking you,

Yours Truly,

For Indo Asia Finance Limited

  
Company Secretary



**R.ALAGAR**, B.Com., FCS  
Company Secretary

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### **REPORT OF SCRUTINIZER**

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

27th Annual General Meeting of the Members of INDO ASIA FINANCE LIMITED held on 25<sup>th</sup> day of September, 2017 at 11.00 A.M , at Shankar Business Space, No.5/4, Nana Street, T.Nagar, Chennai-600017.

Dear Sir,

I, **R.Alagar**, Practicing Company Secretary, Chennai was appointed as Scrutinizer for 27th Annual General Meeting of the Equity Shareholders of " **Indo Asia Finance Limited** " held on 25<sup>th</sup> day of September, 2017 at 11.00 A.M , at Shankar Business Space, No.5/4, Nana Street, T.Nagar, Chennai-600017 for the purpose of scrutinizing the e-voting process and Physical Ballot voting .at the venue in a fair and transparent manner and ascertaining the requisite majority on e-voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report. I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 25th August, 2017 to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the 27th Annual General Meeting of the Equity Shareholders of " Indo Asia Finance Limited" (Item No.1 (One) to Item No.4 (Four) of the Notice of 27th Annual General Meeting of Indo Asia Finance Limited. The Members holding equity shares as on the cut-off date i.e. 18th September, 2017 were only considered for e-voting and for voting at the meeting venue.
2. The e-voting period remained open from 9.00 AM on Saturday 22<sup>nd</sup> September, 2017 upto 05.00 PM on Monday 24<sup>th</sup> September, 2017.
3. 139 members were attended the meeting. The Chairman at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the 27th Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting. Till the appointed time 9 Nos of physical votes were cast at the Annual General Meeting venue.



4. The votes cast through E-voting were unblocked on 25th September, 2017 around 12.40 p.m in the presence of two witnesses, viz. Mr. R.Mahesh and Mr.S.Padmanabhan, who are not in employment of the company.

5. In tune with the instructions contained in the 'Instructions contained for e-voting' sent along with the Notice dated 29th May, 2017, in respect of Members who have voted in both modes (e-voting and physical ballot Form voting in the meeting venue) I have considered only e-voting by not reckoning the voting done through Ballot form.

6. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Resolution		Mode	For			Against		
			No.of Members	No of Votes	%	No.of Members	No of Votes	%
1.	Adoption of Balance Sheet and Profit & Loss Account, along with Director's Report and auditor's Report (Ordinary Resolution)	e-voting	4	4443554	97.56	0	0	0
		Ballot Forms at AGM Venue	9	111011	2.44	0	0	0
		<b>Total</b>	<b>13</b>	<b>4554565</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Appoint a Director in place of Mrs. Swapna P Kochar, who retires by rotation and being eligible, offers herself for re- appointment. (Ordinary resolution)	e-voting	4	4443554	97.56	0	0	0
		Ballot Forms at AGM Venue	9	111011	2.44	0	0	0
		<b>Total</b>	<b>13</b>	<b>4554565</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Appointment of Mr.Rajarathinam & Associates. Chartered Accountants, (FRN: 011135S) as the Auditors of the Company for the financial year 2017-18 and to fix their remuneration for the said financial year. (Ordinary resolution)	e-voting	4	4443554	97.56	0	0	0
		Ballot Forms at AGM Venue	9	111011	2.44	0	0	0
		<b>Total</b>	<b>13</b>	<b>4554565</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



4.	Appointment of Mr Padam J Challani as Managing Director of the Company for a period of two years from 1 <sup>st</sup> April 2016 till 31 <sup>st</sup> March 2018 without remuneration (Ordinary resolution)	e-voting	4	4443554	97.56	0	0	0
		Ballot Forms at AGM Venue	9	111011	2.44	0	0	0
		<b>Total</b>	<b>13</b>	<b>4554565</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

7. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and thereafter the said records will be handed over to Indo Asia Finance Limited, for safe custody.

Place: Chennai  
Date: 25-09-2017

Signature:



Name of Scrutinizer: **R. Alagar**  
Company Secretary  
Membership No. **4720**  
C.P.No. **3913**

