

Reg. 44

COMMITMENT FINANCE LTD
Consolidated Report of Voting at AGM Held on 30-09-2016 (E-Voting + Ballot)

SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes		Percentage of invalid vote
					No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company together with the Director's Report as also the Auditor's Report thereon for the financial year ended as at 31st March, 2016	E-Voting	0	0	0	0		0	0		0	0	
		Physical	7	369950	7	369950	100	0	0		0	0	
		Total	7	369950	7	369950	100	0	0		0	0	
2	To appoint a director in place of Mr. Dhnanjay Shah (DIN: 05314870), who retires by rotation and being eligible offers himself for reappointment	E-Voting	0	0	0	0		0	0		0	0	
		Physical	7	369950	7	369950	100	0	0		0	0	
		Total	7	369950	7	369950	100	0	0		0	0	
3	To re-appoint M/s. N. Agarwala & Associates, Chartered Accountants (Firm Registration Number 315097E), as Statutory Auditors of the Company	E-Voting	0	0	0	0		0	0		0	0	
		Physical	7	369950	7	369950	100	0	0		0	0	
		Total	7	369950	7	369950	100	0	0		0	0	

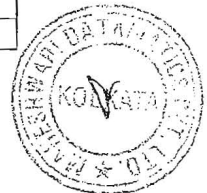


COMMITMENT FINANCE LTD

AGM Held on : 30-09-2016

RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

Sl No.	Folio/CI-Id No.	Dp-Id No.	Name of the Shareholder	Name of the Shareholder on Attendance	No. of Shares Held	Ballot No.	Voted							Remarks
	Ordinary Business						For	Share	Against	Share	Invalid	Share		
1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Director's Report as also the Auditor's Report thereon for the financial year ended as at 31st March, 2016														
1	A00035		Ashok Jain		100	7	FOR	100						
2	C00016		Consortium Vyapaar Ltd		10000	4	FOR	10000						
3	10000552	IN303727	Saket Mercantiles Private Limited		127600	2	FOR	127600						
4	10002422	IN303727	Vinay Promoters Pvt Ltd		38900	3	FOR	38900						
5	10009307	IN303727	Electricals & Electronics (india) Limited		188100	1	FOR	188100						
6	10017567	IN303727	Vinay Holdings Pvt Ltd		5000	5	FOR	5000						
7	10598005	IN302105	Gopaldas Chandak		250	6	FOR	250						
			Total		369950		7	369950	0	0	0	0		
Ordinary Business														
2. To appoint a director in place of Mr. Dhnanjay Shah (DIN: 05314870), who retires by rotation and being eligible offers himself for reappointment														
1	A00035		Ashok Jain		100	7	FOR	100						
2	C00016		Consortium Vyapaar Ltd		10000	4	FOR	10000						
3	10000552	IN303727	Saket Mercantiles Private Limited		127600	2	FOR	127600						
4	10002422	IN303727	Vinay Promoters Pvt Ltd		38900	3	FOR	38900						
5	10009307	IN303727	Electricals & Electronics (india) Limited		188100	1	FOR	188100						
6	10017567	IN303727	Vinay Holdings Pvt Ltd		5000	5	FOR	5000						
7	10598005	IN302105	Gopaldas Chandak		250	6	FOR	250						
			Total		369950		7	369950	0	0	0	0		
Ordinary Business														
3. To re-appoint M/s. N. Agarwala & Associates, Chartered Accountants (Firm Registration Number 315097E), as Statutory Auditors of the Company														
1	A00035		Ashok Jain		100	7	FOR	100						
2	C00016		Consortium Vyapaar Ltd		10000	4	FOR	10000						
3	10000552	IN303727	Saket Mercantiles Private Limited		127600	2	FOR	127600						
4	10002422	IN303727	Vinay Promoters Pvt Ltd		38900	3	FOR	38900						
5	10009307	IN303727	Electricals & Electronics (india) Limited		188100	1	FOR	188100						
6	10017567	IN303727	Vinay Holdings Pvt Ltd		5000	5	FOR	5000						
7	10598005	IN302105	Gopaldas Chandak		250	6	FOR	250						
			Total		369950		7	369950	0	0	0	0		



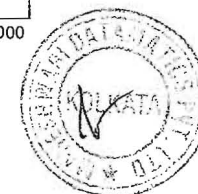
COMMITMENT FINANCE LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 30, 2016
Total Number of Shareholders on record date	114
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	1
Public	6
Total	7
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

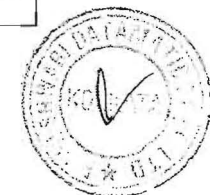
Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			To receive, consider and adopt the Audited Financial Statements of the Company together with the Director's Report as also the Auditor's Report thereon for the financial year ended as at 31st March, 2016					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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 & Promoter Group	E-Voting	811600	0	0.00000	0	0		
	Poll		10000	1.23210	10000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10000	1.23210	10000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	4089100	0	0.00000	0	0		
	Poll		359950	8.80270	359950	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		359950	8.80270	359950	0	100.00000	
Total		4900700	369950	7.54892	369950	0	100.00000	0.00000



2 Ordinary Business			To appoint a director in place of Mr. Dhananjay Shah (DIN: 05314870), who retires by rotation and being eligible offers himself for reappointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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 & Promoter Group	E-Voting	811600	0	0.00000	0	0		
	Poll		10000	1.23210	10000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10000	1.23210	10000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	4089100	0	0.00000	0	0		
	Poll		359950	8.80270	359950	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		359950	8.80270	359950	0	100.00000	
Total		4900700	369950	7.54892	369950	0	100.00000	0.00000

3 Ordinary Business			To re-appoint M/s. N. Agarwala & Associates, Chartered Accountants (Firm Registration Number 315097E), as Statutory Auditors of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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 & Promoter Group	E-Voting	811600	0	0.00000	0	0		
	Poll		10000	1.23210	10000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10000	1.23210	10000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		



Public - Non Institution	E-Vote		4089100		0		0.00000		0		0		100.00000			
	Poll				359950		8.80270		359950		0		100.00000			
	Postal Ballot (if applicable)				N.A.		0.00000	N.A.		N.A.		N.A.		N.A.		
	Total				359950		8.80270		359950		0		100.00000			
Total			4900700		369950		7.54892		369950		0		100.00000			0.00000

