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	favour of in Favour of Resolutions Resolutions		f the Resolutions		% of Votes against the Resolutions	S		Percentag e of invalid vote	
					No. of folios/No .Ballots received	Votes		No. of folios/No.B allots received	√otes		No. of folios/No .Ballots received	Votes	
	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		.v	0		0	0	
		Physical	7	369950	7	369950	100	0	0		0	0	
		Total	7	369950	7	369950	100	0	0		0	0	
	To appoint a director in place of Mr. Dhananjay 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	TT	0	0	
		Total	7	369950	7	369950	100	0	0		0	0	
	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	1	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

1	Folio/Cl-Id	Dp-Id	Name of the Shareholder			Ballot				Vote	d		
lo.	No.	No.		on Attendance	Held	No.	For	Share	Against	Share	Invalid	Share	Remark
	Ordinary Business												
			ot the Audited Financial Statements of the		DOLD THE DOLL THE COLUMN THE COLU	rector's						1	
	Report as also the A	uditor's Rep	ort thereon for the financial year ended as	s at 31st March,	2016								
1	A00035	T	Ashok Jain	T	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		FOR	38900					
5	10009307	IN303727	Electricals & Electronics (india) Limited		188100	1	FOR	188100					
6	10017567		Vinay Holdings Pvt Ltd		5000		FOR	5000					
7	10598005		Gopaldas Chandak		250	6	FOR	250					
_			Total		369950			369950	0	0	0	0	
	Ordinary Business	1								l .		İ	1
	2. To appoint a dire	ctor in place	of Mr. Dhananjay Shah (DIN: 05314870),	who retires by re	tation and bei	ng eligib	ole [.]						
	offers himself for re	appointmen											
1	A00035	III Jakowa zajesta	Ashok Jain	110000000000000000000000000000000000000	100	7	FOR	100					
_	C00016	+	Consortium Vyapaar Ltd		10000		FOR	10000				-	
	10000552	IN303727	Saket Mercantiles Private Limited		127600			127600					
_	10002422		Vinay Promoters Pvt Ltd	+	38900		FOR	38900					
_	10009307		Electricals & Electronics (india) Limited	-	188100		FOR	188100					
_	10017567	IN303727	Vinay Holdings Pvt Ltd		5000		FOR	5000			107	 	
	10598005	IN302105	Gopaldas Chandak		250		FOR	250					
	10336003	111302103	Total		369950	<u>_</u>		369950	0	0	0	0	
		+			30330		—- <u>'</u> .	303330		<u> </u>	105	<u> </u>	
	Ordinary Business										-1		
		s. N. Agarwa	i la & Associates, Chartered Accountants (I	irm Registration	Number 31509	7F) as					-		
	Statutory Auditors						1						
	Statutory Additors	Title compa					3				17		
	118						1.5						ŀ
1	A00035		Ashok Jain		100	7	FOR	100					
_	C00016		Consortium Vyapaar Ltd		10000	4	FOR	10000					
_	10000552	IN303727	Saket Mercantiles Private Limited		127600			127600					
4	10002422		Vinay Promoters Pvt Ltd		38900		FOR	38900				,	
5	10009307		Electricals & Electronics (india) Limited		188100			188100					
	10017567	IN303727	Vinay Holdings Pvt Ltd		5000		FOR	5000					
_	10598005	IN302105	Gopaldas Chandak		250		FOR	250					
_		1	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	N.A.
Conferencing	
Promoter & Promoter group	
Public	
Total	

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

1 Ordinary Bu	siness		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 pron agenda/resolu	noter/promoter group are inter ution? .'	rested in the						il			
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)=[{S}/(2)]*100			
Promoter &	E-Voting	811600	0	0.00000	0	0		7:			
Promoter	Poli	7	10000	1.23210	10000	0	100.00000	M			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total]	10000	1.23210	10000	0	100.00000	L			
Public -	E-Voting	0	0		0	0					
Institutional	Poll		. 0		0	0					
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	- 0					
Public - Non	E-Vote	4089100	0	0.00000	0	0		Nu l			
Institution	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	(4)			
Total		4900700	369950	7 54892	369950	0	100,00000	0.0000			

Total 4900700 369950 7.54892 369950 0 100.00000 0.00000

2 Ordinary Bu	siness	To appoint a director in place of Mr. Dhananjay Shah (DIN: 05314870), who retires by rotation and being eligible offers himself for reappointment								
Whether pron agenda/resolu	noter/promoter group are inte	rested in the		,				1		
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 &	E-Voting	811600	0	0.00000	0	0		78		
Promoter	Poll	7	10000	1.23210	10000	0	100.00000	7.		
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		10000	1.23210	10000	0	100.00000			
Public -	E-Voting	0	C		0	0				
Institutional	Poll		0		0	0	===7			
holders	Postal Ballot (if applicable)]	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		C		0	0	===1			
Public - Non	E-Vote	4089100		0.00000	0	0		1		
Institution	Poll		359950			0	100.00000	14		
	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.		
	Total		359950	8.80270	359950	0	100.00000			
Total 3 Ordinary Bu	siness	4900700	To re-appoint N	7.54892 M/s. N. Agarwala & Astors of the Company		ored Accountants				
Whether pron agenda/resolu	noter/promoter group are inte	rested in the						1		
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 &	E-Voting	811600	C	0.00000	0	0				
Promoter	Poll		10000	1.23210	10000	0	100.00000			
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		10000	1.23210	10000	0	100.00000	7/1		
Public -	E-Voting	0	C	* .	0	0				
Institutional	Poll		C		0	0		10		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		C		0	0		170		



Public - Non Institution

E-Vote
Poll
Postal Ballot (if applicable)
Total

Total

SH WAR