

# **Supraneet Finance and Consultants Limited**

**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**

**Ph.:011-42952500, Fax.: 27377373, E-Mail : info@sfcindia.com**

**Website: www.sfcindia.com, CIN : L65921DL1989PLC035261**

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To,  
**Metropolitan Stock Exchanges of India Limited.**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No.s C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East  
**Mumbai – 400098**

**Date: 29/09/2017**

Dear Sir,

**Reg: Voting Result of 28<sup>th</sup> Annual General Meeting of Members of Supraneet  
Finance & Consultants Limited**

With regard to above mentioned subject, we would like to inform that the 28<sup>th</sup> Annual General meeting (“AGM”) of the member of the Company M/s Supraneet Finance & Consultants Limited was held on Friday, the 29<sup>th</sup> day of September, 2017 at 02:30 P.M. at the registered office of the Company at C-55/2, Wazirpur Industrial Area, Delhi – 110052, Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the voting results of the above said AGM in the prescribed format.

Hove you will find above in order.

Yours faithfully

**For Supraneet Finance & Consultants Ltd.**

  
**(VINOD GUPTA)**

**Director**

DIN: 00381782

H-34, Ashok Vihar, Phase-1,

Delhi-110052

**Voting Results**

<b>Date of the AGM</b>	<b>29.09.2017</b>
<b>Total Number of shareholders on record date</b>	<b>865</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>10</b> <b>2</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	<b>Not Provided</b> <b>Nil</b> <b>Nil</b>

**For Supraneet Finance & Consultants Ltd.**



**(VINOD GUPTA)**

**Director**

DIN:00381782

H-34, Ashok Vihar, Phase-1,

Delhi-110052

Agenda -1. To receive, consider and adopt the audited financial statement of the company for the financial year ended on March 31<sup>st</sup>, 2017 together with the Reports of the Board of Directors and Auditor 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 (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	0	0	0	0	0.00%
	Poll	1482387	1482387	100%	1482387	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	1482387	1482387	100%	1482387	0	100%	0.00%
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	0	0	0	0	0	0	0
Public -Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	185100	185100	100%	185100	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	185100	185100	100%	185100	0	100%	0.00%
<b>Total</b>		<b>1667487</b>	<b>1667487</b>	<b>100%</b>	<b>1667487</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Supraneet Finance & Consultants Ltd.



(VINOD GUPTA)

Director

DIN:00381782

H-34, Ashok Vihar, Phase-1,

Delhi-110052

Agenda -2. To appoint a director in place of Mr. Ajay Kumar Garg (DIN : 00382981), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.00%
	Poll	1482387	1482387	100%	1482387	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1482387	1482387	100%	1482387	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	185100	185100	100%	185100	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	185100	185100	100%	185100	0	100%	0.00%
<b>Total</b>		<b>1667487</b>	<b>1667487</b>	<b>100%</b>	<b>1667487</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Supraneet Finance & Consultants Ltd.



(VINOD GUPTA)

Director

DIN:00381782

H-34, Ashok Vihar, Phase-1,

Delhi-110052

Agenda -3. To Appointment of new Auditor's from the conclusion of this annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.00%
	Poll	1482387	1482387	100%	1482387	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1482387	1482387	100%	1482387	0	100%	0.00%
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	185100	185100	100%	185100	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	185100	185100	100%	185100	0	100%	0.00%
<b>Total</b>		<b>1667487</b>	<b>1667487</b>	<b>100%</b>	<b>1667487</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Supranet Finance & Consultants Ltd.



(VINOD GUPTA)

Director

DIN:00381782

H-34, Ashok Vihar, Phase-1,

Delhi-110052

Agenda -4. To Re-appoint Mr. Vinod Gupta (DIN : 00381782) as Whole Time Director of the company with effect from 1<sup>st</sup> of Oct' 2017 for a period of 3 years.

Resolution required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution			Yes					
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	0	0	0	0	0.00%
	Poll	1482387	1482387	100%	1482387	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	1482387	1482387	100%	1482387	0	100%	0.00%
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	0	0	0	0	0	0	0
Public - Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	185100	185100	100%	185100	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Total</b>	185100	185100	100%	185100	0	100%	0.00%
<b>Total</b>		<b>1667487</b>	<b>1667487</b>	<b>100%</b>	<b>1667487</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Supraneet Finance & Consultants Ltd.



(VINOD GUPTA)

Director

DIN:00381782

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