

Supraneet Finance and Consultants Limited

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

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

Website: www.sfclindia.com, CIN : L65921DL1989PLC035261

13th March, 2019

To,
The Manager (Listing)
Metropolitan Stock Exchanges of India Limited.
4th Floor, Vibgyor Towers,
Plot No.s C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East
Mumbai – 400098

Dear Sir,

SUB: Voting Result of Extra-Ordinary General Meeting of Members of Supraneet Finance & Consultants Limited

With regard to above mentioned subject, we would like to inform that the Extra-Ordinary General meeting ("EGM") of the member of the Company M/s Supraneet Finance & Consultants Limited was held on Wednesday, the 13th day of March, 2019 at 3:30 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 EGM in the prescribed format.

Hope you will find above in order.

Yours faithfully

For Supraneet Finance and Consultants Ltd.


Deepti Jain
Company Secretary



Voting Results

Date of the EGM	13.03.2019
Total Number of shareholders on record date	856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided Nil Nil

For Supraneet Finance & Consultants Ltd.


Vinod Gupta
Director
DIN: 00381782



Agenda -1

APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION

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	838034	838034	100%	838034	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	838034	838034	100%	838034	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	143106	143106	100%	143106	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	143106	143106	100%	143106	0	100%	0.00%
Total		981140	981140	100%	981140	0	100%	0

For Supraneet Finance & Consultants Ltd.


Vinod Gupta
 Director
 DIN: 00381782

