

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

Date: 29/09/2018

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,

Reg: Voting Result of 29th Annual General Meeting of Members of Supraneet Finance & Consultants Limited

With regard to above mentioned subject, we would like to inform that the 29th Annual General meeting ("AGM") of the member of the Company M/s Supraneet Finance & Consultants Limited was held on Saturday, the 29th day of September, 2018 at 4:30 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.

Hope you will find above in order.

Yours faithfully

For Supraneet Finance & Consultants Ltd.

Ajay Kumar Garg
Ajay Kumar Garg

Director

DIN: 00382981

1009/67, Deva Ram Park, Tri Nagar

Delhi-110035



Voting Results

Date of the AGM	29.09.2018
Total Number of shareholders on record date	864
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided Nil Nil

For Supraneet Finance & Consultants Ltd.

Ajay Kumar Garg
Ajay Kumar Garg
Director
DIN: 00382981

1009/67, Deva Ram Park, Tri Nagar
Delhi-110035



Agenda -1. To receive, consider and adopt the audited financial statement of the company for the financial year ended on March 31st, 2018 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	1402673	1402673	100%	1402673	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1402673	1402673	100%	1402673	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	296206	296206	100%	296206	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	296206	296206	100%	296206	0	100%	0.00%
Total		1698879	1698879	100%	1698879	0	100%	0

For Supraneet Finance & Consultants Ltd.

Ajay Kumar Garg

Director

DIN: 00382981

1009/67, Deva Ram Park, Tri Nagar, Delhi-110035



Agenda -2. To re-appoint Ms. Pooja Gupta (DIN-00542253), who retires by rotation at this Annual General Meeting and being eligible has offered herself 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	1402673	1402673	100%	1402673	0	100%	0%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1402673	1402673	100%	1402673	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	296206	296206	100%	296206	0	100%	0.00%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	296206	296206	100%	296206	0	100%	0.00%
Total		1698879	1698879	100%	1698879	0	100%	0

For Supraneet Finance & Consultants Ltd.

Ajay Kumar Garg
Director

DIN: 00382981

1009/67, Deva Ram Park, Tri Nagar, Delhi-110035

