

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2015
Total number of shareholders on record date: [i.e, September 23, 2015 Cut-off date for remote e-voting and voting by ballot form at the venue of the AGM.]	2119
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	88
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

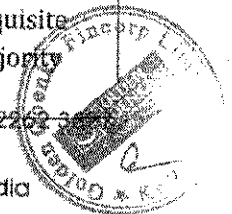
Agenda-wise:-

Item No.	Details of the Agenda:	Resolution required (Ordinary /Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Audited Financial Statements as on 31 st March, 2015 including the report of Board of Directors and Auditors thereon & Audited Consolidated Financial Statements including the report of Auditors thereon.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
2	Appointment of Mr. G. L. Goenka (DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
3	Ratification of the appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
4	Appointment of Mrs. Leena Hinesh Jobanputra (DIN: 06975039) as an Independent Director.	Ordinary	E-Voting & Poll	Passed with Requisite Majority

Registered Office:
1st, British Indian Street, Room No. B10, Kolkata - 700 069, West Bengal, India, Tel: +91 33 2262 3333

Corporate Office:
1st, British Indian Street, 1st Floor, Room No. 109, Kolkata - 700 069, West Bengal, India
Tel: +91 33 4004 2424, 4407 0023-28, Fax: +91 33 4407 0020
Email: contact@goldengoenka.com, Website: www.goldengoenka.com

CIN :- L65993WB1993PLC060377





Item No.	Details of the Agenda	Resolution required (Ordinary /Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
5	Appointment of Mr. Govind Kumar Goyal (DIN: 02466348) as an Independent Director.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
6	Re-appointment of Mr. Dinesh Burman (DIN: 00612904) as a Whole-time Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority


The results of E-voting & Poll are annexed herewith as "Annexure A" in the prescribed format along with the combined Scrutinizer Report on E-voting & Poll.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully

For Golden Goenka Fincorp Limited


Girdhari Lal Goenka
(DIN:- 00613725)
(Chairman & Managing Director)



Encl:-A/a

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1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827

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Annexure A

Details of reporting as per Clause 35 A of Listing Agreement based on results of voting at the 22nd Annual General Meeting held on 30th September, 2015

Resolution No. 1 :- (Ordinary Resolution)

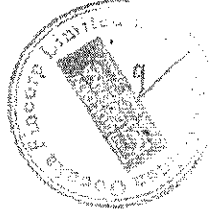
- a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors & Auditors thereon,
 b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Report of the Auditors thereon.

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 10,06,16,584	(2) 10,06,16,584	(3)=[(2)/(1)]*100 100.00%	(4) 10,06,16,584	(5)	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,691	12	100.00%	0.00%
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,275	12	100.00%	0.00%

Resolution No. 2 :- (Ordinary Resolution)

Appointment of Mr. G.L. Goenka(DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 10,06,16,584	(2) 10,06,16,584	(3)=[(2)/(1)]*100 100.00%	(4) 10,06,16,584	(5)	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%



Public - Institutional holders									
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,691	12	100.00%	0.00%		
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,275	12	100.00%	0.00%		

Resolution No. 3 :- (Ordinary Resolution)

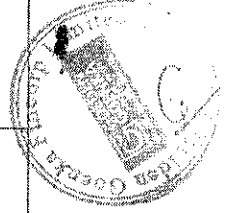
Ratification of the Appointment of M/s Das & Prasad, Chartered Accountants(Registration No. 303054E) as Statutory Auditors of the Company

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 10,06,16,584	(2) 10,06,16,584	100.00%	(4) 10,06,16,584	(5)	(6)= [(4)/(2)]*100 100.00%	(7)= [(5)/(2)]*100 0.00%
Public - Institutional holders							
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,15,691	25012	99.94%	0.06%
Total	19,02,38,329	14,55,57,287	76.51%	14,55,32,275	25012	99.98%	0.02%

Resolution No. 4 :- (Ordinary Resolution)

Appointment of Mrs. Leena Hinesh Jobanputra(DIN: 06975039) as an Independent Director.

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 10,06,16,584	(2) 10,06,16,584	100.00%	(4) 10,06,16,584	(5)	(6)= [(4)/(2)]*100 100.00%	(7)= [(5)/(2)]*100 0.00%



Public - Institutional holders									
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,611	92	100.00%	0.00%		
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,195	92	100.00%	0.00%		

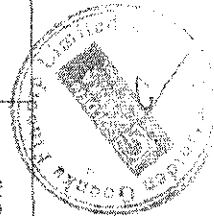
Resolution No. 5 :- (Ordinary Resolution)

Appointment of Mr. Govind Kumar Goyal (DIN: 02466348) as an Independent Director.

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	(1) 10,06,16,584	(2) 10,06,16,584	100.00%	(4) 10,06,16,584	(5) -	100.00%	0.00%
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,611	92	100.00%	0.00%
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,195	92	100.00%	0.00%

Resolution No. 6 : Change in period of office of Mr. Dinesh Burman, Whole-time Director, to be liable to determination by retirement of Directors by rotation (Special Resolution)

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	(1) 10,06,16,584	(2) 10,06,16,584	100.00%	(4) 10,06,16,584	(5) -	100.00%	0.00%



Public - Institutional holders									
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,611	92	100.00%		0.00%	
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,195	92	100.00%		0.00%	

For Golden Goenka Fincorp Limited



Girdhari Lal Goenka

Girdhari Lal Goenka
(DIN:- 00613725)
(Chairman & Managing Director)

K. ARUN & CO.

Company Secretaries

Dated: 2nd October, 2015

To,
Mr. G.L.Goenka
Chairman
Golden Goenka Fincorp Ltd
1st, British Indian Street
Room No. B-10
Kolkata- 700069.

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Arani Guha, Partner of M/s. K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of Golden Goenka Fincorp Ltd (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting, and Poll conducted at the AGM pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 24th July, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2015 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of Central Depository Services of India Limited ("Service Provider") for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 30th September 2015 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Poll Papers.



I hereby submit my Report as under:

1. The period for remote e-voting had commenced at 10.30 A.M. on Sunday, 27th September 2015 and closed at 5.00 p.m. on Tuesday, 29th September 2015. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. At the venue of the AGM, the empty Ballot Box kept for voting through Poll paper and was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Poll Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Anjali Bansal and Ms. Kabita Bihani who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>
3. We have collated the votes downloaded from the remote e-voting and poll papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Poll Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Clause 35B of the Listing Agreement containing the results of each of the resolutions of the AGM as detailed in "*Annexure A*".

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting, and Poll process conducted at the AGM are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting, and Poll process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as "Annexure-A".

Thanking you,

Place: Kolkata
Dated: 02.10.2015



For K ARUN & CO
Company Secretaries

Arani Guha

(ARANI GUHA)
Partner
C.P. No. 9573

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Golden Goenka Fincorp Ltd. were unblocked from e-voting website of Central Depository Services of India Limited in our presence at 5.00 P.M. on 30th September, 2015.

Anjali Bansal

Anjali Bansal
2.5 Mile, Sevoke Road
Siliguri - 734001

Kabita Bihani

Kabita Bihani
2/37 Ashok Nagar Park,
Kolkata-700040.

Countersigned by
For Golden Goenka Fincorp Ltd

G. L. Goenka

G.L. Goenka
Chairman
DIN: 00613725

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of votes casted Remote E-votes	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	2+4=5	6
Item No.1 : Ordinary Resolution to receive, consider and adopt the Audited Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 together with the Board's Report and the Auditors Report.						
Voted in favour of the resolution	37	145547719	27	9556	145557275	100.000
Voted against the resolution	1	12	0	0	12	0.000
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-
Item No. 2 : Ordinary Resolution for Appointment of Mr. G.L. Goenka(DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	37	145547719	27	9556	145557275	100.000
Voted against the resolution	1	12	0	0	12	0.000
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-
Item No.3 : Ordinary Resolution for ratification of the Appointment of M/s Das & Prasad, Chartered Accountants(Registration No. 303054E) as Statutory Auditors of the Company.						
Voted in favour of the resolution	36	145522719	27	9556	145532275	99.983
Voted against the resolution	2	25012	0	0	25012	0.017
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-
Item No.4 : Ordinary Resolution for appointment of Mrs. Leena Hinesh Jobanputra(DIN: 06975039) as an Independent Director.						
Voted in favour of the resolution	37	145547719	26	9476	145557195	100.000
Voted against the resolution	1	12	1	80	92	0.000
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-



Item No.5 : Ordinary Resolution for Appointment of Mr. Govind Kumar Goyal(DIN: 02466348) as an Independent Director.

Voted in favour of the resolution	37	145547719	26	9476	145557195	100,000
Voted against the resolution	1	12	1	80	92	0,000
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-

Item No.6: Special Resolution for Re-appointment of Mr. Dinesh Burman(DIN: 00612904) as a Whole-Time Director of the Company.

Voted in favour of the resolution	37	145547719	26	9476	145557195	100,000
Voted against the resolution	1	12	1	80	92	0,000
Total	38	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	-

Excludes Votes of Related Party as defined under the Companies Act, 2013 and Listing Agreement with Stock Exchanges

Place: Kolkata
Dated: 02.10.2015

For K ARUN & CO
Company Secretaries



Aparani Guha
(ARANI GUHA)
Partner
C.P. No. 9573