

### General information about company

Scrip code	539151
Name of the company	ARFIN INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting	18-02-2017
Start time of the meeting	
End time of the meeting	



<b>Voting results</b>	
Record date	13-01-2017
Total number of shareholders on record date	752
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>



## Resolution (1)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
(1)	(2)	(3) = [(2)/(1)]*100	(4)				
(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(6)				
Promoter and Promoter Group	E-Voting	2211400	2211400	0	100.0000	0.0000	0
	Poll	0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000	0
	Total	2211400	2211400	0	100.0000	0.0000	0
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting	333636	333636	41.3479	333636	0	100.0000
	Poll	806900					
	Postal Ballot (if applicable)	12	12	0.0015	12	0	100.0000
	Total	806900	333648	41.3494	333648	0	100.0000
Total	3018300	2545048	84.3206	2545048	0	100.0000	0
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			





**KAMLESH M. SHAH & CO.**

B.COM LL B A C S.

Since - 1993  
PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

## Scrutinizer's Report

To,

The Chairman

**Arfin India Limited**

B – 302, 3<sup>rd</sup> Floor, Pelican House, Gujarat Chamber of Commerce Building  
Ashram Road, Ahmedabad 380009, Gujarat, India

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on January 11, 2017, appointed me as Scrutinizer for conducting postal ballot voting process for passing Special Resolution(s) as set out in Notice of Postal Ballot dated January 11, 2017.

Accordingly, I submit my report as under:

1. The Company has Completed dispatch of Notice of Postal Ballot dated January 11, 2017 along with the Postal Ballot Form and self-addressed postage prepaid Business Reply Envelope by January 19, 2017 to its members whose name(s) appear on Register of Members / List of Beneficial Owners as on January 13, 2017 and also published Newspaper Advertisement in English and Gujarati(Regional Language) newspaper containing all the matters required under Companies Act, 2013 and relevant Rules, on January 20, 2017.
2. Particulars of all the postal ballot forms received from members have been entered in a register separately maintained for that purpose.
3. All postal ballot forms received up to 5.00 PM on February 18, 2017, being the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
4. The postal ballot forms were contained in safe custody before commencing the scrutiny of the said postal ballot forms.
5. The postal ballot forms were duly opened, scrutinized and the shareholding was matched / confirmed with the Register of Member of the Company.





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

6. No envelopes containing postal ballot forms were received after 5.00 PM on February 18, 2017.
7. I did not find any defaced or mutilated ballot paper.
8. The Company has also offered E-voting through CDSL and report contains the details through E-voting also.
9. The facility of e voting remained open from January 20, 2017 to February 18, 2017.

We unblocked the votes cast through e voting in presence of Mr. Manish Daulani and Mr. Gagan Kohli who were not in employment of the Company. They have signed bellow in confirmation of votes being unblocked in their presence.

Name: Mr. Manish Daulani

Name: Mr. Gagan Kohli

The summary of postal ballot forms received \ e-voting is given bellow:

- (1) Ratification of the non-disclosures pursuant to Issue of warrants convertible into Equity Shares on preferential basis in the Postal Ballot Notice dated September 20, 2016 sent to the shareholder

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	03	12	100
Electronic	33	25,45,036	100
<b>Total</b>	<b>36</b>	<b>25,45,048</b>	<b>100</b>

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	-	-	-
Electronic	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid votes:		
Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Ballot Paper	-	-
Electronic	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





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The postal ballot forms and other related documents were handed over to the Chairman of the Company for the safe custody.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E Voting.



Date: February 20, 2017  
Place: Ahmedabad

For Kamlesh M. Shah & Co.  
Practicing Company Secretary

*Kamlesh M. Shah*  
**Kamlesh M. Shah**  
(Proprietor)

ACS: 8356, COP: 2072

Counter Signed by Chairman of the Company



For Arfin India Limited

*Mahendra R. Shah*

**Mahendra R. Shah**

Chairman & Whole Time Director

DIN: 00182746