



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Vadodara-390 005. • Tel. (0265) 236 2909

CINNo. : L65910GJ1994PLC021759

Date: 23rd July 2018

To,
The Secretary
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 526935

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 21st July 2018 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For M. B. Parikh Finstocks Limited

Mittal Gori
Company Secretary & Compliance Officer



Encl.: As above

Annexure I
Voting Results

Date of the AGM	21 st July 2018
Total number of shareholders on record date	2856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group:3 Public: 22
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2018.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled 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	2018637	2018637	100.00	2018637	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2018637	2018637	100.00	2018637	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	981363	500	0.05	500	0	100.00	0.00
	Poll		4105	0.41	4105	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		981363	4605	0.46	4605	0	100.00
Total		3000000	2023242	67.44	2023242	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.2- Re-Appointment of Mrs. Monalisa Digant Parikh (DIN 00294485) as a Director who retires by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled 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	2018637	2018637	100.00	2018637	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2018637	2018637	100.00	2018637	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	981363	500	0.05	500	0	100.00	0.00
	Poll		4105	0.41	4105	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		981363	4605	0.46	4605	0	100.00
Total		3000000	2023242	67.44	2023242	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.3- Appointment of M/s. A Yadav & Associates., Chartered Accountants, as a Statutory Auditor and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (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	2018637	2018637	100.00	2018637	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2018637	2018637	100.00	2018637	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	981363	500	0.05	500	0	100.00	0.00
	Poll		4105	0.41	4105	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		981363	4605	0.46	4605	0	100.00
Total		3000000	2023242	67.44	2023242	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.4- To approve payment of remuneration to Mrs. Monalisa Parikh (Din: 00294485).

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (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	2018637	2018637	100.00	2018637	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2018637	2018637	100.00	2018637	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	981363	500	0.05	500	0	100.00	0.00
	Poll		4105	0.41	4105	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		981363	4605	0.46	4605	0	100.00
Total		3000000	2023242	67.44	2023242	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For M B PARIKH FINSTOCKS LIMITED



Mittal Gori
Company Secretary





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.

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SCRUTINIZER'S REPORT

To,
The Chairperson of
24th Annual General Meeting (AGM) of the Members of M B PARIKH FINSTOCKS LIMITED
held on Saturday, 21st July 2018 at 705 Galav Chambers Sayajigunj Baroda, Gujarat. .

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 26th May 2018, has appointed me as the Scrutinizer for conducting the ballot voting and Remote e-Voting process in a fair and transparent manner.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot forms to the members who were present at the 24th Annual General Meeting held on Saturday, the 21st July, 2018 at 12.30 p.m. at the Registered office of the Company at 705, Galav Chambers, Sayajigunj, Vadodara – 390 005.
 - 4.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 14th July 2018.
 - 4.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.7 The Remote e-Voting period had commenced on Wednesday, 18th July 2018 (9.00 a. m.) and ended on Friday, 20th July 2018 (5.00 p. m.).
- 4.8 I have also received a complete record from National Services Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 20th July 2018. The votes cast were unblocked on 21st July 2018 in the presence of two witnesses, Mr. Tejendra Singh Jadeja and Ms. Nancy Napoleon who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Tejendra Singh Jadeja

Name: Nancy Napoleon

- 4.9 The Remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
5. A summary of the voting through ballot forms received and Remote e-voting is given as Annexure 1.
6. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Ballot process.
7. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 4 may be deemed to be passed by the Shareholders of the Company as on the date of meeting convened in this behalf with the requisite majority.
8. You may accordingly declare the result of voting by Ballot process (including votes cast through Remote e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia
Practicing Company Secretary
Proprietor

Date: 23rd July 2018

Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	5	2019137	22	4105	27	2023242	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	-	-	-	-
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RESOLUTION 2 - RE-APPOINTMENT OF MRS. MONALISA DIGANT PARIKH (DIN 00294485), WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	5	2019137	22	4105	27	2023242	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	-	-	-	-
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RESOLUTION 3 - APPOINTMENT OF M/S. A YADAV & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	5	2019137	22	4105	27	2023242	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	-	-	-	-
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RESOLUTION 4 - TO APPROVE PAYMENT OF REMUNERATION TO MRS. MONALISA PARIKH (DIN: 00294485)

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	5	2019137	22	4105	27	2023242	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	-	-	-	-
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