

CFL CAPITAL FINANCIAL SERVICES LTD.

Regd. Office : "CENTURY PLAZA", Room No. 233, 2nd Floor
81, Netaji Subhas Road, Kolkata - 700 001

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CIN: L67120WB1983PLC036805, Website: www.cfltd.in, E-mail: cflcapfsl@gmail.com,



CFL/BSE

30th September, 2014

The Secretary,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Sub:- Compliance of Clause 35A of the Listing Agreement relating to Twenty Ninth Annual General Meeting of CFL Capital Financial Services Limited.

We wish to inform you that the Twenty Ninth Annual General Meeting of the Members of the Company was held on Monday, 29th September, 2014 at 11.00 A.M at "Uttam Mancha", 10/1/1 Monaharpukur Road, Kolkata-700 026. All the items of business as mentioned in the Notice convening the said AGM have been transacted and the Members of the Company have voted on the Resolutions as mentioned in the Notice by electronic means during the e-voting cycle commencing from Tuesday, the 23rd September, 2014 (10.00 a.m.) and ending on Thursday the 25th September, 2014 (6.00 p.m.) and by polling.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as Annexure – A.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For CFL Capital Financial Services Limited

(Company Secretary)

Enclo : As above.

Details in respect of the Twenty ninth Annual General Meeting of CFL CAPITAL FINANCIAL SERVICES LIMITED at 81, NETAJI SUBHAS ROAD, UNIT NO.233, SECOND FLOOR, Kolkata – 700001, pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges:-

Date of the AGM	Monday, 29 th September, 2014 at 11.00 a.m.
Total no. of shareholders on record date (i.e.22nd August, 2014 – cut – off date for e-voting purpose)	30700
Number of Shareholders present in the Meeting either in person or through proxy –	
a) Promoters and Promoter Group	11
b) Public	507
No. of Shareholders attended the Meeting through Video Conferencing –	
a) Promoters and Promoter Group	NIL
b) Public	NIL



agenda – Wise
In case of Poll & E-Voting:-

Resolution 1 – Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2014.

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstandi ng shares</u> (3) = [(2)/(1)*10 0]	<u>No of votes in favour</u> (4)	<u>No of votes agai nst</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*10 0]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00

Resolution 2 - Re -appointment of M/s Tarmaster & Co. as Statutory Auditors

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstanding shares</u> (3) = [(2)/(1)*100]	<u>No of votes in favour</u> (4)	<u>No of votes against</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*100]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00



Resolution 3 – Appointment of Mr. Sujit Dutta as an Independent Director. (As an Ordinary Resolution).

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstanding shares</u> (3) = [(2)/(1)*100]	<u>No of votes in favour</u> (4)	<u>No of votes against</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*100]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00

Resolution-4 – Appointment of Mr. B N Tripathi as an Independent Director (As an Ordinary Resolution).

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstanding shares</u> (3) = [(2)/(1)*100]	<u>No of votes in favour</u> (4)	<u>No of votes against</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*100]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00



Resolution 5 – Appointment of Mr A.V. Sudhakaran as an Independent Director (As an Ordinary Resolution).

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstanding shares</u> (3) = [(2)/(1)*100]	<u>No of votes in favour</u> (4)	<u>No of votes against</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*100]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00

Resolution 6 –Re-appointment of Mr. H C Mathur as Managing Director for one year w.e.f. 01.05.2014 (As a Special Resolution).

<u>Promoter/ Public</u>	<u>No of shares held</u> (1)	<u>No of votes polled</u> (2)	<u>% of votes polled on outstanding shares</u> (3) = [(2)/(1)*100]	<u>No of votes in favour</u> (4)	<u>No of votes against</u> (5)	<u>% of votes in favour on votes polled</u> (6) = [(4)/(2)*100]	<u>% of votes against on votes polled</u> (7) = [(5)/(2)*100]
Mode of Voting (E-Voting & Poll)							
Promoter and Promoter group	124180734	124180734	100	124180734	NIL	97.64	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	14474766	2995991	20.7	2994251	1740	2.36	0.00
Total	138655500	127176725		127174985	1740	100.00	0.00



Note: All the aforesaid resolutions were passed by requisite majority.

