

Microsec Financial Services Limited

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Date: 4th August, 2012

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
(Designated Stock Exchange)
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

✓ To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: BSE Scrip Code: 533259; NSE Symbol: MICROSEC

Sub: Outcome of 23rd Annual General Meeting held on Friday the 3rd August, 2012 and voting results as per clause 35A of the Listing Agreement

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting ("AGM") of the members of the Company was held on 3rd August 2012 at 10.30 A.M. at "Rotary Sadan" (Shripati Singhania Hall) 94/2 Chowringhee Road, Kolkata - 700 020. All the items of business as mentioned in the notice convening the said AGM have been transacted and relevant resolutions have been duly passed. A copy of the proceedings of the meeting will be sent to you in due course.

In compliance with the requirement under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.

Please take the above information on records and acknowledge the receipt.

Thanking You,

Yours faithfully,

MICROSEC FINANCIAL SERVICES LIMITED
For Microsec Financial Services Limited


Biplab Kumar Mani
Company Secretary

Registered Office:

Shivam Chambers, 1st Floor, 53, Syed Amir Ali Avenue, Kolkata - 700 019, Tel: 91 33 3051 2100, Fax: 91 33 3051 2020

MICROSEC FINANCIAL SERVICES LIMITED

Regd. Office: 1st Floor, Shivam Chambers, 53, Syed Amir Ali Avenue, Kolkata - 700 019

Details in respect of the 23rd Annual General Meeting held at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata - 700 020 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges

1	Date of AGM	: Friday, August 03, 2012 at 10.30 am
2	Total number of shareholders on record date (Book Closure 25.07.2012 to 03.08.2012)	: 24357
3	Number of shareholders present in the meeting either in person or through proxy	:
	- Promoter or Promoter Group	: 7
	- Public	: 299
4	Number of shareholders attended the meeting through Video Conferencing	: NIL
	- Promoter or Promoter Group	: NIL
	- Public	: NIL
5	(Agenda wise):	
	Agenda No. 1	: <u>Adoption of Audited Accounts & Reports for the year ended March 31, 2012</u>
	Details of Agenda	: To receive, consider and adopt the Balance Sheet of the Company as on March 31, 2012 the Statement of Profit & Loss for the year ended on that date, Schedules and Notes on Accounts and the Reports of the Auditors and Directors thereon.
	Resolution required	: Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	: Approved by Show of hands
	Agenda No. 2	: <u>Declaration of Dividend</u>
	Details of Agenda	: To declare dividend @ Re. 1/- (i.e. 10%) per equity share of Rs. 10/- each for the year ended March 31, 2012 which would be paid to eligible shareholders whose names appeared on the Register of Members and / or Beneficial Owners as on the Book Closure Date.
	Resolution required	: Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	: Approved by Show of hands
	Agenda No. 3	: <u>Election of Director on retirement by rotation</u>
	Details of Agenda	: To elect Mr. Parimal Kumar Chattaraj as Director of the Company, liable to retire by rotation.
	Resolution required	: Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	: Approved by Show of hands
	Agenda No. 4	: <u>Re-appointment of Auditors</u>
	Details of Agenda	: To re-appoint M/s S.R. Batliboi & Co., Chartered Accountants (Firm Regn. No. 301003E) as the Auditors of the Company to hold office from the conclusion of the 23rd Annual General Meeting till the conclusion of the 24th Annual General Meeting and to fix their remuneration.
	Resolution required	: Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	: Approved by Show of hands

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pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges

In case of Poll/Postal ballot/E-voting

Promoter/Public	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	NA						
Public – Institutional holders							
Public-Others							
Total							

For MICROSEC FINANCIAL SERVICES LIMITED


 Company Secretary