

Microsec Financial Services Limited
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CIN L65993WB1989PLC047002

Date: 14th August, 2014

To
The General Manager,
Department of Corporate Services,
BSE 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 25th Annual General Meeting held on Wednesday the 13th August, 2014 and voting results as per clause 35A of the Listing Agreement

Dear Sir/ Madam,

We wish to inform you that the 25th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, the 13th August 2014 at 10.30 A.M. at "Rotary Sadan", 94/2 Chowringhee Road, Kolkata – 700 020.

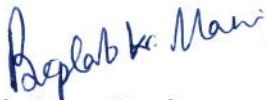
In accordance with Clause 35B of the amended Listing Agreement, the Company had provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice convening AGM. The e-voting period commenced on Thursday, the 7th August, 2014 at 10.00 am and ended on Saturday, the 9th August, 2014 at 6.00 pm (both days inclusive). Based on the report dated 11th August, 2014 submitted by Mr. Manoj Kumar Banthia (CP No. 7596), Practicing Company Secretary, who was appointed as Scrutinizer for E-voting, the Chairman of the AGM declared that all the resolutions contained in Item No. 1 to 7 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

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,

For Microsec Financial Services Limited


Biplab Kumar Mani
Company Secretary



Encl: As above

Annexure

25th Annual General Meeting (AGM) of Microsec Financial Services Limited – details of voting results

Date of AGM	13th August, 2014
Total No. Of Shareholders as on Record Date (being the cut off date for determining shareholders entitled to e-voting 30 th June, 2014)	19,872
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public:	6 427
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.
Mode of Voting	E-voting

Agenda wise:

ORDINARY BUSINESS:

Item No.1: Ordinary Resolution:

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00



Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
Total	31810500	2,47,09,883		2,47,09,878	5		

Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Ravi Kant Sharma, (holding DIN 00364066) who retires by rotation, and being eligible, seeks re-appointment.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
Total	3,18,10,500	2,47,09,883		2,47,09,878	5		

Item No. 3: Ordinary Resolution:

To appoint auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and to fix their remuneration, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878



Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
Total	3,18,10,500	2,47,09,883		2,47,09,878	5		

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution:

Appointment of Mr. Parimal Kumar Chattaraj as an Independent Director

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00



Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
Total	3,18,10,500	2,47,09,883		2,47,09,878	5		

Item No. 5: Ordinary Resolution:

Appointment of Mr. Deba Prasad Roy as an Independent Director

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,838
Votes cast against the resolution	45
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,206	45	99.99	0.00
Total	3,18,10,500	2,47,09,883		2,47,09,838	45		

Item No. 6: Ordinary Resolution:

Appointment of Mr. Raj Narain Bhardwaj as an Independent Director

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,838
Votes cast against the resolution	45
Total	2,47,09,883

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding	No. Of Votes – in	No. of Votes – Against	% of Votes in Favour on votes	% of Votes Against on votes
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	(1)	(2)	g Shares (3)=[(2)/(1)]*100	Favour (4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,206	45	99.99	0.00
Total	3,18,10,500	2,47,09,883		2,47,09,838	45		

Item No. 7: Special Resolution:

Transaction with Related Party u/s 188 of the Companies Act, 2013:

Resolution required	Special
Mode of voting	E-voting
Votes cast in favour of the resolution	8,07,522
Votes cast against the resolution	279
Total	8,07,801

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of 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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	93,39,968	8,07,801	8.65	8,07,522	279	99.97	0.03
Total	3,18,10,500	8,07,801		8,07,522	279		

