



MUDRA FINANCIAL SERVICES LTD.

3rd Floor, Vaastu Darshan, "B", Above Central Bank of India.
Azad Road, Andheri (East), Mumbai - 400 069.
(O) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancial.1994@gmail.com
L 65999MH1994PLC079222

14th September, 2016

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 539819: Script ID - MUDRA

Dear Sir/Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 22nd Annual General Meeting (the "22nd AGM") of the Members of Mudra Financial Services Limited (the "Company") held on Wednesday, 14th September, 2016.

This is to inform you that the 22nd AGM of the Members of the Company was held on Wednesday, 14th September, 2016 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 22nd Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For MUDRA FINANCIAL SERVICES LIMITED


ANIRUDH KUMAR TANVAR
COMPANY SECRETARY



Encl.: as above

Summary of the proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of the Members of **MUDRA FINANCIAL SERVICES LIMITED** was held on Wednesday, 14th September, 2016 at 3.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Atul Jain, chaired the Meeting. All Directors were present at the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 22nd AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee, Representative of the Statutory & Secretarial Auditors and Company Secretary. The Chairperson then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through National Securities Depository Limited (NSDL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 10th September, 2016 at 9.00 a.m. and ended on 13th September, 2016 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

The members were informed that Mr. Tejas Gohil, Chartered Accountant has been appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company.

The Chairman thanked the Members for attending and participating in the AGM.

The Scrutinizer's report was received on 14th September, 2016 and all the following resolutions as set out in the 22nd AGM notice were declared passed with requisite Majority as detailed below:



Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-voting / Ballot)	Remarks
1	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including the Audited Balance Sheet as at 31 st March, 2016, the Statement of Profit & Loss & Cash flow statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Remote e-voting, and through ballot at the AGM.	Passed with requisite majority.
2	Ordinary	Appointment of Mr. Sanjeev Maheshwari (DIN No: 02431173), as a Director who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting, and through ballot at the AGM.	Passed with requisite majority.
3	Ordinary	Ratification of appointment of Statutory Auditors, M/s. Desai Saksena & Associates, Chartered Accountants for their balance term commencing from the conclusion of the 22 nd AGM until the conclusion of the 23 rd AGM.	Remote e-voting, and through ballot at the AGM.	Passed with requisite majority.

Yours faithfully,
For MUDRA FINANCIAL SERVICES LIMITED


ANIRUDH KUMAR TANVAR
COMPANY SECRETARY





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15th September, 2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Reg: Security Code No: 539819

Script ID: MUDRA

Dear Sir/Madam,

Sub: 22nd Annual General Meeting

We submit herewith the following with respect to 22nd Annual General Meeting of the Company held on Wednesday, 14th September, 2016 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400069:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on remote E-voting and poll taken at the Annual General Meeting dated 14th September, 2016) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 22nd Annual General Meeting as set out in the Notice dated 30th May, 2016 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
FOR MUDRA FINANCIAL SERVICES LIMITED


ANIRUDH KUMAR TANVAR
COMPANY SECRETARY



Encl: as above.

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Mudra Financial Services Limited**

Date of the AGM	14th September, 2016
Total number of shareholders on record Date	As on Cut-off date (2nd September, 2016) 745
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	10
Public:	6
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	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	E-Voting	410300	410300	100	410300	0	100	0
	Poll/Ballot voting	660400	660400	100	660400	0	100	0
	Total	1070700	1070700	100	1070700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0



	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	1358800	1358800	100	1358800	0	100	0
	Total	1358800	1358800	100	1358800	0	100	0

Resolution 2: Re-appointment of Mr. Sanjeev Maheshwari (DIN: 02431173), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	* Mr. Deepak Maheshwari, Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Usha Maheshwari, Mrs. Anju Maheshwari, Mrs. Anita Maheashwari, Mr. Kushal Maheshwari and Mr. Sanjeev Maheshwari being interested in the said resolution, hence, their voting were considered invalid.							
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	261600	261600	100	261600	0	100	0
	Total	261600	261600	100	261600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	1358800	1358800	100	1358800	0	100	0
	Total	1358800	1358800	100	1358800	0	100	0



Total	1358800	1358800	100	1358800	0	100	0
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Resolution 3: Ratification of appointment of M/s. Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors for their balance term and fixing their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	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	E-Voting	410300	410300	100	410300	0	100	0
	Poll/Ballot voting	660400	660400	100	660400	0	100	0
	Total	1070700	1070700	100	1070700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting	1358800	1358800	100	1358800	0	100	0
	Total	1358800	1358800	100	1358800	0	100	0



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- trjnsti@gmail.com

FORM No. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Mudra Financial Services Limited
3rd Floor, Vaastu Darshan, "B" Wing,
Azad Road, Andheri (East),
Mumbai - 400069.

Subject: Annual General Meeting of the Shareholders of Mudra Financial Services Limited held on Wednesday, 14th September, 2016 at 3.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Practice, Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 22nd AGM of Equity Shareholders of Mudra Financial Services Limited at their Meeting held on Wednesday, 14th September, 2016 at 3.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote E-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 22nd AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting process and for the Poll at the 22nd AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the Remote E-voting system provided



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by National Securities Depository Limited (NDSL) the authorised agency engaged by Company to provide Remote E-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote E-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of

(a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4,10,300	4	4,10,300	100	-	-	-	-
Poll/Ballot voting	20,19,200	12	20,19,200	100	-	-	-	-
Total	24,29,500	16	24,29,500	100	-	-	-	-



Gohil Tejas & Co.

Chartered Accountants

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ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Sanjeev Maheshwari (DIN: 02431173) who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	*4,10,300
Poll/Ballot voting	16,20,400	8	16,20,400	100	-	-	-	*3,98,800
Total	16,20,400	8	16,20,400	100	-	-	-	8,09,100

* Mr. Deepak Maheshwari, Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Usha Maheshwari, Mrs. Anju Maheshwari, Mrs. Anita Maheashwari, Mr. Kushal Maheshwari and Mr. Sanjeev Maheshwari being interested in the said resolution, hence, their voting were considered invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

Ratification of appointment of M/s. Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors for their balance term and fixing their remuneration.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4,10,300	4	4,10,300	100	-	-	-	-
Poll/Ballot voting	20,19,200	12	20,19,200	100	-	-	-	-
Total	24,29,500	16	24,29,500	100	-	-	-	-



Gohil Tejas & Co.

Chartered Accountants

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All the resolutions voted through Remote E-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GOHIL TEJAS & CO.,
Chartered Accountants

FRN No: 135813W



[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570



PLACE: MUMBAI

DATE: 15th September, 2016.