



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 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

L65999MH1994PLC079222

Date: 28th September, 2018

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

Reg: Security Code No. 539819

Script Name - 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 24th Annual General Meeting (the "24th AGM") of the Members of Mudra Financial Services Limited (the "Company") held on Friday, 28th September, 2018.

This is to inform you that the 24th AGM of the Members of the Company was held on Friday, 28th September, 2018 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 24th 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**

**Sanjeev Maheshwari
Chairman and Director
(DIN: 02431173)**

Encl.: as above





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Summary of proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the members of **MUDRA FINANCIAL SERVICES LIMITED** was held on Friday, 28th September, 2018 at 11.00 A.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Atul Jain proposed that Mr. Sanjeev Maheshwari chair the meeting. He then proceeded to chair the meeting. He informed that all the Directors were present at the meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairman commenced the proceedings of the meeting. The Chairman welcomed the members to the 24th 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. The Chairman then delivered his speech and the Notice of the 24th AGM and the Auditors Report were taken as read.

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 Tuesday, 25th September, 2018 at 9.00 A.M. and ended on Thursday, 27th September, 2018 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 the members who do not have access to the remote e-Voting facility were allowed to cast their vote through ballot form and the facility of voting by ballot form had been provided in the 24th AGM. The Chairman informed the Members that those who were present at the 24th AGM and had not cast their votes by remote e-Voting could cast their votes at the meeting.

The members were informed that Mr. Tejas Gohil, Chartered Accountant was 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 then invited the members to express their views on the operations and financial performance of the Company and related matters. The Chairman answered to the queries raised by the members of the company.

The Chairman thanked the members for attending and participating in the 24th AGM of the company.

The Scrutinizer's report was received on 28th September, 2018 and all the resolutions as set out in the 24th AGM notice were declared passed with the requisite majority as detailed below:





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Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-Voting/ Ballot)	Remarks
1.	Ordinary	To receive, consider and adopt the audited financial statements of the Company which includes the audited Balance Sheet as at 31 st March, 2018, the Statement of Profit and Loss and Cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Remote e-Voting, and through ballot at the AGM	Passed with requisite Majority
2.	Ordinary	To appoint Mr. Sanjeev Maheshwari (DIN: 02431173), who retires by rotation.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
3.	Ordinary	To ratify appointment of M/s. Sampat Mehta & Associates, Chartered Accountants for the financial year 2018-19.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
4.	Ordinary	To re-appoint Mr. Dipen Maheshwari (DIN: 03148904) as Managing Director of the Company for a period of 3(Three) years.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority

FOR MUDRA FINANCIAL SERVICES LIMITED

SANJEEV MAHESHWARI
CHAIRMAN AND DIRECTOR
(DIN: 02431173)





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29th September, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 539819

Script Name - MUDRA

Dear Sir/Madam,

Sub: 24th Annual General Meeting

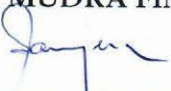
We submit herewith the following with respect to 24th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report on remote e-Voting together with the votes casted by ballot forms at the Annual General Meeting held on Friday, 28th September, 2018, 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 as set out in the Notice dated 28th May, 2018 calling the 24th Annual General Meeting have been passed by the members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
FOR MUDRA FINANCIAL SERVICES LIMITED


SANJEEV MAHESHWARI
DIRECTOR
(DIN: 02431173)



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	28th September, 2018
Total number of shareholders on cut-off Date i.e. 21st September, 2018	744
No. of Shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	11
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution 1: To receive, consider and adopt the audited financial statements of the Company which includes the audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash flow statement for the year ended on that date and the Reports of the Board of 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		201600	15.76	201600	0	100	0
	Poll/Ballot voting	1279300	1056100	82.55	1056100	0	100	0
	Total	1279300	1257700	98.31	1257700	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		226200	6.06	226200	0	100	0
	Poll/Ballot voting	3730700	1648600	44.19	1648600	0	100	0
	Total	3730700	1874800	50.25	1874800	0	100	0

Resolution 2: To appoint Mr. Sanjeev Maheshwari (DIN: 02431173), who retires by rotation.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Anita Maheshwari, Mr. Kushal Maheshwari, Mrs. Usha Maheshwari and Mr. Sanjeev Maheshwari being interested in the resolution, their votes were considered as 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		201600	15.76	201600	0	100	0
	Poll/Ballot voting	1279300	268100	20.96	268100	0	100	0
	Total	1279300	469700	36.72	469700	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll/Ballot voting	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-Voting		226200	6.06	226200	0	100	0
	Poll/Ballot voting	3730700	1648600	44.19	1648600	0	100	0
	Total	3730700	1874800	50.25	1874800	0	100	0



Resolution 3: To ratify appointment of M/s. Sampat Mehta & Associates, Chartered Accountants for the financial year 2018-19.

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		201600	15.76	201600	0	100	0
	Poll/Ballot voting	1279300	1056100	82.55	1056100	0	100	0
	Total	1279300	1257700	98.31	1257700	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll/Ballot voting	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-Voting		226200	6.06	226200	0	100	0
	Poll/Ballot voting	3730700	1648600	44.19	1648600	0	100	0
	Total	3730700	1874800	50.25	1874800	0	100	0

Resolution 4: To re-appoint Mr. Dipen Maheshwari (DIN: 03148904) as Managing Director of the Company for a period of 3(Three) years.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Anita Maheshwari, Mr. Kushal Maheshwari, Mrs. Usha Maheshwari and Mr. Sanjeev Maheshwari being interested in the resolution, their votes were considered as 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		201600	15.76	201600	0	100	0
	Poll/Ballot voting	1279300	268100	20.96	268100	0	100	0
	Total	1279300	469700	36.72	469700	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll/Ballot voting	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-Voting		226200	6.06	226200	0	100	0
	Poll/Ballot voting	3730700	1648600	44.19	1648600	0	100	0
	Total	3730700	1874800	50.25	1874800	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

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) and 21(1) 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 - 400 069

Subject: 24th Annual General Meeting of the Shareholders of Mudra Financial Services Limited ("the Company") held on Friday, 28th September, 2018 at 11.00 A.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of 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 24th AGM of Equity Shareholders of the Company at their meeting held on Friday, 28th September, 2018 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 24th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting process and for the Poll at the 24th 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 by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the company to provide remote e-Voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



Gohil Tejas & Co.

Chartered Accountants

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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 me in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:



Name: Ajay Kabra
Address: 23/633, Nehru Nagar,
Kurla (East), Mumbai - 400 024.



Name : Nehal Jain
Address: B/203, Shripal Vihar, Suman
Complex, Virar (West), Mumbai- 401 303.

Thereafter the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company. Incomplete, invalid and/or defective Poll papers were rejected by me.

The Scrutinizer's Report on the resolutions proposed in the Notice of the 24th AGM with respect to remote e-Voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the financial statements of the Company which includes the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of 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	Nos.
E-Voting	427800	2	427800	100	-	-	-	-
Poll/Ballot voting	2704700	17	2704700	100	-	-	-	427800
Total	3132500	19	3132500	100	-	-	-	*427800

*Two Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.



Gohil Tejas & Co.

Chartered Accountants

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Mobile No:-9022571283, Email Id:- trjnsti@gmail.com

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Sanjeev Maheshwari (DIN: 02431173), who retires by rotation and being eligible, offers himself for re-appointment as Director.

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	Nos.
E-Voting	427800	2	427800	100	-	-	-	-
Poll/Ballot voting	1916700	11	1916700	100	-	-	-	1215800
Total	2344500	13	2344500	100	-	-	-	*1215800

*Two Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.

*Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Anita Maheshwari, Mr. Kushal Maheshwari, Mrs. Usha Maheshwari and Mr. Sanjeev Maheshwari being interested in the resolution, their votes were considered as invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

To ratify appointment of M/s. Sampat Mehta & Associates, Chartered Accountants for the financial year 2018-19.

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	Nos.
E-Voting	427800	2	427800	100	-	-	-	-
Poll/Ballot voting	2704700	17	2704700	100	-	-	-	427800
Total	3132500	19	3132500	100	-	-	-	*427800

*Two Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.



Gohil Tejas & Co.

Chartered Accountants

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Mobile No:-9022571283, Email Id:- trjnsti@gmail.com

ITEM NO. 4: ORDINARY RESOLUTION:

To re-appoint Mr. Dipen Maheshwari (DIN: 03148904) as Managing Director of the Company for a period of 3(Three) years.

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	Nos.
E-Voting	427800	2	427800	100	-	-	-	-
Poll/Ballot voting	1916700	11	1916700	100	-	-	-	1215800
Total	2344500	13	2344500	100	-	-	-	*1215800

*Two Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.

*Mr. Prabhat Maheshwari, Mr. Dipen Maheshwari, Mrs. Anita Maheshwari, Mr. Kushal Maheshwari, Mrs. Usha Maheshwari and Mr. Sanjeev Maheshwari being interested in the resolution, their votes were considered as invalid.

All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.


The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For M/s. GOHIL TEJAS & Co
Chartered Accountants
FRN NO: 135813W


[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570



COUNTERSIGNED BY
For MUDRA FINANCIAL SERVICES LIMITED


SANJEEV MAHESHWARI
(DIN: 02431173)
CHAIRMAN & DIRECTOR



PLACE: MUMBAI

DATE: 28TH SEPTEMBER, 2018