

# CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone : (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



CFL/AGM/22/15  
29<sup>th</sup> September, 2015

To,  
The Secretary,  
Stock Exchange Ahmedabad.  
Panjara Pole,  
Ahmedabad-380015.

Dear Sir,

## SUB: Voting Results under Clause 35A

With reference to above subject, we enclose herewith Voting Results under Clause 35A of the listing agreement:

Date of AGM: 26<sup>th</sup> September, 2015

Total No. of Shareholders on record date: 3955

No. of Shareholders present in person/proxy

Promoters and Promoters Group : 31 by e-voting (7 remain present through proxy and not voted) and one proxy and voted

Public: 47 in person and 6 by proxy and 1 e-voting

Video Conference: NIL

(Agenda-wise)

Details of the Agenda: 1) Adoption of accounts

Resolution required: (Ordinary)

Mode of voting: (Poll /E-voting)

In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders							
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

Details of the Agenda: 2) Declaration of dividend

Resolution required: (Ordinary)

Mode of voting: (Poll /E-voting)

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In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders							
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

Details of the Agenda: 3) Re-appointment of Mr.Deepak Patel as director

Resolution required: (Ordinary)

Mode of voting: (Poll /E-voting)

In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders							
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

Details of the Agenda: 4) Re-appointment of Mr.Shailash Patel as director

Resolution required: (Ordinary)

Mode of voting: (Poll /E-voting)

In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders							
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

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Details of the Agenda: 5) Appointment of Auditor  
Resolution required: (Ordinary)  
Mode of voting: (Poll /E-voting)  
In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

Details of the Agenda: 6) Appointment of Mrs.Mrudulaben Patel as director  
Resolution required: (Ordinary)  
Mode of voting: (Poll /E-voting)  
In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

Details of the Agenda: 7) Related Party borrowing  
Resolution required: (Special)  
Mode of voting: (Poll /E-voting)  
In case of Poll/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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	1799359	1799359	100	1799359	NIL	100	NIL
Public	-	-	-	-	-	-	-

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Institutional holders							
Public-Others	21243	21243	100	21243	NIL	100	NIL
Total	1820602	1820602	100	1820602	NIL	100	NIL

You are requested to find the same in order and acknowledge the same.

Thanking you,

Yours faithfully,

**For CEEJAY FINANCE LIMITED**

  
**COMPANY SECRETARY.**  
**(K.P.Upadhyaya)**

C.C. To,  
The Secretary  
DCS-Corporate Relation Department,  
The Stock Exchange, Mumbai,  
Firoze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

*Tushar M. Vora*

B.Com., LL.B. (SPL.), F.C.S.

**TUSHAR VORA & ASSOCIATES**

**Report of Scrutinizer**

*Company Secretaries*

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 22<sup>nd</sup> Annual General Meeting of the members of  
CEEJAY FINANCE LIMITED  
C. J. House, Mota Pore  
Nadiad - 387001

Dear Sir,

**Subject: Scrutinizer's Consolidated Report on E-voting and Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014.**


1. I, Tushar Vora appointed as Scrutinizer by
  - i. the Board of Directors of CEEJAY FINANCE LTD. [the Company] for the purpose of scrutinizing the 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 vide Notification dated 19<sup>th</sup> March, 2015 and
  - ii. the Chairman of the 22<sup>nd</sup> Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company held on Saturday, 26<sup>th</sup> September 2015 at 11.00 a.m. at C J House, Mota Pore, Nadiad - 387001.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice convening the 22<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.
3. As required under Rule 21[2] of the Companies [Management and Administration] Rules, 2014, I have issued separate Scrutinizer's Report dated 29<sup>th</sup> September 2015 **on the Poll** on the resolutions contained in the Notice of the AGM.



4. I have also issued separate Scrutinizer's Report dated 29<sup>th</sup> September, 2015 on e-voting on the resolutions contained in the Notice of the AGM.
5. As required under Rule 20[4][xii] of the Companies [Management and Administration] Rules, 2014, I submit herewith my consolidated Report on the results of e-voting together with that of Poll as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	
1	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
2	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
3	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
4	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
5	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
6	Ordinary Resolution	1820602	100	Nil	N.A.	Nil
7	Special Resolution	1820602	100	Nil	N.A.	Nil

Thanking you,  
Yours Faithfully,




Name: Tushar Vora  
Practicing Company Secretary  
Scrutinizer  
FCS: 3459, COP: 1745

Place : Ahmedabad  
Date : 29<sup>th</sup> September, 2015