

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
(079) 26404594
26404689
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To
BSE Limited
1st floor, P J Tower
Dalal Street
Mumbai - 400001

26th September, 2016

Kind Attn. : Mr. Sanjay Golecha / Mr. Gopal Krishanan

BSE Code : 530789

Sub. : Outcome of 23rd AGM and voting results [e-voting and poll]

Sir

In compliance with the regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and in respect of 23rd Annual General Meeting of the Company held at the Registered office of the Company on 24th September, 2016, please find enclosed :

1. Voting results of remote e-voting and poll conducted at 23rd AGM
2. Scrutinizers' report on e-voting and poll
3. Consolidated scrutinizers' report on e-voting and poll

The above reports are being uploaded on Company's website.

Kindly take note of the above and acknowledge the receipt.

Thanking you

Yours faithfully
FOR CEEJAY FINANCE LIMITED

KAMLESH UPADHYAYA
COMPANY SECRETARY

Cc : To,
The Manager (Listing),
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex, Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad- 380 015
Script Code : 23829

23RD Annual General Meeting [AGM] Voting Results

Date of the AGM	24 th September, 2016
Total number of Shareholders on Record Date	3914
No. of Shareholders present in the meeting either in person or through proxy	61
Promoters and Promoter Group	8
Public	53
No of Shareholders attended the meeting through Video Conferencing	Nil

Resolution No. 1 : Resolution to receive, consider and adopt the Audited Balance Sheet as at the year ended 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution (Ordinary / Special)	required:	Ordinary resolution						
Whether promoter / promoter group are interested in the resolution		No						
Description of resolution considered		Resolution to receive, consider and adopt the Audited Balance Sheet as at the year ended 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.						
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		1804559	90	1804559	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)	2005019	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2005019	1804559	90	1804559	00	100	00
Public Institutional Holders	E-voting		00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)	00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00	00	00	00	00	00	00
Public Non institutions	E-voting		26	00	26	00	00	00
	Poll		6305	00.43	6305	00	100	00
	Postal Ballot (if applicable)	1444981	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1444981	6331	00.43	6331	00	100	00
TOTAL		3450000	1810890	52.49	1810890	00	100	00



Resolution No. 2 : Resolution to declare dividend on Equity Shares for the financial year ended 31st March, 2016.

Resolution (Ordinary / Special)	required:	Resolution to declare dividend on Equity Shares for the financial year ended 31 st March, 2016.									
Whether promoter group are interested in the resolution	promoter / group are	No									
Description of resolution considered		Resolution to declare dividend on Equity Shares for the financial year ended 31 st March, 2016.									
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	2005019	1804559	90	1804559	00	100	00			
	Poll		00	00	00	00	00	00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2005019	1804559	90	1804559	00	100	00			
Public Institutional Holders	E-voting	00	00	00	00	00	00	00			
	Poll		00	00	00	00	00	00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	00	00	00	00	00	00	00			
Public - Non institutions	E-voting	1444981	26	00	26	00	00	00			
	Poll		6305	00.43	6305	00	100	00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1444981	6331	00.43	6331	00	100	00			
TOTAL	Total	3450000	1810890	52.49	1810890	00	100	00			



Resolution No. 3 : Resolution to appoint a Director in place of Mr. Harshad Dalal [DIN: 00080903], who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (Ordinary / Special)	required:	Resolution to appoint a Director in place of Mr. Harshad Dalal [DIN: 00080903], who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter group are interested in the resolution	promoter / group are	Yes									
Description of resolution considered	Resolution considered	Resolution to appoint a Director in place of Mr. Harshad Dalal [DIN: 00080903], who retires by rotation and being eligible, offers himself for re-appointment.									
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	2005019	1804559	90	1804559	00	100	00			
	Poll		00	00	00	00	00				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	2005019	1804559	90	1804559	00	100	00			
Public Institutional Holders	E-voting	00	00	00	00	00	00	00			
	Poll		00	00	00	00	00				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	00	00	00	00	00	00	00			
Public Non institutions	E-voting	1444981	26	00	26	00	00	00			
	Poll		6305	00.43	6305	00	100	00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	1444981	6331	00.43	6331	00	100	00			
TOTAL		3450000	1810890	52.49	1810890	00	100	00			



Resolution No. 4 : Resolution to appoint a Director in place of Mr. Kiran Patel [DIN: 00081061], who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (Ordinary / Special)	required:	Ordinary resolution						
Whether promoter / promoter group are interested in the resolution		Yes						
Description of resolution considered		Resolution to appoint a Director in place of Mr. Kiran Patel [DIN: 00081061], who retires by rotation and being eligible, offers himself for re-appointment						
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	2005019	1804559	90	1804559	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2005019	1804559	90	1804559	00	100	00
Public Institutional Holders	E-voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	00	00	00	00	00	00	00
Public Non institutions	E-voting	1444981	26	00	26	00	00	00
	Poll		6305	00.43	6305	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1444981	6331	00.43	6331	00	100	00
TOTAL		3450000	1810890	52.49	1810890	00	100	00



Resolution No. 5 : Resolution to appoint M/s. Kantilal Patel & Co., Chartered Accountants [ICAI Registration No. 104744W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution (Ordinary / Special)	required:									
Whether promoter / promoter group are interested in the resolution	promoter / promoter group are									
Description of resolution considered										
	Ordinary resolution									
	No									
Resolution to appoint M/s. Kantilal Patel & Co., Chartered Accountants [ICAI Registration No. 104744W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.										
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 Poll Postal Ballot (if applicable) Total	2005019	1804559 00 N.A.	90 00 N.A.	1804559 00 N.A.	00 00 N.A.	100 00 N.A.	00 00 N.A.		
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable) Total	2005019	1804559 00 00 N.A.	90 00 00 N.A.	1804559 00 00 N.A.	00 00 00 N.A.	100 00 00 N.A.	00 00 00 N.A.		
Public - Non institutions	E-voting Poll Postal Ballot (if applicable) Total	1444981	6305 N.A.	00.43 N.A.	6305 N.A.	00 N.A.	100 N.A.	00 N.A.		
TOTAL		3450000	1810890	52.49	1810890	00	100	00		



Resolution No. 6 : Resolution for the re-appointment of Mr. Deepak Patel [DIN: 00081100] as the Managing Director of the Company for a period of five years.

Resolution (Ordinary / Special)	required:	Special resolution						
Whether promoter group are interested in the resolution	/ promoter group are interested in the resolution	Yes						
Description of resolution considered	of resolution considered	Resolution for the re-appointment of Mr. Deepak Patel [DIN: 00081100] as the Managing Director of the Company for a period of five years.						
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	2005019	1804559	90	1804559	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2005019	1804559	90	1804559	00	100	00
Public Institutional Holders	E-voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	00	00	00	00	00	00	00
Public Non institutions	E-voting	1444981	26	00	26	00	00	00
	Poll		6305	00	6305	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1444981	6331	00.43	6331	00	100	00
TOTAL	TOTAL	3450000	1810890	52.49	1810890	00	100	00



Resolution No. 7: Resolution to approve related party transaction with related parties.

Resolution (Ordinary / Special)	required:	Special resolution						
Whether promoter / promoter group are interested in the resolution	/	Yes						
Description of resolution considered	Resolution to approve related party transaction with related parties.							
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	2005019	1804559	90	1804559	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2005019	1804559	90	1804559	00	100	00
Public Institutional Holders	E-voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	00	00	00	00	00	00	00
Public - Non institutions	E-voting	1444981	26	00	26	00	00	00
	Poll		6305	00	00	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1444981	6331	00.43	6331	00	100	00
TOTAL		3450000	1810890	52.49	1810890	00	100	00



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 23rd 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 19th March, 2015 and
 - ii. the Chairman of the 23rd 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 23rd Annual General Meeting (AGM) of the members of the Company, held on Saturday 24th September, 2016 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 23rd 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 and voting by poll conducted at the said meeting venue.
3. As required under Rule 21[2] of the Companies [Management and Administration] Rules, 2014, I have issued separate Scrutinizer's Report dated 24th September, 2016 **on the Poll** on the resolutions contained in the Notice of the AGM.



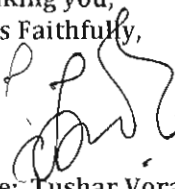

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad - 380013

Phone : 079-2791 2121 Mobile : 98258 45205 E-mail : cstusharvora@gmail.com

4. I have also issued separate Scrutinizer's Report dated 24th September, 2016 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	1810890	100	00	00	00
2	Ordinary Resolution	1810890	100	00	00	00
3	Ordinary Resolution	1810890	100	00	00	00
4	Ordinary Resolution	1810890	100	00	00	00
5	Ordinary Resolution	1810890	100	00	00	00
6	Special Resolution	1810890	100	00	00	00
7	Special Resolution	1810890	100	00	00	00

Thanking you,
Yours Faithfully,

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

Place : Ahmedabad
Date : 24th September, 2016

Tushar M. Vora

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

TUSHAR VORA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

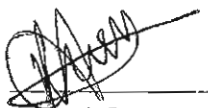
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 23rd Annual General Meeting of the members of
CEEJAY Finance Limited,
C J House,
Mota Pore, Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora, Practicing Company Secretary, appointed by the Board of Directors of CEEJAY Finance Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rues, 2014 on the below mentioned resolution(s), contained in the Notice to the 23rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 24th September, 2016 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. 17th September, 2016 were entitled to vote on the resolutions (Items Number 1 to 7 as set out in Notice of 23rd AGM of the Company).
 - iii. The e-voting period commenced on Wednesday, 21st September, 2016 (09.00 A.M.) to Friday, 23rd September, 2016 (5.00 P.M.). The votes cast were unblocked on 24th September, 2016 in the presence of two witnesses, Mr. Ramesh Prajapati and Mr. Lay Desai who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.


Ramesh Prajapati


Lay Desai



- iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" , "against" to each of the resolutions that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt the Audited Balance Sheet as at the year ended 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

- (I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

- (II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

- (III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- (IV) No member abstained from voting for this resolution.

Item No. 2 - Ordinary Resolution

Resolution to declare dividend on Equity Shares for the financial year ended 31st March, 2016.

- (I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

- (II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

- (III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- (IV) No member abstained from voting for this resolution.

Item No. 3 - Ordinary Resolution

Resolution to appoint a Director in place of Mr. Harshad Dalal [DIN: 00080903], who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.

Item No. 4 - Ordinary Resolution

Resolution to appoint a Director in place of Mr. Kiran Patel [DIN: 00081061], who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(V) No member abstained from voting for this resolution.



Item No. 5 - Ordinary Resolution

Resolution to appoint M/s. Kantilal Patel & Co., Chartered Accountants [ICAI Registration No. 104744W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

(I) Voted **in favour** the of resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.

Item No. 6 - Special Resolution

Resolution for the re-appointment of Mr. Deepak Patel [DIN: 00081100] as the Managing Director of the Company for a period of five years.

(I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.



Item No. 7 - Special Resolution

Resolution to approve related party transaction with related parties.

(I) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
30	1804585	100

(II) Voted against the resolution:

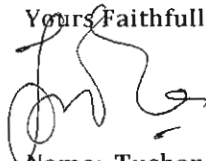
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.

Thanking you,
Yours Faithfully,



Name: Tushar Vora
Practicing Company Secretary
Scrutinizer



FCS: 3459
COP: 1745

Place : Ahmedabad
Date : 24th September, 2016

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 23rd Annual General Meeting of the members of

CEEJAY Finance Limited,

C J House,

Mota Pore, Nadiad - 387001

The 23rd Annual General Meeting of the members of CEEJAY Finance Limited (the Company) held on Saturday the 24th September, 2016 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001.

Dear Sir,

I, **Tushar Vora, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of CEEJAY Finance Limited held on Saturday, the 24th September, 2016 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001, submit my report as under:

1. One ballot box kept for polling at the venue of the general meeting was locked in my presence with due identification marks placed by me.
2. After closing of voting by the members present at the meeting, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt the Audited Balance Sheet as at the year ended 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 2 - Ordinary Resolution

Resolution to declare dividend on Equity Shares for the financial year ended 31st March, 2016.

(I) Voted in favour of resolution:

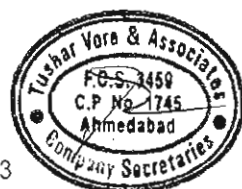
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.



Item No. 3 - Ordinary Resolution

Resolution to appoint a Director in place of Mr. Harshad Dalal [DIN: 00080903], who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 4 - Ordinary Resolution

Resolution to appoint a Director in place of Mr. Kiran Patel [DIN: 00081061], who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.



Item No. 5 - Ordinary Resolution

Resolution to appoint M/s. Kantilal Patel & Co., Chartered Accountants [ICAI Registration No. 104744W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 6 - Special Resolution

Resolution for the re-appointment of Mr. Deepak Patel [DIN: 00081100] as the Managing Director of the Company for a period of five years.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 7 - Special Resolution

Resolution to approve related party transaction with related parties.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	6305	100

(II) Voted against the resolution:

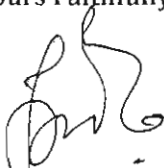
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

- A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,




Name: Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
Place : Ahmedabad
Date : 24th September, 2016