



PAL Credit & Capital Ltd.

Voting Results in the AGM held on 19/09/2014

Date of AGM	19 th September, 2014
Total No. of shareholders as on record date	13484
No. of Shareholders present in the meeting either in person or through proxy	68
Promoters and Promoters Group	1
Public	67
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group	NIL
Public	NIL

Details of the Agenda:

Item No. 1: To adopt the Audited Financial Statements including the statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as at that date, report of the Board of Directors and Auditors.

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	11,01,286	7.01	10,94,635	16,600	98.49	1.51
Total	2,16,00,256	70,00,455	32.41	69,83,855	16,600	99.76	0.24



Registered Office :

Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,

Vile Parle (East), Mumbai - 400 057 -

Tel.: +91-22-2612 6875 ☐ Fax: +91-22-2612 6875 ☐ E-mail: investors@palcc.co.in

CIN No: K51010MH1962PLC012207 Website: www.palcc.co.in



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Item No. 2 : Re-appointment of Shri M. D. Adhikari, who retires by rotation.

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	11,01,286	7.01	10,84,686	16,600	98.49	1.51
Total	2,16,00,256	70,00,455	32.41	69,83,855	16,600	99.76	0.24

Item No. 3 : Appointment of M/s M. B. Agrawal & Company, Chartered Accountants as Auditor

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	11,01,286	7.01	10,84,686	16,600	98.49	1.51
Total	2,16,00,256	70,00,455	32.41	69,83,855	16,600	99.76	0.24



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Item No. 4: Appointment of Shri Jayesh Dadia as a Director

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	11,01,286	7.01	10,84,087	17,199	98.44	1.56
Total	2,16,00,256	70,00,455	32.41	69,83,256	17,199	99.75	0.25

Item No. 5: Appointment of Shri K. D. Mankikar as an Independent Director

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	1,10,1286	7.01	10,84,087	17,199	98.44	1.56
Total	2,16,00,256	7000455	32.41	69,83,256	17,199	99.75	0.25



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Item No. 6: Appointment of Shri Jatin D. Jhaveri as an Independent Director

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)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & promoter Group	58,99,169	58,99,169	100.00	58,99,169	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	1,57,01,087	11,01,286	7.01	10,84,087	17,199	98.44	1.56
Total	2,16,00,256	70,00,455	32.41	69,83,256	17,199	99.75	0.25

Accordingly, all the resolutions proposed in the 52nd AGM of the Company passed with the requisite majority.

Sd/-
J. H. Shah
Chairman



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