

## Pal Credit &amp; Capital Limited

53<sup>rd</sup> AGM held on 28<sup>th</sup> September, 2015

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
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**Resolution No. 1: To adopt the Audited Financial Statements including the statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2015 and Balance Sheet as at that date, report of the Board of Directors and Auditors.**

## Mode of Voting (E- Voting)

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	1,34,022	0.8536	133930	92	99.9314	0.0686
<b>Total (A)</b>	<b>2,16,00,256</b>	<b>6033191</b>	<b>27.9311</b>	<b>6033099</b>	<b>92</b>	<b>99.9985</b>	<b>0.0015</b>

## Mode of Voting (Poll)

Promoter & promoter Group	5899169	0	0.0000	0	0	0	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0	0.0000
Public Others	15701087	971050	6.1846	971050	0	100	0.0000
<b>Total (B)</b>	<b>21600256</b>	<b>971050</b>	<b>4.4955</b>	<b>971050</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>21600256</b>	<b>7004241</b>	<b>32.4267</b>	<b>7004149</b>	<b>92</b>	<b>99.9987</b>	<b>0.0013</b>



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
<b>Resolution No. 2: Re-appointment of Shri J. H. Shah (DIN No 00458627), who retires by rotation.</b>							
<b>Mode of Voting (E- Voting)</b>							
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	1,34,022	0.8536	133930	92	99.9314	0.0686
<b>Total (A)</b>	<b>2,16,00,256</b>	<b>6033191</b>	<b>27.9311</b>	<b>6033099</b>	<b>92</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Mode of Voting (Poll)</b>							
Promoter & promoter Group	5899169	0	0.0000	0	0	0	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0	0.0000
Public - Others	15701087	971050	6.1846	971050	0	100	0.0000
<b>Total (B)</b>	<b>21600256</b>	<b>971050</b>	<b>4.4955</b>	<b>971050</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>21600256</b>	<b>7004241</b>	<b>32.4267</b>	<b>7004149</b>	<b>92</b>	<b>99.9987</b>	<b>0.0013</b>



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
<b>Resolution No. 3: Appointment of M/s M. B. Agrawal &amp; Company, Chartered Accountants as Auditor.</b>							
<b>Mode of Voting (E- Voting)</b>							
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	1,34,022	0.8536	133930	92	99.9314	0.0686
<b>Total (A)</b>	<b>2,16,00,256</b>	<b>6033191</b>	<b>27.9311</b>	<b>6033099</b>	<b>92</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Mode of Voting (Poll)</b>							
Promoter & promoter Group	5899169	0	0.0000	0	0	0	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0	0.0000
Public - Others	15701087	971050	6.1846	971050	0	100	0.0000
<b>Total (B)</b>	<b>21600256</b>	<b>971050</b>	<b>4.4955</b>	<b>971050</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>21600256</b>	<b>7004241</b>	<b>32.4267</b>	<b>7004149</b>	<b>92</b>	<b>99.9987</b>	<b>0.0013</b>



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Resolution No. 4: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 10 Crores (Rupees Ten Crores) over and above the aggregate of the paid up share capital and free reserves of the Company.

**Mode of Voting (E- Voting)**

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	1,34,022	0.8536	133930	92	99.9314	0.0686
<b>Total (A)</b>	<b>2,16,00,256</b>	<b>6033191</b>	<b>27.9311</b>	<b>6033099</b>	<b>92</b>	<b>99.9985</b>	<b>0.0015</b>

**Mode of Voting (Poll)**

Promoter & promoter Group	5899169	0	0.0000	0	0	0	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0	0.0000
Public Others	15701087	971050	6.1846	971050	0	100	0.0000
<b>Total (B)</b>	<b>21600256</b>	<b>971050</b>	<b>4.4955</b>	<b>971050</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>21600256</b>	<b>7004241</b>	<b>32.4267</b>	<b>7004149</b>	<b>92</b>	<b>99.9987</b>	<b>0.0013</b>

