

CORPORATE MERCHANT BANKERS LIMITED

Date: 01/10/2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Sub- Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

We enclosed herewith Voting Results of 25th Annual General Meeting of the Company held on 30th September,2019 at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy
Director
Din : 06446233

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	631199	99	0.0157	20	79	20.202	79.798
	Poll		631100	99.9843	631100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		631199	631199	100	631120	79	99.9875
Total		3096279	3096279	100	3096200	79	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Parne Venkateshwar Reddy, (DIN: 06446233), director who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	631199	99	0.0157	20	79	20.202	79.798
	Poll		631100	99.9843	631100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		631199	631199	100	631120	79	99.9875
Total		3096279	3096279	100	3096200	79	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S Mulraj D Gala as statutory auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	631199	99	0.0157	20	79	20.202	79.798
	Poll		631100	99.9843	631100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		631199	631199	100	631120	79	99.9875
Total		3096279	3096279	100	3096200	79	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

