



## MORARKA FINANCE LIMITED

Redg. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.  
www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF: MFL/2017-18/055

September 26, 2017

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

Scrip Code - 511549

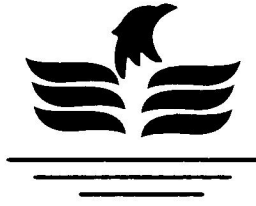
**Sub: Outcome of AGM [Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.]**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the following resolutions were passed by the members by remote e-voting and poll papers at the 32<sup>nd</sup> Annual General Meeting of the company held on Tuesday, September 26, 2017 at 12.00 noon at Kilachand Conference Room, Indian Merchant Chambers, IMC Building, IMC Trust Marg, Mumbai - 400020.

Ordinary Business:

- a. Approval of annual financial statements of the company for the fiscal year ended March 31, 2017 together with Reports of Board and the Auditors thereon;
- b. Appointment of Mr G R Morarka (DIN 00002078) as a director of the company;
- c. Appointment of Ms Priyanka Morarka (DIN 00001088) as a director of the company;
- d. Appointment of M/s. B P Gharda & Co; Chartered Accountants (Firm Registration No. 10355W) as statutory auditors for the period upto conclusion of 37<sup>th</sup> AGM to be held in 2022 at the remuneration fixed by the board of directors in addition to out of pocket expenses reimbursement and applicable taxes;



Special Business:

- a. Approval of Related Party Transaction with one of the related parties - Dwarikesh Sugar Industries Limited for providing management consultancy to it at the fees of Rs 2,50,000 per month plus applicable taxes thereon.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**Hemalkumar H. Shah**

Company Secretary & Compliance Officer