



## MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

[investors@morarkafinance.in](mailto:investors@morarkafinance.in)

REF: MFL/ 2019-20/069

Date:-27/09/2019

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

Scrip Code : 511549

**Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Details of voting results of 34<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the business transacted at the 34<sup>th</sup> AGM of the Company held on Thursday, September 26, 2019 at 12.00 p.m. at Kilachand Conference Room, Indian Merchants' Chambers Building Trust, IMC Building IMC Marg, Churchgate, Mumbai - 400020.

Kindly take note of the same.

Thanking you,  
Yours Sincerely

**Himgauri Sumant Behera**  
Company Secretary & Compliance officer



Encl : a/a



### A. DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Resolution No. 1									
Adoption of financial statements for the year ended March 31, 2019									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$\frac{[6]-[4]}{[2]}\times 100$	$\frac{[7]-[5]}{[2]}\times 100$
1	Promoters & Promoters Group	E-Voting	2935867	2935867	100	2935867	0	100	0
		Poll		0	0	0	0	0	0
		Postal ballot (If applicable)		0	0	0	0	0	0
		Total		2935867	2935867	100	2935867	0	100
2	Public - Institutional Holders	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
3	Public - Others	E-Voting	1566233	25155	1.6061	25155	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0	0	0	0	0
		Total		1566233	30424	1.9425	30424	0	100
<b>Total</b>			<b>4502100</b>	<b>2966291</b>	<b>65.8868</b>	<b>2966291</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.





Resolution No. 2									
Appointment of Director in place of Shri G R Morarka who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	2935867	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
2	Public - Institutional Holders	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
3	Public - Others	E-Voting	1566233	25155	1.6061	25155	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0	0	0	0	0
		Total		30424	1.9425	30424	0	100	0
<b>Total</b>			<b>4502100</b>	<b>30424</b>	<b>0.6758</b>	<b>30424</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.





Resolution No. 3									
To Approve Related party transaction with Dwarikesh Sugar Industries Limited									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	2935867	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
2	Public - Institutional Holders	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
3	Public - Others	E-Voting	1566233	25145	1.6054	25145	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0		0	0	0
		Total		30414	1.9419	1.9419	0	0	0
<b>Total</b>			<b>4502100</b>	<b>30414</b>	<b>0.6756</b>	<b>30414</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.





Resolution No. 4									
Re-appointment of Shri Vijay S Banka (DIN : 009633355) as an Independent Director									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	2935867	2935867	100	2935867	0	100	0
		Poll		0	0	0	0	0	
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		2935867	2935867	100	2935867	0	100
2	Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		0	0	0	0	0	0
3	Public - Others	E-Voting	1566233	25150	1.6058	25150	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		1566233	30419	1.9422	30419	0	100
<b>Total</b>			<b>4502100</b>	<b>2966286</b>	<b>65.8867</b>	<b>2966286</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.





Resolution No. 5									
Re-appointment of Shri B J Maheshwari (DIN : 00002075) as an Independent Director									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	2935867	2935867	100	2935867	0	100	0
		Poll		0	0	0	0	0	
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		2935867	2935867	100	2935867	0	0
2	Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		0	0	0	0	0	0
3	Public - Others	E-Voting	1566233	25150	1.6058	25150	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0	0	0	0	
		Total		1566233	30419	1.9422	30419	0	100
<b>Total</b>			<b>4502100</b>	<b>2966286</b>	<b>65.8867</b>	<b>2966286</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.





Resolution No. 6									
Re-appointment of Shri S H Nevatia (DIN : 00001258) as an Independent Director									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	2935867	2935867	100	2935867	0	100	0
		Poll		0	0	0	0	0	0
		Postal ballot (If applicable)		0	0	0	0	0	0
		Total		2935867	2935867	100	2935867	0	100
2	Public - Institutional Holders	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
3	Public - Others	E-Voting	1566233	25155	1.6061	25155	0	100	0
		Poll		5269	0.3364	5269	0	100	0
		Postal ballot (If applicable)		0	0	0	0	0	0
		Total		1566233	30424	1.9425	30424	0	0
<b>Total</b>			<b>4502100</b>	<b>2966291</b>	<b>65.8868</b>	<b>2966291</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*voting through ballot form at AGM.

**Note : All the resolutions passed with requisite majority**

