



## MORARKA FINANCE LIMITED

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REF: MFL/ 2019-20/066

Date:-26/09/2019

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

Scrip Code : 511549

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2019**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are submitting herewith the outcome of 34<sup>th</sup> Annual General Meeting 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 where in following business were transacted :

Res. No.	Item
1	Adoption of Financial Statement for the year ended March 31, 2019.
2	Appointment of Director in place of Shri G R Morarka who retires by rotation and being eligible offers himself for re-appointment.
3	Approval of Related party transaction with Dwarikesh Sugar Industries Limited
4	Re-appointment of Shri Vijay S Banka (DIN : 009633355) as an Independent Director
5	Re-appointment of Shri B J Maheshwari (DIN : 00002075) as an Independent Director
6	Re-appointment of Shri S H Nevatia (DIN : 00001258) as an Independent Director





Further, pursuant to regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on 27<sup>th</sup> September, 2019 and also be uploaded on the website of the Company.

The meeting was concluded at 12.50 p.m. with a vote of thanks.

Thanking you,  
Yours Sincerely

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





**A. DETAILS OF PROCEEDINGS OF THE MEETING**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Annual General Meeting	September 26, 2019
2	Total number of Shareholders as on cut off date i.e. on September 19, 2019	2200 (Two Thousand Two Hundred)
3	Number of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group:	4
	Public :	35
4	Number of Shareholders attended the meeting through video conferencing	
	Promoters & Promoter Group:	Nil
	Public:	Nil





## B. RESULTS OF THE MEETING

Sr No.	Agenda	Resolution required Ordinary / Special	Mode of Voting	Remarks
1	Adoption of Financial Statement for the year ended majority March 31, 2019.	Ordinary	E Voting and Polling	Passed with requisite majority
2	Appointment of Director in place of Shri G R Morarka who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E Voting and Polling	Passed with requisite majority
3	Approve Related party transaction with Dwarikesh Sugar Industries Limited.	Ordinary	E Voting and Polling	Passed with requisite majority
4	Re-appointment of Shri Vijay S Banka (DIN : 009633355) as an Independent Director.	Special	E Voting and Polling	Passed with requisite majority
5	Re-appointment of Shri B J Maheshwari (DIN : 00002075) as an Independent Director.	Special	E Voting and Polling	Passed with requisite majority
6	Re-appointment of Shri S H Nevatia (DIN : 00001258) as an Independent Director.	Special	E Voting and Polling	Passed with requisite majority

