

ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

26th September, 2018

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 531324

Ref : Voting Results - 24th Annual General Meeting of the Company held on 25th September, 2018 for the financial year 2017-18

Dear Sir / Madam,

This is to inform that the 24th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, September 25, 2018 at 401, Akshat Complex, Nr. Parshwa Complex Bodakdev, Gandhi Nagar Sarkhej Highway, Ahmedabad – 380015. We are enclosing the voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours Faithfully,
For Roselabs Finance Limited



Uma Hiremath
Company Secretary
Membership No. A29819



Encl.: A/a

ANNEXURE - A

**DETAILS OF VOTING RESULTS OF THE 24th ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED HELD ON
25th September, 2018**

Date of the AGM	25 th September, 2018
Total number of shareholders on record date (i.e. 18th September, 2018 - Cut-off date for the purpose of Voting)	1058
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not arranged
Public:	



AGENDA-WISE DISCLOSURE

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	-
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	Nil	-	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	-
	Total	2575330	540506	20.99%	540506	-	100%	-
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 2: Appointment of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	-
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	Nil	-	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	-
	Total	2575330	540506	20.99%	540506	-	100%	-
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 3: Appointment of Mr. Prakash Vaghela (DIN 07768595) as an Independent Director								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	-
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	Nil	-	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	-
	Total	2575330	540506	20.99%	540506	-	100%	-
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 4: Appointment of Mr. Mayank Padiya (DIN 07145403) as an Independent Director								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting Poll	7424670	7424670	100%	7424670	-	100%	-
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	-
	Total		540506	20.99%	540506	-	100%	-
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 5: Change of registered office of the Company from the State of Gujarat to the State of Maharashtra								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	Nil	-	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	
	Total	2575330	540506	20.99%	540506	-	100%	-
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 6: Alteration of Object Clause of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		Nil	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	
	Total		2575330	540506	20.99%	540506	-	100%
Total		10000000	7965176	79.65%	7965176	-	100%	-



Item No. 7: Change of Name of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7424670	7424670	100%	7424670	-	100%	-
	Poll		-	-	-	-	-	
	Total	7424670	7424670	100%	7424670	-	100%	-
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		Nil	-	-	-	-	-
Public Non Institutions	E-Voting	2575330	23	0.00%	23	-	100%	-
	Poll		540483	20.99%	540483	-	-	
	Total		2575330	540506	20.99%	540506	-	100%
Total		10000000	7965176	79.65%	7965176	-	100%	-

