



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Vadodara-390 005. • Tel. (0265) 236 2909

CIN No : L65910GJ1994PLC021759

Date: 8th July 2017

To,
The Secretary
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 526935

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 8th July 2017 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For M. B. Parikh Finstocks Limited

Mittal Gori
Company Secretary & Compliance Officer

Encl.: As above



Annexure 1

Voting Results

Date of the AGM	8 th July 2017
Total number of shareholders on record date	2926
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Promoter and Promoter Group: 5 Public: 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Item No.1 - Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017.

Resolution required: (Ordinary/Special)	Ordinary Resolution	None of the Promoters are interested in the Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled shares outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1930928	1930928	100.00	1930928	0	100.00	0.00
	Poll	1930928	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1930928	1930928	100.00	1930928	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	1069072	33625	3.14	33625	0	100.00	0.00
	Poll	1069072	3000	0.28	3000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1069072	36625	3.42	36625	0	100.00	0.00
	Total	3000000	1967553	65.59	1967553	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.2- Re-Appointment of Mrs. Monalisa Digant Parikh (DIN 00294485) as a Director who retires by rotation

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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		1930928	100.00	1930928	0	100.00	0.00			
	Poll	1930928	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1930928	1930928	100.00	1930928	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0	0			
	Poll	0	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	0	0	0.00	0	0	0	0.00			
Public-Non Institutions	E-Voting		33625	3.14	33625	0	100.00	0.00			
	Poll	1069072	3000	0.28	3000	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1069072	36625	3.42	36625	0	100.00	0.00			
	Total	3000000	1967553	65.59	1967553	0	100.00	0.00			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



