

1st September 2017

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Bombay Stock Exchange Limited,
Registered office: Floor 25,
P J Street, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In connection with the 26th Annual General Meeting of the Company held on 31st August 2017 at 3.00 p.m. we enclose the following:

Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully
For **INDUS FINANCE LIMITED**

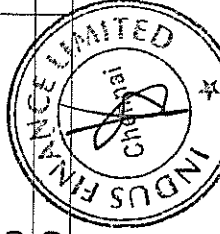
K.K.Dinakar
Company Secretary
Encl:a/a



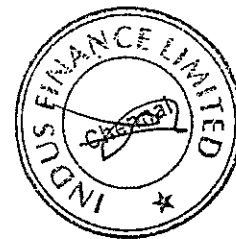
Name of the Company	Indus Finance Limited
Date of the AGM/EGM	31.08.2017
Total number of shareholders on record date	851
No. of shareholders present in the meeting either in person or through proxy:	60
Promoters and Promoter Group:	0
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution	1	ORDINARY RESOLUTION: 1. To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon									
Whether promoter /promoter group are interested in the agenda/resolutions	No										
particulars	No. of shares Held (1)	Mode of voting	No. of votes in Favour (4)	No of votes in Against (5)	% of votes on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100					
Promoter and promoter group	6907992	E-Voting poll	6127992	0	100	0					
		Postal Ballot	0	0	0	0					
		Sub Total	6127992	0	100	0					
Public-Institutions	2200	E-Voting Poll	0	0	0	0					
		Postal Ballot	0	0	0	0					
	2200	Sub total	0	0	0	0					
Public -Non institutions	2348108	E-voting	367403	0	100	0					
		Poll	0	0	0	0					
		Postal ballot	0	0	0	0					
	2348108	Sub total	367403	0	100	0					
GRAND TOTAL	9258300		6495395	0	100	0					

Continuation Sheet

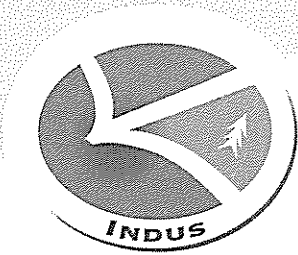


Resolution	2							
Resolution Required(ordinary/Special	ORDINARY RESOLUTION: 2. To appoint a Director in place of Ms.Alice chhikara(DIN- 00088920) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers himself for Re-appointment							
Whether promoter /promoter group are interested in the agenda/resolutions	No							
particulars	No.of shares Held (1)	Mode of voting	No.ofvoted Polled (2)	% of shares polled on Outstanding shares (3)=(2/1)*100	No of votes in Favour (4)	No of votes in Against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100
Promoter and promoter group	6907992	E-Voting	6127992	88.71	6127992	0	100	0
		poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Public-Institutions	6907992	Sub Total	6127992	88.71	6127992	0	100	0
	2200	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Public --Non institutions	2200	Sub total	0	0	0	0	0	0
	2348108	E-voting	367403	15.65	367403	0	100	0
		Poll	0	0	0	0	0	0
		Postal ballot	0	0	0	0	0	0
GRAND TOTAL	2348108	Sub total	367403	15.65	367403	0	100	0
	9258300		6495395	70.16	6495395	0	100	0



Resolution		3									
Resolution Required(ordinary/Special)		ORDINARY RESOLUTION: 3. Appointment of M/s.V. Ramaratnam & CO, Chartered Accountants as Statutory Auditor									
Whether promoter /promoter group are interested in the agenda/resolutions		No									
particulars	Mode of voting	No.of shares Held (1)	No.ofvoted Polled (2)	% of shares polled on Outstanding shares (3)=(2/1)*100	No of votes in Favour (4)	No of votes in Against (5)	%of votes on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100			
Promoter and promoter group	E-Voting	6907992	6127992	88.71	6127992	0	100	0			
	poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Sub Total	6907992	6127992	88.71	6127992	0	100	0			
Public-Institutions	E-Voting	2200	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Sub total	2200	0	0	0	0	0	0			
Public -Non institutions	E-voting	2348108	367403	15.65	367403	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal ballot		0	0	0	0	0	0			
	Sub total	2348108	367403	15.65	367403	0	100	0			
GRAND TOTAL		9258300	6495395	70.16	6495395	0	100	0			





Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

1st September 2017

RESULTS OF VOTING AT THE GENERAL MEETING

The 26th Annual General Meeting of the Company was held at 3.00 PM on 31st August 2017 at The Music Academy, New No. 168, T.T.K. Road, Royapettah, Chennai - 600014.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 28th August 2017 at 9.00 a.m. and ended 30th August 2017, 5.00 p.m.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility were provided an opportunity to cast their vote at the venue by poll.

Mr. R.Kannan was appointed as the Scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of the AGM have been consolidated and the Scrutinizer has submitted his report. (Copy enclosed)

As per the Report of the Scrutinizer all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For Indus Finance Limited

Bala V. Kutti
Chairman

Encl: as above.



CS R.KANNAN M.Com. GDMM ACMA., FCS
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail : (Of) gkrkg'am@yahoo.in
E-mail : (Per) gkrkg@yahoo.in
P: 044 - 4355 9396

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
26th Annual General Meeting
INDUS FINANCE LIMITED
(Formerly known as Indus Finance Corporation Ltd)
(CIN: L65191TN1992PLC022317)
"Kothari Buildings",
4th Floor,
114, Mahatma Gandhi Salai,
Nungambakkam,
Chennai - 600 034

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 170727004] as well as Poll conducted at the 26th Annual General Meeting of M/s. Indus Finance Limited held on 31ST August 2017

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Indus Finance Limited** to scrutinize the voting and remote e-voting process which commenced on 28th August, 2017 at 9.00 a.m. and ended on 30th August, 2017 at 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 29th April, 2017.


R. KANNAN

CS R.KANNAN M.Com., GDMM, ACMA, FCS

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street

New Colony, Adambakkam

Chennai - 600 088

E-mail - (Off) gkrkgram@yahoo.in

E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Responsibility as a Scrutinizer

Date :

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

Poll through Ballot Paper: NIL

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:


ORDINARY BUSINESS:

ORDINARY RESOLUTIONS:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the year ended on that date together with the report of the Directors' and Auditors' thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	7	0	6127992	0	100	0
Public	3	0	367403	0	100	0


C.P.No: 3353

Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil	Nil	Nil

R. Kannan


Ref: **Resolution 2: To appoint a Director in the place of Ms. Alice Chhikara (DIN:0088920) who retires by rotation and being eligible, offers herself for Re-appointment.** Date :

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	7	0	6127992	0	100	0
Public	3	0	367403	0	100	0

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

Ref:

Date :

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil	Nil	Nil

Resolution 3 :Appointment of M/s. V. Ramanratnam & Co, Chartered Accountants, Chennai as Auditors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	7	0	6127992	0	100	0
Public	3	0	367403	0	100	0

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

CS R.KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S.
 Practicing Company Secretary
 Trade Mark Agent
 Ex - Insolvency Professional

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 Ph: 044 - 4355 9396

Ref:

Date :

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NII	NII	NII	NII
Public	NII	NII	NII	NII

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NII	NII	NII	NII	NII	NII
Public	NII	NII	NII	NII	NII	NII

An annexure containing the details of the report on e-voting against the said resolutions is attached as there were no ballot papers received at the Meeting.

The Outcome of the 26th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 01.09.2017
 Place : Chennai

R. Kannan
 R. Kannan
 Practicing Company Secretary
 CP.No. 3363

