



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

19th September 2016

To

Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, phiroze Jee Jeebhoy towers,
Dalal Street,
Mumbai-400 001.

SUB: Scrutinizer Report -25th Annual General Meeting
Ref: INDUS FINANCE LIMITED-Scrip Code-531841

With reference to the above mentioned subject we hereby attach the voting Results(Annexure -I) under Regulation 44(3)of the SEBI (Listing Obligations and Disclosure Requirements) and Scrutinizer Report of 25th Annual General Meeting of the company held on 16th September 2016.

Pursuant to the report of the Scrutinizer, it was declared by Chairman that all the resolutions proposed in the AGM under item No 1 to 6 were duly passed unanimously. The voting details are available in the report.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For **INDUS FINANCE LIMITED**


K.K. Dinakar
Company Secretary

Encl: a/a



Annexure-I

Format of Voting Results

S. No	PARTICULARS	DETAILS
1	Date of the AGM	16 th September 2016
2	Total No .of shareholders on Record Date	717
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and promoter Group :	6
	Public :	60
4	No. of shareholders attend the meeting through video conferencing	
	Promoters and promoter Group:	NIL
	Public :	NIL

Yours faithfully,
For **INDUS FINANCE LIMITED**


K.K. Dinkar
Company Secretary


ITEM No: 1

1. ORDINARY BUSINESS:

To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon

Resolution Required(ordinary/Special		ORDINARY RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions								
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 in favour on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100
Promoter and promoter group	E-Voting	6907992	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0

Yours faithfully,
For INDUS FINANCE LIMITED


K.K. Dinakar
Company Secretary

ITEM No: 2

2. ORDINARY BUSINESS:

To appoint a Director in place of Mr. Bala V. Kutti (DIN- 00765036) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers himself for Re-appointment

Resolution Required(ordinary/Special		ORDINARY RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions		No. of shares Held (1)	No. of votes 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	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0

Yours faithfully,
For INDUS FINANCE LIMITED


K.K. Dinkar
Company Secretary

ITEM No: 3

3. ORDINARY BUSINESS:
To Declare Dividend

Resolution Required(ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions								
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 in favour on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100
Promoter and promoter group	E-Voting	6907992	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0

Yours faithfully,
For **INDUS FINANCE LIMITED**


K.K. Dindiyar
Company Secretary


ITEM No: 4

4. ORDINARY BUSINESS:

Appointment of Auditor

Resolution Required(ordinary/Special		ORDINARY RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions								
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	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0

Yours faithfully,
For INDUS FINANCE LIMITED



K.K. Dinkar
Company Secretary

ITEM No: 5

5. SPECIAL BUSINESS:

Appointment of Mr.Niranjan R Jagtap, DIN NO.01237606 as an Independent Director

Resolution Required(ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions								
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 in favour on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100
Promoter and promoter group	E-Voting	6907992	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0


Yours faithfully,
For INDUS FINANCE LIMITED

K.K. Dinkar
Company Secretary

ITEM No: 6

6. SPECIAL BUSINESS:

Appointment of Mr.Bala V Kutti, DIN No.00765036 as Executive Chairman with remuneration.

Resolution Required(ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter /promoter group are interested in the agenda/resolutions								
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 in favour on votes polled (6)=(4/2)*100	% of votes Against on vote polled (7)=5/2*100
Promoter and promoter group	E-Voting	6907992	6126406	88.9	6126406	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	Poll		368004	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Sub total	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9258300	7216216	77.94	7216216	0	100	0

Yours faithfully,
For INDUS FINANCE LIMITED

K.K. Dinakar
 Company Secretary

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
25th 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


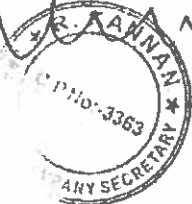
Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 160822011] as well as Poll conducted at the 25th Annual General Meeting of M/s. Indus Finance Limited held on 16th September 2016

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 for the e-voting held from Tuesday, 13th September, 2016 at 9.00 a.m. to Thursday, 15th September 2016 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 24th May 2016.


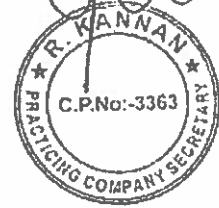



Responsibility as a Scrutinizer

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.

No ballot paper was found invalid.

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:

CS R.KANNAN M.Com, GDMM, ACMA, FCS
Practicing Company Secretary

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:

Date :

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping

Date : 16.09.2016
Place : Chennai



R. Kannan
Practicing company secretary
CP.No.3363

ITEM NO 1

1. ORDINARY BUSINESS: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon

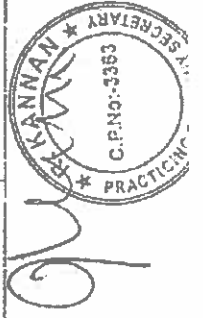
Resolution Required:(Ordinary/Special)		Ordinary Resolution:						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
Whether promoter/ promoter groups are interested in the agenda/resolution?		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6126406	88.69	6126406	0	100	0
	POLL		0	0	C	0	0	0
	POSTAL_BALLOT		0	0	C	0	0	0
	SUB TOTAL	6907992	6126406	88.69	6126406	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	C	0	0	0
	POLL		0	0	C	0	0	0
	POSTAL_BALLOT		0	0	C	0	0	0
	SUB TOTAL	2200	0	0	C	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	721806	30.74	721806	0	100	0
	POLL		368004	0	368004	0	100	0
	POSTAL_BALLOT		0	0	C	0	0	0
	SUB TOTAL	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9268300	7216216	77.94	7216216	0		0



ITEM NO. 2

2. ORDINARY BUSINESS: To appoint a Director in the place of Mr. Bala V Kutti (DEN - 0075036) who retires at this meeting and being eligible, offers himself for Re-appointment.

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6126406	88.69	6126406	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	6907992	6126406	88.69	6126406	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	#VALUE!	#VALUE!	
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	721806	30.74	721806	0	100	0			
	POLL		368004	0	368004	0	100	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	2348108	1089810	46.41	1089810	0	100	0			
GRAND TOTAL		9268300	7218216	77.94	7218216	0	100	0			



ITEM NO. 3

3 ORDINARY BUSINESS: To declare dividend

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
PARTICULARS	Whether promoter/ promoter groups are interested in the agenda/resolution?	MODE OF VOTING						
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6126406	88.69	6126406	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6907992	6126406	88.69	6126406	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	2346108	721806	30.74	721806	0	100	0
	POLL		368004	0	368004	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2346108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9266300	7216216	77.94	7216216	0	100	0

[Handwritten Signature]

SECRETARY
C.P.No.-3363

ITEM NO. 4

4. ORDINARY BUSINESS: Appointment of Auditor

Ordinary Resolution

Resolution Required: (Ordinary/Special)

Whether promoter/promoter groups are interested in the agenda/resolution?

PARTICULARS

MODE OF VOTING

NO OF SHARES HELD

NO OF VOTES POLLED

% OF SHARES POLLED ON OUTSTANDING SHARES

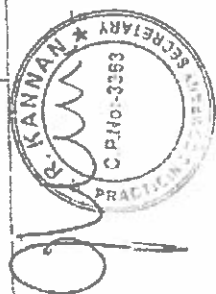
NO OF VOTES IN FAVOUR

NO OF VOTES AGAINST

% OF VOTES IN FAVOUR ON VOTES POLLED

% OF VOTES AGAINST ON VOTE POLLED

	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*10
PROMOTER AND PROMOTER-GROUP	E-VOTING	6126406	88.69	6126406	0	100	0
	POLL	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0
	SUB TOTAL	6126406	88.69	6126406	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0
	POLL	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	721806	30.74	721806	0	100	0
	POLL	368004	0	368004	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0
	SUB TOTAL	1089810	46.41	1089810	0	100	0
GRAND TOTAL	9258300	7216216	77.94	7216216	0	100	0



ITEM NO. 5:

5. SPECIAL BUSINESS: Appointment of Mr. Nirenjan R. Jagtap, (DIN 01237606) as an Independent Director

Resolution Required:(Ordinary/Special)		Special Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS.	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907892	6126406	88.89	6126406	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	6907892	6126406	88.89	6126406	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	#VALUE!	#VALUE!	
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	721806	30.74	721806	0	100	0			
	POLL		368004	0	368004	0	100	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	2348108	1089810	46.41	1089810	0	100	0			
GRAND TOTAL.		9256300	7216216	77.94	7216216	0	100	0			



ITEM NO. 6

SPECIAL BUSINESS: Appointment of Mr. Bala V Kuiti (DIN - 00765036) as Executive Chairman with remuneration

Resolution Required:(Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES FAVOUR	NO OF VOTES AGAINST	% 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	6907992	6126406	88.69	6126406	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6907992	6126406	88.69	6126406	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	721806	30.74	721806	0	100	0
	POLL		368004	0	368004	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2348108	1089810	46.41	1089810	0	100	0
GRAND TOTAL		9288300	7216216	77.94	7216216	0	100	0

PRACTISING COMPANY
 C.P.No.-3363
 KANNARA
 SECRETARY