



03<sup>rd</sup> October, 2016

To  
General Manager,  
Listing Department,  
BSE Limited  
P J Towers,  
Dalal Street,  
Fort,  
Mumbai- 400 001

Ref: Scrip Code – 511557

Sub: Voting Results - Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results of the business transacted at 25th Annual General Meeting of the Company held on 30th September, 2016.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully

  
Anupam N. Gupta  
MANAGING DIRECTOR  
DIN: 02294687

**PRO FIN CAPITAL SERVICES LIMITED**

Results of Poll held at the 25th Annual General Meeting held on 30<sup>th</sup> September 2016

No of members present: 18

Ordinary Resolution No1	No of votes for	No of votes against	No of invalid votes	Total votes cast	Result
1A Approval of financial results for the year ended 31 <sup>st</sup> March 2016 with the directors report and the auditors report thereon	1682464	NIL	NIL	1682464	Passed with requisite majority
1B Approval of consolidated financial results for the year ended 31 <sup>st</sup> March 2016 with the reports of directors and auditors thereon	1682464	NIL	NIL	1682464	Passed with requisite majority
2 Approval of reappointment of Mr. Who retires by rotation	1682464	NIL	NIL	1682464	Passed with requisite majority
3 Ratification of appointment of Mahesh Tejwani as auditors	1682464	NIL	NIL	1682464	Passed with requisite majority

Sd/

L Krishnamoorthy

COP: 6885

Dated: 3<sup>rd</sup> October 2016

