

Siel Financial Services Limited



Refer: SFSL/BSE/

September 30, 2015

BY COURIER

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Dear Sir/ Madam,

Sub: Outcome of 24th Annual General Meeting.
Unit: Siel Financial Services Limited
Ref: Clause 31 (d) of the Listing Agreement

With reference to the subject cited, this is to inform the Exchange that at the 24th Annual General Meeting of M/s Siel Financial Services Limited held on Tuesday, 29.09.2015 at 10.00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore-452001(M.P.) the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2015, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mr. Bharat Bhushan Mehta (DIN-06644703) retiring by rotation.
3. Appointment of M/s V. Sahai Tripathi & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office up to the conclusion of next Annual General Meeting.

Please find enclosed the scrutinizers report for the same and Voting Results in the prescribed format under clause 35A of the Listing Agreement.

Thanking you.

Yours faithfully,
For Siel Financial Services Limited

Authorised Signatory

Encl. As above

A Subsidiary of MAWANA SUGARS LIMITED

DELHI OFFICE : 5TH FLOOR, KIRTI MAHAL, 19, RAJENDRA PLACE, NEW DELHI - 110 008
TELEPHONE : 91-11-25739103 FAX : 91-11-25743659
REGD. OFFICE : SONI MANSION, 12-B, RATLAM KOTHI, INDORE - 452 001 (M.P.)

CIN: L65999MP1990PLC007674

Siel Financial Services Limited

Details of Voting Result in respect of the 24th Annual General Meeting of the Company
pursuant to Clause 35A of the Listing Agreement

S.No.	Details	Date/Figures
1.	Date of the AGM	29.09.2015
2.	Total number of shareholders on record date	20051
3.	No. of shareholders present in the meeting either in person or through proxy	31
	a) Promoters and Promoter Group	1
	b) Public	30
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil
	a) Promoters and Promoter Group	Nil
	b) Public	Nil

(Agenda-Wise)

Detail of the Agenda

In case of Poll/Postal ballot/E-voting:

The mode of voting for resolution was E-voting and Poll conduct at the Annual General Meeting

1. Resolution No.1 (Ordinary Resolution)

Adoption of audited financial statements, reports of the board of Directors and Auditors for the Financial Year ended 31.03.2015

Promoter/Pu blic	Particula rs of Voting method	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*1 00
Promoter and Promoter Group	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public– Institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil

2. Resolution No.2 (Ordinary Resolution)

Appointment of Mr. Bharat Bhushan Mehta(DIN 06644703), Director who retires by rotation and, being eligible, offer himself for re-appointment.

Promoter/Pu blic	Particula rs of Voting method	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*1 00
Promoter and Promoter Group	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public– Institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil

3. Resolution No.3 (Ordinary Resolution)

Appointment of Statutory Auditors 2015-2016

Promoter/Pu blic	Particula rs of Voting method	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*1 00
Promoter and Promoter Group	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public– Institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil

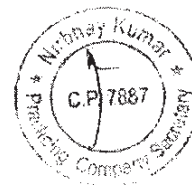
4. Thereafter the details containing, Inter alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services India Limited (<http://www.evotingindia.com>).

Detail of Voting (E-voting and Physical Voting) Agenda wise is mentioned below.

1. **Resolution No.1 (Ordinary Resolution)**

Adoption of audited financial statements, reports of the board of Directors and Auditors for the Financial Year ended 31.03.2015

Promoter/ Public	Particulars of Voting method	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*1 00
Promoter and Promoter Group	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil



2. Resolution No.2 (Ordinary Resolution)

Appointment of Mr. Bharat Bhushan Mehta (DIN 06644703), Director who retires by rotation and, being eligible, offer himself for re-appointment.

Promoter/Pu blic	Particula rs of Voting method	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*1 00
Promoter and Promoter Group	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil



3. Resolution No.3 (Ordinary Resolution)

Appointment of Statutory Auditors 2015-2016

Promoter /Public	Particulars of Voting method	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	Poll	10613382	10613382	93.56	10613382	Nil	93.56	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Poll	569	569	0.01	569	Nil	0.01	Nil
	E-Voting	179	179	0.00	179	Nil	0.00	Nil
Total		10614130	10614130	93.57	10614130	Nil	93.57	Nil

Thanking You

Yours Faithfully
For Nirbhay Kumar & Associates

Nirbhay Kumar
30.09.2015

Company Secretary
Nirbhay Kumar
C.P.7887

Place - New Delhi
Date - 30.09.2015

