

Date: 12<sup>th</sup> October, 2017

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Result of Voting (Including E-Voting) of Annual General Meeting**  
**Scrip Code: 538423; Scrip Id: ALPSMOTOR**

Dear Sir/Madam,


With reference to the Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2017, Please find enclosed herewith copy of Scrutinizer report given by Mr. Sumit Gupta Prop. M/s Sumit Gupta & Associates, a whole time Practicing Company Secretary.

Voting Details in terms of the Provisions of regulation 44 of Securities and Exchange Board of India (listing Obligation and Disclosure Requirement) Regulations, 2015 has been uploaded at the listing portal.

Kindly take note of the same and do the needful.

Thanking You

For ALPS MOTOR FINANCE LIMITED



SUNILA SABHARWAL  
DIRECTOR

ADDRESS: 49 GUJRAWALA TOWN PART-II  
DELHI 110009

ENCL:

1. Scrutinizer report dated 02.10.2017

# SUMIT GUPTA & ASSOCIATES

Company Secretaries

Off. S-37-A, Second Floor, Old Plot No. 37-A Sunder Block, Shakarpur,  
Delhi -110092

Email Id: [csumitgupta@gmail.com](mailto:csumitgupta@gmail.com).

M. No. 09873056633, 07417665909

## Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015 in respect of Remote E-voting and Voting conducted through ballot paper at the AGM venue

To,  
The Chairman  
Annual General Meeting of the Members of  
M/s ALPS MOTOR FINANCE LIMITED  
CIN: L65923DL1987PLC027305  
49 Gujrawala Town Part II New Delhi North Delhi DL 110009

Dear Sir,

I, Sumit Gupta, Proprietor of M/s Sumit Gupta & Associates, Practicing Company Secretary having office at S-37-A, Second Floor, Old Plot No. 37-A, Sunder Block, Shakarpur, Delhi-110092, was appointed as Scrutinizer by the Board of Directors of M/s ALPS MOTOR FINANCE LIMITED ("the Company") to conduct the remote-e voting process and the Poll (in respect of facility for voting through ballot papers for those Members who had not cast their votes by remote e-voting) at the Annual General Meeting (AGM) of the Company held on Friday, the 29<sup>th</sup> day of September, 2017 at 09.00 A. M. at Retreat Motel/Resort, Alipur Main G.T. Road, Near Palla Mod Delhi-110036 in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:

I submit my report as under:

1. The Company has appointed M/s MCS Share Transfer Agent Ltd., the Registrar and Transfer Agent (RTA) of the Company, to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to those members who were present at the meeting, but have not cast their vote by remote e-voting facility.
3. The remote e-voting period remained open from Tuesday the 26<sup>th</sup> September, 2017 (09:00 a.m.) and ends on Thursday the 28<sup>th</sup> September, 2017 (05:00 p.m.).

Sumit Gupta  
Company Secretary  
C.P.-10542

# SUMIT GUPTA & ASSOCIATES

Company Secretaries

Off. S-37-A, Second Floor, Old Plot No. 37-A Sunder Block, Shakarpur,  
Delhi -110092

Email Id: [csumitgupta@gmail.com](mailto:csumitgupta@gmail.com),

M. No. 09873056633, 07417665909

4. The Members holding equity shares as on the "cut-off date" i.e. the 21<sup>st</sup> day of September, 2017 were entitled to vote on the Resolutions at Item No. 1 to 3 as set out in the Notice of the AGM of the Company.
5. At the AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s MCS Share Transfer Agent Ltd, the RTA of the Company and also with the authorization/proxies lodged with the Company.
7. After conclusion of the poll at the AGM venue, the votes cast through remote e-voting were unblocked by me in the presence of two persons at the venue of the AGM who were not in the employment of the Company.
8. Based on the reports generated from M/s MCS Share Transfer Agent Ltd, e-voting system in respect of votes cast through remote e-voting and the votes cast by the members (including proxies) through ballot papers at the AGM, the consolidated results of voting on all items of the business transacted at the AGM held on 29<sup>th</sup> September, 2017 are given in the Annexure - I enclosed herewith, forming part of this Report.

All the resolutions contained in the Notice of AGM of the Company have been passed with requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of ballot papers at the AGM and through remote e-voting and other relevant detail received from MCS Share Transfer Agent Ltd are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the minutes of the AGM.

For Sumit Gupta & Associates  
Company Secretaries

  
Sumit Gupta

Prop.  
M. No. 29247  
C.P. 10542

Date : 02.10.2017  
Place : New Delhi

**ALPS MOTOR FINANCE LIMITED**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS**  
**AT THE ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2017 AT 9.00 A.M.**

**Ordinary Business:****Resolution No.1: Ordinary Resolution**

To receive, consider and adopted the audited Balance sheet of the Company as at March 31 2017, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	6	65	9	1904010	15	1904075	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0		
<b>Total</b>	<b>6</b>	<b>65</b>	<b>9</b>	<b>1904010</b>	<b>15</b>	<b>1904075</b>	<b>100.00</b>		

**Resolution No.2: Ordinary Resolution**

To ratify the appointment of M/s Manoj Raj & Associates., Chartered Accountants (Firm Registration Number-017373N) as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting of the Company at remuneration to be decided mutually.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	6	65	9	1904010	15	1904075	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0		
<b>Total</b>	<b>6</b>	<b>65</b>	<b>9</b>	<b>1904010</b>	<b>15</b>	<b>1904075</b>	<b>100.00</b>		



Handwritten signature and text: "S. P. Singh" and "C-8-10-16"

**Special Business :**

**Resolution No.3: Ordinary Resolution**

To appoint Mr. Anil Kumar Gupta (DIN: 07336342) as Director of the Company.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	6	65	9	1904010	15	1904075	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0		
<b>Total</b>	<b>6</b>	<b>65</b>	<b>9</b>	<b>1904010</b>	<b>15</b>	<b>1904075</b>	<b>100.00</b>		

- Note: 1. This is the Annexure I referred to in Consolidated Scrutinizer's Report dated 02<sup>nd</sup> October, 2017 and forming part of that Report.  
2. Nil member in the category of Remote E-voting abstained from voting in respect of Resolutions.  
3. There was only NIL ballot paper, which was incomplete and hence treated as invalid.

*(Signature)*  
Srinivas Gupta  
Gupta  
C.D. 10/10/17



ADDRESS: 49 GUJRAWALA TOWN PART-II  
DELHI 110009