

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001
Tel: 022-61802400 Email: easyfincorpltd@gmail.com, website: www.easyfincorp.com
CIN : L65920MH1984PLC118029

EFL/Sec/10/2016/01

03/10/2016

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Dear Sir,

Scrip Code No - 511074
Company Code No - 1724

Sub.: Intimation of Proceedings of 33rd Annual General Meeting held on September 29 2016 along with discloser under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 31st Annual General Meeting of the Company was held on Friday, September 30, 2016 at 11.30 a.m. at c/o: Saregama India Ltd, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001, were in the following business were transacted;

Res. No.	Item
1.	<i>Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.</i>
2.	<i>Appointment of Messrs. U. B. Sura & Co., Chartered Accountants as Statutory Auditors and fix their remuneration</i>
3.	<i>Appointment of Shri Rajesh Routh as Manager of the company as per the terms and conditions set out in the letter of appointment</i>

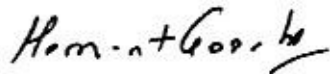
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details of voting result of business transacted at the AGM of the company in the prescribed format.

Furthermore, please find enclosed herewith the consolidated report of scrutinizer on e-voting and physical voting through ballot paper at AGM.

Thanking You,

Your Faithfully

For EASY FINCORP LIMITED

A handwritten signature in black ink, appearing to read "Hemant Goenka". The signature is written in a cursive style with a long horizontal stroke at the end.

Hemant Goenka

Director

DIN: 02138953

EASY FINCORP LIMITED

DETAILS OF THE PROCEEDINGS OF THE MEETING

Serial No.	Particulars	Details
1	Date of AGM/EGM	30/09/2016
2	Total number of shareholder as on record date	12
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and promoter group.	1
	Public	4
4	No. of shareholders attended the meeting through video conferencing:	
	Promoters and promoter group.	0
	Public	0

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/ special)	Mode of voting	Remarks
1.	Adoption of Audited Account for year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
2.	Ratification of Appointment of Messrs. U. B. Sura & Co., Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
3.	Appointment of Shri Rajesh Routh as Manager of the company as per the terms and conditions set out in the letter of appointment	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	12
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	1 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

Resolution No. 1: Adoption of audited accounts for the year ended 31st March, 2016 and reports of Board of directors and the auditor

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	121701	121701	100	121701	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
Public	E-Voting	30000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public-Non	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
Total		245000	205597	83.92	205597	0	100	0

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	12
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	1 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

Resolution No. 2: Ratification of appointment of Auditors

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	121701	121701	100	121701	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
Public Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
Total		245000	205597	83.92	205597	0	100	0

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	12
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	1 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

Resolution No. 3: Appointment of Manager

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	121701	121701	100	121701	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
Public Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public-Non Institution s	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
Total		245000	205597	83.92	205597	0	100	0