

VOTING RESULTS

Date of the AGM : 26th September, 2019
 Total number of shareholders on record date : 4182

No. of Shareholders present in the meeting either in person or through proxy*:
 (*Based on shareholders registering attendance)
 Promoters and Promoter Group : 4
 Public : 13

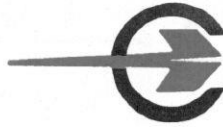
No. of Shareholders attended the meeting through Video Conferencing:
 Promoters and Promoter Group : N.A.
 Public : N.A.

Details of the Agenda:

Resolution 1 : Adoption of Financial Statement for the year ended 31st March, 2019.
 Resolution requires : 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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	0.00	-
	Total	2,00,000	0	-	-	-	0.00	-
Public-Non Institutions	E- Voting	19,65,310	25,200	1.30	25,200	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	100.00	-
	Total	19,65,310	25,200	100.00	25,200	-	100.00	-
TOTAL		3,100,100	9,59,990	30.97	9,59,990	-	100.00	-

Resolution 2 : Appointment of Mr. Sanjay Gupta, who retires by rotation at this AGM and being eligible, offers himself for re-appointment.
 Resolution requires : Ordinary Resolution
 Whether promoter/ promoter group are Interested In the agenda/resolution? No



CLARITY FINANCIAL SERVICES LIMITED

FULL FLEDGED MONEY CHANGER

CIN No : L65990WB1993PLC058631

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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	100.00	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	0.00	-
Public - institutional holders	E- Voting	2,00,000	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	0.00	-
	Total	2,00,000	0	-	-	-	100.00	-
Public-Non Institutions	E- Voting	19,65,310	25,200	1.30	25,200	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	100.00	-
	Total	19,65,310	25,200	100.00	25,200	-	100.00	-
TOTAL		3,100,100	9,59,990	30.97	9,59,990	-	100.00	-

Resolution 3 : To appoint Ms. Gursharan Kaur Batra (DIN: 08469857) as an Independent Director of the company for a period of 5 years.

Resolution requires : Ordinary Resolution

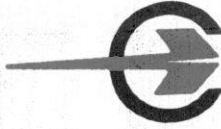
Whether promoter/ promoter group are Interested In the agenda/resolution? No

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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	100.00	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	0.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	0.00	-
	Total	2,00,000	0	-	-	-	100.00	-
Public-Non Institutions	E- Voting	19,65,310	25,200	1.30	25,200	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	100.00	-
	Total	19,65,310	25,200	100.00	25,200	-	100.00	-
TOTAL		3,100,100	9,59,990	30.97	9,59,990	-	100.00	-

Resolution 4 : To appoint Mr. Mohammad Masheer Zia (DIN: 08469504) as an Independent Director of the company for a period of 5 years.

Resolution requires : Ordinary Resolution

Whether promoter/ promoter group are Interested In the agenda/resolution? No



CLARITY FINANCIAL SERVICES LIMITED

FULL FLEDGED MONEY CHANGER

CIN No : L65999WB1993PLC058631

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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	0.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,00,000	0	-	-	-	0.00	-
Public-Non Institutions	E- Voting	19,65,310	25,200	1.30	25,200	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19,65,310	25,200	100.00	25,200	-	100.00	-
TOTAL		3,100,100	9,59,990	30.97	9,59,990	-	100.00	-

Resolution 5 : To appoint Ms. Vrinda Ganeriwala (DIN: 07495135) as an Independent Director of the company for a period of 5 years.

Resolution requires : 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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	0.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,00,000	0	-	-	-	0.00	-
Public-Non Institutions	E- Voting	19,65,310	25,200	1.30	25,200	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19,65,310	25,200	100.00	25,200	-	100.00	-
TOTAL		3,100,100	9,59,990	30.97	9,59,990	-	100.00	-

FOR CLARITY FINANCIAL SERVICES LIMITED

SANJAY GUPTA
DIN: 01383122
MANAGING DIRECTOR





ARVIND BAJPAI

Practicing Company Secretary

MGT-13

Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Members,
CLARITY FINANCIAL SERVICES LIMITED
CIN: L65999WB1993PLC058631
29, G C AVENUE Kolkata 700013.

Dear Sir,

Sub: Annual General Meeting held on 26th September, 2019

I, ARVIND BAJPAI, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **CLARITY FINANCIAL SERVICES LIMITED** (the Company), having its Registered Office at 29 G C AVENUE Kolkata 700013, West Bengal for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the members of the company, held on Thursday, the 26th day of September, 2019 at 11:00 A.M. at the Registered office 29, G C AVENUE Kolkata 700013.

The Management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.

- 1) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by NSDL for e-voting and the polling papers received on the poll conducted at the AGM.
- 2) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Security Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
 - b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 19th September, 2019, were entitled to vote on the resolutions as set out in the Notice of the AGM of the Company.
 - c) The voting period for e-voting commenced on 23rd September, 2019 at 10.00 a.m. and ended on 25th September 2019 at 5.00 p.m. and thereafter, the NDSL e-voting platform was blocked.



- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr. Shekhar Jha and Ms. Ankita Bhala, who are not in the employment of the Company.
- e) After conclusion of the polling at the AGM of the Company held on 26th September, 2019, I have opened the locked Polling box in the presence of two witnesses, Mr. Shekhar Jha and Ms. Ankita Bhala, who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. No poll papers, which were incomplete and/or which were otherwise defective have been found. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the NSDL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NSDL e-voting system and on poll based on the polling papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolution is as under.

Resolution No: 1

Nature of resolution: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors.

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	20	959990	100
Poll	0	0	0
Total	20	959990	100

ii. Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	20	959990	100



iii. Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 2

Nature of resolution: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Gupta, (DIN: 01383122), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	20	959990	100
Poll	0	0	0
Total	20	959990	100

ii. Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	20	959990	100

iii. Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil



Resolution No: 3

Nature of resolution: Ordinary Resolution

To approve the appointment of Ms. Gursharan Kaur Batra (DIN: 08469857) as Non-Executive Independent Director of the Company, and in this regard, to consider and if thought fit, to pass, with or without modification(s).

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	20	959990	100
Poll	0	0	0
Total	20	959990	100

ii. Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	20	959990	100

iii. Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

Resolution No: 4

Nature of resolution: Ordinary Resolution

To approve the appointment of Mr. Mohammad Masheer Zia (DIN: 08469054) as Non-Executive Independent Director of the Company, and in this regard, to consider and if thought fit, to pass, with or without modification(s)

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	20	959990	100
Poll	0	0	0
Total	20	959990	100



ii. Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	20	959990	100

iii. Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

Resolution No: 5

Nature of resolution: Ordinary Resolution

To approve the appointment of Ms. Vrinda Ganeriwala (DIN: 07495135) as Non-Executive Independent Director of the Company, and in this regard, to consider and if thought fit, to pass, with or without modification(s)

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	20	959990	100
Poll	0	0	0
Total	20	959990	100

ii. Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	20	959990	100

iii. Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Place: Kolkata
Date: 26/09/2019



For CS. ARVIND BAJPAI

A handwritten signature in black ink that reads "Arvind Bajpai".

Arvind Bajpai
Proprietor
ACS: 30634
CP No: 11186