



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajigani,
Vadodara-390 005. • Tel. (0265) 236 2909

CIN No : L65910GJ1994PLC021759

Date: 16th August 2016

To,
The Secretary
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 526935

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 13th August 2016 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For M. B. Parikh Finstocks Limited

Mittal Gori
Company Secretary & Compliance Officer

Encl.: As above

Annexure I

Voting Results

Date of the AGM	13 th August 2016
Total number of shareholders on record date	2976
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 5 Public: 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2016.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1920421	100.00	1920421	0	100.00	0.00
	Poll	1920421	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1920421	1920421	100.00	1920421	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		19347	1.79	19347	0	100.00	0.00
	Poll	1079579	2500	0.23	2500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1079579	21847	2.02	21847	0	100.00	0.00
Total		3000000	1942268	64.74	1942268	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.2- Re-Appointment of Mrs. Sudha Piyush Kapadia (DIN 00013846) as a Director who retires by rotation

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mrs. Sudha Piyush Kapadia, one of the promoters of the company is interested in particular agenda.									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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		*1919821	99.97	1919821	0	100.00	0.00			
	Poll	1920421	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1920421	1919821	99.97	1919821	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		19347	1.79	19347	0	100.00	0.00			
	Poll	1079579	2500	0.23	2500	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1079579	21847	2.02	21847	0	100.00	0.00			
Total		3000000	1941668	64.72	1941668	0	100.00	0.00			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.

*600 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting).



Item No.3- Re-appointment of M/s. B.R. Pancholi & Co., Chartered Accountants, as a Statutory Auditor and fix their remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1920421	100.00	1920421	0	100.00	0.00
	Poll	1920421	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1920421	1920421	100.00	1920421	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		19347	1.79	19347	0	100.00	0.00
	Poll	1079579	2500	0.23	2500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1079579	21847	2.02	21847	0	100.00	0.00
	Total	3000000	1942268	64.74	1942268	0	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

M B PARIKH FINSTOCKS LIMITED



(Signature)
 Mahesh Bhogilal Parikh
 Chairman & Managing Director

Din: 00212486



213, Gr. Floor, Raghuleela Mall,
Behind Poinur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 16th August 2016

SCRUTINIZER'S REPORT

To,
The Chairman
M B PARIKH FINSTOCKS LIMITED
705 Galav Chambers Sayajigunj Baroda,
Gujarat.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 23rd April 2016, has appointed me as the Scrutinizer for conducting the ballot voting and e-Voting process in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the 22nd Annual General Meeting held on Saturday, the 13th August, 2016 at 12.30 p.m. at the Registered office of the Company at 705, Galav Chambers, Sayajigunj, Vadodara – 390 005.
 - 2.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 2.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 2.4 The ballot box was opened in my presence.
 - 2.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 6th August 2016.
 - 2.6 I did not find any defaced or mutilated Ballot Papers.
 - 2.7 The E-Voting period had commenced on Wednesday, 10th August 2016 (9.00 a. m.) and ended on Friday, 12th August 2016 (5.00 p. m.).





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 2.8 I have also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 12th August 2016. The votes cast were unblocked on 13th August 2016 at 12.46 p.m. (IST) in the presence of two witnesses, Ms. Priya Shah and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Priya Shah

Name: Akshay Shah

- 2.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the voting through ballot forms received/e-voting is given as follows:



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2016.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	10	2500	100.00	7	1939768	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	10	2500	100.00	7	1939768	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	10	2500	100.00	7	1939768	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 1 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	17	1942268	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	17	1942268	100.00
(d)	Valid Ballot & Votes with assent for the resolution	17	1942268	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0		0.00





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

RESOLUTION 2 - RE-APPOINTMENT OF MRS. SUDHA PIYUSH KAPADIA (DIN 00013846), AS A DIRECTOR WHO RETIRES BY ROTATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	10	2500	100.00	7	1939768	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	10	2500	100.00	6	*1939168	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	10	2500	100.00	6	1939168	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 2 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	17	1942268	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	16	1941668	100.00
(d)	Valid Ballot & Votes with assent for the resolution	16	1941668	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00

*600 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting).





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

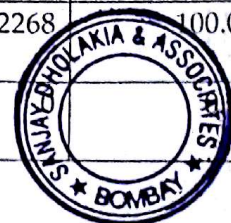
E-mail : sanjayrd65@yahoo.com

RESOLUTION 3- RE-APPOINTMENT OF MESSER B.R. PANCHOLI & CO., CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND FIXED THEIR REMUNERATION.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	10	2500	100.00	7	1939768	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	10	2500	100.00	7	1939768	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	10	2500	100.00	7	1939768	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 3 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	17	1942268	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	17	1942268	100.00
(d)	Valid Ballot & Votes with assent for the resolution	17	1942268	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

4. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Ballot process.
5. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 3 may be deemed to be passed by the Shareholders of the Company as on the date of meeting convened in this behalf with the requisite majority.
6. You may accordingly declare the result of voting by Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

Sanjay Dholakia
Practicing Company Secretary
Proprietor

