



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CINNo L65910GJ1994PLC021759

09th September, 2019

To,
Dept. of Corporate Services (CRD)
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Script Code: 526935

Dear Sir / Madam,

Ref.: Disclosure pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosing herewith following documents as mentioned below:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;
2. Report of Scrutinizer dated 09th September, 2019 on Remote e-voting and voting conducted through Ballot Paper at the Meeting. **Annexure-II**.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **M.B.PARIKH FINSTOCKS LIMITED**


Monalisa Parikh
Managing Director
(DIN: 00294485)



Encl: as above

Annexure I
Voting Results

Date of the AGM	7 th September 2019
Total number of shareholders on record date	2825
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 4 Public: 18
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, 2019.

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 on (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	2034968	2034368	99.97	2034368	0	100.00	0.00
	Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2034968	2034968	100.00	2034968	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	965032	0	0.00	0	0	0.00	0.00
	Poll		3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-



Item No.2- Re-appointment of Mrs. Monalisa Digant Parikh (DIN 00294485), as director who retires by rotation

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 Votes on 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	2034968	2034368	99.97	2034368	0	100.00	0.00
	Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2034968	2034968	100.00	2034968	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	965032	0	0.00	0	0	0.00	0.00
	Poll		3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		965032	3616	0.37	3616	0	100.00
Total		3000000	2038584	67.95	2038584	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.3- Appointment Of M/S. A Yadav & Associates, Chartered Accountants As Statutory Auditors Of The Company 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 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		2034368	99.97	2034368	0	100.00	0.00
	Poll	2034968	600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2034968	2034968	100.00	2034968	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	965032	3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	965032	3616	0.37	3616	0	100.00	0.00
Total		3000000	2038584	67.95	2038584	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.4- Reappointment of Mr. Govind Rathi (DIN: 00288705) as Independent Director of the Company

Resolution required: (Ordinary/Special)		Special 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 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	2034968	2034368	99.97	2034368	0	100.00	0.00
	Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2034968	2034968	100.00	2034968	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	965032	0	0.00	0	0	0.00	0.00
	Poll		3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		965032	3616	0.37	3616	0	100.00
Total		3000000	2038584	67.95	2038584	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.5- Reappointment of Mr. Jitendra Sharma (DIN: 02640342) as Independent Director of the Company

Resolution required: (Ordinary/Special)		Special 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 Votes 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		2034368	99.97	2034368	0	100.00	0.00
	Poll	2034968	600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2034968	2034968	100.00	2034968	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	965032	3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	965032	3616	0.37	3616	0	100.00	0.00
Total		3000000	2038584	67.95	2038584	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.6- Reappointment of Mr. Lalit Dalal (DIN: 00013914) as Independent Director of the Company.

Resolution required: (Ordinary/Special)		Special 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 on (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	2034968	2034368	99.97	2034368	0	100.00	0.00
	Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2034968	2034968	100.00	2034968	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	965032	0	0.00	0	0	0.00	0.00
	Poll		3616	0.37	3616	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		965032	3616	0.37	3616	0	100.00
Total		3000000	2038584	67.95	2038584	0	100.00	0.00

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





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairperson of

25th Annual General Meeting (AGM) of the Members of M B PARIKH FINSTOCKS LIMITED
held on Saturday, 7th September 2019 at 705 Galav Chambers Sayajigunj Baroda, Gujarat.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 25th May 2019, has appointed me as the Scrutinizer for conducting the ballot voting and Remote e-Voting process in a fair and transparent manner.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot forms to the members who were present at the 25th Annual General Meeting held on Saturday, the 7th September, 2019 at 12.30 p.m. at the Registered office of the Company at 705, Galav Chambers, Sayajigunj, Vadodara - 390 005.
 - 4.2 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.
 - 4.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 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 31st August, 2019.
 - 4.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.7 The Remote e-Voting period had commenced on Wednesday, 4th September 2019 (9.00 a. m.) and ended on Friday, 6th September 2019 (5.00 p. m.).
- 4.8 I have also received a complete record from National Services Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 6th September 2019. The votes cast were unblocked on 07th September 2019 in the presence of two witnesses, Mr. Hiten Gohil and Ms. Nishigandha Waradkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Hiten Gohil

Name: Nishigandha Waradkar

- 4.9 The Remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
5. A summary of the voting through ballot forms received and Remote e-voting is given as Annexure 1.
6. 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.
7. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 6 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.
8. You may accordingly declare the result of voting by Ballot process (including votes cast through Remote e-voting).

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia
Practicing Company Secretary
Proprietor
FCS 2655 CP 1798
Date: 9th September, 2019
Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 2 - RE-APPOINTMENT OF MRS. MONALISA DIGANT PARIKH (DIN 00294485), AS DIRECTOR WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 3 - APPOINTMENT OF M/S. A YADAV & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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SPECIAL BUSINESS:

RESOLUTION 4 - REAPPOINTMENT OF MR. GOVIND RATHI (DIN: 00288705) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 5 - REAPPOINTMENT OF MR. JITENDRA SHARMA (DIN: 02640342) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 6 - REAPPOINTMENT OF MR. LALIT DALAL (DIN: 00013914) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	3	2034368	19	4216	22	2038584	100.00
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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