

ANNOUNCEMENT OF THE CONSOLIDATED RESULT OF E-VOTING AND POLL CONDUCTED AT 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CEEJAY FINANCE LIMITED

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company has provided e-voting facility to the members for exercising the voting rights and poll was taken at the 24th Annual General Meeting (AGM) of the members of Ceejay Finance Limited (the Company) held on Saturday, 23rd September, 2017.

The voting on the 5 resolutions contained in the notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by the Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both e-voting and poll process, I declare the resolutions contained in the notice of AGM as passed with requisite majority The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes	Status
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.	
1	Ordinary Resolution	1808379	100	00	00	00	Passed as an Ordinary Resolution
2	Ordinary Resolution	1808379	100	00	00	00	Passed as an Ordinary Resolution
3	Ordinary Resolution	1808379	100	00	00	00	Passed as an Ordinary Resolution

CEEJAY FINANCE LIMITED

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4	Ordinary Resolution	1808379	100	00	00	00	Passed as an Ordinary Resolution
5	Ordinary Resolution	1808379	100	00	00	00	Passed as an Ordinary Resolution

For Ceejay Finance Limited

Sd/-

Harshadkumar Dalal

Chairman

DIN: 00080903

Place: Nadiad

Date: 23rd September, 2017