

Disclosure in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in relation to Annual General Meeting of Goenka Business and Finance Limited held on 16th September, 2017.

Date of AGM	16.09.2017
Total no. of shareholders as on cut-off date	3728
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	1
Public	56
Total	57
No. of shareholders attended the meeting through video conferencing	
Promoter group	NIL
Public	NIL
Total	NIL

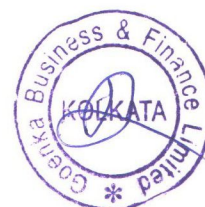


Details on each items of AGM Notice:

Agenda item 1- Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March, 2016 and the Profit & Loss Account for the year ended on that and the reports of Board's and Auditor's thereon

Category	No. of Shares	No. Of Votes Polled	% of Votes polled on outstanding shares	No .of votes in favour	No. of votes in against	% Vote s in favo ur On votes polle d	% of votes against on votes polled
Mode of E-Voting							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	684823	684823	0	664601	20222	97.05	2.95
Total(A)	684823	684823	0	664601	20222	97.05	2.95
Mode of Voting (POLL)							
Promoter and Promoter Group	1938000	1938000	0	1938000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2062847	2062847	0	2062847	0	100	0
Total(B)	4000847	4000847	0	4000847	0	100	0
Total (A+B)	4685670	4685670	0	4665448	20222	99.57	0.43



Agenda item 2- Ordinary Resolution

To consider the appointment of M/s M A A K & Associates, (Chartered Accountants) as the Statutory Auditors of the Company for the period of four consecutive years commencing from financial year 2017-18.

Category	No. of Shares	No. Of Votes Polled	% of Votes polled on outstanding shares	No .of votes in favour	No. of votes in against	% Vote s in favo ur On votes polle d	% of votes agains t on votes polled
Mode of E-Voting							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	684823	684823	0	664601	20222	97.05	2.95
Total(A)	684823	684823	0	664601	20222	97.05	2.95
Mode of Voting (POLL)							
Promoter and Promoter Group	1938000	1938000	0	1938000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2062847	2062847	0	2062847	0	100	0
Total(B)	4000847	4000847	0	4000847	0	100	0
Total (A+B)	4685670	4685670	0	4665448	20222	99.57	0.43



Agenda item 3- Ordinary Resolution

To Regularization of Mr. Hemal Gohel (DIN: 07830036) As a Director of the Company.

Category	No. of Shares	No. Of Votes Polled	% of Votes polled on outstanding shares	No .of votes in favour	No. of votes in against	% Vote s in favo ur On votes polle d	% of votes agains t on votes polled
Mode of E-Voting							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	684823	684823	0	664601	20222	97.05	2.95
Total(A)	684823	684823	0	664601	20222	97.05	2.95
Mode of Voting (POLL)							
Promoter and Promoter Group	1938000	1938000	0	1938000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2062847	2062847	0	2062847	0	100	0
Total(B)	4000847	4000847	0	4000847	0	100	0
Total (A+B)	4685670	4685670	0	4665448	20222	99.57	0.43

For Goenka Business & Finance Ltd.

D.A. Solanki

 Dharmik Solanki
 Company Secretary