



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2020/71

9th December, 2020

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051
Trading Symbol: **MASFIN**

Scrip Code: **540749, 947381**

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizers Report of the 25th Annual General Meeting.

This is to inform you that the **25th Annual General Meeting** of Members of the **MAS Financial Services Limited** was held on Wednesday, 9th December, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members by requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders as on 2nd December, 2020 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Saturday, 5th December, 2020 (09:00 AM) to Tuesday, 8th December, 2020 (05:00 PM).

The facility for voting through e-voting system was made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure - 1
Consolidated Report of the Scrutinizer dated 9 th December, 2020	Annexure - 2



Regd. Office :

6, Ground Floor, Narayan Chambers,
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

CIN : L65910GJ1995PLC026064

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+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

www.mas.co.in

mfsl@mas.co.in



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The above results will be available on the website of the Company www.mas.co.in.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



Encl.: As above

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M.A.S. Financial Services Limited

1 - To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)		No									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		40233821	100.0000	40233821	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	40233821		0.0000	0	0	0.0000	0.0000	0		
	Total		40233821	100.0000	40233821	0	100.0000	0.0000	0		
Public Institutions	E-Voting		6172782	90.4946	6172782	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	6821158		0.0000	0	0	0.0000	0.0000	0		
	Total		6172782	90.4946	6172782	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		46758	0.6147	46758	0	100.0000	0.0000	0		
	Poll*		100	0.0013	100	0	100.0000	0.0000	0		
	Postal Ballot	7607064		0.0000	0	0	0.0000	0.0000	0		
	Total		46858	0.6160	46858	0	100.0000	0.0000	0		
Total		54662043	46453461	84.9830	46453461	0	100.0000	0.0000	0		

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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MAS Financial Services Limited

2 - To appoint a Director in place of Mr. Mukesh Chimanlal Gandhi (DIN: 00187086), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)		No									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		40233821	100.0000	40233821	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	40233821		0.0000	0	0	0.0000	0.0000	0		
	Total		40233821	100.0000	40233821	0	100.0000	0.0000	0		
Public Institutions	E-Voting		6172782	90.4946	6167282	5500	99.9109	0.0891	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	6821158		0.0000	0	0	0.0000	0.0000	0		
	Total		6172782	90.4946	6167282	5500	99.9109	0.0891	0		
Public Non Institutions	E-Voting		46723	0.6142	46703	20	99.9572	0.0428	0		
	Poll*		100	0.0013	100	0	100.0000	0.0000	0		
	Postal Ballot	7607064		0.0000	0	0	0.0000	0.0000	0		
	Total		46823	0.6155	46803	20	99.9573	0.0427	0		
Total		54662043	46453426	84.9830	46447906	5520	99.9881	0.0119	0		

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

One shareholder having 35 shares have abstained from E-voting.

