

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 23, 2016

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Dear Sir/Madam,

Sub: Regulation 30 and 44 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015- Proceedings and voting results of the 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 32nd Annual General Meeting duly convened on September 22, 2016 at 3.00 p.m. at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we enclose herewith the voting results of business transacted at the 32nd Annual General Meeting in the format prescribed under the Listing Regulations.

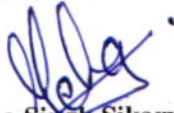
We also enclose the consolidated report of the scrutinizer on remote e-voting and voting through Ballot/ Polling paper

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Asit C. Mehta Financial Services Limited



Meha Singh Sikarwar
Company Secretary & Compliance Officer



Enclosed: As stated above

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 22, 2016

The 32nd Annual General Meeting ("AGM") of the Company was duly held on Thursday, September, 22, 2016 at 3.00 p.m. at the registered office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Since Mr. Asit C. Mehta, Chairman was not present at the meeting, Mrs. Deena Asit Mehta, Director of the Company was given an opportunity to chair the meeting by the Board in terms of Article 72 of the Articles of Association of the Company.

Mrs. Deena Asit Mehta, Director of the Company, chaired the meeting. The Chairperson extended a warm welcome to the shareholders, Board Members, representatives of the bodies corporate and all others present. She also introduced the Directors and Key Managerial Persons present on the dais.

Mrs. Deena Asit Mehta, Chairperson of the meeting, announced that the quorum for the meeting was present and called the meeting to order. She informed that in aggregate 37 members were present in person at the AGM and the Company received no proxies. The Members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

With the permission of the Members, the Notice convening the meeting was taken as read.

The Chairperson informed the Members that there was no qualification, observation or comment in the Auditor's Report and Secretarial Audit Report and hence the reading of the Auditors' Report and Secretarial Audit Report was not required.

The following items as set out in the Notice convening 32nd AGM were transacted at the meeting.

Sr. No.	Details of the Item	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) containing Balance Sheet as at 31st March, 2016 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Board's and Auditor's thereon.	Ordinary
2.	Re-appointment of Mr. Kirit H. Vora (DIN: 00168907), Director retiring by rotation.	Ordinary
3.	Ratification of appointment of M/s Manek & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary
4.	To Purchase Office Premises from Asit C. Mehta Investment Intermediates Limited (ACMIIL), a subsidiary company of the company.	Ordinary



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5.	To Purchase Office Premises from M/s. Asit C Mehta Commodity Services Limited (ACMCSL), a related party of the company.	Ordinary
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The Chairperson then invited queries from the Members on the agenda matters. The queries were replied by the Chairperson and the suggestions made by the Members were taken on record. The Chairperson gave the overview of the performance of the Company.

The Chairperson informed the Members that in terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and according to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company had provided remote e-voting facility to all its members holding shares in dematerialized or physical form as on the cut-off date being Thursday, 15th September, 2016 to exercise their right to vote by electronic means on all the businesses specified in the Notice convening the meeting. The remote e-voting commenced on Monday, September 19, 2016 at 9.00 a.m. and concluded on Wednesday, September 21, 2016 at 5.00 p.m.

The Chairperson further informed that the facility for voting through Ballot/Polling paper was available at the meeting for Members as on 15th September, 2016 who had not cast their vote by remote e-voting.

Mr. Anshul Kumar Jain, Partner-Mehta & Mehta, Company Secretaries, was appointed as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by the Scrutinizer within two days of the conclusion of the AGM and the same shall be forthwith declared by the Company by publishing on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed.

The AGM concluded with a vote of thanks to those present.

The scrutinizer report was received on Friday, September 23, 2016 and set out therein all the said resolutions were declared passed with requisite majority.

Thanking you,

Yours faithfully,
For Asit C. Mehta Financial Services Limited



Meha Singh Sikarwar
Company Secretary & Compliance Officer



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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, the details of the voting results are as under:

Date of AGM		September 24, 2015
Total Number of Shareholders on Record date		1,114
Book Closure: Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive)		
Cut off date for e-voting: Thursday, September 15, 2016.		
Number of shareholders present in meeting, either in person or through proxy	Promoters & Promoter Group	6
	Public	31
Number of shareholders attended the meeting through Video conferencing		N.A.

(Agenda -wise)

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) containing Balance Sheet as at 31st March, 2016 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Board's and Auditor's thereon.	Ordinary	E-voting/Ballot/ Polling Paper	Resolution passed unanimously
2.	Re-appointment of Mr. Kirit H. Vora (DIN: 00168907), Director retiring by rotation.	Ordinary	E-voting/Ballot/ Polling Paper	Resolution passed unanimously
3.	Ratification of appointment of M/s Manek & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	E-voting/Ballot/ Polling Paper	Resolution passed unanimously
4.	To Purchase Office Premises from Asit C. Mehta Investment Intermediates Limited (ACMIIL), subsidiary company of the company.	Ordinary	E-voting/Ballot/ Polling Paper	Resolution passed unanimously
5.	To Purchase Office Premise from M/s. Asit C Mehta Commodity Services Limited (ACMCSL), a related party of the company.	Ordinary	E-voting/Ballot/ Polling Paper	Resolution passed unanimously



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