



FINANCE LTD

FORMERLY KNOWN AS PARNAMI CREDITS LIMITED,

Date: 08<sup>th</sup> June, 2019

**The General Manager,  
Department of Corporate Services  
BSE Limited,  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400 001**

**Scrip Code: 538646**

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details of the Voting results of the Postal Ballot and E-Voting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 26<sup>th</sup> Annual General Meeting (AGM) through polling papers including E-voting in the prescribed format.

We are also enclosing herewith the Scrutinizer's Report for the resolutions passed through polling papers and e-voting process. The above is also being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

**For QGO Finance Limited  
(Formerly known as Parnami Credits Limited)**

**Rachana Abhishek Singi  
Managing Director  
DIN: 00166508  
Address: 43-B, Turf View, Seth Motilal Sanghi Marg,  
Opp. Nehru Centre, Worli, Mumbai 400018**

Encl.: *As above*

CIN: L65910MH1993PLC302405

Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

E: [contact@qgofinance.com](mailto:contact@qgofinance.com) || W: [www.qgofinance.com](http://www.qgofinance.com) || P: 022 49762795

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### **Consolidated Report of Scrutinizer on remote e-voting and voting at the 26<sup>th</sup> Annual General Meeting**

To

**The Chairman,**

of 26<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **QGO Finance Limited (formerly known as Parnami Credits Limited)**(hereinafter referred as the “Company”), held on Saturday, 08<sup>th</sup> June, 2019 at 11.00 AM at the Registered office of the Company situated at 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane-400701.

Dear Sir,

**Re: Scrutinizer’s Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 9<sup>th</sup> May, 2019 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 8<sup>th</sup> June, 2019.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 4<sup>th</sup> June, 2019 at 9:00 A.M. and ends on Friday, 7<sup>th</sup> June, 2019 at 5:00 P.M. and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated 8<sup>th</sup> June, 2019.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. After closure of the voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- G. The report on voting done at the AGM was generated in my presence along with Mr. Palas Singhai and Mr. Parin Gori.

**Voting Results of the 26<sup>th</sup> AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting/ <del>Extraordinary</del> <del>General Meeting</del>	8 <sup>th</sup> June, 2019
Total number of shareholders on record date	282
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	24
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public	

### Resolution Item No. 1 - Ordinary Resolution

To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and Auditors thereon:

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
<b>Promoter and Promoter Group</b>	E-Voting	57,90,245	0	0.00	0	0	0.00	0.00
	Poll		57,90,245	100.00	57,90,245	0	100.00	0.00
	<b>Total</b>		<b>57,90,245</b>	<b>100.00</b>	<b>57,90,245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	11,62,555	261	0.02	241	20	92.34	7.66
	Poll		1,107	0.10	1,107	0	100.00	0.00
	<b>Total</b>		<b>1,368</b>	<b>0.12</b>	<b>1,348</b>	<b>20</b>	<b>98.54</b>	<b>1.46</b>
	<b>Total</b>	<b>69,52,800</b>	<b>57,91,613</b>	<b>83.30</b>	<b>57,91,593</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include "no. of votes invalid".

## Resolution Item No. 2 - Ordinary Resolution

To Appoint Mrs. Seema Pathak, (DIN: 01764469) who retires by rotation as Director of the Company:

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
<b>Promoter and Promoter Group</b>	E-Voting	57,90,245	0	0.00	0	0	0.00	0.00
	Poll		57,90,245	100.00	57,90,245	0	100.00	0.00
	<b>Total</b>		<b>57,90,245</b>	<b>100.00</b>	<b>57,90,245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	11,62,555	261	0.02	241	20	92.34	7.66
	Poll		1,107	0.10	1,107	0	100.00	0.00
	<b>Total</b>		<b>1,368</b>	<b>0.12</b>	<b>1,348</b>	<b>20</b>	<b>98.54</b>	<b>1.46</b>
	<b>Total</b>	<b>69,52,800</b>	<b>57,91,613</b>	<b>83.30</b>	<b>57,91,593</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include "no. of votes invalid".

### Resolution Item No. 3 -Ordinary Resolution

To appoint Auditors and to fix their remuneration:

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
<b>Promoter and Promoter Group</b>	E-Voting	57,90,245	0	0.00	0	0	0.00	0.00
	Poll		57,90,245	100.00	57,90,245	0	100.00	0.00
	<b>Total</b>		<b>57,90,245</b>	<b>100.00</b>	<b>57,90,245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	11,62,555	261	0.02	241	20	92.34	7.66
	Poll		1,107	0.10	1,107	0	100.00	0.00
	<b>Total</b>		<b>1,368</b>	<b>0.12</b>	<b>1,348</b>	<b>20</b>	<b>98.54</b>	<b>1.46</b>
<b>Total</b>		<b>69,52,800</b>	<b>57,91,613</b>	<b>83.30</b>	<b>57,91,593</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include "no. of votes invalid".

#### Resolution Item No. 4 – Ordinary Resolution

To increase the Authorized Share Capital of the Company:

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
<b>Promoter and Promoter Group</b>	E-Voting	57,90,245	0	0.00	0	0	0.00	0.00
	Poll		57,90,245	100.00	57,90,245	0	100.00	0.00
	<b>Total</b>		<b>57,90,245</b>	<b>100.00</b>	<b>57,90,245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	11,62,555	261	0.02	241	20	92.34	7.66
	Poll		1,107	0.10	1,107	0	100.00	0.00
	<b>Total</b>		<b>1,368</b>	<b>0.12</b>	<b>1,348</b>	<b>20</b>	<b>98.54</b>	<b>1.46</b>
	<b>Total</b>	<b>69,52,800</b>	<b>57,91,613</b>	<b>83.30</b>	<b>57,91,593</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include “no. of votes invalid

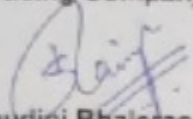
H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

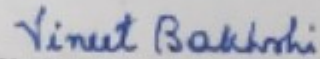
For Makarand M. Joshi & Co.,  
Practicing Company Secretaries



Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Navi Mumbai  
Date: 8<sup>th</sup> June, 2019



For QGO Finance Limited  
(Formerly known as Pamami Credits Limited)



Chairman  
Place: Navi Mumbai  
Date: 8<sup>th</sup> June, 2019

