

UJJIVAN/SE/2016-17/20

August 11, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Compliance with Regulation 30(2) – Schedule III – Part A and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that the 12th Annual General Meeting (“AGM”) of the Company was held on Wednesday, August 10, 2016 at 02:30 P.M. (IST) at Annex. II, No. 23-26, Grape Garden, 17th H Main, 6th Block, Koramangala, Bangalore 560095.

As per the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on all the resolutions proposed in the AGM notice. The remote e-voting was open from Saturday, August 6, 2016 (10.00 AM) to Tuesday, August 09, 2016 (5.00 PM).

The Board of Directors had appointed Mr. S. Kannan, Practising Company Secretary (FCS 6261, holding CP No. 13016) as the Scrutinizer for the remote e-voting and voting process at the AGM. Mr. S Kannan has carried out the scrutiny of all the electronic votes received upto 5.00PM on Tuesday, August 09, 2016 and voting conducted at the AGM and has submitted his report on August 11, 2016.

Based on the consolidated report of the Scrutinizer, all the resolutions (Ordinary and Special Business) as set out in the notice of 12th AGM have been duly approved by the shareholders with requisite majority.

In this regard please find enclosed the following:

1. Proceedings of the 12th AGM of the Company, as required under Reg. 30, Part-A of Schedule III of the Listing Regulations as Annexure-A
2. Disclosure pertaining to the voting results of the remote e-voting and insta-poll conducted at the 12th AGM, pursuant to provisions of Reg. 44 (3) of Listing Regulations
3. Consolidated Report of the Scrutinizer dated August 11, 2016, pursuant to Sec 108 and 109 of the Companies Act, 2013 and Rules thereunder.



Ujjivan Financial Services Limited

Registered Office: Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095
Tel +91 80 4071 2121, Fax +91 80 4146 8700, CIN: U65999KA2004PLC035329, E-mail ID: ujjivan.blr@ujjivan.com

www.ujjivan.com

Please be informed that the Annual Report for the FY 2015-16 as required under Regulation 34 of the Listing Regulations duly approved and adopted by the members has been submitted separately.

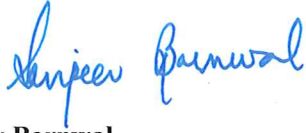
The result along with the Scrutinizer's Report is available at the registered office of the Company and Karvy Computershare Private Limited, Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited



Sanjeev Barnwal
Company Secretary and Compliance Officer

Enclosures: as mentioned above

- 1) Annexure A – AGM Proceedings
- 2) Voting Results
- 3) Scrutinizer's Report



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Annexure-A

Summary of proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the Members of Ujjivan Financial Services Limited ('the Company') was held on Wednesday, August 10, 2016 at 2.30 P.M (IST) at the registered office of the Company at Annex. II, No. 23-26, Grape Garden, 17th H Main, 6th Block, Koramangala, Bangalore 560095.

Mr. Sanjeev Barnwal, Company Secretary and Compliance Officer welcomed the Members present at the meeting. He also informed that the Register of Directors and Key Managerial Personnel and the Register of proxies are available for inspection near the registration counters. He introduced the Board of Directors present in the meeting. Mr. K.R. Ramamoorthy, (Chairman of Company as well as the Chairman of the Audit Committee and Risk Management Committee), Mr. Samit Ghosh (CEO & Managing Director), Mr. Sunil Patel (Independent Director and Chairman of Governance, Nomination and Remuneration Committee and Stakeholders Relationship Committee) and Mr. Anadi Charan Sahu (Nominee Director from SIDBI) . Other Directors of the Company expressed their inability to attend the Meeting due to pre-occupancy. The meeting also had the presence of Mr. S. Sundaresan, Partner from Deloitte Haskins & Sells (Statutory Auditors), Mr. Jayachandran, Practising Company Secretary (Secretarial Auditor) and Mr. S. Kannan, Consultant Company Secretary (Scrutiniser) and representatives from M/s Karvy Computershare Private Limited (Registrar and Transfer Agent) were present at the Meeting.

Mr. K.R. Ramamoorthy chaired the meeting. He welcomed the Members to the 12th Annual General Meeting of the Company and the requisite quorum being present, the meeting was called to order. The Chairman explained that due to prior commitment / travelling abroad, the other Directors could not be present at the AGM.

As per the attendance records 73 Members including 5 Proxies and 1 Authorised Representative were present in the Meeting. The Chairman delivered his speech followed by Mr. Samit Ghosh, Managing Director, who provided an insight on Ujjivan's journey and his vision. This was followed by presentations from Mrs. Sudha Suresh, Chief Financial Officer of the Company on financial performance of the Company for the FY 2015-16 and Mr. Ittira Davis, Head of Transition on an insight on the SFB transformation.

The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Insta-Poll Facility at the end the meeting. It was further informed that there would be no voting by show of hands. With the approval of the Shareholders the notice of the AGM and the Auditors Report was taken as read.



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The following items of business, as per the Notice of AGM dated May 25, 2016, were transacted at the meeting.

Ordinary Business:

- 1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
- 2) Declaration of Dividend of Rs. 0.50 per Equity Share for the year ended March 31, 2016
- 3) Ratification of the appointment of Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors and fixing their remuneration for the FY 2016-17
- 4) Re-appointment of Mr. Venkatesh Natarajan (DIN: 02453219), who retires by rotation
- 5) Re-appointment of Mr. Jayanta Basu (DIN: 01268046), who retires by rotation

Special Business:

- 6) Ratification of Employee Stock Option Scheme 2015

A few shareholders raised some queries and necessary clarifications were provided to them.

The Board of Directors had appointed Mr. S Kannan as the Scrutinizer to supervise the e-voting and the voting process. The Chairman authorized the Company secretary to declare the results of voting after receipt of Scrutinizer's Report.

Request you to please take the same on records.

Thanking you,
Yours Sincerely,

For Ujjivan Financial Services Limited



Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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	UJJIVAN FINANCIAL SERVICES LIMITED
Date of the AGM/EGM	10-08-2016
Total number of shareholders on record date	43937
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Report of the Board of Directors and Auditors Report thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	"Not Applicable"							
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	81791198	60532371	74.0084	60532371	0	100.0000	0.0000
	Insta Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72032061	88.0682	72032061	0	200	0
Public- Non Institutions	E-Voting	36450107	6940421	19.0409	6940351	70	99.9989	0.0010
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6970759	19.1241	6970689	70	199.9989	0.001
Total		118241305	79002820	66.8149	79002750	70	99.9999	0.0001

Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of 5% i.e. Rs. 0.50 per equity share for FY 2015-16							
Whether promoter/ promoter group are interested in the agenda/resolution?	"Not Applicable"							
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



Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	81791198	60538058	74.0154	60538058	0	100.0000	0.0000
	Insta Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72037748	88.0752	72037748	0	200	0
Public- Non Institutions	E-Voting	36450107	6940421	19.0409	6940275	146	99.9978	0.0021
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6970759	19.1241	6970613	146	199.9978	0.0021
	Total	118241305	79008507	66.8197	79008361	146	99.9998	0.0002

Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of "Deloitte Haskins and Sells (Firm Reg. No. 008072S), Chartered Accountants, as Statutory Auditors of the Company for the FY 2016-17 and to authorise the Audit Committee and the Board of Directors to fix their remuneration, and for this purpose, to pass the following resolution, as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 139, 141, 142, and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, including any modification, variation or re-enactment thereof, the appointment of "Deloitte Haskins and Sells , Chartered Accountants (Firm Reg. No. 008072S), as Statutory Auditors of the Company be and is hereby ratified, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and that the Audit Committee and the Board of Directors of the Company be and are hereby authorised to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	"Not Applicable"							
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	81791198	60538058	74.0154	60532371	5687	99.9906	0.0093
	Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72037748	88.0752	72032061	5687	199.9906	0.0093
Public- Non Institutions	E-Voting	36450107	6940421	19.0409	6940341	80	99.9988	0.0011
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6970759	19.1241	6970613	146	199.9978	0.0021



	Total	36450107	6970759	19.1241	6970679	80	199.9988	0.0011
	Total	118241305	79008507	66.8197	79002740	5767	99.9927	0.0073

Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Mr. Venkatesh Natarajan (DIN: 02453219), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Not Applicable"						
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	81791198	60538058	74.0154	60538058	0	100.0000	0.0000
	Insta Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72037748	88.0752	72037748	0	200	0
Public- Non Institutions	E-Voting	36450107	6940351	19.0407	6940011	340	99.9951	0.0048
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6970689	19.1239	6970349	340	199.9951	0.0048
	Total	118241305	79008437	66.8197	79008097	340	99.9996	0.0004

Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Mr. Jayanta Basu (DIN: 01268046), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Not Applicable"						
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
	E-Voting	81791198	60538058	74.0154	58383783	2154275	96.4414	3.5585



Public- Institutions	Insta Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72037748	88.0752	69883473	2154275	196.4414	3.5585
Public- Non Institutions	E-Voting	36450107	6940351	19.0407	6940001	350	99.9949	0.0050
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6970689	19.1239	6970339	350	199.9949	0.005
	Total	118241305	79008437	66.8197	76853812	2154625	97.2729	2.7271

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if deemed fit, to pass with or without modification(s), the following resolution as a Special Resolution:- "RESOLVED THAT pursuant to Regulation 12 of SEBI (Share Based Employee Benefits) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the ESOP Scheme 2015 which was approved by the shareholders and formulated prior to the IPO and prior to the listing of the equity shares of the Company be and is hereby ratified for any fresh grants out of the approved pool of ESOP 2015.							
Whether promoter/ promoter group are interested in the agenda/resolution?	"Not Applicable"							
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Insta Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	81791198	60538058	74.0154	56879022	3659036	93.9558	6.0441
	Insta Poll		11499690	14.0598	11499690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	81791198	72037748	88.0752	68378712	3659036	193.9558	6.0441
Public- Non Institutions	E-Voting	36450107	6939299	19.0378	6938627	672	99.9903	0.0096
	Insta Poll		30338	0.0832	30338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	36450107	6969637	19.121	6968965	672	199.9903	0.0096
	Total	118241305	79007385	66.8188	75347677	3659708	95.3679	4.6321





CS SKANNAN
Complete Compliance



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 amended as on date]

To,
The Chairman
UJJIVAN FINANCIAL SERVICES LIMITED
(CIN U65999KA2004PLC035329)
Grape Garden,
No. 27, 3rd 'A' Cross, 18th Main,
6th Block, Koramangala,
Bangalore - 560095,

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the company through e-voting and postal ballot and by poll at the Annual General Meeting (AGM) of the company held on 10th August, 2016 at Annex. II, No. 23-26, Grape Garden,,17th H Main, 6th Block, Koramangala, Bangalore 560095, at 2.30 P.M, submit my report as under:

1. The remote e-voting commenced from 6th August, 2016 at 10.00 AM and concluded at 5.00 PM on 9th August, 2016. The Company had sent the annual reports to 30,501 shareholders through e-mail out of which, 129 shareholders had exercised their rights in casting their votes thro remote e-voting system.
2. Physical copy of the Annual Report was sent by Speed Post/Registered Post / Courier to 11,711 shareholders. However, none of the shareholders had exercised their rights in casting their votes physically.
3. Amongst the 73 shareholders present at the AGM, 30 Shareholders had exercised their rights in casting their votes.
4. The polling at the AGM, was done through Instapoll facility provided by Karvy Computershare Private Limited, the Share Transfer Agent of the Company. The procedure for voting through the Instapoll was explained by the Company Secretary to the shareholders present at the meeting.
5. After the results of the Instapoll was arrived at, I unblocked the votes cast through remote e-voting.



CS S KANNAN

Consultant Company Secretary, FCS 6261, PCS No. 13016

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : cs.skannan@gmail.com, Mobile : 9845058441, visit www.kannancs.in



CS SKANNAN
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6. The voting done through remote e-voting and Instapoll were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The results of the Poll are as under:

SL. NO.	RES. NO.	Resolution	E-VOTING		Insta-poll at AGM		Total		Result
			For	Against	For	Against	For	Against	
1	1	Adoption of Financial Statements for the Year ended March 31, 2016.	67,472,722	70	11,530,028	0	79,002,750	70	Passed with requisite majority
2	2	To declare dividend for FY 2015-16	67,478,333	146	11,530,028	0	79,008,361	146	Passed with requisite majority
3	3	Ratification of appointment of Statutory Auditors of the Company	67,472,712	5,767	11,530,028	0	79,002,740	5,767	Passed with requisite majority
4	4	To appoint a director in place of Mr. Venkatesh Natarajan (DIN: 02453219),	67,478,069	340	11,530,028	0	79,008,097	340	Passed with requisite majority
5	5	To appoint a director in place of Mr. Jayanta Basu (DIN: 01268046),	65,323,784	2,154,625	11,530,028	0	76,853,812	2,154,625	Passed with requisite majority
6	6	Ratification of Employee Stock Option Scheme 2015.	63,817,649	3,659,708	11,530,028	0	75,347,677	3,659,708	Passed with requisite majority

For your information, details of the polling done through remote e-voting and polling done by members present at the AGM are given in **Annexure A**.



CS S KANNAN

Consultant Company Secretary, FCS 6261, PCS No. 13016

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : cs.skannan@gmail.com, Mobile : 9845058441, visit www.kannancs.in



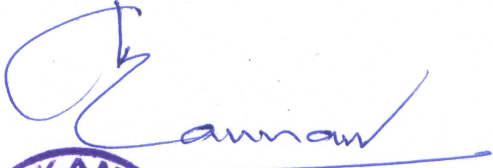

CS SKANNAN
Complete Compliance



On reckoning the voting rights of the Members of the Company, I report that all the resolutions shall stand passed with the requisite majority. The company is hereby instructed to put up the results on its web site and also that of the service provider and inform the Stock Exchanges.

I confirm that I am maintaining the registers received from the service provider electronically, in respect of the votes cast through remote e-voting and through Instapoll by the shareholders of the Company.

Place: Bangalore
Date: 11th August, 2016

S Kannan
Consultant Company Secretary
PCS No.13016
FCS 6261

Encl: Annexure A.

CS S KANNAN

Consultant Company Secretary, FCS 6261, PCS No. 13016
13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email : cs.skannan@gmail.com, Mobile : 9845058441, visit www.kannancs.in

ANNEXURE - A

UJJIVAN FINANCIAL SERVICE LIMITED

Details of E-Voting and Instapoll at 12th Annual General Meeting held on 10th August 2016

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes	Ballots in Favour	Votes in favour	% of votes to the total votes polled	Ballots against	Votes against	% of votes against	Ballots abstained	Votes abstained	% of votes abstained
1	Adoption of Financial Statements for the Year ended March 31, 2016.	Electronic	129	67,658,421	127	67,472,722	99.73	1	70	0.00	1	185,629	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	156	79,002,750	99.76	1	70	0.00	2	188,629	0.24
2	To declare dividend for FY 2015-16	Electronic	129	67,658,421	126	67,478,333	99.73	2	146	0.00	1	179,942	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	155	79,008,361	99.77	2	146	0.00	2	182,942	0.23
3	Ratification of appointment of Statutory Auditors of the Company	Electronic	129	67,658,421	127	67,472,712	99.73	1	5,767	0.01	1	179,942	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	156	79,002,740	99.76	1	5,767	0.01	2	182,942	0.23
4	To appoint a director in place of Mr. Venkatesh Natarajan (DIN: 02453219).	Electronic	129	67,658,421	125	67,478,069	99.73	3	340	0.00	1	180,012	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	154	79,008,097	99.77	3	340	0.00	2	183,012	0.23
5	To appoint a director in place of Mr. Jayanta Basu (DIN: 01268046).	Electronic	129	67,658,421	122	65,323,784	96.55	6	2,154,625	3.18	1	180,012	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	151	76,853,812	97.05	6	2,154,625	2.72	2	183,012	0.23
6	Ratification of Employee Stock Option Scheme 2015.	Electronic	129	67,658,421	113	63,817,649	94.32	14	3,659,708	5.41	2	181,064	0.27
		Physical	0	-	-	-	0.00	0	-	0.00	0	-	0.00
		At AGM	30	11,533,028	29	11,530,028	99.97	0	-	0.00	1	3,000	0.03
	TOTAL		159	79,191,449	142	75,347,677	95.15	14	3,659,708	4.62	3	184,064	0.23

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Company Secretary