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AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Date: 09.October, 2015

To,
The manager,
Dept of Corp. Services,
Bombay Stock Exchange Ltd,
25th Floor, P.J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Declaration of Result of remote e-Voting and Poll
23rd Annual General Meeting held on 30th September, 2015

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 of the Listing Agreement, M/S AAGAM CAPITAL LIMITED (The Company) had provided remote E-voting facility to the members to enable them to cast their votes electronically on the resolution proposed in the notice of the 23rd Annual General Meeting (AGM). The remote e-voting was open from 9.00 A.M on 26th September, 2015 to 5.00 P.M on 29th September, 2015.

Further in line with the rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended, other provision of the Companies Act, 2013 and in terms of the clarification issued by the ministry of Corporate affairs, voting of show of hands was not permitted at the General Meeting and instead e-voting and poll has been offered to the members. Therefore, at the AGM, the voting is conducted by means of poll.

The Board of Directors have appointed M/S Amarendra Mohapatra & Associates Company secretaries, Mumbai, in its meeting held on 12th August, 2015 as the Scrutinizer for remote e-voting and poll. The scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 P.M on 29th September, 2015 and on poll at the AGM and submitted the consolidated Report on 03.10.2015. The Report of the Scrutinizer is attached herewith.

The Consolidated Results as per the Scrutinizer's Report is as follows.

(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.
Corp. Office : Laxmichandra Niwas, Building No.16, Office No.24, Gr. Floor, Baroz Lane, Chira
Bazar, Mumbai – 400002.

E-Mail – aagamcltd@gmail.com Tel : 91 22 22000251



AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Resolution No 1 – Adoption of audited financial statement of the Company for the financial year Ended 31st March, 2015

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	24	32	NIL	NIL	NIL
By E - Voting	15	1355168	1	324	NIL
Total	39	1355200	1	324	NIL

Resolution No 2 – re-appointment. of Mr. Anil Kothari who retires by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
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Resolution No 3 – To Ratify the Appointment of the Statutory Auditor of the Company and to Fix their Remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders Voted	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	24	32	NIL	NIL	NIL
By E - Voting	15	1355168	1	324	NIL
Total	39	1355200	1	324	NIL

Resolution No 4 – To Ratify the Appointment of Mr. Shital Mutha as an Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
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By Poll	24	32	NIL	NIL	NIL
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Resolution No – To Ratify the Appointment of Mr. Sailendra Kumar Patni as an Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	24	32	NIL	NIL	NIL
By E - Voting	15	1355168	1	324	NIL
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Resolution No 6 – To Regularized the Appointment of Mrs. Sudarshana Mitra as the Independent Director of the Company.

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Based on the Consolidated Report of the Scrutinizer, all Resolution as set out in the Notice of the AGM have been duly passed by the Members with requisite majority.

This is your information and records.

Thanking you,

For AAGAM CAPITAL LIMITED



Authorized Signatory



Encl: Report of the Scrutinizer dated 03.10.2015

(CIN : L65990MH1991PLC064631)

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C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Amarendra Mohapatra & Associates
Company Secretaries

SCRUTINIZER'S REPORT ON POLL & E- VOTING

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 as substituted by the Companies (Management and Administration) Amendment Rules 2015

To
The Chairman
M/s. Aagam Capital Limited
Room No 2, 3rd floor, 5/7,
Kothari House, OAK Lane, Fort,
Mumbai -400023

Dear Sir,

I Mr. Amarendra Mohapatra a Company Secretary in whole time practice have been appointed by the Board of Directors of M/s. Aagam Capital Limited ("the Company") as Scrutinizer for the purpose of Scrutinizing E - Voting Process and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act 2013, the Companies (Management and Administration) Amendment Rules 2015, on the resolutions contained in the Notice (herein after referred to as "the resolutions ") of the Annual General Meeting (AGM) of the Members of the Company to be held on 29th September, 2015 at 05.00 p.m. at Pranjali School Auditorium, 155/157 August Kranti Marg, Next to Stephens Church, Kemps Corner, Mumbai - 400036.

The Company has also provided the facility of the Voting through polling paper to the member present at the Annual General Meeting, who has not cast their vote through the Remote E-Voting, during the E-Voting accessing period from 26th September, 2015 at 09.00 a.m. to 29th September, 2015 at 05.00 p.m. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide System for E-Voting Process.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act 2013, and rules relating to voting through electronic Means on the resolution containing the Notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "Favor" or "Against " the resolution stated in the notice, based on the reports generated from the E-Voting System provided by the Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and E-Voting conducted for the Annual General Meeting are as under:-

Regd Office - 601, B Wing, V Star Plaza, Chandavarkar Lane,
Borivali (West), Mumbai - 400092
Branch Office - 2nd Floor, Biswal Commercial Complex , In Front of
Bhubaneswar Hotel, Cuttack Road , Bhubaneswar - 751006
Phone - +919004886465, E-Mail - csamarendra@gmail.com



Resolution No 1 – Adoption of audited financial statement of the Company for the financial year Ended 31st March, 2015

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Amarendra Mohapatra & Associates
Company Secretaries

C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Resolution No 4 - To Ratify the Appointment of Mr. Shital Mutha as an Independent Director of the Company.

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C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Amarendra Mohapatra & Associates
Company Secretaries

Date: 3rd October, 2015
Place: Mumbai

for Amarendra Mohapatra & Associates



Amarendra Mohapatra
Company Secretary
Membership No - ACS 26257
COP No - 14901

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