

AAGAM CAPITAL LIMITED

30th September, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Subject: Voting Results under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's Report.

BSE Code: 531866

Dear Sir,

Please find enclosed herewith the details regarding the voting results in respect of the 22nd Annual General Meeting of the Company held on 29th September, 2016 along with the Scrutinizer's Report Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge & take on record the same.

Thanking You,

Yours faithfully,
For AAGAM CAPITAL LTD.


Anil Kothari
Director
DIN-01991283



Encl: a/a

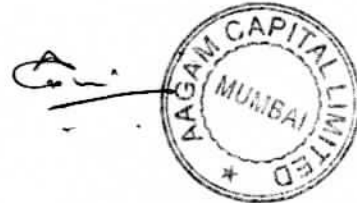
(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915

AAGAM CAPITAL LIMITED

24th Annual General Meeting (AGM) of Aagam Capital Limited- details of voting results

Date of AGM	29 th September 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 22nd September, 2016)	777
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable 20
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable



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AAGAM CAPITAL LIMITED

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statements for the F.Y. 2015-16.

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?								
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	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0		0.000			0	0
	Poll			0.000			0	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	5000000	1548325	30.97	1548325		99.93	0
	Poll		1124	0.022	1124		0.073	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		1549449	30.99	1549449	0	100	0
Total		5000000	1549449	30.99	1549449	0	100.000	0.000



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Item No. 2: Re- appointment of Mr. Januram Choudhary (DIN:03501141) who retires by rotation..

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?								
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	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0		0.000				0
	Poll			0.000				0
	Postal Ballot(If applicable)			0.000				0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	5000000	1548325	30.97	1548325		99.93	0
	Poll		1124	0.022	1124		0.073	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		1549449	30.99	1549449	0	100	0
Total		5000000	1549449	30.99	1549449	0	100.000	0.000



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Item No. 3: Re- appointment of Motilal and Associates, Chartered Accountants, Mumbai as Statutory Auditors

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
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	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0		0.000			0	0
	Poll			0.000			0	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	5000000	1548325	30.97	1548325		99.93	0
	Poll		1124	0.022	1124		0.073	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		1549449	30.99	1549449	0	100	0
Total		5000000	1549449	30.99	1549449	0	100.000	0.000



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Item No. 4: Appointment of Naresh Manakchand Jain (DIN-00291963) as non-executive director.

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
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	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000	0	0	0	0
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000	0	0	0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	5000000	1548325	30.97	1548325	0	99.93	0
	Poll		1124	0.022	1124	0	0.073	0
	Postal Ballot(If applicable)		0	0.000	0	0	0	0
	Total		1549449	30.99	1549449	0	100	0
Total		5000000	1549449	30.99	1549449	0	100.000	0.000



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Item No. 5: Appointment of Mr. Anil kothari (DIN- 01991283) as Whole Time Director.

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
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	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot(If applicable)		0	0.000				
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0		0.000			0	0
	Poll			0.000			0	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	5000000	1548325	30.97	1548325		99.93	0
	Poll		1124	0.022	1124		0.073	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		1549449	30.99	1549449	0	1.00	0
Total		5000000	1549449	30.99	1549449	0	100.000	0.000

All resolutions, as set out in the Notice dated 12th August, 2016, were passed by the Members by requisite majority.



(CIN : L65990MH1991PLC064631)

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**CS SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY)**

**VILL: DHAKURIA
POST: DHAKURIA KALI BARI
DIST: (NORTH) 24 PARGANAS
PIN: 743245
MOBILE: 9732595866
E-mail: suprabhat_cs08@yahoo.com**

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Aagam Capital Limited
Room No 2, 3rd floor,
5/7, Kothari House, OAK Lane,
Fort Mumbai
Mumbai City 400023

24th Annual General Meeting of the Members of Aagam Capital Limited ("the Company") held on Thursday, 29th September, 2016 at 12:00 noon at HJT Memorial hall, 141, Sahid Bhagat Singh Road, Town Hall Compound, Fort Mumbai- 400001

Dear Sir,

I, Suprabhat Chakrabarty, practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 24th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "IN



A handwritten signature in black ink, appearing to read "Suprabhat Chakrabarty", written over the circular stamp.

FAVOUR" or "AGAINST" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from, 26th September, 2016 (9:00 a.m. IST) and ends on, 28th September, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 22nd September, 2016 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 1:37 p.m. on 29th September 2016, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central depository Services (India) Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-



A handwritten signature in black ink, appearing to read "Surabhat Chakrabarty", written over a horizontal line.

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements for the F.Y. 2015-16

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	1548325	19	1124	25	1549449	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	6	1548325	19	1124	25	1549449	100

Item No.2- Ordinary Resolution-

Re- appointment of Mr. Januram Choudhary (DIN:03501141) who retires by rotation.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	1548325	19	1124	25	1549449	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	6	1548325	19	1124	25	1549449	100



A handwritten signature in black ink, appearing to be "S. Choudhary".

Item No.3- Ordinary Resolution:

Re- appointment of Motilal and Associates, Chartered Accountants, Mumbai as Statutory Auditors.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	1548325	19	1124	25	1549449	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	6	1548325	19	1124	25	1549449	100

Item No.4- Ordinary Resolution:

Appointment of Naresh Manakchand Jain (DIN- 00291963) as Non-executive Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	1548325	19	1124	25	1549449	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	6	1548325	19	1124	25	1549449	100



[Handwritten signature]

Item No.5- Ordinary Resolution:


Appointment of Mr. Anil Kothari (DIN- 01991283) as Whole Time Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	1548325	19	1124	25	1549449	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	6	1548325	19	1124	25	1549449	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Date: 30.09.2016

Place: Kolkata


Yours faithfully

(Suprabhat Chakrabarty)

(Practising Company Secretary)

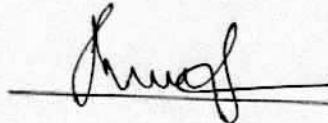
ACS NO. 41030,

C. P. No. 15878

WITNESS 1:



WITNESS 2:



Countersigned by :-

FOR AAGAM CAPITAL LIMITED

(Chairman)

