

SPARKLING (INDIA) FINSHARES LIMITED

Regd Office: 516, Kirti Shikhar Building, Plot No. 11, District Centre, Janakpuri, New Delhi- 110058
 Email: sparklinglimited@gmail.com, Website: www.sparklingfinshares.com, Tel. No. +91-11-65678111
 CIN: L74900DL1994PLC062222

VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF THE SPARKLING (INDIA) FINSHARES LIMITED HELD ON SEPTEMBER 27, 2018.

SPARKLING (INDIA) FINSHARES LIMITED	
Date of the AGM/EGM	September 27, 2018
Total number of shareholders on record date	Five Hundred Fifty Nine (559)
No. of shareholders present in the meeting either in person or through proxy:	Fifteen (15)
Promoters & Promoter Group :	2
Public :	Thirteen (13)
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A

1. Adoption of Audited Financial Statements;

Resolution Required: (Ordinary/Special)	ORDINARY -01, ADOPTION OF FINANCIAL STATEMENTS							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1. Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	279500	279500	100	279500	00	100	00
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	279500	279500	100	279500	00	100	00
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
3. Public-Others	E-Voting	2245928	2245928	100	2245928	00	100	00
	Poll	4	4	100	4	00	100	00
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	2245932	2245932	100	2245932	00	100	00
	E-Voting	2245928	2245928	100	2245928	00	100	00

4.	Total	Poll	279504	279504	100	279504	00	100	00	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	2525432	2525432	100	2525432	00	100	00	

2. Appointment of Mr. Karununga Rudra Pradeepta (DIN: 0008123675) as a Director of the Company.

	Resolution Required: (Ordinary/Special)	ORDINARY: 02, Appointment of Mr. Karununga Rudra Pradeepta (DIN: 0008123675) as a Director of the Company								
	Whether promoter / promoter group are interested in the agenda/resolution?	No								
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
		Poll	279500	279500	100	279500	00	100	00	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	279500	279500	100	279500	00	100	00	
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	2245928	2245928	100	2245928	00	100	00	
		Poll	4	4	100	4	00	100	00	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	2245932	2245932	100	2245932	00	100	00	
4.	Total	E-Voting	2245928	2245928	100	2245928	00	100	00	
		Poll	279504	279504	100	279504	00	100	00	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	2525432	2525432	100	2525432	00	100	00	

3. Appointment of Mr. Praveen Dasari (DIN: 0008123676) as a Director and as an Independent Director of the Company.

	Resolution Required: (Ordinary/Special)	ORDINARY: 03, Appointment of Mr. Praveen Dasari (DIN: 0008123676) as a Director and as an Independent Director of the Company.							
	Whether promoter / promoter group are	No							

Interested in the agenda/resolution?									
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
1. Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	279500	279500	100	279500	00	100	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	279500	279500	100	279500	00	100	00	
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
3. Public-Others	E-Voting	2245928	2245928	100	2245928	00	100	00	
	Poll	4	4	100	4	00	100	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	2245932	2245932	100	2245932	00	100	00	
4. Total	E-Voting	2245928	2245928	100	2245928	00	100	00	
	Poll	279504	279504	100	279504	00	100	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	2525432	2525432	100	2525432	00	100	00	

By order of the Board
For Sparkling (India) Finshares Limited



(CHERUKU SAGARIKA)
Director
DIN: 07167996
Encl: As Stated



Surbhi Bansal And Associates

516, Kirti Shikhar Building
Plot No. 11, District Centre
Janakpuri, New Delhi-110058
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Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors,
Sparkling (India) Finshares Limited
516, Kirti Shikhar Building, Plot No. 11,
District Centre, Janakpuri,
New Delhi-110058

Subject: Scrutinizer's Report on resolution(s) passed through poll conducted at 25th Annual General Meeting (AGM) and remote e-Voting of Sparkling (India) Finshares Limited held on Thursday, 27th September, 2018 at 11:00 A.M. at 516, Kirti Shikhar Building, Plot No. 11, District Centre, Janakpuri, New Delhi-110058

Dear Sir,

I, Surbhi Bansal, on behalf of, M/s Surbhi Bansal and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sparkling (India) Finshares Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 24th September, 2018 commenced from 09:00 A.M. to 26th September, 2018 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (ii) Secretarial Standard-2 issued by ICSI.

My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 17th August, 2018, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held on Thursday, 27th September, 2018 at 11:00 A.M. at the AGM of the Company.

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E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date as mentioned in the Notice and Publication in the newspaper.

The e-votes cast were unblocked on Thursday, 27th September, 2018 in the presence of two (2) witnesses i.e. Mr. Sukhad Sharma and Ms. Kajal Goyal, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:
Name: Mr. Sukhad Sharma



Signature:
Name: Ms. Kajal Goyal

On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting and the votes counted in the ballot conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements

i. Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	25	2245928	100%
Poll	6	279504	100%
Total	31	2525432	100%

ii. Voted against the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0



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Item No. 2: Ordinary Resolution

Appointment of Mr. Karununga Rudra Pradeepta, (DIN: 0008123675) as a Director of the Company.

i. Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	25	2245928	100%
Poll	6	279504	100%
Total	31	2525432	100%

ii. Voted against the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 3: Ordinary Resolution

Appointment of Mr. Praveen Dasari (DIN: 0008123676) as a Director and as an Independent Director of the Company

i. Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	25	2245928	100%
Poll	6	279504	100%
Total	31	2525432	100%



ii. Voted against the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

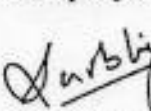

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and Ballot Process Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Section 108 and Section 109 of Companies Act, 2013 read with Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For Surbhi Bansal and Associates
Company Secretaries



Surbhi Bansal
Membership No: 39013
C.P. No.: 15939

Date: 27th September, 2018
Place: New Delhi

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