

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.
Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221
Website: www.tarrifcine.com

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 512221

Dear Sir(s),

Sub: Voting Results & Scrutinizer Report of the Company 33rd Annual General Meeting (AGM).

With reference to the above, please note that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 28th September 2018 commence at 4.00 p.m concluded at 6:15 p.m.at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 and the business mentioned in the Notice dated 13th August, 2018 were transacted

In this regard please find enclosed the following:

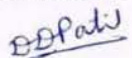
1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure - I.
2. Report of Scrutinizer dated 29th September 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The above said information/documents related to the 33rd Annual General Meeting ('AGM') is available on the company's website www.tarrifcine.com.

Please take the same on records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
FOR TARRIF CINE & FINANCE LIMITED


Deepak Patil
CFO
PAN: AUUPP4323K



Date: 29th September 2018
Place: Mumbai

Encl: a/a

Annexure II

Date of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	7 4 3
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	None of the Shareholder attended the meeting through Video Conferencing



Resolution 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? No

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 favor (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 & Promoter Group	E-VOTING	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1,01,993	0	0.00	0	0	100	0.00
	POLL		78743	77.20	78743	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101993	78743	0.18	78743	0	100
TOTAL		245000	221743	90.51	221743	0	100	0.00



Resolution 2: To appoint a Director in place of Mr. Harish Vaman Shenvi (DIN: 00332699), who retires by rotation and, being eligible, offers himself for re-appointment;								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 favor (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 & Promoter Group	E-VOTING	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1,01,993	0	0.00	0	0	100	0.00
	POLL		78743	77.20	78743	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101993	78743	0.18	78743	0	100
TOTAL		245000	221743	90.51	221743	0	100	0.00



Resolution 3: To appoint a Director in place of Mr. Navratan Bhairuratan Damani (DIN: 00057401), who retires by rotation and, being eligible, offers himself for reappointment;

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 favor (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 & Promoter Group	E-VOTING	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1,01,993	0	0.00	0	0	100	0.00
	POLL		78743	77.20	78743	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101993	78743	0.18	78743	0	100
TOTAL		245000	221743	90.51	221743	0	100	0.00



Resolution 4: SALE OR DISPOSAL OF THE ASSETS BY THE SUBSIDIARY COMPANY								
Resolution required :(Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 favor (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 & Promoter Group	E-VOTING	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL				100	0	100	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1,01,993	0	0.00	0	0	100	0.00
	POLL		78743	77.20	78743	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101993	78743	0.18	78743	0	100
TOTAL		245000	221743	90.51	221743	0	100	0.00



COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 33rd ANNUAL GENERAL MEETING OF

TARRIF CINE & FINANCE LIMITED

HELD ON 28th SEPTEMBER, 2018

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

33rd Annual General Meeting of the Equity Shareholders **Tarrif Cine & Finance Limited**, held on Friday, September 28, 2018 at 4.00 p.m at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002.

Dear Sir,

I, Priti Jajodia, Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 33rd Annual General Meeting (AGM) of the Shareholders of **Tarrif Cine & Finance Limited**, held on Friday, September 28, 2018 at 4.00 p.m at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system at the AGM] for the resolutions contained in the notice of 33rd AGM to the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

I submit my report as under:

1. The Company had appointed **NSDL** as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, 25th September, 2018 at 9:00 A.M. and closed on Thursday, 27th September, 2018 at 5:00 P.M.



2. The voting rights were reckoned as on 21st September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 28th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Nikhil Khunt and Mr. Nishant Bajaj. Both of them are not in the employment of the Company.



Mr. Nikhil Khunt



Ms. Nishant Bajaj

6. No poll paper was found invalid.
7. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	78743	35.51
Voting by poll at the AGM Venue	4	1,43,007	64.49
Total	7	221743	100



(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll at the AGM Venue	0	0.00
Total	0	0.00

RESOLUTION NO. 2:

To appoint a Director in place of Mr. Harish VamanShenvi (DIN: 00332699), who retires by rotation and, being eligible, offers himself for re-appointment;

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	78743	35.51
Voting by poll at the AGM Venue	4	1,43,007	64.49
Total	7	221743	100

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	0	0	0.00
Total	0	0	0.00



(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll at the AGM Venue	0	0.00
Total	0	0.00

RESOLUTION NO. 3:

To appoint a Director in place of Mr. NavratanBhairuratanDamani (DIN: 00057401), who retires by rotation and, being eligible, offers himself for reappointment

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	78743	35.51
Voting by poll at the AGM Venue	4	1,43,007	64.49
Total	7	221743	100

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll at the AGM Venue	0	0.00
Total	0	0.00



RESOLUTION NO. 4:

SALE OR DISPOSAL OF THE ASSETS BY THE SUBSIDIARY COMPANY

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	78743	35.51
Voting by poll at the AGM Venue	4	1,43,007	64.49
Total	7	221743	100

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

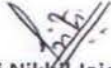
Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll at the AGM	0	0.00
Total	0	0.00

Based on the forgoing, the Resolution No. (s) 1 to 4 as stated in the Notice dated 13th August, 2018 of the Annual General Meeting held on 28th September, 2018 shall be deemed to be passed with the requisite Majority.

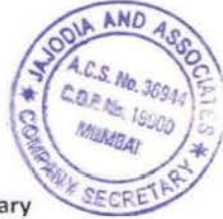


All the relevant records of Voting in under my safe custody until the Chairman consider, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,
For Jajodia and Associates




Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Place: Mumbai
Date: 29th September, 2018



Counter Signed By:

FOR TARRIF CINE & FINANCE LIMITED



Deepak Patil
CFO
PAN: AUUPP4323K

Date : 29th September, 2018
Place : Mumbai