

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

To,

BSE Limited

Corporate Relations Department,

P. J.Towers, Dalal Street, Mumbai-400 001.

Scrip Code: 512221

Dear Sir/Madam,

Subject: Results of Extra Ordinary General Meeting (“EOGM”) under regulation 44 of the SEBI (LODR) Regulation 2015.

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the Shareholders of the Company was sought at the EOGM of the Company for the following matter:
 - i. Amendment to object clause of the Memorandum of Association;
 - ii. Approve the Name Change of the Company.
2. M/s. Jajodia and Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the EOGM process in a fair and transparent manner.
3. The last date for casting the votes electronically through e-voting was Tuesday, 19th March, 2019.
4. The Scrutinizer has submitted his report for the EOGM, result whereof is announced on 20th March, 2019.

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5. In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI Regulations"), please find herewith details of voting result for the EOGM. The Consolidated Report submitted by the Scrutinizer for e-voting and voting done through Ballot is also enclosed herewith.

Pursuant to aforesaid, following Special Resolution has been approved by the Members of the Company with requisite majority:

- i. Amendment to object clause of the Memorandum of Association;
- ii. Approve the Name Change of the Company.

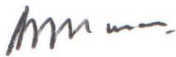
The summary of the voting results are attached herewith as "Annexure I"

Please take the aforesaid on record and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,

For Tarrif Cine & Finance Limited



Balkrishna Binani
Managing Director

DIN: 00175080

Encl : as above



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Annexure- I

Tarrif Cine & Finance Limited – Extra -ordinary General Meeting (EOGM) Voting Results

Day and Date of EOGM	Wednesday, 20 th March, 2019
Total number of Shareholder as on cut-off date i.e 14th March, 2019	131
Total No. shareholders present in meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	3
No. shareholders attended the meeting through Video Conferencing:	None of the Shareholder attended the meeting through Video Conferencing
Promoter and Promoter Group:	
Public:	

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Resolution No. 1: To Amendment Object Clause in the Memorandum of Association.

Resolution required:					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 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	1,43,007	58,600	40.98	58,600	0	100	0
	Poll		84,400	59.02	84,400	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		1,43,000	99.99	1,43,000	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	00	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	101993	58,800	57.65	58,800	0	100	
	Poll		19,943	19.55	19,943	0	100	
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		101993	78,743	77.20	78,743	0	100
Total		2,45,000	2,21,743	90.51	2,21,743	0	100	0



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Resolution No. 2: To Change of Name of the Company.

Resolution required:					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 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	1,43,007	58,600	40.98	58,600	0	100	0
	Poll		84,400	59.02	84,400	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		1,43,000	99.99	1,43,000	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	00	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	101993	58,800	57.65	58,800	0	100	
	Poll		19,943	19.55	19,943	0	100	
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		101993	78,743	77.20	78,743	0	100
Total		2,45,000	2,21,743	90.51	2,21,743	0	100	0



COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF

TARRIF CINE & FINANCE LIMITED

HELD ON 20th MARCH 2019

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

Report of the Scrutinizers

[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,

Of Extra-ordinary General Meeting ("the EOGM") of the Equity Shareholders of Tarrif Cine & Finance Limited held on Wednesday, 20th day of March, 2019 at 11.00 a.m. at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002.

Dear Sir,

I, Priti Jajodia of Jajodia and Associates, Practicing Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of Scrutinizing both remote e-voting and Physical Voting by Ballot papers under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 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 and voting by use of ballot at the venue of the EOGM on the resolutions contained in the Notice calling the EOGM of the Tarrif Cine & Finance Limited (CIN: L65990MH1985PLC035268) ("the Company") held on, 20th March, 2019 at 11.00 A.M at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the EOGM of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the voting by use of ballots at the meeting.
- b) The remote e-voting concluded on 19th March 2019 at 5.00 p.m.
- c) At the EOGM of the Company held on 20th March, 2019, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the EOGM.



e) The consolidated result of the voting is as under:

A. RESOLUTION NO. 1- SPECIAL RESOLUTION:

1. To Amendment Object Clause in the Memorandum of Association.

(I) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	2	1,17,400	47.92
Voting by poll at the EOGM Venue	5	1,04,343	42.59
Total	7	2,21,743	90.51

(II) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the EOGM Venue	0	0	0
Total	0	0	0

(III) Invalid/abstain Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of Invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the EOGM Venue	0	0	0
Total	0	0	0



B. RESOLUTION NO. 2:SPECIAL RESOLUTION

2. To Change of Name of the Company.

(I) Voted in favour of the resolution:

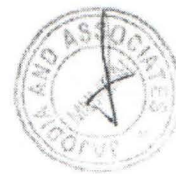
Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	2	1,17,400	47.92
Voting by poll at the EOGM Venue	5	1,04,343	42.59
Total	7	2,21,743	90.51

(II) Voted in against of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the EOGM Venue	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the EOGM Venue	0	0	0
Total	0	0	0



Based on the foregoing, the Resolution No.(s) 1 to 2 as stated in the Notice dated 06th February 2019 of the EOGM held on 20th March, 2019 shall be deemed to be passed with the requisite majority.

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

Thanking You,

Yours Faithfully,

For Jajodia and Associates



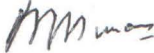
Priti Jajodia
Practicing Company Secretary
M. No.: 36944
COP No.: 19900



Place: Mumbai
Date: 20th March, 2019

Countersigned By:

For Tarrif Cine & Finance Limited



Balkrishna Binani
Managing Director
DIN:00175080

Place: Mumbai
Date: 20th March, 2019