

LARK TRADING & FINANCE LIMITED

Regd. Office: 101, Surya Bagh, Surya Complex, Phase II, Mahamoorgunj, Varanasi 221010

Head Office: Flat No.GA, 1, Merlin Park, Kolkata 700019, Ph: 033 24608915

CIN: L34102UP1987PLC009222, Website: www.larktrading.in, Email Id: shruti.saraogi@rediffmail.com

Details of Voting Results at the EGM (Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015)

Date of the EGM	17 th March 2016
Total number of shareholders on record date	185
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

For LARK TRADING & FINANCE LTD.

Shruti Saraogi

Director

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Agenda- wise disclosure

Resolution required:(Special)			Resolution No. 1: Increase in Authorised share capital and amendment of Memorandum of Association of the Company					
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	125500	125500	100	125500	-	100	-
	Poll		-	-	-	-	-	-
	Total		125500	100	125500	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	374500	99400	26.54	99400	-	100	-
	Poll		-	-	-	-	-	-
	Total		99400	26.54	99400	-	100	-
Total		500000	224900	44.98	224900	-	100	-

For LARK TRADING & FINANCE LTD.

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Resolution required:(Special)			Resolution No. 2: Alteration of Articles of Association					
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	125500	125500	100	125500	-	100	-
	Poll		-	-	-	-	-	-
	Total		125500	100	125500	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	--	-
Public-Non Institutions	E-Voting	374500	99400	26.54	99400	-	100	-
	Poll		-	-	-	-	-	-
	Total		99400	26.54	99400	-	100	-
Total		500000	224900	44.98	224900	-	100	-

For LARK TRADING & FINANCE LTD.

Shruti Saraogi

Director

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Resolution required:(Special)			Resolution No. 3: Issue of Convertible warrants on preferential basis					
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	125500	125500	100	125500	-	100	-
	Poll		-	-	-	-	-	-
	Total		125500	100	125500	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	--	-
Public-Non Institutions	E-Voting	374500	99400	26.54	99400	-	100	-
	Poll		-	-	-	-	-	-
	Total		99400	26.54	99400	-	100	-
Total		500000	224900	44.98	224900	-	100	-

For LARK TRADING & FINANCE LTD.

Shruti. Saraogi.

Director



Scrutinizer's Report on E-voting

[Pursuant to the Rule section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014)]

To
The Chairman,
The Board of Directors,
Lark Trading & Finance Limited,
101, Surya Bagh, Surya Complex
Phase II, Mahamoorgunj,
Varanasi 221010

Dear Sir,

- a) I, Rinku Gupta, (ACS-25068 / CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in whole time Practice, Kolkata was appointed as the scrutinizer in connection with the Extra ordinary General Meeting of the members of LARK TRADING AND FINANCE LIMITED (the Company for the purpose of scrutinizing the e-voting process in fair & transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule(xi) of Rule 20 of the Companies(Management and Administration) Rules, 2014 and amendments thereto on the resolution referred to in this report.
- b) Poll using ballot / polling paper under the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

in a fair and transparent manner and for ascertaining the requisite majority on voting for the items/ resolutions contained in the notice of Extra ordinary General Meeting of the members of the Company, held on Thursday, 17th March at the Registered Office of the Company at 101, Surya Bagh, Surya Complex, Phase II, Mahamoorgunj, Varanasi 221010 , at 11.00 A.M. as per the provisions of the Act, as per the Rules framed there under.

1. 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 resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by CDSL, the authorised agency to provide e- voting facilities, engaged by the Company.
2. I submit our report as under:

The Notice dated 18th February, 2016 convening the EGM along with Statement setting out material facts under section 102 of the Act were sent to the shareholders.

The Company had availed the remote e-voting facility offered by CDSL for conducting e-voting by the Members. The Company has provided Ballot Voting to the Members at the venue of EGM.

The Members holding shares as on the cut-off date (10th March, 2016) were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.

The voting period for e-voting commenced on 14th March, 2016 at 9.00 a.m. and ended on Thursday 16th March, 2016 at 5.00 p.m. and the CDSL e-voting was disabled thereafter.

After the conclusion of EGM, Votes cast through Ballot at the Meeting were counted first. Thereafter, the votes cast under remote e-voting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.

The votes were unblocked on Wednesday 16th March, 2016. at 5.15 p.m. in the presence of 2 witnesses Ms. Anju Rathi & Ms. Swati Mittal who are not in employment of the Company.

I have scrutinized and reviewed the voting through e-voting and ballot and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively and based on such reports generated, the result of e-voting is as under.

SPECIAL BUSINESS

ITEM NO 1 - SPECIAL RESOLUTION

Resolution 1: INCREASE IN AUTHORISED SHARE CAPITAL AND AMENDMENT OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mode of Voting	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
Remote E-voting	224900	224900 (100%)	NIL	Carried unanimously
Poll	Nil	Nil	Nil	Nil

ITEM NO 2 - SPECIAL RESOLUTION

Resolution 2: ALTERATION OF ARTICLES OF ASSOCIATION,

Mode of Voting	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
Remote E-voting	224900	224900 (100%)	NIL	Carried unanimously
Poll	Nil	Nil	Nil	Nil

ITEM NO 3 - SPECIAL RESOLUTION

Resolution 3: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS


Mode of Voting	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
Remote E-voting	224900	224900 (100%)	NIL	Carried unanimously
Poll	Nil	Nil	Nil	Nil

Accordingly, all resolutions stand passed with requisite majority

1. The Registers all the other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman consider approves and sign the minutes of the EGM and thereafter same will be handed over to the Company.

Thanking you,
Yours faithfully,

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

(CS Rinku Gupta)
ACS- 25068
CP No. – 9248

Date: 17-03-2016

Place: Kolkata

We, the undersigned witness that the votes in respect of e-voting of shareholder of M/s. LARK TRADING AND FINANCE LIMITED were unblocked from e-voting website of CDSL in our presence at 5.15 p.m. on 16th March, 2016.

ANJU RATHI

Anju Rathi



Swati Mittal

Swati Mittal