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Validate

| General information about company | |
|-----------------------------------|----------------------------------------|
| Scrip code | 539545 |
| Name of the company | ing Finance and Investment Company Lin |
| Type of meeting | Postal Ballot |
| Date of the meeting | 22-05-2017 |
| Start time of the meeting | |
| End time of the meeting | |

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| Voting results | |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date | 14-04-2017 |
| Total number of shareholders on record date | 595 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

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ANNEXURE - V

| Resolution (1) | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To appoint Statutory auditor of the company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled | Invalid Votes |
| | | (1) | (2) | $(3) = \frac{(2)}{(1)} \times 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} \times 100$ | $(7) = \frac{(5)}{(2)} \times 100$ | (6) |
| Promoter and Promoter Group | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | 19974900 | 5295210 | 26.5093 | 5295210 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 19974900 | 5295210 | 26.5093 | 5295210 | 0 | 100.0000 | 0.0000 | 0 |
| | Total | 19974900 | 5295210 | 26.5093 | 5295210 | 0 | 100.0000 | 0.0000 | 0 |
| | | | | | Whether resolution is Pass or Not. | | | | |
| | | | | | Yes | | | | |
| | | | | | Add Notes | | | | |
| Disclosure of notes on resolution | | | | | | | | | |



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