

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai – 400064.

Tel. No.: 022-60602489 CIN: L74899MH1985PLC285384

Mail Id: ojasassetltd@gmail.com Website: www.ojasltd.com

Date: 30th September, 2016

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

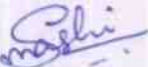
SUB: Details of Voting Results of the 31st Annual General meeting of the company held on 30th September, 2016, Pursuant to Regulation 44 of Listing Regulations.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation"), the details of the Voting Results of the 31st Annual General Meeting of the Company held on 30th September, 2016 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited



Shashikumar Jatwal
(Director)



CC To,

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

BandraKurla Complex, Bandra (E),

Mumbai – 400 098.

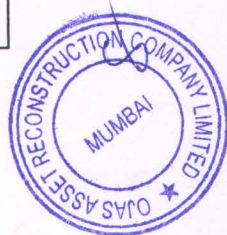
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Date of AGM		30th September, 2016					
Total number of Shareholders on record date:		2017					
No. of shareholders present in the meeting either in person or through proxy*:							
(a) Promoter & Promoter group		-					
(b) Public		16					
No. of shareholders attended the meeting through Video Conferencing:							
(a) Promoter & Promoter group		-					
(b) Public		-					
Agenda - Wise disclosure							
Resolution required: (Ordinary/Special)		Resolution No. 1 : Ordinary Resolution Adoption of Audited Standalone Financial Statements for the Financial year ended 31st March 2016 and the Report of Board of Directors and Auditors.					
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting						
	Poll						
	Postal Ballot(if applicable)						
	Total						
Public - Institutional Holders	E-Voting						
	Poll						
	Postal Ballot(if applicable)						
	Total						
Public - Non Institutions	E-Voting	2291593	2291593	2291593	0	100.00	0.00
	Poll	1048083	1048083	1048083	0	100.00	0.00
	Postal Ballot(if applicable)						
	Total	3339676	3339676	3339676	0	100.00	0.00
	Total	3339676	3339676	3339676	0	100.00	0.00



Resolution required: (Ordinary/Special)		Resolution No. 2 : Ordinary Resolution Appointment of Mr. Tejas Hingu (DIN: 06936684), Whole Time Director, who retire by rotation and being eligible for re-appointment.													
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No													
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2		4	5									
	Poll														
Promoter & Promoter group	Postal Ballot(if applicable)														
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	E-Voting														
	Poll														
Public - Institutional Holders	Postal Ballot(if applicable)														
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	E-Voting	2291593	2291593	100.00	2291593	0	100.00	0.00							
	Poll	1048083	1048083	100.00	1048083	0	100.00	0.00							
Public - Non Institutions	Postal Ballot(if applicable)														
	Total	3339676	3339676	100.00	3339676	0	100.00	0.00							
Total		3339676	3339676	100.00	3339676	0	100.00	0.00							



Resolution required: (Ordinary/Special)		Resolution No. 3 : Ordinary Resolution Ratification of appointment of M/s. DMKH & Co, Chartered Accountants (Registration No. 116886W) as auditors of the company.									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	2		4	5					
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public - Institutional Holders	E-Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public - Non Institutions	E-Voting	2291593	2291593	100.00	2291593	0	100.00	0.00			
	Poll	1048083	1048083	100.00	1048083	0	100.00	0.00			
	Postal Ballot(if applicable)										
	Total	3339676	3339676	100.00	3339676	0	100.00	0.00			
Total		3339676	3339676	100.00	3339676	0	100.00	0.00			



Resolution required: (Ordinary/Special)		Resolution No. 4: Ordinary Resolution the appointment of Mr. Manan Prafulchandra Shah (DIN: 07491896) as an Independent Non- Executive Director.										Regularized
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No										
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes 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				
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter & Promoter group	E-Voting											
	Poll											
	Postal Ballot(if applicable)											
	Total											
Public - Institutional Holders	E-Voting											
	Poll											
	Postal Ballot(if applicable)											
	Total											
Public - Non Institutions	E-Voting	2291593	2291593	100.00	2291593	0	100.00	0.00				
	Poll	1048083	1048083	100.00	1048083	0	100.00	0.00				
	Postal Ballot(if applicable)											
	Total	3339676	3339676	100.00	3339676	0	100.00	0.00				
Total		3339676	3339676	100.00	3339676	0	100.00	0.00				



Resolution required: (Ordinary/Special)		Resolution No. 5 : Ordinary Resolution Regularized the appointment of Ms. Dimple Jayanti Rathod (DIN: 07278060) as Executive Director.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No						
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public - Non Institutions	E-Voting	2291593	2291593	100.00	2291593	0	100.00	0.00
	Poll	1048083	1048083	100.00	1048083	0	100.00	0.00
	Postal Ballot(if applicable)							
	Total	3339676	3339676	100.00	3339676	0	100.00	0.00
Total		3339676	3339676	100.00	3339676	0	100.00	0.00

Note: 1. All the Resolution were passed with requisite majority.

For Ojas Asset Reconstruction Company Limited



Shashikumar Jatwal
Shashikumar Jatwal
(Director)

Place: Mumbai
Date: 30/09/2016