

# SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

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**SML/ 44(3)/09/2018**

**05/10/2018**

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660**

**Sub: Revised Voting Results**

Dear Sir/Madam,

This has reference to your email dated 05.10.2018 regarding a mismatch of XBRL Data with PDF file wherein resolution no 5 was not given in regulation 44 format, please find attached herewith revised Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

This is for your information and further dissemination.

Thanking you.

**For Sahyog Multibase Limited**

For Sahyog Multibase Limited

  
Director/Authorized Signatory

**(Vishesh Gupta)  
Managing Director**

**Encl: As above.**

**27<sup>th</sup> Annual General Meeting : Voting Results**

<b>Sl. No.</b>	<b>Description</b>	<b>Particulars</b>		
<b>A</b>	Date of the AGM	27 <sup>th</sup> September, 2018		
<b>B</b>	Total no. of Shareholders as on record date i.e. 20 <sup>th</sup> September, 2018, for the purpose of determining the shareholders eligible to vote was-	636		
<b>C</b>	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	2	0	2
	Public	21	0	21
	<b>Total</b>	<b>23</b>	<b>0</b>	<b>23</b>
<b>D</b>	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

For Sahyog Multibase Limited

  
Director/Authorized Signatory

**Summary of Voting Results- Agenda Wise**

**ITEM NO. 1:- Adoption of the Audited Balance Sheet of the Company as at 31st March, 2018, Statement of Profit & Loss for the year ended on that date and 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 Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	406875	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		133610	32.84	133610	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>406875</b>	<b>133610</b>	<b>32.84</b>	<b>133610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7569197	71	0.0009	71	0	100.00	0
	<b>Poll</b>		206345	2.73	206345	0	100.00	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>7569197</b>	<b>206416</b>	<b>2.731</b>	<b>206416</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7976072</b>	<b>340026</b>	<b>4.26</b>	<b>340026</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**ITEM NO. 2:- To declare final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paisa) per share for the Financial Year ended 31st March, 2018.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	406875	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		133610	32.84	133610	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>406875</b>	<b>133610</b>	<b>32.84</b>	<b>133610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7569197	71	0.0009	71	0	100.00	0
	<b>Poll</b>		206345	2.73	206345	0	100.00	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>7569197</b>	<b>206416</b>	<b>2.731</b>	<b>206416</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7976072</b>	<b>340026</b>	<b>4.26</b>	<b>340026</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

ITEM NO. 3:- To appoint a Director in place of Mr. Vishesh Gupta, Director, 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 Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	406875	0	0.00	0	0	0.00	0.00
	Poll		133610	32.84	133610	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>406875</b>	<b>133610</b>	<b>32.84</b>	<b>133610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	7569197	71	0.0009	71	0	100.00	0
	Poll		206345	2.73	206345	0	100.00	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>7569197</b>	<b>206416</b>	<b>2.731</b>	<b>206416</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7976072</b>	<b>340026</b>	<b>4.26</b>	<b>340026</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**ITEM NO. 4:- Appointment of M/s Goyal Nagpal & Co., Chartered Accountants (Firm Registration No. 018289C), New Delhi as the Statutory Auditors of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Shares – Favour (4)</b>	<b>No. of Shares – Against (5)</b>	<b>% of Votes favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	406875	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		133610	32.84	133610	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>406875</b>	<b>133610</b>	<b>32.84</b>	<b>133610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7569197	71	0.0009	71	0	100.00	0
	<b>Poll</b>		206345	2.73	206345	0	100.00	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>7569197</b>	<b>206416</b>	<b>2.731</b>	<b>206416</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7976072</b>	<b>340026</b>	<b>4.26</b>	<b>340026</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**ITEM NO. 5:- Appointment of Mr. Chandan Kumar as Whole-Time Director (Finance) & CFO of the company for a period of 5(five) years.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Remarks		Pursuant to tendering of resignation of Mr. Chandan Kumar w.e.f 07.09.2018, the resolution was declared to be invalid and therefore was not put for vote.						
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 Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	406875	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>406875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	7569197	71	0.0009	71	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>7569197</b>	<b>71</b>	<b>0.0009</b>	<b>71</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7976072</b>	<b>71</b>	<b>0.0009</b>	<b>71</b>	<b>0</b>	<b>100.00</b>	<b>0</b>