

DATE: 01/10/2015

THE MANAGER
THE BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET FORT,
MUMBAI-400001

Dear Sir,

SUB: VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT

We wish to inform you that the 21st Annual General Meeting (AGM) of the Company was held on 30th September, 2015 at 10:00 a.m. at B-4/148 C, Safdarjung Enclave, New Delhi-110029.

Pursuant to Clause 35B of the Listing Agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 27th September, 2015, 10:00 a.m. to 29th September, 2015, 5:00 p.m.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 30th September, 2015 which is the date of AGM.

In accordance with the clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above enclosed information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Provestment Services Limited**



Deepika Rajput
Company Secretary



Encl: As above





M B & CO.
COMPANY SECRETARIES

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Provostment Services Limited

For 21st Annual General Meeting of the Equity Shareholders of the Company, held on 30th September, 2015 at 10:00 A.M. at B-4/148 C, Safdarjung Enclave, New Delhi-110029

Dear Sir,

I, Mehak Bangia, proprietor of M B & Co., a Company Secretaries firm, having its office at 5, Road No. 34, 3rd Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi-110005, was appointed as the scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 21st Annual General Meeting of the equity shareholders of Provostment Services Limited ("the Company") held on 30th September, 2015 at 10:00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the record maintained by the Registrar and Transfer Agents of the Company and Authorization/ Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and were kept separately.



For Provostment Services Ltd.
[Signature]
Director



4. The Results of the Poll is as under:

a) **Resolution No. 1**

ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2015, DIRECTORS' AND AUDITORS' REPORT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



For Proprietor/Secretary
[Signature]
Director



**M B & CO.
COMPANY SECRETARIES**

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

b) **Resolution No. 2**

APPOINTMENT OF DIRECTOR IN PLACE OF MR. GURCHARAN DASS BHALLA HOLDING DIN: 02735042 WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



For Appointment Services Ltd
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

c) Resolution No. 3

RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



Per Provostant Services Ltd.
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

d) **Resolution No. 4**

REGULARIZATION OF MR. ANIL BHAT (HOLDING DIN: 06819757) AS DIRECTOR ON THE BOARD OF THE COMPANY

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



Est. Provestment Services Ltd.
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

e) **Resolution No. 5**

REGULARIZATION OF MR. GURCHARAN DASS BHALLA (HOLDING DIN: 02735042) AS DIRECTOR ON THE BOARD OF THE COMPANY

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



For Provisional Services Ltd
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

f) Resolution No. 6

AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
68	3065506	13	66	3065572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
2	30000	NIL	NIL	30000	100%



For Proprietor

Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

g) Resolution No. 7

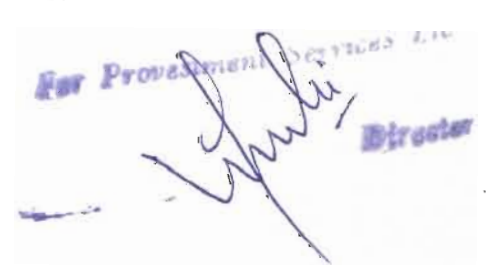
AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND SECURITIES

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
68	3065106	13	66	3065172	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
2	30400	NIL	NIL	30400	100%





M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

h) **Resolution No. 8**

AUTHORIZATION TO MAKE INVESTMENT, ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE SECURITIES


i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
70	3095506	13	66	3095572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



For Proprietor/Secretary

Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

i) **Resolution No. 9**

AUTHORIZATION TO SELL OFF INVESTMENTS IN THE SHARES OF M/S SAAB TRAVEL AND TOURS LIMITED

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
69	3083506	13	66	3083572	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
1	12000	NIL	NIL	12000	100%



For Provisional

Director



M B & CO.
COMPANY SECRETARIES

iii) Invalid Votes

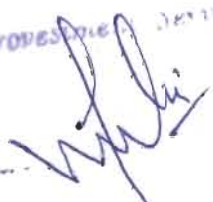
Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution in enclosed.
6. The Poll Papers and all other relevant record were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.
7. The combined result of the votes (electric and physical) is annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have been passed with requisite majority.

Thank You,
Yours' faithfully,

Place: New Delhi Date: September 30, 2015	 For M B & Co.  Mehak Bangia C P No. 12895
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Director



M B & CO.
COMPANY SECRETARIES

ANNEXURE-1

(as per Clause 35 A, of the Listing Agreement with the Stock Exchange)

Date of AGM: 30th September, 2015

Total No. of members as on 23rd September, 2015 (record date): 1090

No. of members present in person and through proxy: 29

(Based on shareholders registering attendance)

Promoter and Promoter Group: 8

Public: 21

Mode of Voting: E-voting & Poll

- A. Resolution No. 1: Adoption of audited Accounts for the Financial Year ended on 31st March, 2015, Directors' and Auditors' Report (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0



For Promotions Services Ltd
Director



M B & CO.
COMPANY SECRETARIES

B. Resolution No. 2: Appointment of Director in place of Mr. Gurcharan Dass Bhalla holding DIN: 02735042 who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0

C. Resolution No. 3: Re-appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0



For Provisional Director



M B & CO.
COMPANY SECRETARIES

D. Resolution No. 4: Regularization of Mr. Anil Bhat (holding DIN: 06819757) as Director on the Board of the Company

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0

E. Resolution No. 5: Regularization of Mr. Gurcharan Dass Bhalla (holding DIN: 02735042) as Director on the Board of the Company

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0



For Proponent
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

F. Resolution No. 6: Authorization for undertaking Related Party Transactions

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1445584	30000	46.70	0.07
Total	5103000	3095572	60.67	3065572	30000	99.03	0.07

G. Resolution No. 7: Authorization to make Inter-Corporate Loans, Guarantees and Securities

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1445184	30400	46.69	0.08
Total	5103000	3095572	60.67	3065172	30400	99.02	0.08



For Investment Services
[Signature]
Director



M B & CO.
COMPANY SECRETARIES

H. Resolution No. 8: Authorization to make investment, acquire by way of subscription, purchase or otherwise securities

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1475584	0	47.67	0
Total	5103000	3095572	60.67	3095572	0	100	0

I. Resolution No. 9: Authorization to sell off investments in the shares of M/S SAAB Travel And Tours Limited

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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	1619988	1619988	31.75	1619988	0	52.33	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1475584	28.92	1463584	12000	47.28	0.39
Total	5103000	3095572	60.67	3083572	12000	99.61	0.39



For Promotment Services Ltd
[Signature]
Director