



MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,
Mumbai – 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270
Email : info@m3globalfinance.com Website : www.m3globalfinance.com
Cin:L65910MH1988PLC239746

Date: 19th September, 2016

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 538772

Dear Sir/Madam,

Sub:- Proceedings at the 28th Annual General Meeting of M3 Global Finance Limited

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a copy of the Proceedings at 28th Annual General Meeting of the Equity Shareholders of Company held on 19th September, 2016.

Thanking you,

For M3 Global Finance Limited,



Manish Shah

Whole Time Director





MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,
Mumbai – 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270
Email : info@m3globalfinance.com Website : www.m3globalfinance.com
Cin:L65910MH1988PLC239746

The 28th Annual General Meeting of Equity Shareholders of M3 Global Finance Limited was held on Monday, the 19th September, 2016 from 1.30 P.M onwards upto 5.00 P.M at The Orient Club, 9 Chow patty Sea Face, and Mumbai-400007. Mr. Ravindra Kumar Agarwal Director of the Company chaired the Meeting. Since the requisite Quorum was present, Mr. Ravindra Kumar Agarwal called the meeting to order and welcomed the shareholders and delivered the speech. Later the Chairman stated that with the permission of the members present, the notice of the Meeting with the explanatory statement annexed thereto, which has already circulated to them, may be taken as read. The Chairman also highlighted that there was a typographical error in the notice and informed and sought members consent for the corrected notice. The members consented to it and notice convening the 28th Annual General Meeting was taken as read.

Further, the Chairman read out Statutory Auditors Report and Secretarial Auditors Report as required under Para 13 of Secretarial Standards on General Meeting and there were no qualifications, observations, comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the Company in the Independent Auditor's Report issued by M/s. Jain Khetan Agarwal & Associates (now JKJS & Co.) and in the Secretarial Audit Report issued by M/s S Bhattbhatt & Co.

The Chairman informed the members that M/s S Bhattbhatt & Co. Practising Company Secretaries were appointed as Scrutinizer by the Board for Remote E –Voting as well as the poll at the AGM. Further, the Chairman requested those members, who have not utilized e-voting, to exercise their right to vote at the meeting through Ballot /Poll papers, against the following resolutions set out in Notice convening the AGM.

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended on 31st March, 2016 and the reports of the Board of Directors and the Auditors thereon including Cash Flow Statements.
2. Re-Appointment of Ms. Dhvani Contractor, as a Director of the Company in the capacity of Non-executive Independent Director eligible to retire by rotation.
3. Appointment of M/s. Jain Khetan Agarwal & Associates. , (JKJS & CO.) Chartered Accountants Mumbai as the Statutory Auditors of the Company from this AGM to next AGM and fixing of their remuneration.





MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,

Mumbai – 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270

Email : info@m3globalfinance.com Website : www.m3globalfinance.com


CIN Number:L65910MH1988PLC239746

Special Business

4. Regularize Mr. Mitul Shah as a Director of the Company.
5. Increase in Authorized Share Capital of the Company and amendment of capital clause in Memorandum of Association of the Company.
6. Approval for issue of compulsory convertible preference shares and warrants on a preferential basis.
7. Approval for assignment of amount receivable from Yamala Infrastructure Private Limited.

The Chairman explained the objectives and implications of Business items referred at SI No. 1, 2 & 3 above invited the members for discussion on these items. The Chairman answered the queries raised by members. Subsequently, the Chairman explained the objectives and implications of Business Items at SI No. 4 to 7. Since, there was no further clarifications sought by the members on these items, the Chairman thanked the members and others for participating in the meeting and later the Chairman declared the meeting was concluded.

For M3 Global Finance Limited,


Manish Shah
Whole Time Director





MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,

Mumbai – 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270

Email : info@m3globalfinance.com Website : www.m3globalfinance.com

CIN Number:L65910MH1988PLC239746

Voting Results of M3 Global Finance Limited for 28th AGM held on 19th September, 2016 at The Orient Club, 9 Chow Patty Sea Face, and Mumbai- 400007.

Res No.	Details of Agenda	Ordinary / Special Res.	Vote Cast in Favour			Vote Cast against			
			Through E voting	Through Poll	Total votes cast in Favour	Through E voting	Through Poll	Total votes cast against	
	Ordinary Business								
1.	Adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	1715406	473630	2189036	--	--	--	Carried by Majority
2.	Appoint a Director in place of Ms. Dhvani Contractor (holding DIN no. 07160128), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers herself for reappointment	Ordinary	1715406	473630	2189036	--	--	--	Carried by Majority
3.	Appoint Auditors M/s. Jain Khetan Agarwal & Associates Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company	Ordinary	1715406	473630	2189036	--	--	--	Carried by Majority





MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,

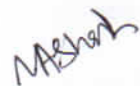
Mumbai - 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270

Email : info@m3globalfinance.com Website : www.m3globalfinance.com

CIN Number:L65910MH1988PLC239746

	Special Business								
4.	Regularize Mr. Mitul Shah as a Director of the Company	Special	1715406	473630	2189036	--	--	--	Carried by Majority
5.	Increase in Authorized Share Capital of the Company and amendment of capital clause in Memorandum of Association of the Company.	Special	1715406	473630	2189036	--	--	--	Carried by Majority
6.	Approval for issue of compulsory convertible preference shares and warrants on a preferential basis	Special	1715406	473630	2189036	--	--	--	Carried by Majority
7.	Approval for assignment of amount receivable from Yamala Infrastructure Private Limited	Special	1715406	473630	2189036	--	--	--	Carried by Majority

For M3 Global Finance Limited,



Manish Shah

Whole Time Director

