



Upsurge Investment & Finance Ltd.

Details regarding the voting results under Clause 35A of the Listing Agreement

Date of AGM:	30th September, 2014
Total No of Shareholders on record date (i.e. August 22, 2014 - cut off date for e-voting purpose) :	2479
No of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	9
Public:	15
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	NA
Public:	NA



Regd Office: 303, Morya Landmark-I, Behind Crystal Plaza, Off New Link Road, Andheri (West), Mumbai- 400 053.

Tel: 91-22-67425441 Fax: 91-22-67425440 E-mail: info@upsurgeinvestment.com

CIN : L67120MH1994PLC079254

Agenda wise detail of e-voting

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting.

ORDINARY RESOLUTIONS

Resolution 1: Adoption of Audited Financial Statement for the financial year ended March 31, 2014.

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public : Institutional holders:	900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

Resolution 2: Re-appointment of Auditors – M/S Bansal Bansal & Co.

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public : Institutional holders:	900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

SPECIAL RESOLUTIONS

Resolution 3: To Appoint Mr. Dinesh Vijayvergia as an Independent Director.

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%



Public :	900	Nil	Nil	Nil	Nil	Nil	Nil
Institutional holders:							
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

Resolution 4: To Appoint Mr. Hansraj Goyal as an Independent Director

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public :	900	Nil	Nil	Nil	Nil	Nil	Nil
Institutional holders:							
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

Resolution 5: To Appoint Mrs. Pratibha Goyal as a Non-Executive Director

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public :	900	Nil	Nil	Nil	Nil	Nil	Nil
Institutional holders:							
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

Resolution 6: Variation in the Terms of Appointment of Mr. D.K.Goyal, Managing Director of the Company.

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public :	900	Nil	Nil	Nil	Nil	Nil	Nil



Institutional holders:							
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

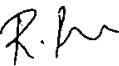

Resolution 7: Increase in Borrowing Powers

E-voting Result:

Promoter/Public	No of shares held (1)	No of e-votes (2)	% of e-votes on outstanding shares (3)=[2/1]*100	No of e-votes in favour (4)	No of e-votes against (5)	% of e-votes in favour (6)=[4/2]*100	% of e-votes against (7)=[5/2]*100
Promoter and Promoter Group	5527810	3219710	58.24%	3219710	Nil	100%	0.00%
Public : Institutional holders:	900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9623690	809001	8.40%	809001	Nil	100%	0.00%
Total	15152400	4028711	26.59%	4028711	Nil	100%	0.00%

Resolution was passed unanimously

For Upsurge Investments & Finance Limited



Rajeshree Gaikwad
Company Secretary