



**BHARAT**  
Financial Inclusion Ltd  
Prayaas se pragati

(Formerly known as 'SKS Microfinance Limited')

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Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

July 9, 2017

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Vice President, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Voting Results- Fourteenth Annual General Meeting (“AGM”) held on July 7, 2017**

In continuation to our letter dated July 7, 2017 on the subject “Outcome of Fourteenth Annual General Meeting (“AGM”) held on July 7, 2017”, please find enclosed Voting Results in the format as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Thanking you,

Yours faithfully,

For **Bharat Financial Inclusion Limited**  
(Formerly known as ‘SKS Microfinance Limited’)

**Rajendra Patil**  
Executive Vice President – Legal & Company Secretary

		<b>BHARAT FINANCIAL INCLUSION LIMITED (FORMERLY KNOWN AS SKS MICROFINANCE LIMITED)</b>						
<b>Date of the AGM</b>		07-07-2017						
<b>Total number of shareholders on record date</b>		66237						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
<b>Promoters and Promoter Group:</b>		1						
<b>Public:</b>		123						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
<b>Promoters and Promoter Group:</b>		Not Applicable						
<b>Public:</b>		Not Applicable						
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Directors and Auditors							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2290219	100	2290219	0	100	0

Public- Institutions	E-Voting	108146214	60957480	56.3658	60666803	0	99.5231	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>60957480</b>	<b>56.3658</b>	<b>60666803</b>	<b>0</b>	<b>99.5231</b>	<b>0</b>
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1840406	36	99.9695	0.0020
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4320318</b>	<b>15.6578</b>	<b>4319756</b>	<b>36</b>	<b>99.9870</b>	<b>0.0008</b>
	<b>Total</b>	<b>138028604</b>	<b>67568017</b>	<b>48.9522</b>	<b>67276778</b>	<b>36</b>	<b>99.5690</b>	<b>0.0001</b>
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. M. R. Rao [DIN: 03276291] as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2290219</b>	<b>100</b>	<b>2290219</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public- Institutions	E-Voting	108146214	60957480	56.3658	59848826	817977	98.1813	1.3419
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>60957480</b>	<b>56.3658</b>	<b>59848826</b>	<b>817977</b>	<b>98.1813</b>	<b>1.3419</b>
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1840912	56	99.9970	0.0030
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4320318</b>	<b>15.6578</b>	<b>4320262</b>	<b>56</b>	<b>99.9987</b>	<b>0.0013</b>
	<b>Total</b>	<b>138028604</b>	<b>67568017</b>	<b>48.9522</b>	<b>66459307</b>	<b>818033</b>	<b>98.3591</b>	<b>1.2107</b>
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of BSR & Associates LLP, Chartered Accountants, as the Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2290219</b>	<b>100</b>	<b>2290219</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public- Institutions	E-Voting	108146214	60957480	56.3658	60609527	57276	99.4292	0.0940
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>60957480</b>	<b>56.3658</b>	<b>60609527</b>	<b>57276</b>	<b>99.4292</b>	<b>0.0940</b>
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1840386	56	99.9684	0.0030
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4320318</b>	<b>15.6578</b>	<b>4319736</b>	<b>56</b>	<b>99.9865</b>	<b>0.0013</b>
	<b>Total</b>	<b>138028604</b>	<b>67568017</b>	<b>48.9522</b>	<b>67219482</b>	<b>57332</b>	<b>99.4842</b>	<b>0.0849</b>
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashish Lakhnupal [DIN: 02410201] as Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2290219</b>	<b>100</b>	<b>2290219</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public- Institutions	E-Voting	108146214	60957480	56.3658	59848826	817977	98.1813	1.3419
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		60957480	56.3658	59848826	817977	98.1813	1.3419
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1840912	56	99.9970	0.0030
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4320318	15.6578	4320262	56	99.9987	0.0013
	Total	138028604	67568017	48.9522	66459307	818033	98.3591	1.2107
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue and allotment of Non-Convertible Debentures and other debt securities							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2290219	100	2290219	0	100	0

Public- Institutions	E-Voting	108146214	60957480	56.3658	60371874	294929	99.0393	0.4838
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>60957480</b>	<b>56.3658</b>	<b>60371874</b>	<b>294929</b>	<b>99.0393</b>	<b>0.4838</b>
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1840388	54	99.9685	0.0029
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4320318</b>	<b>15.6578</b>	<b>4319738</b>	<b>54</b>	<b>99.9866</b>	<b>0.0012</b>
	<b>Total</b>	<b>138028604</b>	<b>67568017</b>	<b>48.9522</b>	<b>66981831</b>	<b>294983</b>	<b>99.1325</b>	<b>0.4366</b>
Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of Employee Stock Options pool							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2290219	0	0.0000	00	0	0.0000	0.0000
	Poll		2290219	100.0000	2290219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2290219</b>	<b>100</b>	<b>2290219</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public- Institutions	E-Voting	108146214	60957480	56.3658	58958816	1707987	96.7212	2.8019
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		60957480	56.3658	58958816	1707987	96.7212	2.8019
Public- Non Institutions	E-Voting	27592171	1840968	6.6721	1838751	2217	99.8795	0.1204
	Poll		2479350	8.9857	2479350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4320318	15.6578	4318101	2217	99.9487	0.0513
	Total	138028604	67568017	48.9522	65567136	1710204	97.0387	2.5311