



BHARAT
Financial Inclusion Ltd

Prayaas se pragati

(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
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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

**FOURTEENTH ANNUAL GENERAL MEETING HELD ON FRIDAY,
JULY 7, 2017 AT 2.30 P.M. AT MUMBAI, MAHARASHTRA**

DECLARATION OF RESULTS ON E-VOTING AND BALLOT FORM

The Fourteenth Annual General Meeting ("AGM") of Bharat Financial Inclusion Limited (formerly known as 'SKS Microfinance Limited') ("the Company") was held on July 7, 2017 at 2.30 p.m. at Y.B. Chavan Auditorium, General Jagannath Bhosle Marg, Mumbai - 400 021, Maharashtra.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules prescribed thereunder and in accordance with the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the Members of the Company holding shares as on the cut-off date June 30, 2017, were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM dated June 8, 2017, through remote electronic voting ("remote e-voting") during the period commencing from July 3, 2017 10.00 a.m. to July 6, 2017 5.00 p.m.

For the Members who have attended the AGM either in person or through proxy and who had not casted their votes through remote e-voting, the Company provided the facility of voting through ballot forms at the AGM on all resolutions mentioned in the Notice of the AGM.

Mr. K.V.S. Subramanyam, Partner of Ravi & Subramanyam, Company Secretaries acted as Scrutinizer for the entire voting process.

Based on the Scrutinizer's Report dated July 7, 2017 for remote e-voting and voting through ballot forms (attached hereto), I declare the items and resolutions proposed in the Notice convening the AGM as passed with requisite majority, as follows:

Resolutions Proposed	% of votes in Favour	% of votes in Against
Adoption of financial statements of the Company, Reports of Directors & Auditors for the financial year ended March 31, 2017	99.99%	0.01%
Appointment of Mr. M. R. Rao (DIN: 03276291) as a Director	98.78%	1.22%
Appointment of BSR & Associates LLP, Chartered Accountants as Statutory Auditors	99.91%	0.09%
Appointment of Mr. Ashish Lakhanpal (DIN: 02410201) as a Director liable to retire by rotation	98.78%	1.22%






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Resolutions Proposed	% of votes in Favour	% of votes in Against
Issuance and allotment of Non-Convertible Debentures and other debt securities	99.56%	0.44%
Enhancement of Employee Stock Options pool	97.46%	2.54%

For **Bharat Financial Inclusion Limited**
(formerly known as 'SKS Microfinance Limited')



Date: July 7, 2017
Place: Mumbai


P. H. Ravikumar
Non-Executive Chairman & Independent Director