



India Finsec Limited

(L65923DL1994PLC060827)

Date: 30.09.2019

To

**The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001**

Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 25th Annual General Meeting (AGM)
Ref: India Finsec Limited Scrip Code:535667 Security Id: IFINSEC**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of voting results inclusive of e-voting and poll conducted at the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:00 a.m. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

The Scrutinizer Report is also enclosed herewith.

Kindly take the same on your record.

Thanking You

For India Finsec Limited

VARSHA BHARTI

Digitally signed by VARSHA BHARTI
DN: cn=VARSHA BHARTI, o=INDIA FINSEC LIMITED, ou=INDIA FINSEC LIMITED, email=VARSHA.BHARTI@INDIAFINSEC.COM, c=IN

Varsha Bharti

CS & Compliance Officer

Place: New Delhi

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com



Voting Results

Date of the AGM/EGM	30 September, 2019
Total number of shareholders on record date	393
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

Resolution No. 1								
To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended March 31, 2019 i.e. Balance Sheet as on March 31, 2019, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2019 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 2								
Re-appointment of Mr. Mukesh Sharma as a director liable to retire by rotation.								
Resolution required: Ordinary Resolution								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10253788	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
PublicNon Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14687927	858873	5.8475	858862	11	99.9987
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 3								
Revision in the remuneration payable to Mr. Gopal Bansal (DIN: 01246420), Managing Director of the Company.								
Resolution required: Special Resolution								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 4								
To appoint Mrs. Purva Mangal (DIN: 02816099) as a Non-Executive Independent Director								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10253788	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14687927	858873	5.8475	858862	11	99.9987	0.0013
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 5								
To appoint Mr. Saurabh Chhabra (DIN: 00172495) as a Non-Executive Independent Director								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253788	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14687927	858873	5.8475	858862	11	99.9987
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 6								
Approval for Material Related Party Transactions								
Resolution required: Special Resolution								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



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Resolution No. 7								
Approval for Material Related Party Transactions								
Resolution required: Special Resolution								
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	10253788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253788	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	14687927	858851	5.8473	858840	11	99.9987	0.0013
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14687927	858873	5.8475	858862	11	99.9987
Total		24941715	858873	3.4435	858862	11	99.9987	0.0013



JEEWAN BOSE & COMPANY COMPANY SECRETARIES

Off: 505, A.J. CHAMBER, STREET NO. 4, NAIWALAN,
KAROL BAGH, DELHI- 110005

Tel No.: 09650672703, 011- 47585565

Email: boseandgupta@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF INDIA FINSEC LIMITED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
India Finsec Limited
D-16, 1st Floor, Above ICICI Bank,
Prashant Vihar, Sector - 14, Rohini,
New Delhi - 110085

Sub: Consolidated report of scrutinizer on remote e-voting & poll conducted on 25th Annual General Meeting of India Finsec Limited held on Monday, 30th September, 2019 at 11:00 A.M. at D-13, Second Floor, Prashant Vihar, Sector - 14, Rohini, Delhi - 110085

Dear Sir,

I, Jeewan Bose, Company Secretary in Practice, was appointed as a scrutinizer by the Board of Directors of **India Finsec Limited** ("the Company") for the purpose of scrutinizing the e-voting held between on Friday, September 27th, 2019 (10:00 A.M.) and ends on Sunday, September 29th, 2019 (05:00 P.M.) and the Poll taken on resolutions at the 25th Annual General Meeting of **India Finsec Limited** held on **Monday, 30th September, 2019** at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini , Delhi - 110085.

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolution proposed in the notice of 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from electronic voting systems and also at the time of poll at Annual General Meeting.

I hereby report as under:

1. The Company has sent electronic copy of the Notice of the 25th Annual General Meeting, the Annual Report 2018-19, Attendance Slip & Proxy Form to the

C.P. No. 16111
Jeewan Bose
Company Secretaries

Shareholders whose E-mail IDs are registered with the Company/ Depository and to all other members at their registered addresses as per the records of the Company through Registered Post.

2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 25th Annual General Meeting by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 20th September, 2019.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Friday, 27th September, 2019 (10:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.) through the Central Depository Services (India) Limited (CDSL) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com/>.
4. At the 25th Annual General Meeting of the Company held on 30th September, 2019, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I have already submitted my report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total **25** members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under: -

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

b) As an Ordinary Resolution- Item No. 2

Re-appointment of Mr. Mukesh Sharma (DIN :00274217), Director retiring by rotation

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100


Jeevan Bose

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

c) As a Special Resolution- Item No. 3

Revision in remuneration of Mr. Gopal Bansal, Managing Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0



d) As an Ordinary Resolution- Item No. 4

Appointment of Mrs. Purva Mangal (DIN: 02816099) as a Non-Executive Independent Director

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

e) As an Ordinary Resolution- Item No. 5

Appointment of Mr. Saurabh Chhabra (DIN: 00172495) as a Non-Executive Independent Director

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100


Jeevan Kulkarni
Secretary

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

f) As a Special Resolution- Item No. 6

Approval of material related party transactions

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

g) As a Special Resolution- Item No. 7

Approval of material related party transactions

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	22	100
Electronic(e-voting)	11	858840	100
Total	28	858862	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	2	11	100
Total	2	11	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.

10. All relevant records were sealed and handed over to the Managing Director /Director authorized by the Board for safe keeping.



11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

**Thanking you
Yours Faithfully**

**For Jeewan Bose & Company
Company Secretaries**

For JEEWAN BOSE & COMPANY

Jeewan Bose
Proprietor
Jeewan Bose
CP NO. - 16111



**Date: 30.09.2019
Place: New Delhi**