



India Finsec Limited

(L65923DL1994PLC060827)

Date: 30.09.2020

To

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 26th 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 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 19:30 a.m. at D-16, First 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

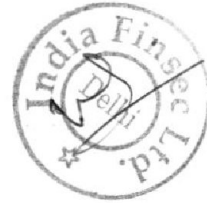
For India Finsec Limited

Vijay Kumar Dwivedi
CS & Compliance Officer

Place: New Delhi



INDIA FINSEC LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	30 th September, 2020
Total number of shareholders on record date	383
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



Agenda-wise disclosure (to disclosed separately for each item)

Resolution No. 1: To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2020 i.e. Balance Sheet as on March 31, 2020, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2020 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 Voters 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	10679586	6233811	58.37	6233811	0	100	0
	Poll		395000	3.70	395000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10679586	6628811	62.07	6628811	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14262129	1177188	8.25	1177188	0	100
Total		24941715	7805999	31.30	7805999	0	100	0

- One member having 2 equity shares has casted his votes for this resolution, which was treated as "INVALID".



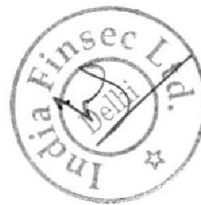
Resolution No. 2: To re-appoint Mr. Mukesh Sharma, Non- Executive Director (DIN:00274217), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

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	10679586	4941271	46.27	4941271	0	100	0
	Poll		395000	3.70	395000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5336271	49.97	5336271	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1177188	8.25	1177188	0	100	0
Total		24941715	6513459	26.11	6513459	0	100	0

- Two members having 1292542 equity shares has casted their votes for this resolution, which was treated as "INVALID".



Resolution No. 3: To appoint Mr. Amit Kumar Agarwal (DIN:08768575) 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	10679586	6233811	58.37	6233811	0	100	0
	Poll		395000	3.70	395000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628811	62.07	6628811	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1177188	8.25	1177188	0	100	0
Total		24941715	7805999	31.30	7805999	0	100	0

- One member having 2 equity shares has casted his votes for this resolution, which was treated as "INVALID".



Resolution No. 4: To appoint Mrs. CharuBansal (DIN: 06632839) 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 Voters 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	10679586	6233811	58.37	6233811	0	100	0
	Poll		395000	3.70	395000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10679586	6628811	62.07	6628811	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14262129	1177188	8.25	1177188	0	100
Total		24941715	7805999	31.30	7805999	0	100	0

- One member having 2 equity shares has casted his votes for this resolution, which was treated as "INVALID".



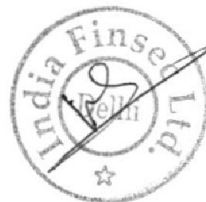
Resolution No. 5: To appoint Ms. Himanshi Kashyap (DIN: 07681277) as a Non-Executive Independent Director								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	10679586	6233811	58.37	6233811	0	100	0
	Poll		395000	3.70	395000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10679586	6628811	62.07	6628811	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14262129	1177188	8.25	1177188	0	100	0
Total		24941715	7805999	31.30	7805999	0	100	0

- One member having 2 equity shares has casted his votes for this resolution, which was treated as "INVALID".



Resolution No. 6: Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Chairman and Managing Director								
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 Voters 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	10679586	1292540	12.10	1292540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10679586	1292540	12.10	1292540	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	14262129	1177147	8.25	1177147	0	100	0
	Poll		41	0.0003	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14262129	1177188	8.25	1177188	0	100
Total		24941715	2469728	9.90	2469728	0	100	0

- Out of 64 members, 4 members have not casted their vote for resolution number only, having 49, 41,271 equity shares.
- Out of 10 members, 1 member has not casted his vote for resolution number Only, having 3,95,000 equity shares.
- One member having 2 equity shares has casted his votes for this resolution, which was treated as "INVALID".



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)
(UDIN: A043111B000840358)

To,
The Chairman of the 26th Annual General Meeting ("AGM") of the
Members of India Finsec Limited ("the Company")
Held on Wednesday, September 30, 2020 at 09:30 A.M. (IST) at the
D-16, 1st Floor, Prashant Vihar, Sector - 14,
Rohini, New Delhi - 110085

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting ("Remote E-Voting") conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through ballot paper ("Ballot Paper") in respect of 26th Annual General Meeting of the members of the Company.

Dear Sir,

I, **Manish Kumar**, proprietor, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 had been appointed as scrutinizer by the board of directors ("Board") of the Company to scrutinize the remote e-voting process and voting at the AGM through ballot paper, in respect of the items/ resolutions contained in the notice of AGM dated September 03, 2020 ("AGM Notice").

The compliance with the provisions of the Act read with the rules made there under relating to remote e-voting and voting at Annual General Meeting through ballot papers is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited ("CDSL") to provide the facility of casting the votes by the members using an electronic voting system from a place other than the venue of Annual General Meeting.



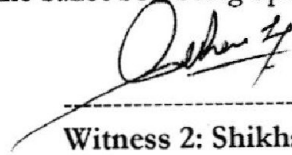
2. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, September 23rd, 2020 were entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper on the items / resolutions (item no.1 to 6) as set out in the 26th AGM Notice.
 3. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Monday, September 7, 2020.
 4. In terms of the 26th AGM Notice, remote e-voting commenced from 27th September, 2020 at 10:00 A.M. and ends on 29th September, 2020 at 05:00 P.M. (IST). At the end of the remote e-voting period, remote e-voting facility was disabled by CDSL forthwith.
 5. The Company had also provided voting through ballot paper to the members present at the Annual General Meeting who have not cast their votes through remote e-voting.
 6. Total 35 (thirty-five) members were present in the meeting, out of which 11 casted their votes by the way of ballot papers and 20 (twenty) have already casted their votes by the way of remote e-voting and 5 (five) have attended the AGM but nor voted through remote e-voting neither through ballot paper. 1 (one) member has casted his dual vote (through remote e-voting & ballot paper also), and therefore for the purpose of this report, voting through ballot paper of that member shall be treated as INVALID.
 7. One (1) empty ballot box, kept for voting at Annual General Meeting through ballot paper, was locked and sealed, in the presence of members present at the Annual General Meeting.
 8. The ballot box having votes cast at Annual General Meeting through ballot papers were opened immediately after the conclusion of voting at the Annual General Meeting through ballot papers in the presence of two witnesses viz. **Mr. Bharat Narula** and **Mr. Shikhar Goel** and the valid votes cast at the Annual General Meeting through ballot papers were counted as 10 (ten). The witnesses have signed below in confirmation of the ballot box being opened in their presence.
- Witness 1: Bharat Narula
- Witness 2: Shikhar Goel
9. Thereafter, after closure of voting at the AGM through ballot paper, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM were finalized and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.



The witnesses have signed below in confirmation of the ballot box being opened in their presence.



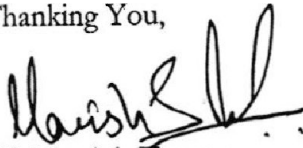
Witness 1: Bharat Narula



Witness 2: Shikhar Goel

10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against **5 (Five) ordinary resolutions and 1 (one) special resolution**, as contained in 26th AGM notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
11. The results of remote e-voting and voting at Annual General Meeting through ballot paper are attached as **Annexure-1** hereto.
12. I will be returning the registers and all other papers relating to remote e-voting and voting through ballot paper at 26th Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 26th Annual General Meeting.

Thanking You,

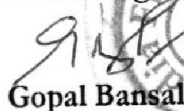


CS Manish Kumar UDIN: A043111B000840258
Manish K & Associates
Company Secretaries
ACS No: 43111, CP No: 15931

Place: New Delhi

Dated: 01th October, 2020

Countersigned by



Gopal Bansal
Chairman of the 26th Annual General Meeting of
INDIA FINSEC LIMITED

Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING THROUGH BALLOT PAPER

ORDINARY BUSINESSES

Item 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, 2020 i.e. Balance Sheet as on March 31, 2020, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31,2020 along with the reports of the Board of Directors ('the Board') and the Auditors thereon:(**Ordinary Resolution**):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	64	7410958	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	395041	99.99%	-	-	-	1	2
Total	74	7805999	99.99%	-	-	-	1	2

Note:

1. One member having 2 equity shares, has casted his votes for this resolution, which was treated as



Item No.2: To re-appoint Mr. Mukesh Sharma, Non- Executive Director (DIN:00274217), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment: (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	6118418	82.55%	-	-	-	1	1292540
Voting at AGM through ballot paper	10	395041	99.99%	-	-	-	1	2
Total	73	6513459	83.44%	-	-	-	2	1292542

Note:

- Two members having 1292542 equity shares, have casted their votes for this resolution 2, which was treated as "INVALID".



SPECIAL BUSINESSES

Item No.3: To appoint Mr. Amit Kumar Agarwal (DIN:08768575) as a Non-Executive Independent Director: (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	64	7410958	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	395041	99.99%	-	-	-	1	2
Total	74	7805999	99.99%	-	-	-	1	2

Note:

1. One member having 2 equity shares, has casted his votes for this resolution, which was treated as "INVALID".



Item No.4: To appoint Mrs. Charu Bansal (DIN: 06632839) as a Non-Executive Independent Director: (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	64	7410958	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	395041	99.99%	-	-	-	1	2
Total	74	7805999	99.99%	-	-	-	1	2

Note:

- One member having 2 equity shares, has casted his votes for this resolution, which was treated as "INVALID"



Item No.5: To appoint Ms. Himanshi Kashyap (DIN: 07681277) as a Non-Executive Independent Director: (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	64	7410958	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	395041	99.99%	-	-	-	1	2
Total	74	7805999	99.99%	-	-	-	1	2

Note:

1. One member having 2 equity shares, has casted his votes for this resolution, which was treated as "INVALID".



Item No.6: Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Chairman and Managing Director: (Special Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting ¹	60	2469687	100%	-	-	-	-	-
Voting at AGM through ballot paper ²	9	41	95.34%	-	-	-	1	2
Total	69	2469728	99.99%	-	-	-	1	2

Note:

1. Out of 64 (sixty-four) members, 4 (four) have not casted their vote for resolution number 6 only, having 49,41,271 equity shares.
2. Out of 10 (ten), one member has not casted their vote for resolution number 6 only, having 3,95,000 equity shares.
3. One member having 2 equity shares, has casted his votes for this resolution, which was treated as "INVALID".

