



# India Finsec Limited

(L65923DL1994PLC060827)

Date: 31.12.2021

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 of the (01/2021-22) Extra- Ordinary General Meeting (EOGM).**


**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 (01/2021-22) Extra- Ordinary General Meeting (EOGM) of the Company held on Thursday, 30<sup>th</sup> December, 2021 at 09:30 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.

Yours Faithfully,  
For INDIA FINSEC LIMITED

  
Vijay Kumar Dwivedi  
Company Secretary & Compliance Officer  
Place: Delhi  
Encl: As above

General information about company	
Scrip code	535667
NSE Symbol	
MSEI Symbol	
ISIN	INE474O01010
Name of the company	INDIA FINSEC LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2021
Start time of the meeting	09:30 AM
End time of the meeting	10:15 AM

Scrutinizer Details	
Name of the Scrutinizer	MANISH KUMAR
Firms Name	MANISH K & ASSOCIATES
Qualification	CS
Membership Number	43111
Date of Board Meeting in which appointed	01-12-2021
Date of Issuance of Report to the company	31-12-2021

*Manish Kumar*





<b>Voting results</b>	
Record date	23-12-2021
Total number of shareholders on record date	596
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	39
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>






Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 100 Cr.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11926546	5863811	49.1660	5863811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11926546</b>	<b>5863811</b>	<b>49.1660</b>	<b>5863811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	13015169	205368	1.5779	205359	9	99.9956	0.0044
	Poll		799302	6.1413	799302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13015169</b>	<b>1004670</b>	<b>7.7192</b>	<b>1004661</b>	<b>9</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>24941715</b>	<b>6868481</b>	<b>27.5381</b>	<b>6868472</b>	<b>9</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Invalid Votes: NIL

Result: The result is passed with requisite majority





## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11926546	5863811	49.1660	5863811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11926546	5863811	49.1660	5863811	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	13015169	205368	1.5779	205359	9	99.9956	0.0044
	Poll		799302	6.1413	799302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13015169	1004670	7.7192	1004661	9	99.9991	0.0009
<b>Total</b>	<b>Total</b>	24941715	6868481	27.5381	6868472	9	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: NIL

Result: The result is passed with requisite majority





### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the Companies Act, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11926546	5863811	49.1660	5863811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11926546</b>	<b>5863811</b>	<b>49.1660</b>	<b>5863811</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13015169	205368	1.5779	205358	10	99.9951	0.0049
	Poll		799302	6.1413	799302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13015169</b>	<b>1004670</b>	<b>7.7192</b>	<b>1004660</b>	<b>10</b>	<b>99.9990</b>
<b>Total</b>		<b>24941715</b>	<b>6868481</b>	<b>27.5381</b>	<b>6868471</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: NIL

Result: The result is passed with requisite majority





**SCRUTINIZER'S REPORT**

To,  
The Chairman of the (01/2021-22) Extra – Ordinary General Meeting (“EGOM”) of the  
Members of India Finsec Limited (“the Company”)  
Held on Thursday, December 30, 2021 at 09:30 A.M. (IST) at  
D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi - 110085

Sub: Combined Scrutinizer's Report on 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, and Regulation 44 of the 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 in respect of EGOM of the members of the Company.

Dear Sir,

I, **Manish Kumar**, partner, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 were appointed as the Scrutinizer by the board of directors of the Company to scrutinize the remote e-voting process and voting at the EGOM, in respect of the items/ resolution(s) contained in the notice of EGOM dated December, 01 2021 (“EGOM Notice”).

The compliance with the provisions of the Act read with the rules made there under relating to remote e-voting and voting at EGOM through ballot papers is the responsibility of management of the Company. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.

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 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 EGOM (“Remote E-Voting”).
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., December 23<sup>rd</sup>, 2021 were entitled to avail the facility of remote e-

## Manish K & Associates

Company Secretaries

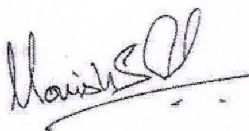
Private & Confidential  
Continuation Sheet No. 2

voting as well as voting at the EGOM on the items / resolutions (item no.1 to 3) as set out in the EGOM Notice.

3. In terms of the EGOM notice, remote e-voting commenced from Monday, December 27, 2021 (10:00 a.m.) and ends on Wednesday, December 29, 2021 (05:00 p.m.). At the end of the remote e-voting period, remote e-voting facility was disabled by CDSL forthwith.
4. The Company had also provided voting through ballot paper to the member(s) present at the EGOM who have not casted their votes through remote e-voting.
5. One (1) empty ballot box, kept for voting at EGOM through ballot paper, was locked and sealed, in the presence of member(s) present at the EGOM.
6. The ballot box having votes cast at EGOM through ballot paper(s) were opened immediately after the conclusion of voting at the EGOM through ballot paper(s) in the presence of two witnesses and the votes cast at the EGOM through ballot paper(s) were counted as 10 (Ten). Thereafter votes cast through remote e-voting were unblocked in the presence of two witnesses.
7. The results of remote e-voting and voting at EGOM through ballot paper are attached as **Annexure-1** hereto.
8. Based on the aforesaid results, 3 (Three) **special resolution(s)**, as contained in EGOM notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
9. I will be returning the register(s) and all other paper(s) relating to remote e-voting and voting through ballot paper at EGOM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGOM.

Thanking You,  
Yours Truly,

For Manish K & Associates  
Company Secretaries  
(FRN: P2016DE087200)

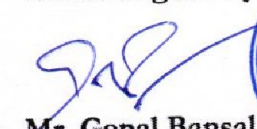


CS Manish Kumar  
Partner

ACS No: 43111, CP No: 15931  
UDIN: A043111C002016346

Place: New Delhi  
Dated: 31/12/2021

Countersigned by



Mr. Gopal Bansal  
Chairman of the (01/2021-22) Extra ordinary  
General Meeting of  
India Finsec Limited





Annexure-1

**RESULTS OF REMOTE E-VOTING AND VOTING AT EXTRA ORDINARY GENERAL MEETING THROUGH BALLOT PAPER**

**SPECIAL BUSINESS(S)**

**Item No. 1: Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to 100 Cr. (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	64	6069170	99.99	6	9	.01	-	-
Voting at EGOM through ballot paper	10	799302	100	-	-	-	-	-
<b>Total</b>	<b>74</b>	<b>6868472</b>	<b>99.99</b>	<b>6</b>	<b>9</b>	<b>.01</b>	<b>-</b>	<b>-</b>



**Item No. 2:** Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 **(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	64	6069170	99.99	6	9	.01	-	-
Voting at EGOM through ballot paper	10	799302	100	-	-	-	-	-
<b>Total</b>	<b>74</b>	<b>6868472</b>	<b>99.99</b>	<b>6</b>	<b>9</b>	<b>.01</b>	<b>-</b>	<b>-</b>



**Item No. 3:** To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the Companies Act, 2013. **(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	63	6069169	99.99	7	10	.01	-	-
Voting at EGOM through ballot paper	10	799302	100	-	-	-	-	-
<b>Total</b>	<b>73</b>	<b>6868471</b>	<b>99.99</b>	<b>7</b>	<b>10</b>	<b>.01</b>	<b>-</b>	<b>-</b>