



India Finsec Limited

(L65923DL1994PLC060827)

To
BSE Limited
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunga Building, Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai – 400001.

Date: 30.08.2023

Scrip Code: 535667 Scrip Id: IFINSEC.

Sub: Voting Results and Consolidated Scrutinizer's Report.

Dear Sir / Madam,

We wish to inform that the 29th annual general meeting of the Company was held on August 28, 2023. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You,
For India Finsec Limited

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by GOPAL
BANSAL
BANSAL Date: 2023.08.30
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Gopal Bansal
Managing Director
(DIN: 01246420)
Place: New 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	09:30 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	SARITA SINGH
Firms Name	SARITA SINGH & Associates
Qualification	CS
Membership Number	55937
Date of Board Meeting in which appointed	31-07-2023
Date of Issuance of Report to the company	29-08-2023

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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For INDIA FINSEC LTD.


Director

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended March 31, 2023 i.e. Balance Sheet as on March 31, 2023, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2023 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.				
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	13845801	0	0.0000	0	0	0	0
	Poll		7759476	56.0421	7759476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13845801	7759476	56.0421	7759476	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11095914	2503072	22.5585	2503070	2	99.9999	0.0001
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11095914	2503091	22.5587	2503089	2	99.9999	0.0001
Total		24941715	10262567	41.1462	10262565	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details if Invalid Votes: Nil

For INDIA FINSEC LTD.


Director

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mukesh Sharma (DIN: 00274217), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	13845801	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13845801	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11095914	2503072	22.5585	2503070	2	99.9999	0.0001
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11095914	2503091	22.5587	2503089	2	99.9999	0.0001
Total		24941715	2503091	10.0358	2503089	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details if Invalid Votes: Nil

For INDIA FINSEC LTD.


Director

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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	13845801	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13845801	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11095914	2483072	22.3783	2483070	2	99.9999	0.0100
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11095914	2483091	22.3784	2483089	2	99.9999	0.0100
Total		24941715	2483091	9.9556	2483089	2	99.9999	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details if Invalid Votes: Nil

For INDIA FINSEC LTD

Director

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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	13845801	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13845801	0	0.0000	0	0	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11095914	2483072	22.3783	2483070	2	99.9999	0.0001
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11095914	2483091	22.3784	2483089	2	99.9999
Total		24941715	2483091	9.9556	2483089	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details if Invalid Votes: Nil

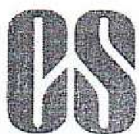
For INDIA FINSEC LTD.

Director

Resolution (5)								
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	13845801	0	0.0000	0	0	0	0
	Poll		7759476	56.0421	7759476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7759476	56.0421	7759476	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11095914	2503072	22.5585	2503070	2	99.9999	0.0001
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2503091	22.5587	2503089	2	99.9999	0.0001
Total		24941715	10262567	41.1462	10262565	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For INDIA FINSEC LTD.

Director



SARITA SINGH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

29th Annual General Meeting of the Equity shareholders of India Finsec Limited
(CIN- L65923DL1994PLC060827) held on Monday, the 28th Day of August, 2023
at 09.30 AM at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-
110085

Subject : Consolidated Scrutinizer's Report on Passing of Resolution(s) through Remote E-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 29th Annual General Meeting of the members of the Company.



Dear Sir,

I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries in Practice, having office at A-2166, Second Floor, A Block, Greenfield Colony, Faridabad-121010, Haryana have been appointed by the Board of Directors of India Finsec Limited at their duly convened Board meeting held on 31st July, 2023 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the voting at the AGM through Ballot Paper on the resolution set out in the Notice dated 31st Day of July, 2023 for 29th AGM of the Members of India Finsec Limited, held on 28th Day of August, 2023 at 09.30 AM at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

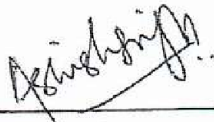


Accordingly, I submit the report, on completion of remote e-voting process and voting at AGM through Ballot paper, as under

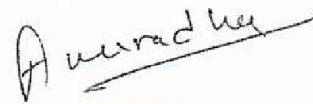
1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evotingindia.com/> via CDSL e-voting platform. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.
2. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was open from Friday 26th August, 2023 (10.00 A.M.) till Sunday 27th August, 2023 (5.00 P.M.)
3. The Members of the Company as on the "cut- off date" i.e. Monday, August 21, 2023, were entitled to avail the facility of remote e-voting as well as voting at the 29th Annual General Meeting through Ballot Paper on the proposed resolutions as set out in the Notice dated Monday, 31st Day of July 2023.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Ballot Paper at the 29th Annual General Meeting on the resolutions contained in the Notice to the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot Paper at the 29th Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) for 29th Annual General Meeting through electronic voting system (e-voting) as well as voting through Ballot Paper at the Annual General Meeting.

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. 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.
7. The ballot box having vote cast at Annual General Meeting through ballot papers were opened immediately after the conclusion of voting at the Annual General Meeting through ballot paper in the presence of two witness viz. Mr. Ashish Kumar Singh and Ms. Anuradha and the votes cast at the Annual General Meeting through ballot papers were counted as 10. The witnesses have signed below in connection of the ballot box being opened in their presence.

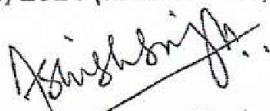


Witness 1: Ashish Kumar Singh

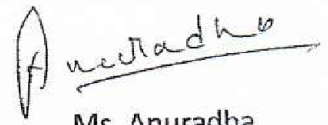


Witness 2: Anuradha

8. The electronic vote was subsequently unblocked by me on August 28, 2023 after the expiry of 30 minutes from the conclusion of the meeting.
9. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 28th Day of August 2023 in the presence of Mr. Ashish Kumar Singh (the undersigned as Witness No.1) and Ms. Anuradha (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).





Mr. Ashish Kumar Singh



Ms. Anuradha

10. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).



11. I have scrutinized the votes cast by remote e-voting and voting electronically at the 29th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
12. I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting through Ballot Paper at the Meeting on the resolution(s) as set out under Item No. 1, Item No. 2, Item No. 3, Item No. 4, and Item No. 5 in the Notice convening the 29th Annual General Meeting as under:

RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2023 along with the reports of Board of Directors and the Auditors thereon


VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	2503072	100%
Voting at AGM through Ballot Paper	10	7759495	100%
TOTAL VOTING	88	10262567	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	2	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	1	2	100%

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INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To re-appoint a Director in place of Mr. Mukesh Sharma (DIN: 00274217) who retires by rotation and being eligible, offers himself for re-appointment.


VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	2503072	100%
Voting at AGM through Ballot Paper	5	19	100%
TOTAL VOTING	83	25,03,091	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	2	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	1	2	100%

Sant



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To approve Material Related Party Transaction

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	2483072	100%
Voting at AGM through Ballot Paper	5	19	100%
TOTAL VOTING	82	2483091	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	2	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	1	2	100%



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-4:- "ORDINARY RESOLUTION"

To approve Material Related Party Transaction


VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	2483072	100%
Voting at AGM through Ballot Paper	5	19	100%
TOTAL VOTING	82	2483091	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	2	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	1	2	100%

Sarita



Sarita Singh & Associates
A55937
CP NO. 24682
Company Secretary

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-5:- "SPECIAL RESOLUTION"

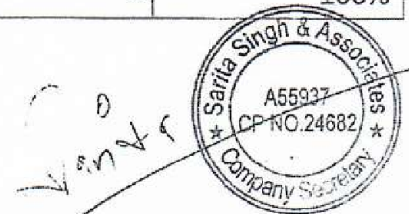
To give loan or to give Guarantees under Section 186 of the Companies Act, 2013

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	2503072	100%
Voting at AGM through Ballot Paper	10	7759495	100%
TOTAL VOTING	88	10262567	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	2	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	1	2	100%



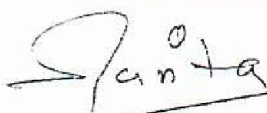
INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

13. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
14. Based on the above voting, all resolutions carried on with unanimously, accordingly we request the Chairman of the 29th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For SARITA SINGH & ASSOCIATES
(Company Secretaries)




SARITA SINGH
(Proprietor)
CP No – 24682, PR No. 3127/2023
UDIN: A055937E000883995
Date: 29/08/2023
Place: Delhi

For INDIA FINSEC LTD.


Director

Gopal Bansal
(Chairman cum Managing Director)
29th Annual General Meeting
Place: Delhi

GOPAL BANSAL
Digitally signed
by GOPAL
BANSAL
Date: 2023.08.30
18:02:15 +05'30'