



JOINDRE

JOINDRE CAPITAL SERVICES LTD.

Date: August 05, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 531861

Subject: Submission of Voting Results of 28th Annual General Meeting of the Company with Scrutiniser's Report (Compliance under Regulation 44(3) of Sebi (LODR) Regulations 2015)

Dear Sir/ Ma'am,

The 28th Annual General Meeting ("AGM") of the Company was held on Saturday, 05th August, 2023 through Video Conferencing/Other Audio-Visual Means (VCI/OAVM) for which the Company had provided remote e-voting facility to the shareholders. The shareholders who could not cast their votes through remote e-voting but attended the AGM, were also provided the opportunity to vote through Instavote at the said AGM.

Please find enclosed herewith the e-voting results under Reg. 44(3) of SEBI (LODR), Regulations 2015 and the consolidated report of Scrutinizer on remote e-voting and through Instavote at the AGM.

The aforesaid Voting Results along with the Scrutinizer's Report of the AGM would also be made available on website of the Company at www.joindre.com.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,
For Joindre Capital Services Limited**

**Sweta Jain
Company Secretary**
Encl: as above

CIN: L67120MH1995PLC086659 E-mail: Info@joindre.com; Website: www.joindre.com

Corporate Office :9/15, Bansilal Building, Office No. 29-32, 3rd floor, Homi Modi Street, Fort, Mumbai-400023,
Phone: (91-22) 4033 4567 (300 lines) • Fax: (91-22) 4033 4721

SEBI Regn. Nos. :Member- BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS -INP000006138

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**

Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				RESOLUTION 1 : Approving and adopting the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors 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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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DP : IN-DP-98-2015 • PMS -INP000006138

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**

Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Resolution No. 2: Approving and adopting the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 and the report of 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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**

Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Resolution No. 3: Declaring dividend of Re. 1.25 per equity share (12.5%) of face value Rs. 10 each for the financial year ended 31st March, 2023.				
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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**

Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Resolution No. 4: Appointment of Director in place of Mr. Anil Mutha (DIN: 00051924), who retires by rotation 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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Resolution No. 5: Appointment of Director in place of Mr. Paras Bathia (DIN: 00056197), who retires by rotation 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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Resolution No. 6: Acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014				
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	8815589	8690389	98.5798	8690389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8815589	8690389	98.5798	8690389	0	100
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	5020871	33909	0.6754	33907	2	99.9941	0.0059
	Poll		15	0.0003	15	0	100	0
	Postal Ballot (if applicable)							
	Total		5020871	33924	0.6757	33922	2	99.9941
Total		13836460	8724313	63.0531	8724311	2	100	0

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FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Anil Mutha, Chairman,
28th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited,
Held on Saturday, 5th August, 2023 at 10.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 28th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited held on Saturday, 5th August, 2023 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 28th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 28th AGM is held in compliance with the MCA Circular dated 28th December, 2022 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2022 – 23 has been sent to all the Members on 10-07-2023 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 07-07-2023 to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 28th Annual General Meeting of "Joindre Capital Services Limited" [Item No. 1 (One) to 6 (Six) of the Notice of the 28th Annual General Meeting of Joindre Capital Services Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of Link Intime India Private Limited for this purpose.
4. Voting rights were reckoned as on Saturday, 29th July, 2023, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Wednesday, 2nd August, 2023 at 10.00 a.m. to Friday, 4th August, 2023 at 5.00 p.m.



6. At the 28th Annual General Meeting of the Company held on Saturday, 5th August, 2023, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Saturday, 5th August, 2023.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Declaring dividend on Equity Shares of Re. 1.25/- per Equity share for the financial year ended 31 st March, 2023:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointing Mr. Anil Mutha, (DIN: 00051924), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Appointing Mr. Paras Bathia, (DIN: 00056197), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56



f. RESOLUTION NO. 6

Special Resolution No. 6 – Acceptance of deposit from members pursuant to Section 73 (2) of the Companies Act, 2013:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8724311	100.00	2	0.00	8724313	100.00	0	0.00	8724313
Total No. of Members	55	98.21	1	1.79	56	100.00	0	0.00	56

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 6 of the Notice of the 28th Annual General Meeting have been passed with requisite majority.
11. 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.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai
Date: 5th August, 2023
UDIN: F001483E000747681



Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 6 of the Notice of the 28th Annual General Meeting of “Joindre Capital Services Limited” held on Saturday, 5th August, 2023 at 10.00 a.m. by VC / OAVM.

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00



Resolution # 6 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	51	8724298	100.00	5	15	100	56	8724313	100.00
Voted In Favour Of Resolution	50	8724296	100.00	5	15	100	55	8724311	100.00
Voted against the resolution	1	2	0.00	0	0	0	1	2	0.00

