



CITI PORT

FINANCIAL SERVICES LTD.

Date: 03rd October, 2024

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: - Proceedings and Voting Results of 32nd Annual General Meeting
Scrip Code: 531235

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 32nd Annual General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.
2. Report of Scrutinizer dated 3rd October, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as *Annexure - II*.

This is for the information and necessary records

Yours Truly,
For CITI PORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI
Chairman and Managing Director
Din: 07531047



Date: 03rd October, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001

SCRIP CODE: 531235

Dear Sir

*Sub: Outcome of the Voting Results (Combined: E-Voting and Poll) of 32nd Annual General Meeting.
Ref: as Per Regulation 44 of SEBI (LODR) Regulation 2015*

DETAILS OF VOTING RESULTS

SI No	PARTICULARS	DETAILS		
1	Date of AGM	Monday, 30 th September, 2024		
2	Total number of shareholders as on Record Date/Cut off Date	1011		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		1	28	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Friday, 27 th September 2024 to Sunday, 29 th September, 2024		

For CITI PORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI
Chairman and Managing Director
DIN: 07531047

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, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit and Loss account for the year ended on that date and the Report of Director's 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	899304						
	Poll		899304	100.0000	899304	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		899304	899304	100.0000	899304	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1568535	28465	1.8148	28465	0	100.0000	0.0000
	Poll		1540070	98.1852	1540070	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1568535	1568535	100.0000	1568535	0	100.0000
Total		2467839	2467839	100.0000	2467839	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ratan Kishan Musurnur (DIN: 00997070) who retires by rotation, 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	899304						
	Poll		899304	100.0000	899304	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		899304	899304	100.0000	899304	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1568535	28465	1.8148	28465	0	100.0000	0.0000
	Poll		1540070	98.1852	1540070	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1568535	1568535	100.0000	1568535	0	100.0000
Total		2467839	2467839	100.0000	2467839	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
32nd Annual Genral Meeting of
CITI PORT FINANCIAL SERVICES LIMITED
Held at Hotel Inner Circle, Raj Bhavan Road,
Somajiguda, Hyderabad-500082.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (5:00 P.M.) and on Physical voting conducted through poll at the 32nd Annual General Meeting (AGM) of M/s. Citi Port Financial Services Limited held on 30th September, 2024.

With reference to the above subject, I, Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 05th September, 2024, for scrutinizing the e-voting process during Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (5:00 P.M.) and physical voting conducted through poll at the 32nd AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th day of September, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2024 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility by the company to cast their votes through poll at the 32nd AGM of the Company.
3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders at the 32nd AGM were diligently scrutinized by me. The votes cast at the 32nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during on Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (5:00 P.M.) and voting held through poll at the 32nd AGM on each of the resolutions as *Annexure I*.



5. The poll papers and relevant records relating to electronic voting and Poll at 32nd AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Yours faithfully
For **P.S. Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 03.10.2024



Jineshwar Kumar sankhala
Company Secretary
C.P.No. 18365
UDIN: A021697F001423561

Annexure-I

Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit and Loss account for the year ended on that date and the Report of Director's and the Auditors thereon.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	2412977	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 2

To appoint a Director in place of Mr. Ratan Kishan Musunur (DIN: 00997070) who retires by rotation, being eligible offers himself for re-appointment.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	2412977	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

