

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

24th September, 2024

BSE Limited PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281	Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, A-Wing, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013 ISIN No.: INE761R01013
--	--	---

Dear Sirs;

Sub: Declaration of Results of Resolutions passed at the 34th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 34th Annual General Meeting to the Shareholders / Members of the Company.

Based on the Scrutineer's Report, all the Resolutions contained in the Notice dated 22nd July, 2024 for the 34th Annual General Meeting has been duly passed on the date of 34th AGM i.e. 24th September, 2024 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

ASHOK KUMAR

CHHAJER

ASHOK CHHAJER

MANAGING DIRECTOR

CHAIRMAN OF THE MEETING

(DIN: 00280185)

Digitally signed by ASHOK KUMAR CHHAJER
DN: cn=ASHOK KUMAR CHHAJER
c=IN, o=TYPHOON FINANCIAL SERVICES LIMITED, ou=MANAGING DIRECTOR, email=ashok.kumar.chhajer@typhoonfinancial.com
Reason: I am the signatory

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 34TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2024 THROUGH VC/OAVM.

The 34th Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, 24th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circulars dated 6th October, 2023 and 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 20th July, 2024 convening the 34th AGM. The proceedings of the 34th AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Typhoon Financial Services Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Shareholders / Members vide Notice dated 22nd July, 2024 of the 34th AGM. Shareholders / Members voted through 'remote e-voting' from 21st September, 2024 to 23rd September, 2024. Further, during the 34th AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 24th September, 2024 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 24th September, 2024, I hereby declare that all the 5 (Five) Resolutions contained in the Company's Notice dated 22nd July, 2024 of 34th AGM have been duly passed on the date of 34th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	21,01,972 (100.00%)	Nil	Ordinary Resolution
2	Re-appointment of Ms. Sushma Chhajer (DIN – 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment.	21,01,972 (100.00%)	Nil	Ordinary Resolution

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
3	Re-appointment of Mr. Ashok Chhajer (DIN-00280185) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 29 th July, 2024 to 28 th July, 2029 (who will attain the age of 70 years during this tenure of his appointment) on the terms and conditions as set out in the Explanatory Statement.	21,01,972 (100.00%)	Nil	Special Resolution
4	Appointment of Mr. Hitendra Chopra (DIN: 03372530), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1 st September, 2024.	21,01,972 (100.00%)	Nil	Special Resolution
5	Appointment of Ms. Rajkumari Udhwani (DIN: 02636225), as a Non-Executive Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1 st September, 2024.	21,01,972 (100.00%)	Nil	Special Resolution

FOR TYPHOON FINANCIAL SERVICES LIMITED

Place: Ahmedabad
Date: 24th September, 2024

ASHOK CHHAJER
CHAIRMAN OF THE MEETING
(DIN:00280185)

**SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY' PROVIDED
DURING THE AGM OF
TYPHOON FINANCIAL SERVICES LIMITED**

The Chairman,
Typhoon Financial Services Limited
35, Omkar House,
Near Swastik Cross Roads,
C. G. Road, Navrangpura,
Ahmedabad – 380009

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 34th Annual General Meeting (AGM)' of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 24th September, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Typhoon Financial Services Limited** [CIN- L65923GJ1990PLC014790], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 35, Omkar House, Near Swastik Cross Roads, C. G. Road, Navrangpura, Ahmedabad – 380 009 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 34th Annual General Meeting held on Tuesday, the 24th September, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated 22nd July, 2024 of the said 34th Annual General Meeting (AGM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a report on the votes cast by the shareholders / members for the resolutions as contained in the Notice dated 22nd July, 2024, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 34th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.



The Board of Directors of the Company at its meeting held on 22nd July, 2024 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report through email on 13th August, 2024 to its shareholders / members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 14th August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9:00 a.m. on Saturday, 21st September, 2024 and ends at 5:00 p.m. on Monday, 23rd September, 2024** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of 'remote E-voting' and 'e-voting during AGM' was **17th September, 2024**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 22nd July, 2024 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 34th Annual General Meeting (AGM). The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 34th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.



The E-voting results were unblocked by the undersigned on 24th September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Mr. Parth Thakkar** and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary	21,01,972 (100.00%)	NIL (0.00%)
2	Re-appointment of Ms. Sushma Chhajer (DIN – 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	21,01,972 (100.00%)	NIL (0.00%)
3	Re-appointment of Mr. Ashok Chhajer (DIN-00280185) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 29 th July, 2024 to 28 th July, 2029 (who will attain the age of 70 years during this tenure of his appointment) on the terms and conditions as set out in the Explanatory Statement	Special	21,01,972 (100.00%)	NIL (0.00%)
4	Appointment of Mr. Hitendra Chopra (DIN: 03372530), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1 st September, 2024	Special	21,01,972 (100.00%)	NIL (0.00%)
5	Appointment of Ms. Rajkumari Udhvani (DIN: 02636225), as a Non-Executive Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1 st September, 2024.	Special	21,01,972 (100.00%)	NIL (0.00%)



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015
Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

Place: Ahmedabad
Date: 24th September, 2024



for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-5709/2024
UDIN: F001821F001295234

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta

Mr. Parth Thakkar Parth Thakkar

COUNTERSIGNED BY:

For Typhoon Financial Services Limited



Ashok Chhajer
Chairman of the Meeting
DIN: 00280185

Typhoon Financial Services Limited
[CIN: L65923GJ1990PLC014790]

Summary of Remote E-voting & E-Voting during 34th Annual General Meeting held on 24-09-2024 [Tuesday]

Date of AGM	24-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 17-09-2024 for Remote e-voting]	586
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	11
Promoter & Promoter Group	9
Public	2



For, KASHYAP R. MEHTA & ASSOCIATES
 COMPANY SECRETARIES

KASHYAP R. MEHTA
 PROPRIETOR

Date: 24-09-2024
 Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of of the Audited Financial Statements of the Company for the financial year ended 31stMarch, 2024, the reports of the Board of Directors and 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	Invalid Votes
		[1]	[2]	$\frac{[3]}{[2]/(1)]*100}$	[4]	[5]	$\frac{[6]}{[4]/(2)]*100}$	$\frac{[7]}{[5]/(2)]*100}$	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2007800	2007800	100.00	2007800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	992800	94172	9.49	94172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		992800	94172	9.49	94172	0	100.00	0.00
Total No. of Shares		3000600	2101972	70.05	2101972	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 24-09-2024
Place: Ahmedabad

KASHYAP R. MEHTA

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Sushma Chhajer (DIN – 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment..					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2007800	2007800	100.00	2007800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	992800	94172	9.49	94172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		992800	94172	9.49	94172	0	100.00	0.00
Total No. of Shares		3000600	2101972	70.05	2101972	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA

Date: 24-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 3									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Ashok Chhajer (DIN-00280185) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 29th July, 2024 to 28th July, 2029 (who will attain the age of 70 years during this tenure of his appointment) on the terms and conditions as set out in the Explanatory Statement					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2007800	2007800	100.00	2007800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	992800	94172	9.49	94172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		992800	94172	9.49	94172	0	100.00	0.00
Total No. of Shares		3000600	2101972	70.05	2101972	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 24-09-2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Hitendra Chopra (DIN: 03372530), as a Non-Executive/Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1st September, 2024					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2007800	2007800	100.00	2007800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	992800	94172	9.49	94172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		992800	94172	9.49	94172	0	100.00	0.00
Total No. of Shares		3000600	2101972	70.05	2101972	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR

Date: 24-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 5									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Rajkumari Udhvani (DIN: 02636225), as a Non-Executive Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1st September, 2024.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2007800	2007800	100.00	2007800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	992800	94172	9.49	94172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		992800	94172	9.49	94172	0	100.00	0.00
Total No. of Shares		3000600	2101972	70.05	2101972	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 24-09-2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



- Home
- About Us
- Group Sites
- Registration
- Help
- Contact Us
- Terms of Use

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Venue Voting

VC/Venue Attendance Report

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Ballot Details

Voting Result as of today.

EVSN	240722010 for TYPHOON FINANCIAL SERVICES LIMITED#FORMERLY TYPHOON FINANCIAL SERVICES PRIVATE LIMITED		
ISIN	INE761R01013 TYPHOON FINANCIAL SERVICES LIMITED # EQUITY SHARES		
Nominal Value	10		
Voting Rights	1		
Total Folios Voted	12		
No of Votes	2101972		

Res. No.					Total Count	Total
1	12	2101972 (100.00%)	0	0 (0.00%)	12	2101972
2	12	2101972 (100.00%)	0	0 (0.00%)	12	2101972
3	12	2101972 (100.00%)	0	0 (0.00%)	12	2101972
4	12	2101972 (100.00%)	0	0 (0.00%)	12	2101972
5	12	2101972 (100.00%)	0	0 (0.00%)	12	2101972

[Download CSV](#)

