

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008,
Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: 02nd October, 2024

To,

**The Secretary,
Bombay Stock Exchange, Phiroz
Jeejeeboy Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir(S),

Sub : Submission of the Voting Results along with the Scrutinizer Report

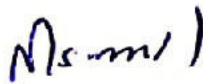
Scrip code: 531387- HASTI FINANCE LTD.

In terms of regulation 44 of SEBI (LODR) Regulation 2015, please find enclosed details of the Voting Results of the 30th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 02:00 p.m. along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)**

CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman & Board of Directors,
Hasti Finance Limited,
(CIN: L65191TN1994PLC028333),
Add: NO. 14 Imperial Hotel Complex,
Near Albert Cinema Hall, Whannels Road,
Egmore, Chennai, Tamil Nadu, India, 600008

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 30th Annual General Meeting of the Hasti Finance Limited, which has been held on 30th September, 2024, Monday, 2:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (Somani and Associates, Company Secretaries) (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Hasti Finance Limited, which was scheduled to be held on 30th September, 2024, Monday, 2:00 P.M **through** video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 27, 2024 (9:00 a.m.) and ended on Sunday, September 29, 2024 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting/ Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E – voting facility at the AGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -

ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Balance Sheet as at 31st March, 2024, Profit and Loss Account for the year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution).

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
22	5568667.000	99.9999

(ii) Voted against the resolution: -

Number of members(Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	6	0.0001

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2

To appoint a Director in the place of Mrs. Sonal Nitin Somani (DIN: 01216993) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment (Ordinary Resolution).

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
20	5545248.000	99.5793

(ii) Voted against the resolution: -

Number of members(Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	23425.000	0.4207

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution 3

Re-appointment of Non-Executive Independent Director Mr. Khairu Imam Pappuwale for 02nd term of 5 Years (Special Resolution).

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
20	5545248.000	99.5793

(ii) Voted against the resolution:-

Number of members(Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	23425.000	0.4207

(iii) Invalid votes:-

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4

Appointment of Mr. Sumed Madame (DIN: 10769810) has an Independent Director of the Company (Special Resolution)

(i) Voted in Favor of the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
20	5545248.000	99.5793

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	23425.000	0.4207

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.
Yours faithfully,

For Somani & Associates
(Practicing Company Secretary)

POONAM SOMANI Digitally signed by
POONAM SOMANI
Date: 2024.10.02
18:36:05 +05'30'

M. No. F9364
COP No. 8642
UDIN: F009364F001412755

Place: Mumbai
Date: 02/10/2024

General information about company

Scrip code	531387
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE671D01014
Name of the company	Hasti Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:16 PM

Scrutinizer Details

Name of the Scrutinizer	POONAM SOMANI
Firms Name	SOMANI AND ASSOCIATES
Qualification	CS
Membership Number	9364
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	1393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	16
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Balance Sheet as at 31st March, 2024, Profit and Loss Account for the year ended 31st March, 2024 and the Reports of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4948064	4848960	97.9971	4848960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4948064	4848960	97.9971	4848960	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	5891666	719713	12.2158	719707	6	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5891666	719713	12.2158	719707	6	99.9992
Total		10839730	5568673	51.3728	5568667	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mrs. Sonal Nitin Somani (DIN: 01216993) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	4948064	4848960	97.9971	4848960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4948064	4848960	97.9971	4848960	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	5891666	719713	12.2158	696288	23425	96.7452	3.2548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5891666	719713	12.2158	696288	23425	96.7452
Total		10839730	5568673	51.3728	5545248	23425	99.5793	0.4207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Non-Executive Independent Director Mr. Khairu Imam Pappuwale for 02nd term of 5 Years.				
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	4948064	4848960	97.9971	4848960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4948064	4848960	97.9971	4848960	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	719713	719713	100	696288	23425	96.7452	3.2548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		719713	719713	100	696288	23425	96.7452
Total		5667777	5568673	98.2514	5545248	23425	99.5793	0.4207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Sumed Madame (DIN: 10769810) has an Independent Director of the Company				
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	4948064	4848960	97.9971	4848960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4948064	4848960	97.9971	4848960	0	100	0
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	0
Public- Non Institutions	E-Voting	5891666	719713	12.2158	696288	23425	96.7452	3.2548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5891666	719713	12.2158	696288	23425	96.7452	3.2548
Total		10839730	5568673	51.3728	5545248	23425	99.5793	0.4207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

