



# India Finsec Limited

(L65923DL1994PLC060827)

To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: 28<sup>th</sup> September, 2024

Scrip Code: 535667, ISIN: INE474O01010

Sub: Voting Results and Consolidated Scrutinizer's Report.

Dear Sir / Madam,

We wish to inform that the 30<sup>th</sup> annual general meeting of the Company was held on September 27, 2024. 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

  
Gopal Bansal  
Managing Director  
DIN: 01246420



Encl: As above.

General information about company	
Scrip code	535667
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	27-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	10:20 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	28-08-2024
Date of Issuance of Report to the company	27-09-2024





Voting results	
Record date	20-09-2024
Total number of shareholders on record date	892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	85
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	





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 of the Company for the financial year ended 31* March, 2024, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2024 along with the reports of 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	15081201	9525876	63.1639	9525876	0	100	0
	Poll		5555325	36.8361	5555325	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15081201	15081201	100	15081201	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9860514	787	0.008	529	258	67.2173	32.7827
	Poll		2036769	20.6558	2036769	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9860514	2037556	20.6638	2037298	258	99.9873
Total		24941715	17118757	68.635	17118499	258	99.9985	0.0015
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?				No				
Description of resolution considered				To re-appoint Mr. Gopal Bansal (DIN: 01246420), 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	15081201	9525876	63.1639	9525876	0	100	0
	Poll		5555325	36.8361	5555325	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15081201	15081201	100	15081201	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9860514	787	0.008	529	258	67.2173	32.7827
	Poll		2036769	20.6558	2036769	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9860514	2037556	20.6638	2037298	258	99.9873	0.0127
Total		24941715	17118757	68.635	17118499	258	99.9985	0.0015
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction				
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	15081201	9525876	63.1639	9525876	0	100	0
	Poll		5555325	36.8361	5555325	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15081201	15081201	100	15081201	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9860514	787	0.008	529	258	67.2173	32.7827
	Poll		2036769	20.6558	2036769	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9860514	2037556	20.6638	2037298	258	99.9873
Total		24941715	17118757	68.635	17118499	258	99.9985	0.0015
				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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction				
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	15081201	9525876	63.1639	9525876	0	100	0
	Poll		5555325	36.8361	5555325	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15081201	15081201	100	15081201	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9860514	787	0.008	529	258	67.2173	32.7827
	Poll		2036769	20.6558	2036769	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9860514	2037556	20.6638	2037298	258	99.9873
Total		24941715	17118757	68.635	17118499	258	99.9985	0.0015
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	





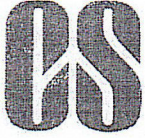
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give loan or to give Guarantees under Section 186 of the Companies Act, 2013				
Category	Mode of 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	15081201	9525876	63.1639	9525876	0	100	0
	Poll		5555325	36.8361	5555325	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15081201	15081201	100	15081201	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9860514	787	0.008	529	258	67.2173	32.7827
	Poll		2036769	20.6558	2036769	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9860514	2037556	20.6638	2037298	258	99.9873
Total		24941715	17118757	68.635	17118499	258	99.9985	0.0015
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	





# 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

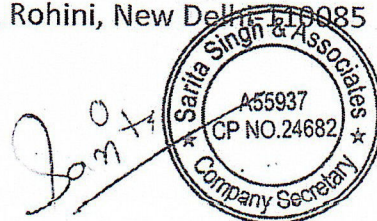
The Chairman

30<sup>th</sup> Annual General Meeting of the Equity shareholders of India Finsec Limited  
(CIN- L65923DL1994PLC060827) held on Friday, the 27<sup>th</sup> Day of September,  
2024 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 30<sup>th</sup> Annual General Meeting of the members of the Company.**

Dear Sir,

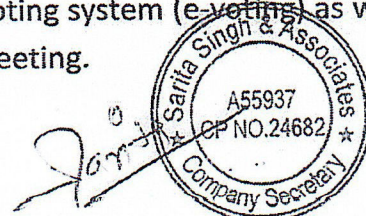
I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries in Practice, having office at A-2166, Second Floor, A Block, Greenfield Colony, Faridabad-121010, Haryana have been appointed by the Board of Directors of India Finsec Limited at their duly convened Board meeting held on 28<sup>th</sup> August, 2024 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 28<sup>th</sup> Day of August, 2024 for 30<sup>th</sup> AGM of the Members of India Finsec Limited, held on 27<sup>th</sup> Day of September, 2024 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 instructions 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 Saturday 24<sup>th</sup> September, 2024 (10.00 A.M.) till Monday 26<sup>th</sup> September, 2024 (5.00 P.M.)
3. The Members of the Company as on the "cut- off date" i.e. Friday, September 20, 2024, were entitled to avail the facility of remote e-voting as well as voting at the 30<sup>th</sup> Annual General Meeting through Ballot Paper on the proposed resolutions as set out in the Notice dated Wednesday, 28<sup>th</sup> Day of August 2024.
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 30<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice to the 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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 5. The witnesses have signed below in connection of the ballot box being opened in their presence.

Ashish

Witness 1: Ashish Kumar Singh

Anuradha

Witness 2: Anuradha

8. The electronic vote was subsequently unblocked by me on September 27, 2024 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 27<sup>th</sup> Day of September, 2024 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).

Ashish

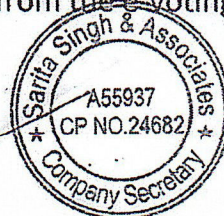
Mr. Ashish Kumar Singh

Anuradha

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).

Ganta





11. I have scrutinized the votes cast by remote e-voting and voting electronically at the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting as under:

**RESOLUTION NO-1:- "ORDINARY RESOLUTION"**

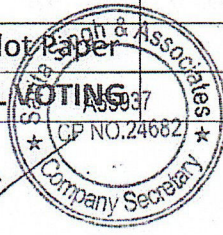
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2024 along with the reports of Board of Directors and the Auditors thereon

**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	98	9526405	100%
Voting at AGM through Ballot Paper	25	7592094	100%
<b>TOTAL VOTING</b>	<b>123</b>	<b>17118499</b>	<b>100%</b>

**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	10	258	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>10</b>	<b>258</b>	<b>100%</b>

*[Handwritten Signature]*  




## 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
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>

## RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To re-appoint Mr. Gopal Bansal (DIN: 01246420), who retires by rotation at this Annual General Meeting 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	98	9526405	100%
Voting at AGM through Ballot Paper	25	7592094	100%
<b>TOTAL VOTING</b>	<b>123</b>	<b>17118499</b>	<b>100%</b>

## 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	10	258	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>10</b>	<b>258</b>	<b>100%</b>





## 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
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>

## RESOLUTION NO-3:- "ORDINARY RESOLUTION"

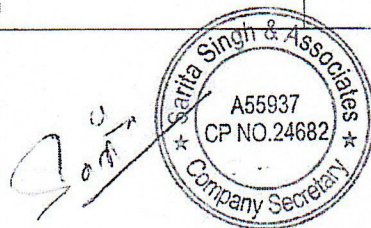
To approve Material Related Party Transaction

## 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	98	9526405	100%
Voting at AGM through Ballot Paper	25	7592094	100%
<b>TOTAL VOTING</b>	<b>123</b>	<b>17118499</b>	<b>100%</b>

## 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	10	258	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>10</b>	<b>258</b>	<b>100%</b>





## 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
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>

## RESOLUTION NO-4:- "ORDINARY RESOLUTION"

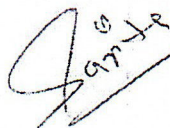
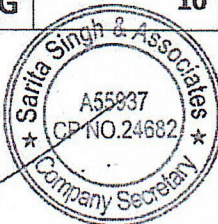
To approve Material Related Party Transaction

## 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	98	9526405	100%
Voting at AGM through Ballot Paper	25	7592094	100%
<b>TOTAL VOTING</b>	<b>123</b>	<b>17118499</b>	<b>100%</b>

## 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	10	258	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>10</b>	<b>258</b>	<b>100%</b>



**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
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>

**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	98	9526405	100%
Voting at AGM through Ballot Paper	25	7592094	100%
<b>TOTAL VOTING</b>	<b>123</b>	<b>17118499</b>	<b>100%</b>

**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	10	258	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>10</b>	<b>258</b>	<b>100%</b>

*(Handwritten Signature)*

**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
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>


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 30<sup>th</sup> 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: A055937F001345412



  
Gopal Bansal  
(Chairman cum Managing Director)  
30<sup>th</sup> Annual General Meeting  
Place: Delhi

Date: 27/09/2024  
Place: Delhi