



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/B SE/IND /2024 - 25

30/09/2024

To

DCS-CRD

BSE Ltd. Mumbai

1st Floor New Trading Wing,

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

SUB: REVISED DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN COMPLIANCE WITH REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 IN RELATION TO THE 35ND ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 25TH SEPTEMBER 2024

Dear Sir/Madam,

A meeting of Equity Shareholders was held on 25.09.2024 and accordingly results of the meeting along with Consolidated Scrutinizer's Report was submitted to stock exchanges on 26.09.2024.

Further it is observed that the Scrutinizer had inadvertently included the votes casted against during the e-voting at the AGM during remote e voting process. Hence, the Consolidated Scrutinizer's Report is revised by reclassifying the votes casted during the remote e-voting and e-voting at the AGM appropriately and provided in the table under the subject which is enclosed herewith

The voting revised results (remote e-voting and e-voting results) are being filed in XBRL mode separately. We are also enclosing agenda-wise voting results along with the revised Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking Your

Your Faithfully ,

For Anjani Finance Limited

NASIR
KHAN

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NASIR KHAN
Date: 2024.09.30
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(Cs Nasir Khan)

Compliance officer

(MNo. 51419)



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Voting Results of the 35th Annual General Meeting of

ANJANI FINANCE LIMITED

held on Wednesday, 25th September 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:12 P.M. for which purposes the Registered office of the company situated at "The Agarwal Corporate House" 5 Floor, 1 Sanjana Park, Bicholi Mardana Indore 452016 MP shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	25.09.2024
Total number of shareholders on record date	6326
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April 2020, Circular No. 17/2020 dated 13 th April 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May 2020 Circular No. 21/2021 dated 14 th Dec. 2021 Circular No. 02/2021 dated 13 th January 2021 Circular No. 2/2022 dated 5 th May, 2022; Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	4 28

Agenda- wise disclosure

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Item No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31st March, 2024, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31st March, 2024 and the Reports of the Boards and Auditors thereon as on that date.

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	5361925	5361925	100.0000	5361925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5361925	5361925	100.0000	5361925	0	100.0000
Public-Institutions	E-Voting	335600	335600	100.0000	335600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		335600	335600	100.0000	335600	0	100.0000
Public-Non Institutions	E-Voting	544935	544935	100.0000	541935	3000	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		544935	544935	100.0000	541935	3000	100.0000
Total		6242460	6242460	100.0000	6242460	3000	100.0000	0.0000

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed with requisite majority

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ANJANI FINANCE LIMITED

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Item No. 2: Ordinary Resolution: To Appoint A Director, Mrs. Kalpana Jain (Din: 02665393),
Who Retires By Rotation and being Eligible offers herself 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	5361925	5361925	100.0000	5361925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5361925	5361925	100.0000	5361925	0	100.0000	0.0000
Public-Institutions	E-Voting	335600	335600	100.0000	335600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	335600	335600	100.0000	335600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	544935	544935	100.0000	541935	3000	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544935	544935	100.0000	541935	3000	100.0000	0.0000
Total		6242460	6242460	100.0000	6242460	3000	100.0000	0.0000

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed with requisite majority.

**NASIR
KHAN**

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SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

SCRUTINIZER'S REPORT (Revised)

For Consolidated Result of Remote E-Voting and E-Voting at the 35th Annual General Meeting of

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLCO32799)

Held on Wednesday the 25th day of September, 2023 at 03:00 P.M.

(Through Video Conferencing/Other Audio-Video Mod (VC/OAVM)) at the deemed venue of Annual General Meeting at the Registered Office of the Company situated at " The Agarwal Corporate House", 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)





SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

To

30th Sept, 2024

**The Chairman of the Board/AGM of
Anjani Finance Limited**

The Agarwal Corporate House, 1, Sanjana Park ADJ.
Agarwal Public School, Bicholi Mardana Road,
Indore-452016 (MP)

Sub: Submission of the Consolidated Scrutinizer's Report (Revised) for Remote E-Voting and E-Voting at the 35th Annual General Meeting (AGM) held on Wednesday 25th day of September, 2024 at 03:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

Due to technical problem, we are filling out an amended/revised report.

We refer to our appointment as scrutinizer by the Board of Directors of Anjani Finance Limited (The Company) at their meeting held on 12/08/2024, to Scrutinize the remote e-voting and E-Voting at the 35th AMG conducted in fair, and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the various Circulars issued by the Ministry of Corporate for the 35th Annual General Meeting of the Company held on Wednesday, the 25th day of Sept., 2024 at 03:00 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM) and for which purposes the Registered office situated at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP) was deemed as the venue for the meeting and proceedings of the 35th AGM made thereat.

We have carried out the work as Scrutinizer of the 35th Annual General Meeting commenced at 03:00 P.M. and concluded at 03:12 P.M. on Wednesday, the 25th day of Sept., 2024 and I had Scrutinized and reviewed the voting through Remote E-voting and E-Voting at the 35th AGM by electronic means and votes tendered therein through the platform of Webex organized by the Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support.

- i. The management of the Company is responsible to ensure compliance with the requirements of;
- ii. The Act and the Rules made there under;
- iii. The MCA Circulars and the Security and Exchange Board of India, as applicable; and
- iv. The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and Voting through electronic process is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**"



H-3, Metro Tower, Vijay Nagar, Near Mumbasa Restaurant, Indore, 452010, MP IN Mobile No. 9981354222

E-Mail: smr.associates8@gmail.com, fcs.mrs@gmail.com



SMR & ASSOCIATES

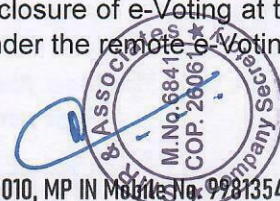
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for the resolution stated in the Notice of the 35th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and facility at the 35th AGM and for conducting meeting through VC/OAVM.

Consolidated Report of Scrutinizer's [Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

I, CS Mohd Raees Sheikh (FCS 6841, CP 26061), proprietor of M/s SMR & Associates, Company Secretaries, Indore (FRN: S2022MP883400), submit my consolidated report for the Remote E-voting and E-Voting at the 35th AGM of Anjani Finance Ltd. (CIN: L65910MP1989PLCO32799) in a fair and transparent manner for the below mentioned resolution(s) as contained in the Notice of the 35th Annual General Meeting of the company held on Wednesday, 25th day of Sept., 2024.

1. The company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting and e-voting process at the 35th AGM and allotted EVSN 240830062 for the same.
2. The Notice convening the 35th AGM was sent (along with the Annual Report) to the members, hosted on the website of the Company www.anjanifin.com and also submitted to BSE Ltd. as per the information provided by the company also published in the newspaper by the company in free press Journal (English) and in Choutha Sansar (Hindi) as per requirement of the Applicable provisions of the Act,
3. The voting rights were reckoned as on 18/09/2024 being the cut-off date for the Purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were 6326 members holding an aggregate of 10143300 equity shares of Rs. 10/- each and there was requirement of minimum 30 members for constitution of Valid **Quorum**, however, 32 (Thirty-Two) members were present at the 35th AGM through VC/OVAM as per the venue attendance report generated from the CDSL portal.
5. The Facilities was provided for **Remote E-voting and E-voting at the 35th AGM** which was commenced on Sunday, 22nd Sept., 2024 at 9.00 A.M. [IST] remained open for 3 days and ended on Tuesday, 24th, Sept. 2024 at 5.00 P.M. [IST]. The Company has also provided e-voting facility to the shareholders present at the 35th Annual General Meeting through VC/OAVM and who has not casted their vote earlier through remote e voting.
6. On completion of E-Voting at the 35th AGM, the unblocked the results of the remote E-Voting and E-voting by members at the 35th AGM, on the CDSL E-Voting platform and downloaded the results for scrutiny.
7. Total 32 (Thirty-Two) present through VC/OAVM in the 35th AGM out of them 42 members have casted their votes through remote e-Voting and one (1) of the members have casted its vote through e-Voting at the AGM after closure of meeting. After the closure of e-Voting at the 35th AGM, the report on voting done at the 35th AGM and the votes cast under the remote e-Voting facility prior





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to the 35th AGM were unblocked in the presence of Mr. Ankit Shrivastava and Mr. Arun Khare witnesses who are not in the employment of the Company as prescribed under in the rules.

8. I have scrutinized the votes casted through remote e-voting and e-Voting in the 35th AGM and validated the same with the list of members as on the cut-off date i.e. 18/09/2024 provided by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
9. The registers, all the other papers and other relevant record relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers and approves the said results of the 35th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the consolidated results of the remote e-Voting and e-Voting at the 35th AGM in respect of the Resolutions placed before the 35th AGM as per Annexure A with this report.
11. As per the data available in the website of CDSL, Total 32 (Thirty Two) members were present through VC/OAVM in the 35th AGM.
12. As per the data available in the website of CDSL, Total 42 ((Forty Two) members voted which was through remote e-voting and one member have casted their votes through e-voting at the 35th AGM.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 35th AGM in respect of the resolutions placed before the 35th AGM as per Annexure A with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 35th AGM and votes tendered therein is based on the data downloaded from the CDSL e-voting system was validated from the list of members as on cut-off date 18th September, 2024 as provided by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
- c. Based on the aforesaid results, we report that all the Ordinary as set out in Item Nos. 1 and 2 in the Notice of the 35th AGM dated 12th August, 2024 is considered as duly passed with requisite majority.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 35th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping

For, SMR & Associates
Company Secretaries
FRN: S2022MP883400


(CS Mohd Raees Sheikh)
FCS: 6841, COP: 26061
UDIN: F006841F001383821
Peer Review No.: 3262/2023

Date: 30/09/2024
Place: Indore



SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

Annexure - A

Item No. 1: Ordinary Resolution: To Adopt, Receive, Consider and Adopt of Audited Financial Statements as at 31st March 2024, containing Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss and cash flow for the year ended on that date Reports of Board's and Auditor's thereon.

Particulars	Remote e-Voting		e-Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No.	Votes	
Favor	41	6239460	0	0	41	6239460	99.95
Against	01	3000	0	0	01	3000	00.05
*Invalid	0	0	1	130	01	130	00.00
T o t a l	42	6242460	1	130	43	6242590	100.00

*I consider that the aforesaid ordinary resolution was passed with requisite Majority. * Consider Invalid due to delay.*

Item no. 2: Ordinary Resolution: To appoint a director, Mrs. Kalpana Jain (DIN: 02665393), who retires by rotation and being eligible offers herself for Re-appointment.

Particulars	Remote e-Voting		e-Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No.	Votes	
Favor	41	6239460	0	0	41	6239460	99.95
Against	01	3000	0	0	01	3000	00.05
*Invalid	0	0	1	130	01	130	00.00
T o t a l	42	6242460	1	130	43	6242590	100.00

*I consider that the aforesaid ordinary resolution was passed with Majority. *Consider Invalid due to delay.*

**For, SMR & Associates
Company Secretaries
FRN: S2022MP883400**

**(CS Mohd Raees Sheikh)
FCS: 6841, COP: 26061
UDIN: F006841F001383821
Peer Review No.: 3262/2023**

Date: 30/09/2024
Place: Indore

We the undersigned witness that the votes were unblocked/ finalized from the e-voting website of Central Depository Services India Limited (CDSL) (www.evotingindia.com) and the results were unblocked and was opened after the conclusion of 35th Annual General Meeting of the company on 25th Sept, 2024 in our presence in the office of Scrutinizer.



