



FINECARS

Date: 26th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Annual General Meeting

Ref: Security Id: FTL / Code: 544173

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Tuesday, 24th September, 2024 at. (commenced at 03:00 P.M and concluded at 03:05 P.M.) through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Aneesh Mathur
Director
DIN: 08094712

Finelistings Technologies Limited

Email: am@finelistings.com | Ph: +91 98110 51555

GROUND FLOOR, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi, New Delhi,
Delhi, 110070

CIN: U74999DL2018PLC331504

General information about company

Scrip code	544173
NSE Symbol	
MSEI Symbol	
ISIN	INE0QQQ01013
Name of the company	Finelistings Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:05 PM

Scrutinizer Details

Name of the Scrutinizer	GAURAV V. BACHANI
Firms Name	GAURAV BACHANI & ASSOCIATES
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	26-09-2024

Voting results

Record date	17-09-2024
Total number of shareholders on record date	1177
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	2
b) Public	13
No. of resolution passed in the meeting	2
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 Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the 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	1767280	1767280	100	1767280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1767280	1767280	100	1767280	0	100
Public- Institutions	E-Voting	1818970	514000	28.2578	514000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1818970	514000	28.2578	514000	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3586250	2281280	63.6119	2281280	0	100	0
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 appoint a director in place of Mr. Mahavir Kumar Bothra (DIN: 02502222), who retires by rotation 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	1767280	1767280	100	1767280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1767280	1767280	100	1767280	0	100
Public- Institutions	E-Voting	1818970	514000	28.2578	514000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1818970	514000	28.2578	514000	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3586250	2281280	63.6119	2281280	0	100	0
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	