

## **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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**Ref. No.: EFL/2024-25/29**

**Date: 9<sup>th</sup> August, 2024**

To,  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, Maharashtra.  
Dear Sir,

**Sub: Proceedings and Voting Results of the 39<sup>th</sup> Annual General Meeting (AGM) held on Friday 9<sup>th</sup> August, 2024**

Pursuant to Regulation 30, Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 39<sup>th</sup> AGM of the Company held on Friday 9<sup>th</sup> August, 2024. **(Annexure-I)**

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the declaration of the Voting Results along with the Consolidated Scrutinizer's Report, marked as **Annexure-II**. The said results are also being uploaded on the Company's website.

Kindly take note of the above in your record.

**Thanking you,  
Yours faithfully,  
For Easy Fincorp Limited**

*Atul Lakhotia*  
**Atul Lakhotia**  
Director  
DIN: 00442901



**Encl: as above**

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## **Annexure: I**

### **REPORT ON THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF EASY FINCORP LTD.**

#### **A. Date, time and venue of the AGM**

The 39<sup>th</sup> Annual General Meeting (AGM) of Easy Fincorp Ltd. was held on Friday 9<sup>th</sup> August, 2024 through physical mode at the registered office of the company at Duncan House, 4<sup>th</sup> Floor, 31 Netaji Subhas Road, Kolkata- 700001 and all business set out in the Notice dated 11<sup>th</sup> July, 2024 were transacted. The Meeting commenced at 11.30 a.m. (IST) and concluded at 11:55 AM. (IST)

#### **B. Proceedings in brief**

Mr. Atul Lakhotia elected by the shareholder present as the chairman of the meeting in accordance with the Articles of Association of the Company. 9 (Nine) members attended the meeting out of which 7 (Seven) were represented by their authorized representatives at the above AGM.

The quorum being present, the Chairman declared the Meeting open and welcomed the Members.

After that, the Chairman briefed the members on some of the basic rules relating to AGM. Such as:

- The Company had provided the facility to the members to cast their votes through remote e-voting which Started on 6<sup>th</sup> August, 2024 and concluded yesterday i.e. 8<sup>th</sup> August, 2024.
- Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the ballot provided to them at the meeting and are required to deposit in the ballot box placed at the meeting.
- There will be NO voting by show of hands and there will not be any proposer/secondor for any Resolution placed for e-voting.
- The Auditors' Report is not being read out, since the accounts do not have any audit qualifications.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangement has been made available for inspection by the members during the AGM.
- Queries raised by the shareholders at the meeting were suitably replied to by the Chairman at the meeting.



## **EASY FINCORP LIMITED**

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Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

The Chairperson with the consent of the members present, Notice of the Meeting was taken as read. In terms of the Notice dated 11<sup>th</sup> July, 2024, convening the AGM of the Company, the following items of business were placed for members' consideration and approval:

No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Jostna Shrestha (DIN: 07143678), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
3.	To appoint Mr. Tarun Goyal (DIN: 00237817) as a Non-executive Independent Director of the Company	Special Resolution

The Chairman thereafter announced that the voting results of all 3 (three) resolutions would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the Company and the website of the BSE stock exchange. The same would also be displayed on the Notice Board at the registered office of the Company.

The Chairman thereafter thanked the members for attending the AGM and concluded the same with a vote of thanks.

**Thanking you,  
Yours faithfully,  
For Easy Fincorp Limited**

**Atul Lakhotia  
Director  
DIN: 00442901**



Annexure - II

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
EASY FINCORP LIMITED.**

**CIN - L65920WB1984PLC262226**

***39<sup>th</sup> Annual General Meeting Held on Friday, 9<sup>th</sup> August, 2024 at 11:30  
A.M. THROUGH PHYSICAL MODE***

**RAKESH AGRAWAL & CO.  
PRACTICING COMPANY SECRETARY  
TODI MANSION, 1 LU SHUN SARANI  
11<sup>TH</sup> FLOOR, ROOM NO. 1111  
KOLKATA - 700073  
PHONE NO.: 9831214920, 8100414920  
E-MAIL: rakesh220466@yahoo.in**

# Rakesh Agrawal & Co.

Todi Mansion , 1, Lu Shun Sarani  
(Near Poddar Court) , 11th Floor,  
Room No. 1111, Kolkata - 700073  
Ph. : +91 8100414920  
M. : +91 98312 14920  
E-mail : rakesh220466@yahoo.co.in

Company Secretary In Practice

## CONSOLIDATED SCRUTINIZER'S REPORT

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

TO,  
THE CHAIRMAN  
EASY FINCORP LIMITED,  
CIN - L65920WB1984PLC262226  
REGISTERED OFFICE: DUNCAN HOUSE, 4<sup>TH</sup> FLOOR,  
31 NETAJI SUBHAS ROAD, KOLKATA, WEST BENGAL, INDIA, 700001

39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 9<sup>TH</sup> OF AUGUST, 2024  
AT 11.30 A.M. THROUGH PHYSICAL MODE AT DUNCAN HOUSE, 4TH FLOOR,  
31 NETAJI SUBHAS ROAD, KOLKATA, WEST BENGAL, INDIA, 700001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on the process of Voting through Electronic Means and Ballot process (Votes cast by those shareholders who had not exercised their votes by remote -e-voting) for the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of "EASY FINCORP LIMITED"**

### A. APPOINTMENT

1. I, Rakesh Agrawal, a Company Secretary in Practice, having FCS No.- F8792 & COP No.- 9014, have been appointed as Scrutinizer by the Board of Directors of EASY FINCORP LIMITED (the Company) at their Meeting held on 11<sup>th</sup> July, 2024 for the purpose of Scrutinizing the e-voting process (remote e-voting) and voting through ballot at Annual General Meeting (AGM) in a fair and transparent manner;
2. My appointment as a Scrutinizer was under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer was also for ascertaining the requisite majority for the Resolutions proposed in the AGM's Notice dated 11<sup>th</sup> July 2024 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 12, 2020, May 5, 2020 and 13<sup>th</sup> January, 2021 respectively, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 General Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 circular dated January 5, 2023 issued by the Securities Exchange Board of India. The AGM was held on Friday, 09<sup>th</sup> August 2024 at 11:30 A.M. through Physical mode.





## **B. MANAGEMENT'S RESPONSIBILITY**

The Management of the Company is responsible for ensuring compliance with the requirements of

- (i) the Companies Act, 2013, as amended and the Rules made thereunder, as amended and the applicable MCA Circulars; and
- (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and applicable SEBI circulars relating to e-voting on the Resolutions contained in the Notice calling the AGM.

## **C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer for the e-voting process (i.e. by remote e-voting and ballot during the meeting on the date of AGM) was restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the said notice of AGM, based on the reports generated from the e-voting system provided by Big Share Services Private Limited (BSSPL) the Agency engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting.

## **D. CUT-OFF DATE**

- (i) The Company dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on 11<sup>th</sup> July, 2024.
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were Members on the cut-off date of 02<sup>nd</sup> August, 2024.

## **E. REMOTE E-VOTING PROCESS**

- (i) In accordance with the Notice dated 11<sup>th</sup> July, 2024 sent to the Members on 11<sup>th</sup> July, 2024 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as Amended) on 12<sup>th</sup> July, 2024, the e-voting opened at 09:00 AM on August 06, 2024 and remained open up to 5:00 P.M. on August 08<sup>th</sup>, 2024.
- (ii) All votes cast in respect of Resolutions contained in the Notice of AGM held on Friday, 09 of August, 2024 have been considered for my scrutiny.

## **F. E-VOTING PROCESS DURING AGM**

- (i) The Company provided an e-voting facility offered by **Bigshare Services Pvt. Ltd.** to its shareholders. At the AGM, the Company provided a voting facility through a poll to the shareholders who did not cast their vote through e-voting.
- (ii) After the conclusion of the AGM, votes cast through e-voting were unblocked on Friday, 9<sup>th</sup> August, 2024 at around 01.12 P.M. in the presence of two witnesses, namely, Ms. Ritika Ranjan and Mrs. Alpana Agrawal who are not in employment of the Company.



- (iii) Thereafter the details containing inter alia, a list of Equity Shareholders, who voted "for" and "against" and "invalid" on each resolution that were put to vote, were downloaded from the e-voting website of **Bigshare Services Pvt. Ltd** and based on such reports generated from **Bigshare Services Pvt. Ltd.** as well as the ballot forms received at the poll conducted at the Meeting, the result of the voting is annexed.

## G. REPORT

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting and poll conducted at the meeting which is as under: -

- a) To receive consider and adopt the audited financial statement of the company for the year ended 31st March, 2024 by way of **Ordinary Resolution**:

Particulars	Remote e-voting		Ballot during AGM		Total		Percentage of Votes Cast (%)
	No of holders	Votes	No of holders	Votes	No of holders	Votes	
Favour	7	217,705	0	0	7	217,705	99.9995
Against	0	0	1	1	1	1	0.0005
Total	7	217,705	1	1	8	217,706	100.00

- b) To appoint a Director in place of Mr. Jostna Shrestha (DIN: 07143678), who retires by rotation and, being eligible, offers herself for re-appointment by way of **Ordinary Resolution**:

Particulars	Remote e-voting		Ballot during AGM		Total		Percentage of Votes Cast (%)
	No of holders	Votes	No of Holders	Votes	No of holders	Votes	
Favour	7	217,705	0	0	7	217,705	99.9995
Against	0	0	1	1	1	1	0.0005
Total	7	217,705	1	1	8	217,706	100.00

- c) To appoint Mr. Tarun Goyal (DIN: 00237817), as a Non-executive Independent Director of the Company by way of **Special Resolution**:

Particulars	Remote e-voting		Ballot during AGM		Total		Percentage of Votes Cast (%)
	No of Holders	Votes	No of holders	Votes	No of holders	Votes	
Favour	7	217,705	0	0	7	217,705	99.9995
Against	0	0	1	1	1	1	0.0005
Total	7	217,705	1	1	8	217,706	100.00

Based on the aforesaid results, resolutions no(s) 1 to 3, as contained in the Notice have been passed with the requisite majority.



## **H. SAFE CUSTODY OF RECORDS**

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Chief Financial Officer for preservation safety after the Chairman considers, approves and signs the Minutes of the AGM.

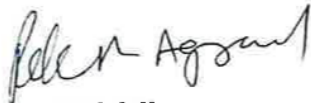
## **I. RESTRICTION ON USE**

This report has been issued at the request of the Company for:

- (i) submission to the Stock Exchanges where the securities of the Company are listed,
- (ii) placing on the website of the Company and
- (iii) placing on the website of the **Bigshare Services Pvt. Ltd**

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,



Yours faithfully,  
**RAKESH AGRAWAL & CO.**  
**(PRACTISING COMPANY SECRETARY)**  
MEM. NO: 8792, C.P. NO: 9014  
UDIN: F008792F000939801  
Place: Kolkata  
Date: 09<sup>th</sup> August 2024.



Countersigned by:

The Chairman of the Meeting





### Voting Results of 39th Annual General Meeting of Easy Fincorp Limited

Date of the AGM/EGM	9th August, 2024
Total number of shareholders on record date	28
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	1
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Meeting was not held through VC/OAVM
Promoters and Promoter Group:	N.A.
Public:	N.A.

**Item No. 1 : To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon**

Resolution required: (Ordinary/ Special): Ordinary Resolution  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.0000	156,697	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>156697</b>	<b>156,697</b>	<b>100.0000</b>	<b>156,697</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	27145	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27145</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	61158	61,008	99.7547	61,008	-	99.9984	-
	Poll		1	0.0016	-	1	-	0.0016
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>61158</b>	<b>61,009</b>	<b>99.7564</b>	<b>61,008</b>	<b>1</b>	<b>99.9984</b>
<b>Total</b>		<b>245000</b>	<b>217,706</b>	<b>88.8596</b>	<b>217,705</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>

**Item No. 2 : To appoint a Director in place of Mrs. Jostna Shrestha (DIN: 07143678), who retires by rotation and, being eligible, offers herself for re-appointment**

Resolution required: (Ordinary/ Special): Ordinary Resolution  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.0000	156,697	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>156697</b>	<b>156,697</b>	<b>100.0000</b>	<b>156,697</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	27145	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27145</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	61158	61,008	99.7547	61,008	-	99.9984	-
	Poll		1	0.0016	-	1	-	0.0016
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>61158</b>	<b>61,009</b>	<b>99.7564</b>	<b>61,008</b>	<b>1</b>	<b>99.9984</b>
<b>Total</b>		<b>245000</b>	<b>217,706</b>	<b>88.8596</b>	<b>217,705</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>

**Item No. 3 : To appoint Mr. Tarun Goyal (DIN: 00237817) as a Non-executive Independent Director of the Company**

Resolution required: (Ordinary/ Special): Special Resolution  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.0000	156,697	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>156697</b>	<b>156,697</b>	<b>100.0000</b>	<b>156,697</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	27145	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27145</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	61158	61,008	99.7547	61,008	-	99.9984	-
	Poll		1	0.0016	-	1	-	0.0016
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>61158</b>	<b>61,009</b>	<b>99.7564</b>	<b>61,008</b>	<b>1</b>	<b>99.9984</b>
<b>Total</b>		<b>245000</b>	<b>217,706</b>	<b>88.8596</b>	<b>217,705</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>

Thanking you,  
 Yours faithfully,  
 For Easy Fincorp Limited

*Atul Lakhota*

Atul Lakhota  
 Director  
 DIN: 00442901  
 Date: 9th August, 2024

