

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cscfsl2019@gmail.com

CIN: L67190WB1994PLC06302

September 30, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Script Code 531283

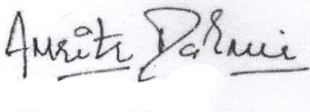
Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we are enclosing herewith Voting Results of 30th Annual General Meeting of the shareholders of the Company, held on 28-09-2024 at 4.00 PM through Video Conferencing.

You are requested to take note of the same on your record and do the needful.

Thanking you,

Yours sincerely,

For CINDRELLA FINANCIAL SERVICES LTD



**AMRITA DALMIA
COMPANY SECRETARY**

Cindrella Financial Services Ltd.

**Company Secretary
Compliance Officer**

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in

FORM NO. MGT.13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
CINDRELLA FINANCIAL SERVICES LIMITED
CIN: L67190WB1994PLC063029
9, Mangoe Lane, 3rd Floor
Kolkata – 700001.

30th Annual General Meeting of the Equity Shareholders of Cindrella Financial Services Limited held on 28th September, 2024 at 4.00 p.m. through Video conferencing (VC).

1. I, Somnath Ganguly, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Cindrella Financial Services Limited, (“the Company”) for the purpose of scrutinizing the votes cast by the members, by electronic means through the **remote e-voting process** as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 2 (two) resolutions contained in the Notice relating to the 30th Annual General Meeting of the members of the Company held on 28th September, 2024 at 4.00 p.m. through Video conferencing.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means through the remote e-voting process as well as venue e-voting process carried out at the Annual General Meeting (AGM) on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a **Consolidated Scrutinizer’s Report** of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide both remote e-voting facilities as well as venue e-voting process carried out at the Annual General Meeting (AGM).
3. Further to the above, I submit my report as under
 - i. The remote e-voting period commenced on 25th September, 2024 (10.00 am) and ended on 27th September, 2024 (5:00 pm). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier. The CDSL e-voting platform was re-opened during the AGM and kept open for the duration of the AGM.
 - ii. The members of the company holding shares as on the cut-off date of 21st September, 2024 were entitled to vote on the resolutions as set out in the notice convening of the 30th Annual General Meeting of the Company.
 - iii. At the end of the voting period at 5:00 PM on 27th September, 2024, the voting portal of the Service Provider was blocked forthwith.
 - iv. The votes cast under remote e-voting facility were unblocked after the conclusion of the AGM. I have scrutinized and reviewed the remote e-voting prior to the AGM and the venue e-voting process carried out during the AGM and votes cast “in favour of” or “against” the Resolutions based on the data downloaded from the website of Central Depository Services (India) Limited e-voting system i.e. (<https://www.evotingindia.co.in/>).
 - v. None of the votes cast on the resolutions were found invalid.

SOMNATH GANGULY Digitally signed by SOMNATH
GANGULY
Date: 2024.09.30 14:35:18 +05'30'

Somnath Ganguly, Company Secretary
A.C.S.- 12702; C.P. No.- 4663; PEER REVIEW CERT NO.: 3972/2023

- vi. The combined results of the **remote e-voting process** which and as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) is as furnished below:

Resolution No	1			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report thereon.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	614406	99.99%	60	0.01%

Resolution No	2			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To appoint a Director in place of Sri Vivek Baid (DIN 00437542) who retires by rotation and, being eligible, offers himself for re-appointment.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	606610	98.72%	7856	1.28%

Resolution No	3			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To appoint Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	606610	98.72%	7856	1.28%

Resolution No	4			
Nature of Resolution	Special Resolution			
Subject Matter	To re- appoint Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for second term of 5 (five) years.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	606610	98.72%	7856	1.28%

Thanking you
Yours faithfully

SOMNATH
GANGULY

Digitally signed by SOMNATH
GANGULY
Date: 2024.09.30 14:35:51 +05'30'

SOMNATH GANGULY
COMPANY SECRETARY
ACS: 12702 / COP NO.: 4663
PEER REVIEW CERT NO.: 3972/2023
Place :SILIGURI
Date: 30-09-2024.
ICSI UDIN: A012702F001375855.

General information about company	
Scrip code	531283
NSE Symbol	
MSEI Symbol	
ISIN	INE897D01015
Name of the company	CINDRELLA FINANCIAL SERVICES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM

Cindrella Financial Services Ltd.

Anurag Dalmia

**Company Secretary
Compliance Officer**

Scrutinizer Details	
Name of the Scrutinizer	SOMNATH GANGULY
Firms Name	SOMNATH GANGULY
Qualification	CS
Membership Number	A12702
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	30-09-2024

Cindrella Financial Services Ltd.

Anita Dalmi

**Company Secretary
Compliance Officer**

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	2864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Cindrella Financial Services Ltd.

Anurita Dalmia

**Company Secretary
Compliance Officer**

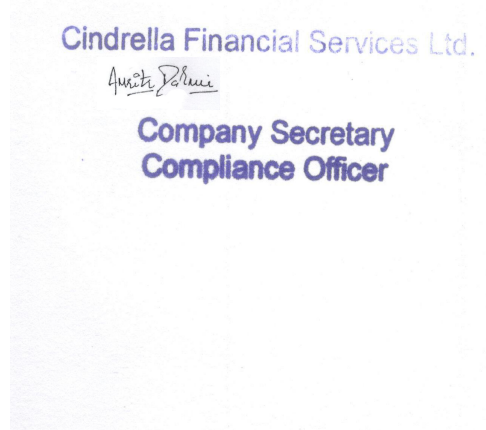
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report 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	1256789	604259	48.0796	604259	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1256789	604259	48.0796	604259	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	2903211	10207	0.3516	10147	60	99.4122	0.5878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2903211	10207	0.3516	10147	60	99.4122
Total		4160000	614466	14.7708	614406	60	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Financial Services Ltd.

Anita Dalmi

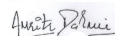
**Company Secretary
Compliance Officer**

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 place of Sri Vivek Baid (DIN 00437542) 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	1256789	604259	48.0796	604259	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1256789	604259	48.0796	604259	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	2903211	10207	0.3516	2351	7856	23.0332	76.9668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2903211	10207	0.3516	2351	7856	23.0332
Total		4160000	614466	14.7708	606610	7856	98.7215	1.2785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Financial Services Ltd.



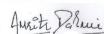
**Company Secretary
Compliance Officer**

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

Cindrella Financial Services Ltd.
Anshu Parmar
**Company Secretary
Compliance Officer**

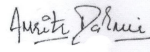
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) 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	1256789	604259	48.0796	604259	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1256789	604259	48.0796	604259	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	2903211	10207	0.3516	2351	7856	23.0332	76.9668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2903211	10207	0.3516	2351	7856	23.0332
Total		4160000	614466	14.7708	606610	7856	98.7215	1.2785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Financial Services Ltd.



**Company Secretary
Compliance Officer**

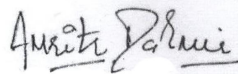
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Cindrella Financial Services Ltd.

**Company Secretary
Compliance Officer**

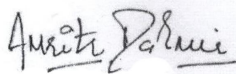
Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for a second term of 5 (five) years from September 28, 2024 up to September 27, 2029 or up to the date of AGM to be held for the year 2029, whichever is later.					
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	1256789	604259	48.0796	604259	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1256789	604259	48.0796	604259	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	2903211	10207	0.3516	2351	7856	23.0332	76.9668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2903211	10207	0.3516	2351	7856	23.0332
Total		4160000	614466	14.7708	606610	7856	98.7215	1.2785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

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



Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

