



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Ref:- Scrip Code 542774**

**Sub: Scrutinizer's Report and Voting Result of the Extra Ordinary General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held on Saturday, October 21, 2023 at 03:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Voting results of remote e-voting and e-voting during EGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure – A**; and
- b) Scrutinizer's Report dated October 21, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – B**;

We request you to kindly take the same on record.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**

**Encl:** As above

Date: 21.10.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

**Corporate office :** 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

**Registered Office :** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



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## Annexure-A

<b>Mufin Green Finance Limited Voting Results of Extra Ordinary General Meeting</b>	
<b>Date of the AGM/EGM</b>	<b>October 21, 2023</b>
<b>Total number of shareholders on record date</b>	<b>15,036</b>
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
a) Promoters and Promoter Group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
a) Promoters and Promoter Group	1
b) Public	50

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**Agenda wise disclosure**

<b>Resolution No: 1</b>								
<b>TO INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>								
Resolution required: (Ordinary/Special)			Ordinary					
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 in favour	No. of votes in 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
<b>Promoter and Promoter Group</b>	E-voting	87848922	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	21328512	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	41817738	152442	0.3645	151743	699	99.5415	0.4585
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		152442	0.3645	151743	699	99.5415	0.4585
<b>Total</b>		<b>150995172</b>	<b>152442</b>	<b>0.1010</b>	<b>151743</b>	<b>699</b>	<b>99.5415</b>	<b>0.4585</b>

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## Resolution No: 2

### TO ISSUE OF 2,55,00,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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	87848922	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-voting	21328512	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting	41817738	152442	0.3645	151743	699	99.5415	0.4585
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		152442	0.3645	151743	699	99.5415	0.4585
<b>Total</b>		<b>150995172</b>	<b>152442</b>	<b>0.1010</b>	<b>151743</b>	<b>699</b>	<b>99.5415</b>	<b>0.4585</b>

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**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**To,**  
**The Chairman**  
**Mufin Green Finance Limited**  
**CIN: L65990RJ2016PLC054921**  
**SP-147, RIICO Industrial Area**  
**Bhiwadi, Alwar, Rajasthan-301019**

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and 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 there under for the Extra Ordinary General Meeting of M/s. Mufin Green Finance Limited ("Company") held on Saturday, the 21st day of October, 2023 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: A60309/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Mufin Green Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") of the Extra Ordinary Annual General Meeting ("EGM") of M/s. Mufin Green Finance Limited held on Saturday, October 21, 2023 at 03.00 P.M. (IST) through VC/OAVM.

The notice dated September 28, 2023, convening the EGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless anyone requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited's ("NSDL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

**Management Responsibility:**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

**Scrutinizers Responsibility:**

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the EGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by



NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the EGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, October 14, 2023, were entitled to vote on the resolutions as contained in the Notice of the EGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Wednesday, October 18, 2023 at 9:00 A.M. (IST) and ended on Friday, October 20, 2023 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the EGM held on Saturday, October 21, 2023, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as **Annexure-1**.

#### **Restrictions on Use**

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, 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.

**CS Abhay Kumar**  
**M. No. 60309**  
**CP. No.: 22630**  
**UDIN: A060309E001416147**  
Date: 21.10.2023  
Place: Delhi





**Resolution No.1- Ordinary Resolution:**

**TO INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY;**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid Votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
151743	99.54	699	0.46	61088

**Resolution No.2- Special Resolution:**

**TO ISSUE OF 2,55,00,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS;**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid Votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
151743	99.54	699	0.46	61088

To conclude we report that all the Resolutions set forth in the Notice dated 28th September, 2023 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM will remain in our custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 16:08 PM on Saturday, October 21, 2023.

1. Ajit Tiwari
2. Ankit Jha

  
CS Abhay Kumar  
M. No. 60309  
CP. NO.: 22630  
UDIN: A060309E001416147

**Countersigned by:**  
**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**

Date: 21.10.2023  
Place: Delhi