

Date: 21<sup>st</sup> September, 2023

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Company Code No: 530109**  
**ISIN No: INE069B01023**

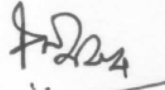
**Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submit disclosures pertaining to the voting results of the remote E-voting and E-voting on the day of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 21<sup>st</sup> September, 2023, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizer dated September 21, 2023, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

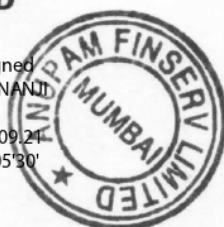
Thanking you,

**For ANUPAM FINSERV LIMITED**

  
**Pravin Gala**  
**Director**

**PRAVIN  
NANJI  
GALA**

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by PRAVIN NANJI  
GALA  
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Mumbai, 21<sup>st</sup> September, 2023

**Annexure - A**

**DETAILS OF VOTING RESULTS**

Date of the AGM : 21<sup>st</sup> September, 2022  
 Total number of shareholders on cut-off date : 40445  
 (14<sup>th</sup> September, 2023)

<b>No. of Shareholders present in the meeting through video conferencing:</b>	
Promoters and Promoter Group:	<b>5</b>
Public:	<b>34</b>

Given below is the agenda wise combined result of E-voting and ipoll conducted at the meeting:

<b>1. Agenda:</b> To consider and adopt the Audited financial statements for the year ended 31 <sup>st</sup> March, 2023 alongwith Reports of the Statutory Auditor and Directors thereon								
Resolution required: <b>Ordinary Resolution</b>								
Mode of voting: E-voting								
Remark : <b>The resolution was approved with a majority</b>								
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>								
Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	148879	0.18	147555	1324	99.11	0.89
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>115637500</b>	<b>33891115</b>	<b>29.31</b>	<b>33889791</b>	<b>1324</b>	<b>99.99</b>	<b>0.01</b>

**PRAVIN**  
**NANJI**  
**GALA**

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 by PRAVIN  
 NANJI GALA  
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<b>2.Agenda:</b> To reappoint Mr. Pravin Gala as Director (DIN 00786492) who retires by Rotation and being eligible offers himself for reappointment								
Resolution required: <b>Ordinary Resolution</b>								
Mode of voting: E-voting								
Remark : <b>The resolution was approved with a majority</b>								
Whether promoter/promoter group are interested in the agenda/resolution: <b>YES</b>								
Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	33892936	33742236	99.56	33742236	0	10.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	148879	0.18	146279	2600	98.25	1.75
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>115637500</b>	<b>33891115</b>	<b>29.31</b>	<b>33888515</b>	<b>2600</b>	<b>99.99</b>	<b>0.01</b>

<b>3.Agenda:</b> To reappoint Mr. Pravin Gala (DIN 00786492) as Chairman and Whole Time Director of the Company and approve managerial remuneration payable to him								
Resolution required: <b>Ordinary Resolution</b>								
Mode of voting: E-voting								
Remark : <b>The resolution was approved with a majority</b>								
Whether promoter/promoter group are interested in the agenda/resolution: <b>Yes</b>								
Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal		0	0.0000	0	0	0	0

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	Ballot (if applicable)							
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	148879	0.18	146455	2424	98.37	1.63
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>115637500</b>	<b>33891115</b>	<b>29.31</b>	<b>33888691</b>	<b>2424</b>	<b>99.99</b>	<b>0.01</b>

**For ANUPAM FINSERV LIMITED**

  
**Pravin Gala**  
**Director**

**PRAVIN**  
**NANJI**  
**GALA**

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by PRAVIN  
NANJI GALA  
Date: 2023.09.21  
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**Mumbai, 21<sup>st</sup> September, 2023**

**KUSHLA RAWAT & ASSOCIATES**  
**Company Secretaries**

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaooffice2017@gmail.com, Mob No: 7039871321

**Form No. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Name of the Company</b>	<b>ANUPAM FINSERV LIMITED</b>
<b>CIN</b>	<b>L74140MH1991PLC061715</b>
<b>Meeting</b>	<b>32<sup>nd</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 21<sup>st</sup> September 2023 at 12.15 noon through other audio-video means/video conferencing facility at 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104, the registered office of the company.</b>

To  
The Chairman  
ANUPAM FINSERV LIMITED

Dear Sir,

I, Kushla Rawat, Company Secretary in Practice, was appointed as the Scrutinizer for remote e-voting process at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Thursday, 21<sup>st</sup> September 2023 at 12.15 noon through audio-video means/video conferencing facility, where following items were transacted:

<b>Resolution Number</b>	<b>Type of Resolution</b>	<b>Particulars</b>
01.	Ordinary Resolution	o receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Directors and Auditors thereon.
02.	Ordinary Resolution	To reappoint Mr. Pravin Gala (DIN 00786492), who retires by rotation as a Director and being eligible offers himself for reappointment.
03	Ordinary Resolution	To Approve Reappointment Of Mr. Pravin Gala (DIN 00786492) As Chairman And Whole Time Director And To Approve Managerial Remuneration Payable To Him.

We submit the report as under:

1. The Company held the 32<sup>nd</sup> AGM on Thursday, 21<sup>st</sup> September 2023 at 12.15 noon through audio-video means/video conferencing facility in accordance with the Provisions of Companies Act, 2013 (the Act) read with General Circular Nos.14/2020 dated April 08, 2020, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No.2/2022 dated 05<sup>th</sup> May 2022 and all other relevant circulars issued from time to time respectively issued by the Ministry of Corporate affairs and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"

**KUSHLA RAWAT & ASSOCIATES**  
**Company Secretaries**

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Details: kushlarawatcs@gmail.com/cscaooffice2017@gmail.com, Mob No: 7039871321

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any to the Chairman on the above-mentioned resolutions.

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 22nd August 2023 by email (who had registered their email ids). This is in compliance with the MCA Circular Nos.14/2020 dated April 08, 2020, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 & Circular No.2/2022 dated 05<sup>th</sup> May 2022 and all other relevant circulars issued from time to time respectively issued by the Ministry of Corporate affairs and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"
4. Voting Rights were reckoned as on 14<sup>th</sup> September 2023 being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The company has availed the services of **National Securities Depository Limited (NSDL)**, to provide e-voting facilities to the members of the company.
6. The Remote e-voting was period begins on 18-09-2023 at 10:00 A.M. and ends on 20-09-2023 at 05:00 P.M and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
8. Accordingly, Purva Sharegistry India Pvt. Ltd, RTA and NSDL the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL and Purva Sharegistry India Pvt. Ltd, the RTA, provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

**KUSHLA RAWAT & ASSOCIATES**  
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

12. We unblocked the remote e-voting results on the NSDL, remote e-voting platform and downloaded the remote e-voting results after conclusion of the AGM. The remote e-voting was made available during the AGM and for 15 Minutes after the conclusion of the AGM by NSDL.

13. Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	93	-	93
Total number of Shares held by them	33891115	-	33891115
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Voted against the resolution			
Invalid votes			

Note:

- Percentage of votes cast in favour or against the resolution is calculated based on valid votes cast through Remote E-Voting and through electronic voting at the AGM.
- The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

### **ORDINARY BUSINESS**

**(1) Ordinary Resolution No.1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Directors and Auditors thereon**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
91	33889791.000	99.996%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	1324.000	0.004%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

**KUSHLA RAWAT & ASSOCIATES**  
**Company Secretaries**

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Details: kushlarawatcs@gmail.com/cscaooffice2017@gmail.com, Mob No: 7039871321

**(2) Ordinary Resolution No.2 – To reappoint Mr. Pravin Gala (DIN 00786492), who retires by rotation as a Director and being eligible offers himself for reappointment.**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
89	33888515.000	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
4	2600.000	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

**SPECIAL BUSINESS**

**(3) Ordinary Resolution No.3 – To Approve Reappointment Of Mr. Pravin Gala (DIN 00786492) As Chairman And Whole Time Director And To Approve Managerial Remuneration Payable To Him.**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
90	33888691.000	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
3	2424.000	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Based on the aforesaid result, we report that the Item No.1 to 3 of Notice of the AGM has been passed with requisite majority.



**KUSHLA RAWAT & ASSOCIATES**  
**Company Secretaries**

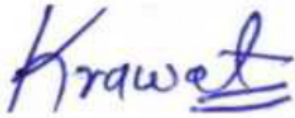
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Details: kushlarawatcs@gmail.com/cscaooffice2017@gmail.com, Mob No: 7039871321

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and electronic voting is under my safe custody and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

**For Kushla Rawat & Associates**  
**Company Secretaries**  
**Peer Review Certificate No: 1754/2022**



**(Kushla Rawat)**  
**ACS No: 33413, COP No: 12566**

**Place: Mumbai**  
**Date: 21/09/2023**  
**UDIN: A033413E001053553**

