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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 28th September, 2024

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: COMPLIANCE REGULATION 44 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-DETAILS OF THE VOTING RESULTS OF 39TH ANNUAL GENERAL MEETING

Dear Sir/Madam

In regard to the caption above, please find enclosed the following-

1. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 **Annexure – I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

This information may kindly be treated as compliance of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, from our end.

Thanking you,

For and on behalf
Of **M/s SRI AMARNATH FINANCE LIMITED**

RAHUL KAPASIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A70811

Encl: a/a



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Scrutinizer Report

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

To,
The Chairman,
Sri Amarnath Finance Limited
4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk, Central Delhi, Delhi-110006

Subject: Consolidated Scrutinizer's Report on voting (remote e-voting or through poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the 39th Annual General Meeting of Sri Amarnath Finance Limited held on Friday, September 27, 2024 at 11.00 A.M. (IST) at "Niskam Sankirtan Mandal",19/31-32, Moti Nagar (Bhagat Des Raj Channa Marg), New Delhi-110015.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Sri Amarnath 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of Sri Amarnath Finance Limited held on Friday, September 27, 2024 at 11.00 A.M. (IST) at "Niskam Sankirtan Mandal",19/31-32, Moti Nagar (Bhagat Des Raj Channa Marg), New Delhi-110015.

The notice dated August 31, 2024 convening the AGM along with 39th Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of:

- (i) Companies Act, 2013 and the Rules made thereunder and
- (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Bigshare Services Private Limited (Bigshare) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.



Sumit Bajaj & Associates

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I submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. **Friday, September 20, 2024** were entitled to vote on the proposed resolutions as set out in the Notice of AGM dated September 2, 2024.
2. The Company has published an advertisement on **September 3, 2024** in "Financial Express" an English Newspaper and "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of AGM and also specifying therein the matters prescribed in the Rules with regard to e-voting.
3. The voting period for remote e-voting prior to the AGM commenced on Tuesday, September 24, 2024 at 9:00 a.m. IST and ended on Thursday, September 26, 2024 at 5:00 p.m. IST and the Bigshare e-voting platform was disabled thereafter.
4. The votes cast by the members were unblocked 03:11 A.M on **September 27, 2024**, in the presence of Two Witnesses who were not in employment of Company.

Navneet Kumar
Digitally signed by Navneet Kumar
Date: 2024.09.28 17:30:19 +05'30'

(Witness. 1)

RUPE NDRA
Digitally signed by RUPENDRA
Date: 2024.09.28 17:30:58 +05'30'

(Witness. 2)

5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Bigshare e-voting system and through Poll and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The summary of remote e-Voting and poll received for the following resolutions are as under:

Resolution 1: To receive, consider and adopt the financial statement consisting of Balance Sheet as on March 31, 2024, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2024 along with the reports of the Board of Directors and Auditors thereon.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote voting	E- 17,79,471	NIL	17,79,471	38.98%	NIL	NIL
Physical (Poll)	27,85,000	NIL	27,85,000	61.01%	NIL	NIL
Total	45,64,471	NIL	45,64,471	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 2: To appoint a Director in place of Mr. Manish Kapoor (DIN: 00025655), a Non-Executive & Non Independent Director, who retires by rotation at this AGM and being eligible, offers himself for re-appointment.



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Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	5,39,600	NIL	5,39,600	30.23%	Nil	Nil
Physical (Poll)	12,45,200	NIL	12,45,200	69.76%	NIL	NIL
Total	17,84,800	NIL	17,84,800	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

- The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT BAJAJ
Digitally signed
by SUMIT BAJAJ
Date: 2024.09.28
17:29:19 +05'30'

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

UDIN: A045042F001361115
Date: 28.09.2024
Place: New Delhi

Counter Signed by
Sri Amarnath Finance Limited

Rahul Kapasiya
Company Secretary and Compliance
Officer
M. No.: A70811

General information about company	
Scrip code	538863
NSE Symbol	
MSEI Symbol	
ISIN	INE985Q01010
Name of the company	SRI AMARNATH FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj and Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				Adoption of Audited Financial Statements along with the reports of the Board of Directors and Auditors for the year ended March 31, 2024				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4078371	1779471	43.6319	1779471	0	100	0
	Poll		1539800	37.7553	1539800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4078371	3319271	81.3872	3319271	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	5901629	0	0	0	0	0	0
	Poll		1245200	21.0993	1245200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5901629	1245200	21.0993	1245200	0	100
Total		9980000	4564471	45.7362	4564471	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?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Manish Kapoor (DIN: 00025655), a Non Executive & Non Independent Director, who retires by rotation at this AGM 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	4078371	539600	13.2308	539600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4078371	539600	13.2308	539600	0	100	0
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	0
Public- Non Institutions	E-Voting	5901629	0	0	0	0	0	0
	Poll		1245200	21.0993	1245200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5901629	1245200	21.0993	1245200	0	100	0
Total		9980000	1784800	17.8838	1784800	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	