



To,  
The Chairman,  
Hybrid Financial Services Limited,  
104, First Floor, Sterling Centre,  
Opp. Divine Child High School,  
Andheri-Kurla Road, Chakala,  
Andheri (East), Mumbai – 400093.

Dear Sir,

**Sub: Scrutiniser's Report on E-Voting conducted pursuant to the provisions of section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 and E-Voting on the Date of the Annual General Meeting by the Shareholders who could not do Remote E-voting.**

I Vijay S.Tiwari of Vijay S.Tiwari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hybrid Financial Services Limited dated 18<sup>th</sup> May 2023 pursuant to the provisions of Section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 to conduct the Electronic Voting Process of E-Voting by the Shareholders in respect of the below mentioned resolutions to be passed at the 36<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 1<sup>st</sup> September, 2023.

The Notice dated 18<sup>th</sup> May, 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the 36<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 1<sup>st</sup> September, 2023.

The Company has availed Remote E-Voting facility and Voting Facility to the Shareholders on the date of AGM both offered by Central Depository Services (India) Limited (CDSL)

The Remote E-Voting period begins at 9.00 am on Tuesday, 29<sup>th</sup> August, 2023 and ends at 5.00 pm Thursday, 31<sup>st</sup> August, 2023. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 25<sup>th</sup> August, 2023 were allowed to cast their vote electronically. The Remote E-voting module was disabled by CDSL for voting at 5.00 pm on Thursday, 31<sup>st</sup> August, 2023

I have scrutinized and reviewed the voting through electronic means tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) for Remote E-voting and the voting on the date of AGM received respectively. I now submit my Report as under on the result of the voting through electronic means and on the date of AGM in respect of the said Resolutions.



Contd...2/-



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**ORDINARY BUSINESS:**

**Resolution No. 1**

Adoption of the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company of the Company for the year ended 31<sup>st</sup> March, 2023 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	19148124	104	19148228	19148124	104	19148228	100%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>100%</b>

**Resolution No. 2**

Approval of Dividend @ 1% on Preference Shares for the Financial Year 2022-2023 as per terms of issue.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	19148124	104	19148228	19148124	104	19148228	100%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>100%</b>



Contd...3/-



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**SPECIAL BUSINESS:**

**Resolution No. 3**

Appointment of Mrs. Megha J. Vazkar (DIN:00179162) as Non-Executive Woman Director of the Company to hold office for a period of five years from conclusion of this ensuing Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2028.

Particulars	Number of Shares		Total	Number of votes contained in		Total	% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM		Remote E-Voting	Voting on the date of AGM		
For	19148124	104	19148228	19148124	104	19148228	100%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>19148124</b>	<b>104</b>	<b>19148228</b>	<b>100%</b>

**FINAL VOTING RESULTS:**

Particulars	% of votes polled in favour	Final Voting Results
Resolution No. 1 under Ordinary Business	100%	Passed with Requisite Majority
Resolution No. 2 under Ordinary Business	100%	Passed with Requisite Majority
Resolution No. 3 under Special Business	100%	Passed with Requisite Majority

The relevant records to electronic voting have been handed over to the Safe Custody of Whole Time Director and Company Secretary who is authorised by the Board for safe keeping of the same.

Thanking You,  
Yours faithfully,

**For Vijay S. Tiwari & Associates**  
Company Secretaries in Practice

**Vijay Tiwari**  
Proprietor  
C.P. No. – 12220  
M.No. 33084



UDIN: A033084E000900434  
Place: Mumbai  
Date: 1<sup>st</sup> September, 2023

## HYBRID FINANCIAL SERVICES LIMITED

### VOTING RESULTS

<b>Date of Annual General Meeting (AGM)</b>	Friday, 1st September 2023
<b>Total number of shareholders on record date</b>	52222
<b>No. of shareholders present in the meeting</b>	
<b>either in person or through proxy;</b> Promoters and Promoter Group	2
Public	Nil
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	2
Public	89

### Agenda-wise disclosure

<b>Resolution required</b>	- Ordinary
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	No

To consider and adopt the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company for the year ended 31st March 2023 and the Balance Sheet as at that date and the Reports of Directors and Auditors thereon

No

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	18844401	18844401	100.00%	18844401	0	100.00%	0
Public Institutions	0	0	0	0	0	0	0
Public Non Institutions	0	0	0	0	0	0	0
<b>Total</b>	<b>18844401</b>	<b>18844401</b>	<b>100.00%</b>	<b>18844401</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Promoters and Promoter Group	303827	303827	100.00%	303827	0	100.00%	0
Public Institutions	0	0	0	0	0	0	0
Public Non Institutions	0	0	0	0	0	0	0
<b>Total</b>	<b>303827</b>	<b>303827</b>	<b>100.00%</b>	<b>303827</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>	<b>19148228</b>	<b>19148228</b>	<b>100.00%</b>	<b>19148228</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



Approval of Dividend of 1% on Preference Shares for the Financial Year 2022-2023 as per terms of issue.

No								
Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
E-Voting	18844401	18844401	100.00%	18844401	0	100.00%	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>18844401</b>	<b>18844401</b>	<b>100.00%</b>	<b>18844401</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	
E-Voting	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
E-Voting	303827	303827	100.00%	303827	0	100.00%	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>303827</b>	<b>303827</b>	<b>100.00%</b>	<b>303827</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	
<b>Total</b>	<b>19148228</b>	<b>19148228</b>	<b>100.00%</b>	<b>19148228</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	

Resolution required	Category
- Ordinary	Whether Promoter / Promoter Group are interested in the agenda / resolution
	Promoter and Promoter Group
	Public Institutions
	Public Non Institutions
	<b>Total</b>

Yes								
Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
E-Voting	18844401	18844401	100.00%	18844401	0	100.00%	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>18844401</b>	<b>18844401</b>	<b>100.00%</b>	<b>18844401</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	
E-Voting	0	0	0	0	0	0	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
E-Voting	303827	303827	100.00%	303827	0	100.00%	0	
Poll	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
<b>Total</b>	<b>303827</b>	<b>303827</b>	<b>100.00%</b>	<b>303827</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	
<b>Total</b>	<b>19148228</b>	<b>19148228</b>	<b>100.00%</b>	<b>19148228</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	

Resolution required	Category
- Special	Whether Promoter / Promoter Group are interested in the agenda / resolution
	Promoter and Promoter Group
	Public Institutions
	Public Non Institutions
	<b>Total</b>

