



Date: 03-10-2023

|   |   |
|---|---|
| Metropolitan Stock Exchange of India<br>4 <sup>th</sup> floor, Vibgyor Tower, Bandra kurla<br>Complex<br>Bandra(E), Mumbai-400098<br>Symbol: KAPILRAJ | BSE LIMITED<br>P J Tower, Dalal Street<br>Mumbai-400001<br>Scrip Code: 539679 |
|---|---|

**Subject:** Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on 29 September, 2023 at 01:30 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of Annual General Meeting (AGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

For Kapil Raj Finance Limited

Santosh Rani  
DIN: 09155303  
Director

Regd. Office : 23, 11<sup>th</sup> Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026  
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077  
T : 91-22-6127 5175 • W : [www.kapilrajfinanceltd.com](http://www.kapilrajfinanceltd.com) • E : [kapilrajfin@gmail.com](mailto:kapilrajfin@gmail.com)

| <b>General information about company</b>  |                           |
|---|---------------------------|
| Scrip code  | 539679                    |
| NSE Symbol  |                           |
| MSEI Symbol   | kapilraj                  |
| ISIN  |                           |
| Name of the company   | KAPIL RAJ FINANCE LIMITED |
| Type of meeting   | AGM                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2023                |
| Start time of the meeting   | 01:30 PM                  |
| End time of the meeting   | 01:50 PM                  |

| <b>Scrutinizer Details</b>                |                            |
|---|----------------------------|
| Name of the Scrutinizer                   | NEERAJ JINDAL & ASSOCIATES |
| Firms Name                                | NEERAJ JINDAL              |
| Qualification                             | CS                         |
| Membership Number                         | 8270                       |
| Date of Board Meeting in which appointed  | 05-09-2023                 |
| Date of Issuance of Report to the company | 30-09-2023                 |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 21-09-2023 |
| Total number of shareholders on record date                                  | 1899       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 36         |
| 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                                     |                               |                    | To consider and adopt the Audited Financial Statement of the Company, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's 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                      | 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- 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                      | 10341              | 10341   | 100                                     | 10242                    | 99                     | 99.0426                              | 0.9574                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10341   | 10341                                   | 100                      | 10242                  | 99                                   | 99.0426                            |
| Total  |                               | 10341              | 10341   | 100                                     | 10242                    | 99                     | 99.0426                              | 0.9574                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint a Director, Ms. PUNITH D PUTHRAN (DIN: 09793376) who retires by rotation and being eligible, offers herself 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                      | 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- 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                      | 10341              | 10341               | 100  | 10242                    | 99                     | 99.0426                              | 0.9574                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10341               | 10341  | 100                      | 10242                  | 99                                   | 99.0426                            |
| Total  |                               | 10341              | 10341               | 100  | 10242                    | 99                     | 99.0426                              | 0.9574                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |





# NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

# 1970, FIRST FLOOR,

TDI CITY SAPPHIRE FLOORS,

SECTOR 110, MOHALI - 140307.

Mobile: 9855030581.

E-Mail: [neeraj@njassociates.in](mailto:neeraj@njassociates.in)

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## Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: September, 30<sup>th</sup>, 2023

To,

The Chairman,

KAPIL RAJ FINANCE LIMITED.

23, II Floor, North West Avenue,

Club Road, West Punjab Bagh,

New Delhi – 110026.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility provided to the shareholders during the Annual General Meeting of Equity Shareholders of KAPIL RAJ FINANCE LIMITED held on Friday, September 29<sup>th</sup>, 2023 at 1:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated 5<sup>th</sup> September, 2023

Scrip ID: KAPILRAJ

Scrip Code: 539679

Dear Madam,

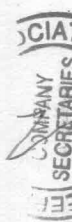
I, Neeraj Jindal, Company Secretary in Practice, having office at # 1970, FIRST FLOOR, TDI CITY SAPPHIRE FLOORS, SECTOR 110, MOHALI – 140307, have been appointed as Scrutinizer by the authority of the Board of Directors of **KAPIL RAJ FINANCE LIMITED** (the **Company**) for the purpose of scrutinizing the voting through remote e-voting prior to AGM and e-voting provided to shareholders during the AGM conducted through Video Conferencing /other Audio Visual Means, (VC/OAVM) on the below



mentioned resolution (s) passed at the Annual General Meeting of the Equity Shareholders of **KAPIL RAJ FINANCE LIMITED** held on Friday, 29th Day of September, 2023 at 01.30 P.M. submit my report as under::

1. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting or at the venue.
2. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, September 22<sup>nd</sup>, 2023.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, September, 26<sup>th</sup>, 2023 (9:00 A.M.) till Thursday, September, 28<sup>th</sup>, 2023 (5:00 P.M.).
4. At the end of remote e-voting period on Friday, September, 28<sup>th</sup>, 2023 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Friday, September, 29<sup>th</sup>, 2023 at the AGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
6. The votes were unblocked at S.A.S. Nagar Mohali on 30th September, 2023 at 04:14 P.M.
7. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the AGM.
8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as **Annexure-A** to this report.

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## ANNEXURE-A

### ORDINARY BUSINESS:

#### Item No. 1:-

**Ordinary Resolution:** To consider and adopt the Audited Financial Statement of the Company, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon:

| Mode of Voting         | Total vote cast |              | Abstained/Invalid Votes |              | Total valid votes |              | Total votes cast "in favour" of the resolution |              | Total votes cast "against" the resolution |            |
|------------------------|-----------------|--------------|-------------------------|--------------|-------------------|--------------|--|--------------|---|------------|
|                        | No. of voters   | No. of votes | No. of voters           | No. of votes | No. of voters     | No. of votes | Nos.   | %            | Nos.                                      | %          |
| Remote E-Voting        | 56              | 10341        | 0                       | 0            | 56                | 10341        | 10242  | 99.04        | 99  | .96        |
| Voting through VC/OAVM | 00              | 00           | 0                       | 0            | 00                | 0            | 0  | 0            | 0   | 0          |
| <b>TOTAL</b>           | <b>56</b>       | <b>10341</b> | <b>0</b>                | <b>0</b>     | <b>56</b>         | <b>10341</b> | <b>10242</b>                                   | <b>99.04</b> | <b>99</b>                                 | <b>.96</b> |

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 5<sup>th</sup> September, 2023 has been passed with requisite majority.*

#### Item No. 2:-

**Ordinary Resolution:** To re-appoint a Director, Ms. PUNITH D PUTHRAN (DIN: 09793376) who retires by rotation and being eligible, offers herself for re-appointment.:

| Mode of Voting         | Total vote cast |              | Abstained/Invalid Votes |              | Total valid votes |              | Total votes cast "in favour" of the resolution |              | Total votes cast "against" the resolution |            |
|------------------------|-----------------|--------------|-------------------------|--------------|-------------------|--------------|--|--------------|---|------------|
|                        | No. of voters   | No. of votes | No. of voters           | No. of votes | No. of voters     | No. of votes | Nos.   | %            | Nos.                                      | %          |
| Remote E-Voting        | 56              | 10341        | 0                       | 0            | 56                | 10341        | 10242  | 99.04        | 99  | .96        |
| Voting through VC/OAVM | 00              | 00           | 0                       | 0            | 00                | 0            | 0  | 0            | 0   | 0          |
| <b>TOTAL</b>           | <b>56</b>       | <b>10341</b> | <b>0</b>                | <b>0</b>     | <b>56</b>         | <b>10341</b> | <b>10242</b>                                   | <b>99.04</b> | <b>99</b>                                 | <b>.96</b> |

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 5<sup>th</sup> September, 2023 has been passed with requisite majority.*



Thanking you,  
Yours faithfully,



**CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)**

M.No. F8270

CP No. 9056

Entity ID: 84633

UDIN: F008270E001145221

Dated: September, 30<sup>th</sup>, 2023.

**COUNTERSIGNED BY:**

**CHAIRMAN/COMPANY SECRETARY**

**KAPIL RAJ FINANCE LIMITED**