

**REPORT OF THE SCRUTINIZER  
(FOR E-VOTING)**

**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**7<sup>th</sup> May 2022**

To,

**The Chairman  
Srestha Finvest Limited  
CIN: L65993TN1985PLC012047  
Door No.19 & 20, General Muthiah Mudali Street  
Sowcarpet Chennai 600 003**

Dear Sir,

**Sub.: Report of the Scrutinizer on Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolutions set out in the Postal Ballot Notice of the Company dated 5<sup>th</sup> April 2022**

I, Satyaki Praharaj, Practicing Company Secretary (Membership No. **FCS 6458** and CoP No. **10755**) have been appointed as Scrutinizer, for the Postal Ballot of the Equity Shareholders of M/s Srestha Finvest Limited (“**SFL**”) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 (“**The Act**”) and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**The Rules**”) as amended and also in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the Notice dated 5<sup>th</sup> April 2022 (“**The Notice**”).

The Notice dated 5<sup>th</sup> April 2022, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed by Postal Ballot through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the Ministry of Corporate Affairs circulars.

### **Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

### **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting is restricted to making Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the e-voting facilities for this Postal Ballot.

The Company had uploaded the Postal Ballot including all the items and resolutions, on the website of the Stock Exchange as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice.

I submit my report as under:

1. The e-Voting period remained open from 7<sup>th</sup> April 2022 (9.00 a.m.) upto 6<sup>th</sup> May 2022 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 1<sup>st</sup> April 2022 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Postal Ballot Notice of SFL (i.e. Item No.1 to 5 of the said Notice).
3. The votes were unblocked by me on 6<sup>th</sup> May 2022 in the presence of two witnesses, Mrs. Swarupa Acharjya and Mr. Raja V who are not in the employment of the Company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
5. The results of the e-voting (scrutinizer’s report) are annexed and the Resolutions are as under:
  - A. **Resolution No. 1: (ORDINARY RESOLUTION)**  
  
**Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.**
  - B. **Resolution No. 2: (ORDINARY RESOLUTION)**  
  
**To approve the appointment of Mr. Mayurdwajsinh Sahadevsinh Rana (DIN: 09234993) as a Non-Executive Director of the Company.**
  - C. **Resolution No. 3: (ORDINARY RESOLUTION)**  
  
**To approve the appointment of Mr. Sahadevsinh Babubha Rana (DIN: 09269488) as a Whole-Time Director and Chief Financial Officer (CFO) of the Company.**
  - D. **Resolution No. 4: (SPECIAL RESOLUTION)**  
  
**To approve the appointment of Mrs. Sitaben S Patel (DIN: 02470150) as a Non Executive Independent Director of the Company.**
  - E. **Resolution No. 5: (SPECIAL RESOLUTION)**  
  
**To approve the appointment of Mr. Hemant Dattatraya Chaudhari (DIN: 06516079) as a Non Executive Independent Director of the Company.**
6. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares.

As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.

7. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Chairman/Company Secretary.

Thanking you,

Yours faithfully

**SATYAKI  
PRAHARAJ** Digitally signed by  
SATYAKI PRAHARAJ  
Date: 2022.05.07  
19:28:16 +05'30'

**SATYAKI PRAHARAJ, FCS**  
**Scrutinizer**  
C. P. No. 10755  
Membership No. FCS 6458

**Prop: S Praharaj & Associates**

**Place : Chennai**  
**Date : 7<sup>th</sup> May 2022**

**UDIN: Foo6458D000285431**

COUNTERSIGNED BY  
For Srestha Finvest Limited

**A. JITENDRA  
KUMAR  
BAFNA** Digitally signed by A.  
JITENDRA KUMAR  
BAFNA  
Date: 2022.05.07  
20:16:12 +05'30'

Company Secretary

**Scrutinizer(s) report on e - voting on the resolutions passed by the Members through Postal Ballot process on 6th May 2022 of Srestha Finvest Limited**

Total No. of Shareholder as on cut off date i.e. 1st April, 2022: **35,888**

Total No. of paid up Shares as on 1st April, 2022: **8,25,00,000**

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid votes	Vote cast in favour of resolutions		% of valid votes in favour of the resolutions	Vote cast against the resolutions		% of valid votes against the resolutions	Abstain		Result
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes	
1	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.	Electronic	253	34,46,330	252	34,46,131	100.00	-	-	-	245	34,31,162	99.57	7	14,969	0.43	1	199	ORDINARY RESOLUTION PASSED
		TOTAL	253	34,46,330	252	34,46,131	100.00	-	-	-	245	34,31,162	99.57	7	14,969	0.43	1	199	
2	To approve the appointment of Mr. Mayurdwajsinh Sahadevsinh Rana (DIN: 09234993) as a Non-Executive Director of the Company."	Electronic	253	34,46,330	252	34,44,890	100.00	-	-	-	241	34,10,964	99.02	11	33,926	0.88	1	1,440	ORDINARY RESOLUTION PASSED
		TOTAL	253	34,46,330	252	34,44,890	100.00	-	-	-	241	34,10,964	99.02	11	33,926	0.88	1	1,440	
3	To approve the appointment of Mr. Sahadevsinh Babubha Rana (DIN: 09269488) as a Whole-Time Director and Chief Financial Officer (CFO) of the Company."	Electronic	253	34,46,330	252	34,44,890	100.00	-	-	-	244	34,28,213	99.52	8	16,677	0.48	1	1,440	ORDINARY RESOLUTION PASSED
		TOTAL	253	34,46,330	252	34,44,890	100.00	-	-	-	244	34,28,213	99.52	8	16,677	0.48	1	1,440	
4	To approve the appointment of Mrs. Sitaben S Patel (DIN: 02470160) as a Non Executive Independent Director of the Company.	Electronic	253	34,46,330	253	34,46,330	100.00	-	-	-	245	34,29,097	99.50	8	17,233	0.50	-	-	SPECIAL RESOLUTION PASSED
		TOTAL	253	34,46,330	253	34,46,330	100.00	-	-	-	245	34,29,097	99.50	8	17,233	0.50	-	-	
5	To approve the appointment of Mr. Hemant Dattatraya Chaudhari (DIN: 06516078) as a Non Executive Independent Director of the Company.	Electronic	253	34,46,330	252	34,44,890	100.00	-	-	-	240	34,24,837	99.42	12	20,063	0.58	1	1,440	SPECIAL RESOLUTION PASSED
		TOTAL	253	34,46,330	252	34,44,890	100.00	-	-	-	240	34,24,837	99.42	12	20,063	0.58	1	1,440	