Invigorated Business Consulting Limited

(Formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)
Phone: 0129-2250222, 2564222; E-mail: escortsfinance@escortsfinance.com

Website: www.escortsfinance.com CIN: L74110CH1987PLC033652

August 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400051

BSE: 511716

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith Voting Results in the prescribed format and wish to state that all the items of business as contained in the Notice of 35th Annual General Meeting ("AGM") have been duly passed with the requisite majority by the Members through remote e-voting and Insta-Poll conducted during AGM of the Company held on Friday, August 4, 2023.

Also enclosed herewith copy of the Scrutinizer's Report dated August 4, 2023.

This is for your information and records please.

Thanking you,
Yours faithfully,
For Invigorated Business Consulting Limited

Vicky Chauhan Company Secretary

Encl.: As above

Home Validate Import XML

General information about company					
Scrip code	511716				
NSE Symbol	NOTLISTED				
MSEI Symbol	NOTLISTED				
ISIN	INE359A01012				
Name of the company	rigorated Business Consulting Limite				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2023				
Start time of the meeting	03:00 PM				
End time of the meeting	03:43 PM				

Next

Prev

Home

Validate

Scrutinizer Details						
Name of the Scrutinizer	JAYANT GUPTA					
Firms Name	JAYANT GUPTA & ASSOCIATES					
Qualification	CS					
Membership Number	F7288					
Date of Board Meeting in which appointed	10-07-2023					
Date of Issuance of Report to the company	04-08-2023					

Prev

Next

Validate

Voting results					
Record date	28-07-2023				
Total number of shareholders on record date	24544				
No. of shareholders present in the meeting either in person or through pro-	ку				
a) Promoters and Promoter group	0				
b) Public	C				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	4				
b) Public	34				
No. of resolution passed in the meeting	5				
Disclosure of notes on voting results	Add Notes				

Prev

			Res	olution (1)				
	Reso	olution required: (Or	dinary / Special)	Ordinary				
Whether p	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resolu	ution considered		adopt the audited fi ch 31, 2023, the rep		• •	•
Category	Category Mode of voting No. of shares held No. of votes polled				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
	E-Voting		27363679	97.6312	27363679	0	100.0000	0.0000
Promoter and	Poll	28027609						
Promoter Group	Postal Ballot (if applicable)							
	Total	28027609	27363679	97.6312	27363679	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2211731	18.0957	2180145	31586	98.5719	1.4281
Public- Non	Poll	12222391						
Institutions	Postal Ballot (if applicable)							
	Total	12222391	2211731	18.0957	2180145	31586	98.5719	1.4281
	Total 40250000 29575410 73.4793 29543824 31586						99.8932	0.1068
	Whether resolution is Pass or Not.					Y	es	
	Disclosure of notes on resolution						Add	Notes

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? No Description of resolution considered To appoint Mr. Vinod Dixit (DIN: 01147430), who retires by rotation as a Director % of Votes polled % of votes in No. of votes No. of votes - in No. of votes -% of Votes against on outstanding favour on votes Mode of voting No. of shares held Category polled favour against on votes polled shares polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 0 E-Voting 27363679 97.6312 27363679 100.0000 0.0000 28027609 Promoter and Poll Promoter Group Postal Ballot (if applicable) 28027609 0 0.0000 Total 27363679 97.6312 27363679 100.0000 0 E-Voting 0.0000 0.0000 0 Public-Poll 0 0 0.0000 0.0000 Institutions Postal Ballot (if applicable) 0 0.0000 0.0000 0 Total 0.0000 0.0000 0.0000 2178181 1.5169 E-Voting 2211731 18.0957 33550 98.4831 12222391 Public- Non Poll Institutions Postal Ballot (if applicable) 12222391 2178181 Total 2211731 18.0957 33550 98.4831 1.5169 Total 40250000 29575410 73.4793 29541860 33550 99.8866 0.1134 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Add Notes**

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	olution (3)					
	Resolution required: (Ordinary / Special)				Ordinary				
Whether p	promoter/promoter group are i	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered	To appoint	t Mr. Ashok Kumar B	ehl (DIN: 10146894) as a Director of the	e Company	
Category	Mode of voting No. of shares held No. 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	
	E-Voting		27363679	97.6312	27363679	0	100.0000	0.0000	
Promoter and	Poll	28027609							
Promoter Group	Postal Ballot (if applicable)								
	Total	28027609	27363679	97.6312	27363679	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2211731	18.0957	2178880	32851	98.5147	1.4853	
Public- Non	Poll	12222391							
Institutions	Postal Ballot (if applicable)								
	Total	12222391	2211731	18.0957	2178880	32851	98.5147	1.4853	
notel	Total 40250000 29575410 73.4793 29542559 32851						99.8889	0.1111	
	Whether resolution is Pass or Not.					Y	es		
					Disclosure of	notes on resolution	Add I	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	olution (4)					
	Resolution required: (Ordinary / Special)				Ordinary				
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered	To approve the a	appointment and rer	nuneration of Mr. A Whole-time Directo	•	IN: 10146894) as	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares No. of votes – in favour Ro. 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	
	E-Voting		27363679	97.6312	27363679	0	100.0000	0.0000	
Promoter and	Poll	28027609							
Promoter Group	Postal Ballot (if applicable)								
	Total	28027609	27363679	97.6312	27363679	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2211731	18.0957	2178880	32851	98.5147	1.4853	
Public- Non	Poll	12222391							
Institutions	Postal Ballot (if applicable)								
	Total	12222391	2211731	18.0957	2178880	32851	98.5147	1.4853	
natio)	Total 40250000 29575410 73.4793 29542559 32851						99.8889	0.1111	
	Whether resolution is Pass or Not.					Y	es		
	Disclosure of notes on resolution					Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Validate

	Resolution (5)								
	Resolution required: (Ordinary / Special)				Special				
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered	To alter	the Object Clause o	f the Memorandum	of Association of C	ompany	
Category	gory Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour 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	
	E-Voting		27363679	97.6312	27363679	0	100.0000	0.0000	
Promoter and	Poll	28027609							
Promoter Group	Postal Ballot (if applicable)								
	Total	28027609	27363679	97.6312	27363679	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2211731	18.0957	2178980	32751	98.5192	1.4808	
Public- Non	Poll	12222391							
Institutions	Postal Ballot (if applicable)								
	Total	12222391	2211731	18.0957	2178980	32751	98.5192	1.4808	
Total 40250000 29575410 73.4793 29542659				32751	99.8893	0.1107			
	Whether resolution is Pass or Not.					Y	es		
	Disclosure of notes on resolution					Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF INVIGORATED BUSINESS CONSULTING LIMITED (Formerly known as "ESCORTS FINANCE LIMITED")

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The 35th Annual General Meeting
Of the Equity Shareholders of Invigorated Business Consulting Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 35th Annual General Meeting ("AGM") and conducted during the 35th AGM held on August 4, 2023 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Invigorated Business Consulting Limited ("the Company") at the Board Meeting held on July 10, 2023 for the purpose of scrutinizing the remote e-voting held between Tuesday, August 1, 2023 (09:00 A.M. IST) and ended on Thursday, August 3, 2023 (05:00 P.M. IST) and again at the 35th AGM of Invigorated Business Consulting Limited held on August 4, 2023 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as per the AGM Notice dated July 10, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

- 1. The Company has dispatched the Notice of the 35th AGM and Integrated Annual Report 2022-2023 and the e-voting instructions to 8,175 Shareholders through electronic mode to those members whose email addresses are registered with the RTA/Depositories as per the records of the Company as on July 28, 2023 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars").
- 2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Jansatta', each dated July 11, 2023 specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
- 3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated July 14, 2023 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
- 4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to 24,544 shareholders to cast votes electronically (remote evoting) and also during the 35th AGM by e-voting ("Insta Poll"). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 28, 2023.
- 5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Tuesday, August 1, 2023 (09:00 A.M.) up to Thursday, August 3, 2023 (05:00 P.M.) through Central Depository Services (India) Limited ("CDSL") being the service provider for providing the facility of remote e-voting to the shareholders on their website viz. www.evotingindia.com.
- 6. At the 35th AGM of the Company held on August 4, 2023 the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through VC/ OAVM who could not participate in the remote e-voting, to record their votes. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
- 7. The e-voting was concluded at 03:43 P.M. and thereafter the e-voting results were unblocked at 04:22 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Mr. B V Rama Chandra Murthy, who are associated with me.
- 8. Based on the report generated for both remote e-voting and Insta Poll, from the e-voting system provided by CDSL, I submit the consolidated results of remote e-voting and Insta Poll as under:

a) As an Ordinary Resolution-Item No. 1:

Adoption of Financial Statements for the Financial Year ended March 31, 2023

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	67	2,95,75,410	55	2,95,43,824	12	31,586

Votes in Favour (%) = 99.89%Votes in Against (%) = 0.11%

b) As an Ordinary Resolution- Item No. 2:

Appointment of Mr. Vinod Dixit (DIN: 01147430), who retires by rotation as a Director

MODE	TOTAL	TOTAL	FAVOUR		AGAINST	
,	BALLOTS	SHARES	BALLOTS	VOTES	BALLOTS	VOTES
REMOTE	67	2,95,75,410	51	2,95,41,860	16	33,550
E-VOTING						

Votes in Favour (%) = 99.89%Votes in Against (%) = 0.11%

c) As an Ordinary Resolution- Item No. 3:

Appointment of Mr. Ashok Kumar Behl (DIN: 10146894) as a Director of the Company

MODE	TOTAL	TOTAL	FAVOUR		AGAINST	
	BALLOTS	SHARES	BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	67	2,95,75,410	53	2,95,42,559	14	32,851

Votes in Favour (%) = 99.89%Votes in Against (%) = 0.11%

d) As an Ordinary Resolution- Item No. 4:

Appointment and remuneration of Mr. Ashok Kumar Behl (DIN: 10146894) as Whole-time Director of the Company

MODE	TOTAL	TOTAL	FAVOUR		AGAINST	
	BALLOTS	SHARES	BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	67	2,95,75,410	53	2,95,42,559	14	32,851

Votes in Favour (%) = 99.89%Votes in Against (%) = 0.11%

e) As Special Resolution- Item No. 5:

Alteration of Object Clause of the Memorandum of Association of Company

MODE	TOTAL	TOTAL	FAVOUR		AGAINST	
	BALLOTS	SHARES	BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	67	2,95,75,410	54	2,95,42,659	13	32,751

Votes in Favour (%) = 99.89%Votes in Against (%) = 0.11%

Based on the above, all Resolutions have been passed by the shareholders under remote evoting and Insta Poll with the requisite majority. The results of the voting by members through remote e-voting and Insta Pollat the 35th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 35th Annual General Meeting. I shall be arranging to hand over these records to Mr. Vicky Chauhan, Company Secretary for safekeeping.

Thanking you,

Yours faithfully

For Jayant Gupta & Associates

JAYANT Digitally signed by JAYANT GUPTA Date: 2023.08.04 19:21:17 +05'30'

Jayant Gupta

Practicing Company Secretary

Membership No. : F7288 CP No. : 9738

PR No. : 759/2020

UDIN : F007288E000740735

Place: New Delhi Date: 04/08/2023