

Date: 28th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code - 542931

Sub: Details of voting results of the 26th Annual General Meeting of the Company held on 28th December, 2020 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 26th Annual General Meeting of the Company held on 28th December, 2020 at the registered office of the Company along with the Report of the Scrutinizer.

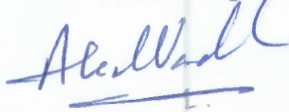
Please note that all the resolutions placed in the meeting as per the notice of the 26th AGM of the Company were passed by the members with requisite majority.

The 26th AGM commenced at 11:00 a.m. and concluded at 01:00 p.m.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing Centre.

You are requested to kindly take the same on record.

For Vardhan Capital and Finance Limited



Akash Vardhan
Managing Director
(DIN - 03043186)



Date: 28th December, 2020

Place: Mumbai

General information about company	
Scrip code	542931
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE128G01018
Name of the company	Vardhan Capital & Finance Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Priti J Sheth
Firms Name	Priti J Sheth and Associates
Qualification	CS
Membership Number	6833
Date of Board Meeting in which appointed	25-11-2020
Date of Issuance of Report to the company	28-12-2020



Voting results	
Record date	21-12-2020
Total number of shareholders on record date	839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
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				To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2020.				
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	2215300	0	0	0	0	0	0
	Poll		2004300	90.4753	2004300	0	100	0
	Postal Ballot (if applicable)							
	Total		2215300	2004300	90.4753	2004300	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	2133300	0	0	0	0	0	0
	Poll		3500	0.1641	3500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2133300	3500	0.1641	3500	0	100
Total		4348600	2007800	46.1712	2007800	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 Akash Vardhan (DIN: 03043186) who retires by rotation and being eligible has offered 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	2215300	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		2215300	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	0
Public- Non Institutions	E-Voting	2133300	0	0	0	0	0	0	
	Poll		3500	0.1641	3500	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2133300	3500	0.1641	3500	0	100	0
Total		4348600	3500	0.0805	3500	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 Promotee Group	
Public Institutions	
Public - Non Institutions	



Priti J Sheth & Associates

Company Secretaries

Report of Scrutinizer(s) - on votes casted by poll

To,
The Chairman of 26th Annual General Meeting
of Vardhan Capital and Finance Limited

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the voting through Poll in respect to the below mentioned resolutions, at the 26th Annual General Meeting of the Shareholders of Vardhan Capital and Finance Limited, held on Monday, 28th December, 2020 at registered office of the Company at 113 Commerce House, 140 N.M. Marg, Fort, Mumbai - 400 001, submit the consolidated report of E-voting and voting through Poll as under:

1. The Company has not provided E voting facility for the resolutions passed at 26th Annual General Meeting.
2. The votes casted through ballot process at the 26th Annual General Meeting held on Monday, 28th December, 2020 are taken into consideration for preparation of this report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. Based on the counting of valid votes casted through ballot process, I hereby furnish the consolidated result for the business transacted at the 26th Annual General Meeting of the Company.

Priti J. Sheth & Associates

Address: 804 G Square, Near BMC Office, Jawahar Road, Ghatkopar (East) Mumbai - 400077. Contact Numbers: 9819087464, 9820087464 Website: www.pjsassociates.com; Email: priti.pjsassociates@gmail.com

Particulars of Business	Number of votes casted through poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Item. No: 1 To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2020.	2007800	2007800	2007800	0
Item No. 2 To appoint a Director in place of Akash Vardhan (DIN: 03043186) who retires by rotation and being eligible has offered himself for re-appointment	3500	3500	3500	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Priti J. Sheth & Associates
Company Secretaries

PRITI
JAYANT
SHETH

Digitally signed
by PRITI JAYANT
SHETH
Date: 2020.12.28
15:23:28 +05'30'

Priti J Sheth
Membership No. 6833
CP. No. 5518

Date: 28th December, 2020
Place: Mumbai

UDIN: F006833B001693650

Akash Vardhan



Akash Vardhan
Managing Director
& Chairman of the Meeting
(DIN: 03043186)