

Date: April 20, 2023

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Submission of Voting Results of Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the voting results along with the Scrutinizer's Report in respect of the following business conducted through Postal Ballot:

Appointment of M/s Darpan & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s J V Ramanujam & Co.

This is for your information and records.

**Yours faithfully,
For Srestha Finvest Ltd**

A. JITENDRA KUMAR
BAFNA
Date: 2023.04.20
17:25:17 +05'30'

Company Secretary & Compliance Officer



**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]

19th April 2023

To,

The Chairman/Company Secretary
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 17th March 2023

I, Satyaki Praharaaj, 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 17th March 2023 ("**The Notice**").

The Notice dated 17th March 2023, 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 for ensuring 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 Notice 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 9.00 a.m. (IST) on Monday, 20th March, 2023 and ended at 5.00 p.m. (IST) on Tuesday, 18th April 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 17th March 2023 were entitled to vote on the proposed Resolution as mentioned in the Postal Ballot Notice of SFL (i.e. Item No. 1 of the said Notice).
3. The votes were unblocked by me on 18th April 2023 at 5:12 P.M. in the presence of two witnesses, Mrs. Swarupa Acharjya and Mr. Shanmugam K Kumar 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



5. The results of the e-voting (scrutinizer's report) is annexed and the Resolution is as under:

Resolution No. 1: (ORDINARY RESOLUTION)

Appointment of M/s Darpan & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s J V Ramanujam & Co.

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, FCS
Scrutinizer

C. P. No. 10755
Membership No. FCS 6458

Prop: S Praharaj & Associates

Place : Chennai

Date : 19th April 2023

UDIN: Foo6458E000137281



Countersigned By
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.04.19 15:51:19
+05'30'

Company Secretary



ANNEXURE

Scrutinizer(s) report on e - voting on the resolutions passed by the Members through Postal Ballot process on 18th April 2023 of M/s. Srestha Finvest Limited

Total No. of Shareholder as on cut off date i.e. 17th March 2023: 30,248
Total No. of paid up Shares of FV ₹2/- as on 17th March 2023: 330,000,000

Sl. No.	Resolution	Media	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	Appointment of M/s Darpan & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s J V Ramanujam & Co	Electronic	119	49,048,757	119	49,048,757	100.00	-	-	-	113	48,007,577	99.90%	6	51,180	0.10%	-	-	ORDINARY RESOLUTION PASSED
		TOTAL	119	49,048,757	119	49,048,757	100.00	-	-	-	113	48,997,577	99.90%	6	51,180	0.10%	-	-	

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



Prop: S Praharaaj & Associates

Place : Chennai
Date : 19th April 2023

