



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited**

**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Ref:- Scrip Code 542774**

**Sub: Scrutinizer's Report and Voting Result of the 06th Annual General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the 06th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 28, 2022 at 02:30 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated September 30, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – A**; and
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh  
Company Secretary & Compliance Officer**

**Encl:** As above

Date: 30.09.2022

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

**Corporate office :** 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

**Registered Office :** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**ABHAY KUMAR**  
Company Secretary

**Address:**  
R-8/2, 3rd Floor, Ramesh Park,  
Laxmi Nagar, Delhi-110092  
**Email:** abhaycsjha@gmail.com  
**Mobile:** +91-98996 52848

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)]

**To,**  
**The Chairman**  
**Mufin Green Finance Limited**  
**(Formerly Known as APM Finvest Limited)**  
**CIN: L65990RJ2016PLC054921**  
**Address: SP-147, RIICO Industrial Area**  
**Bhiwadi, Alwar, Rajasthan-301019**

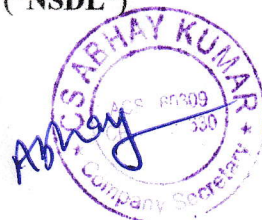
**Sub:** Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 06th Annual General Meeting of M/s. Mufin Green Finance Limited ("Company") held on Wednesday, the 28th day of September, 2022 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: A60309/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Mufin Green Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 06th Annual General Meeting ("**AGM**") of M/s. Mufin Green Finance Limited held on Wednesday, September 28, 2022 at 02.30 P.M. (IST) through VC/OAVM.

The notice dated September 01, 2022, convening the 06th AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), unless any Member as requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited's ("**NSDL**") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.



**Management Responsibility:**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the

Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

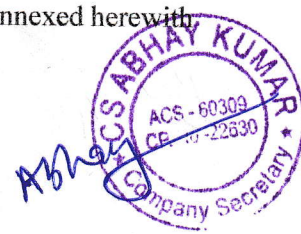
**Scrutinizers Responsibility:**

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, September 22, 2022, were entitled to vote on the resolutions as contained in the Notice of the 06th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Sunday, September 25, 2022 at 9:00 A.M. (IST) and ended on Tuesday, September 27, 2022 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 06th AGM held on Wednesday, September 28, 2022, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure**.



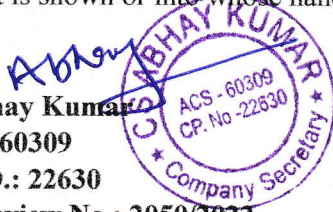
**ABHAY KUMAR**  
Company Secretary

**Address:**  
R-8/2, 3rd Floor, Ramesh Park,  
Laxmi Nagar, Delhi-110092  
**Email:** abhaycsjha@gmail.com  
**Mobile:** +91-98996 52848

**Restrictions on Use**

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**CS Abhay Kumar**  
**M. No. 60309**  
**CP. NO.: 22630**  
**Peer Review No.: 2050/2022**  
**UDIN: A060309D001092329**



Date: 30.09.2022  
Place: Delhi

**Annexure**

**Resolution No.1- Ordinary Resolution:**

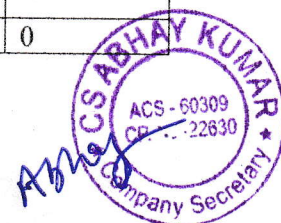
**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	78	461188	0	0	78	461188	99.932
Voted in against of the resolution	11	316	0	0	11	316	0.068
Invalid Votes	0	0	0	0	0	0	0

**Resolution No.2- Ordinary Resolution:**

**To appoint a Director in place of Smt. Neha Agarwal (DIN: 03539327), who retires by rotation and, being eligible, offers herself for re-appointment.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	78	461188	0	0	78	461188	99.932
Voted in against of the resolution	11	316	0	0	11	316	0.068
Invalid Votes	0	0	0	0	0	0	0



**Resolution No.3- Ordinary Resolution:**

To declare a Final Dividend @ Re. 0.20/- per equity share (i.e. 10%) on face value of Rs. 2/- per share for the Financial Year 2021-2022.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	78	461188	0	0	78	461188	99.932
Voted in against of the resolution	11	316	0	0	11	316	0.068
Invalid Votes	0	0	0	0	0	0	0

**Resolution No.4- Ordinary Resolution:**

To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2021-22.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	77	456521	0	0	77	456521	98.920
Voted in against of the resolution	12	4983	0	0	11	4983	1.080
Invalid Votes	0	0	0	0	0	0	0



**Resolution No.5- Ordinary Resolution:**

**To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2022-23.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	77	456521	0	0	77	456521	98.920
Voted in against of the resolution	12	4983	0	0	11	4983	1.080
Invalid Votes	0	0	0	0	0	0	0

**Resolution No.6- Ordinary Resolution:**

**To consider and approve material related party transaction with Fintelligence Data Science Private Limited.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	77	456521	0	0	77	456521	98.920
Voted in against of the resolution	12	4983	0	0	11	4983	1.080
Invalid Votes	0	0	0	0	0	0	0



**Resolution No.7- Ordinary Resolution:**

To consider and approve material related party transaction with Bimapay Finsure Private Limited.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	77	456521	0	0	77	456521	98.920
Voted in against of the resolution	12	4983	0	0	11	4983	1.080
Invalid Votes	0	0	0	0	0	0	0

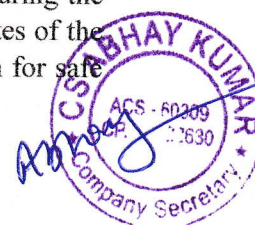
**Resolution No.8- Special Resolution:**

To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	77	456521	0	0	77	456521	98.920
Voted in against of the resolution	12	4983	0	0	11	4983	1.080
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 01st September, 2022 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 06th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.





**ABHAY KUMAR**  
Company Secretary

**Address:**  
R-8/2, 3rd Floor, Ramesh Park,  
Laxmi Nagar, Delhi-110092  
**Email:** abhaycsjha@gmail.com  
**Mobile:** +91-98996 52848

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 5:02 PM on Wednesday, September 28, 2022.



**CS Abhay Kumar**  
**M. No. 60309**  
**CP. NO.: 22630**  
**Peer Review No.: 2050/2022**  
**UDIN: A060309D001092329**

Date: 30.09.2022  
Place: Delhi

**Countersigned by:**  
**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**





# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Annexure-B

<b>Mufin Green Finance Limited</b>	
<b>Voting Results of 06<sup>th</sup> Annual General Meeting</b>	
<b>Date of the AGM/EGM</b>	<b>September 28, 2022</b>
<b>Total number of shareholders on record date</b>	<b>10,687</b>
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
a) Promoters and Promoter Group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
a) Promoters and Promoter Group	1
b) Public	68

CIN : L65990RJ2016PLC054921



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[www.mufingreenfinance.com](http://www.mufingreenfinance.com)



[connect@mufingreenfinance.com](mailto:connect@mufingreenfinance.com)

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**Registered Office** : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Agenda wise disclosure**

<b>Resolution No: 1</b>								
<b>To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.</b>								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
<b>Promoter and Promoter Group</b>	E-voting	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	6969623	461504	6.6216	461188	316	99.9315	0.0685
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	461188	316	99.9315	0.0685
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>461188</b>	<b>316</b>	<b>99.9315</b>	<b>0.0685</b>





# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Resolution No: 2

To appoint a Director in place of Smt. Neha Agarwal (DIN: 03539327), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 in 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
<b>Promoter and Promoter Group</b>	E-voting	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	6969623	461504	6.6216	461188	316	99.9315	0.0685
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	461188	316	99.9315	0.0685
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>461188</b>	<b>316</b>	<b>99.9315</b>	<b>0.0685</b>

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# MUFIN GREEN FINANCE LIMITED

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## Resolution No: 3

To declare a Final Dividend @ Rs. 0.20/- per equity share (i.e. 10%) on face value of Rs. 2/- per share for the Financial Year 2021-2022.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
<b>Promoter and Promoter Group</b>	E-voting	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	6969623	461504	6.6216	461188	316	99.9315	0.0685
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	461188	316	99.9315	0.0685
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>461188</b>	<b>316</b>	<b>99.9315</b>	<b>0.0685</b>

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# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Resolution No: 4

To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2021-22.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting	6969623	461504	6.6216	456521	4983	98.9203	1.0797
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	456521	4983	98.9203	1.0797
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>456521</b>	<b>4983</b>	<b>98.9203</b>	<b>1.0797</b>

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# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

<b>Resolution No: 5</b>								
<b>To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2022-23.</b>								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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
<b>Promoter and Promoter Group</b>	E-voting	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	6969623	461504	6.6216	456521	4983	98.9203	1.0797
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	456521	4983	98.9203	1.0797
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>456521</b>	<b>4983</b>	<b>98.9203</b>	<b>1.0797</b>

CIN : L65990RJ2016PLC054921



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# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Resolution No: 6

To consider and approve material related party transaction with Fintelligence Data Science Private Limited.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting	6969623	461504	6.6216	456521	4983	98.9203	1.0797
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	456521	4983	98.9203	1.0797
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>456521</b>	<b>4983</b>	<b>98.9203</b>	<b>1.0797</b>

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# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Resolution No: 7

### To consider and approve material related party transaction with Bimapay Finsure Private Limited.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting	6969623	461504	6.6216	456521	4983	98.9203	1.0797
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	2.6216	456521	4983	98.9203	1.0797
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>456521</b>	<b>4983</b>	<b>98.9203</b>	<b>1.0797</b>

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# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Resolution No: 8

**To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.**

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 in 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
<b>Promoter and Promoter Group</b>	E-voting	14641487	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public Institutions</b>	E-voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
<b>Public-Non Institutions</b>	E-voting	6969623	461504	6.6216	456521	4983	98.9203	1.0797
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		461504	6.6216	456521	4983	98.9203	1.0797
<b>Total</b>		<b>21611360</b>	<b>461504</b>	<b>2.1355</b>	<b>456521</b>	<b>4983</b>	<b>98.9203</b>	<b>1.0797</b>

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