

Regd. Office: C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005  
Tel No: 011-28762142; E-mail id: [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)

To  
The Secretary,  
Listing department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Date: 04.10.2022

**Sub: Combined Scrutinizer Report for the year 2021-22**

Dear Sir/Madam,

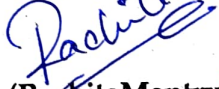
Please find enclosed herewith the Combined Scrutinizer Report for the year 2021-22, as required to be submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited

For CAPFIN INDIA LIMITED

  
(Rachita Mantry) Director  
Whole Time Director

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & REMOTE E-VOTING FOR  
30<sup>th</sup> ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED**

To,

**The Chairman,  
30<sup>th</sup> AGM of CAPFIN INDIA LIMITED  
1C/13, Basement,  
Rajnigandha Building,  
New Rohtak Road,  
New Delhi-110005**

**Sub: Passing of resolution(s) through electronic voting and poll conducted at the 30<sup>th</sup> Annual General Meeting of Capfin India Limited held on September 30, 2022.**

I, Deepanshu Bansal, a Chartered Accountant in Practice (FCA 526717 and FRN No.026196N), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 30<sup>th</sup> September, 2022 at 5:00 P.M. through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the voting on the resolutions based on the reports generated from the electronic system.

The Company held the 30th AGM on September 30<sup>th</sup>, 2022 through video conferencing at 5:00P.M. in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020, 02/201 dated May 5, 2020, April 13, 2020 ,April 8, 2020 AND 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 7<sup>th</sup> September, 2022.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Indus Portfolio Pvt Ltd, the Registrar and Share Transfer Agent ("RTA") of the company and the depositories viz., National Securities Depository Private Limited (NSDL) and Central Depository Services (India) Limited (CDSL), respectively the company completed dispatch of notice of AGM on 8<sup>th</sup> September, 2022 by E-mail to 160 members who had already registered their email ids with the Company/depositories.

Voting rights were reckoned as on 23<sup>rd</sup> September, 2022, Friday, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> September, 2022 (9.00 a.m.) to 29<sup>th</sup> September, 2022 (5.00 p.m).

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.

The e-voting results were unblocked by me on 1<sup>st</sup> October, 2022 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 3<sup>rd</sup> October, 2022 attached herewith.

#### Results

We observed that: 1. 49 members had cast their votes through remote e-voting

2. Nil members had cast their votes at the AGM

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is herewith as under:

<b>Item No.1 of the Notice (As an Ordinary Resolution)</b>	<b>Adoption of the audited Balance Sheet of the company as at 31<sup>st</sup> march, 2022 and the statement of Profit &amp; Loss for the year ended on that date together with the reports of the board of directors and auditors thereon</b>				
<b>Agenda Item No. of Notice</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Invalid Votes</b>
<b>Voting Particulars</b>	<b>Nos</b>	<b>% age</b>	<b>Nos</b>	<b>% age</b>	
<b>Remote E-Voting</b>	15,63,989	99.99 %	83	0.01 %	Nil
<b>Voting at AGM</b>	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>	15,63,989	99.99%	83	0.01%	Nil
<b>Item No. 2 of the Notice (As an Ordinary Resolution)</b>	<b>Re-appointment of Mrs. Sarita Mantry who retires by rotation</b>				
<b>E-Voting</b>	15,63,989	99.99 %	83	0.01 %	Nil
<b>Poll</b>	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>	15,63,989	99.99%	83	0.01%	Nil
<b>Item No. 3 of the Notice (As an ordinary Resolution)</b>	<b>To ratify the appointment of M/s RAG &amp; Associates as Statutory Auditor of the company for the year 2022-23 and to fix their remuneration</b>				
<b>E-Voting</b>	15,63,989	99.99 %	83	0.01 %	Nil
<b>Poll</b>	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>	15,63,989	99.99%	83	0.01%	Nil

All the Resolutions stand passed under e-voting and poll conducted at the AGM with the requisite majority. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform Stock Exchange.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually in respect of the votes cast through e-voting and poll by the

shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

Yours Sincerely

For **DRR & Co**  
**Chartered Accountant**


**Deepanshu Bansal**  
**Partner**  
**Membership No. 526717**  
**FRN No. 026196N**  
**UDIN:22526717AYFISH2631**

**Date: October 3, 2022**  
**Place: New Delhi**