

# 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 : L70200CH1987PLC033652

January 12, 2024

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

## BSE - 511716

**Sub: Voting Results of Postal Ballot (through remote e-voting)**

Dear Sir/ Madam,

This is in continuation of our earlier intimation vide letter dated December 13, 2023, enclosing the postal ballot notice along with the explanatory statement, for seeking approval of the members ("Members") of Invigorated Business Consulting Limited ("Company") to transact the following ordinary business:

Sr. No.	Particulars	Type of Resolution (Ordinary/ Special)
Item No. 1	Appointment of Mr. Kamal Sachdeva (DIN: 10364431) as a Director of the Company	Ordinary Resolution

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of e-voting on the aforesaid resolution in the prescribed format along with the Scrutinizer's Report dated January 12, 2024, issued by Mr. Jayant Gupta, Practicing Company Secretary (FCS Membership No. 7288 and Certificate of Practice No. 9738).

We are pleased to inform you that the aforesaid ordinary resolution has been passed by the Members of the Company with the requisite majority. The resolution is deemed to have been passed today, i.e. January 12, 2024, being the last date specified for remote e-voting.

The result of the remote e-voting and Scrutinizer's Report are also being hosted on the website of the Company i.e. [www.escortsfinance.com](http://www.escortsfinance.com) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Invigorated Business Consulting Limited**

**Vicky Chauhan**  
Company Secretary

Encl.: As above

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**General information about company**

Scrip code	511716
NSE Symbol	NotListed
MSEI Symbol	NotListed
ISIN	INE359A01012
Name of the company	gorgated Business Consulting Company
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2024
Start time of the meeting	
End time of the meeting	

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### 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	26-10-2023
Date of Issuance of Report to the company	12-01-2024

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Voting results	
Record date	08-12-2023
Total number of shareholders on record date	24451
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Kamal Sachdeva (DIN: 10364431) as a Director of the Company

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	27402609	27321609	99.7044	27321609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		27402609	27321609	99.7044	27321609	0	100.0000
Public-Institutions	E-Voting	5000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12842391	2226268	17.3353	2194473	31795	98.5718	1.4282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12842391	2226268	17.3353	2194473	31795	98.5718
<b>Total</b>		40250000	29547877	73.4109	29516082	31795	99.8924	0.1076
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

## SCRUTINIZER'S REPORT

### ON POSTAL BALLOT (E-VOTING) OF INVIGORATED BUSINESS CONSULTING LIMITED

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman & Whole-time Director**  
**INVIGORATED BUSINESS CONSULTING LIMITED**  
**(Formerly ESCORTS FINANCE LIMITED)**  
**CIN: L70200CH1987PLC033652**  
**Plot No. 19, Industrial Area,**  
**Phase 2, Chandigarh - 160002**

**Sub: Report of Scrutinizer on Postal Ballot Process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars in respect of passing of the resolution contained in the Postal Ballot Notice dated December 8, 2023.**

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 its Board Meeting held on October 26, 2023 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated December 8, 2023 (**'Notice'**).

The Ministry of Corporate Affairs ('MCA') has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 9/2023 dated September 25, 2023 respectively (**'MCA Circulars'**) and in compliance with the applicable provisions of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolution as appended below was put before the Members of the Company for Voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, by the members on the Resolution

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proposed in the Postal Ballot Notice dated December 8, 2023, is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited ("CDSL"), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

1. The Company appointed/engaged CDSL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on December 14, 2023 about the dispatch of Notice through electronic mode in 'The Financial Express' in English and 'Jansatta' in Hindi.
4. The Company dispatched the Notice by email on **December 13, 2023** to 8,201 members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories and whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants as on the cut-off date *i.e.* December 8, 2023. Total 24,451 Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolution as set out at item no. 1 in the said Notice.
5. The voting through remote e-voting facility commenced on **Thursday, December 14, 2023 at 09:00 A.M. (IST)** and concluded on **Friday, January 12, 2024 at 05:00 P.M. (IST)**, being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CDSL Website was unblocked by me on January 12, 2024 at 05:05 P.M. (IST) in the presence of two independent witnesses viz. Mr. Sumit Gupta and Mr. Supreet Singh, who are associated with me and not in employment of the Company.
7. I hereby report that **65** Equity Shareholders holding in aggregate **2,95,47,877** Equity shares availed remote E-voting facility to cast their votes on the Resolution proposed in the Notice.
8. The results of voting are as under:





a) As an Ordinary Resolution

Item No.1: Appointment of Mr. Kamal Sachdeva (DIN: 10364431) as a Director of the Company

Particulars	No. of Members	No. of Votes
Total e-voting	65	29547877
Less : Invalid	-	-
Valid e-votes	65	29547877

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	48	29516082	99.89	17	31795	0.11

Based on the above results, the Resolution at Item No. 1 mentioned herein above proposed to the Members of Invigorated Business Consulting Limited stands passed with majority voting in favour on January 12, 2024 (i.e. the last date specified for E-voting).

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of the Resolution mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are kept in my custody and shall be handed over to Mr. Vicky Chauhan, Company Secretary, who is authorized by the Board to supervise the Postal Ballot process.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates

  
Jayant Gupta  
Proprietor  
Membership No. : F7288  
PCS No. : 9738  
PR No. : 759/2020  
UDIN : F007288E003206132



Place: Delhi

Date: January 12, 2024