



29.09.2023

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 32nd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 27, 2023.

We are also submitting the Consolidated Scrutinizer's Report on Results of 32nd Annual General Meeting (AGM) of Company.

We hereby request you to take the same on your record.

Thanking you.

For PRO FIN CAPITAL SERVICES LTD

ANUPAM Digitally signed by
ANUPAM GUPTA
GUPTA Date: 2023.09.29
15:34:25 +05'30'

Anupam Gupta
Director.
DIN: 02294687

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com

POOJA SHETTY & Co

Practicing Company Secretary

Add: B-2, Mahesh Apartment,
23A/23B, Sector -5, Ghansoli,
Navi Mumbai - 320 701

Tel No: 91 8879700499

Email: pooja.shetty077@gmail.com

Consolidated Scrutinizer's

[Pursuant to Section 108/109 of the Companies Act, 2013 (as amended) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman,

Pro Fin Capital Services Limited

503, Western Edge II,

Western Express Highway,

Borivali East,

Mumbai - 320066.

Subject: 32nd Annual General Meeting of the Shareholders of Pro Fin Capital Services Limited ("the Company") held on Wednesday, 27th September, 2023 at 01.00 P.M. at 503, Western Edge II, Western Express Highway, Borivali East, Mumbai - 320066.

Dear Sir,

I, CS Pooja Amrat Shetty, Company Secretary in Practice, (ACS: 34605, CP No: 21062), Proprietor of M/s Pooja Shetty & Co was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 / 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and physical voting through poll (i.e., Ballot Papers) at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 32nd AGM of the shareholders held on Wednesday, 27th September 2023 at 01.00 P.M. at 503, Western Edge II, Western Express Highway, Borivali East, Mumbai - 320066.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of the AGM on the resolutions contained in the Notice of the 32nd AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and for poll during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the service provider engaged by Company to provide remote e-voting platform to the shareholders of the Company.



I hereby submit my report as follows:

1. As confirmed by the Company, the Notice of the 32nd AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the members whose email addresses are registered with the Company/ NSDL/ Depositories.
2. The resolutions were transacted through the process of remote e-voting and through physical voting by poll during the AGM. For the purpose of remote e-voting, the Company has engaged NSDL for its services;
3. The cut-off date for the purpose of identifying Members who were entitled to do e-voting on the resolutions placed for approval, was Wednesday, 20th September, 2023;
4. The period for remote e-voting commenced on Sunday, 24th September, 2023, at 9:00 a.m. (IST) and ended on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of physical voting by poll during the AGM;
6. The locked ballot box was unlocked by me on Wednesday, 27th September, 2023 after the AGM and After conclusion of the e-voting, the electronic votes cast were unblocked by me and e-voting summary statement was downloaded from the NSDL e-voting website and in the presence of two witnesses Ms. Mayuri Visaria and Mr. Amrat Shetty, neither of whom are in the employment of the Company. They have signed below in confirmation of the same.


Mayuri Visaria


Amrat Shetty

7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. The data relating to e-voting process and ballot box voting were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. Based on the results made available to me, 140 members have cast their votes through remote E-voting. 54 members were present at the Agm, out of which, 1 member did not vote, 7 members who did not cast their votes through e voting, voted at the AGM through ballot papers and 46 members who were present, had already casted their votes through evoting.

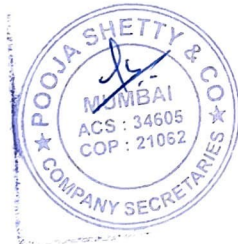
I hereby submit Consolidated Scrutinizer's Report on the results of remote e-voting and voting by poll during the AGM.



ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March 2023, the report of the Directors and the Auditors thereon.

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6804	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Anupam Narain Gupta (Din- 02294687) who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6804	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0

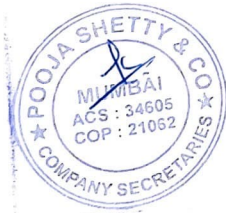


Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint M/s Mohandas & Co, Chartered Accountants as Statutory Auditor of the Company.

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6804	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 4: ORDINARY RESOLUTION:

Approval of material related transactions with Milgrey Finance and Investments Limited

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	132	2556649	99.73	5	6084	0.27	*18713974
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	139	2560400	99.73	5	6084	0.27	18713974

*The Directors, Promoters and their relatives who voted for the above resolution and being interested in the resolution their Votes has been considered invalid in the above resolution.



ITEM NO. 5: ORDINARY RESOLUTION:

Approval of material related transactions with Triyamb Securities Private Limited

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	132	2556649	99.73	5	6084	0.27	*18713974
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	139	2560400	99.73	5	6084	0.27	18713974

*The Directors, Promoters and their relatives who voted for the above resolution and being interested in the resolution their Votes has been considered invalid in the above resolution.



ITEM NO. 6: ORDINARY RESOLUTION:

Approval of material related transactions with Ambe Securities Private Limited

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	131	2556631	99.73	6	6822	0.27	*18713974
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	138	2560382	99.73	6	6822	0.27	18713974

*The Directors, Promoters and their relatives who voted for the above resolution and being interested in the resolution their Votes has been considered invalid in the above resolution.



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 7: ORDINARY RESOLUTION:

Appointment of Mr. Neeraj Arora (Din: 00177569) as a Director of the Company

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6084	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 8: SPECIAL RESOLUTION:

Appointment of Mr. Atul Kumar (Din: 07271915) as an Independent Director of the Company for the second term of five years

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	134	21270605	99.97	6	6822	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	141	21274356	99.97	6	6822	0.03	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 9: ORDINARY RESOLUTION:

Re-appointment of Mr. Anupam Gupta (Din- 02294687) as the Managing Director:

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6084	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 10: ORDINARY RESOLUTION:

Re-appointment of Mr. Abhay Gupta (Din- 02294699) as the Jt. Managing Director:

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	135	21270623	99.97	5	6084	0.03	0
Poll / Ballot voting at the Agm	7	3751	100	0	0	0	0
TOTAL	142	21274374	99.97	5	6804	0.03	0

All the resolutions voted through e-voting and physical poll voting during the AGM were passed with **Requisite Majority**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Pooja Shetty & Co
Company Secretary

[CS POOJA SHETTY]
Proprietor
ACS No.: 34605
COP No.: 21062



COUNTERSIGNED BY
For Pro Fin Capital Services Limited

ANUPAM GUPTA Digitally signed by
ANUPAM GUPTA
Date: 2023.09.29
15:21:32 +05'30'

Anupam Narain Gupta
Managing Director
DIN: 02294687

UDIN: A034605E001118831

PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2023