

September 16, 2023

The National Stock Exchange of India Limited,
Capital Market- Listing, Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Scrip Code: FIVESTAR

BSE Limited,
Listing department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 543663

Dear Sirs / Madam,

Sub: Submission of Voting results of 39th Annual General Meeting along with the Scrutinizer's Report under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith the following disclosures:

- a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman.
- b) Scrutinizer's report on remote e-voting

Further, the resolutions as mentioned in the Notice has been passed by the members with requisite majority and is deemed to have been passed on the date of the AGM i.e., Saturday, September 16, 2023

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.fivestargroup.in and on the website of the e-voting agency (National Securities Depositories Limited) i.e., <https://evoting.nsdl.com>.

Kindly take the same on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in

CIN:L65991TN1984PLC010844

Date of AGM/Passing of the resolution	September 16, 2023
Total number of shareholders as on cut-off date i.e., September 9, 2023, for remote e-voting	39,564
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	31
Promoters & Promoter Group	8
Public	23

Resolution number					1			
Resolution Required: Ordinary					Adoption of audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Directors and Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	88488095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	88488095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	129275123	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	129275123	0	100.00
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,345	45.99135365	20796252	93	99.9995281	0.000447194
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,345	45.99135365	20796252	93	99.9995281
Total		29,14,38,980	23,85,59,563	81.85575004	238559470	93	99.99996102	0.00003898

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Resolution number					2			
Resolution Required: Ordinary					To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	12,81,10,979	1164144	99.09948336	0.900516645
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	12,81,10,979	1164144	99.09948336
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,259	45.99116346	2,07,96,166	93	99.9995528	0.000447196
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,259	45.99116346	2,07,96,166	93	99.9995528
Total		29,14,38,980	23,85,59,477	81.85572054	237395240	1164237	99.51197202	0.488027981

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Resolution number					3			
Resolution Required: Special					Revision in remuneration of Mr Laksh mipathy Deenadayalan (holding DIN: 01723269), Chairman & Managing Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	11,65,93,062	1,26,82,061	90.18986739	9.810132612
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	11,65,93,062	1,26,82,061	90.18986739
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,259	45.99116346	1,58,66,300	49,29,959	76.29401038	23.70598962
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,259	45.99116346	1,58,66,300	49,29,959	76.29401038
Total		29,14,38,980	23,85,59,477	81.85572054	22,09,47,457	1,76,12,020	92.61734632	7.382653677

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Resolution number					4			
Resolution Required: Special					Fixing of borrowing limits for the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	88488095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	88488095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	129275123	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	129275123	0	100.00
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	20796466	93	99.99955281	0.000447189
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	20796466	93	99.99955281
Total		29,14,38,980	23,85,59,777	81.85582347	238559684	93	99.99996102	0.0000389

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CIN:L65991TN1984PLC010844

Resolution number					5			
Resolution Required: Special					Creation of Charges on the assets of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	12,92,75,123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,77,32,940	12,92,75,123	81.95822826	12,92,75,123	0	100.00	0
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,259	45.99116346	2,07,96,166	93	99.9995528	0.000447196
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4,52,17,945	2,07,96,259	45.99116346	2,07,96,166	93	99.9995528	0.000447196
Total		29,14,38,980	23,85,59,477	81.85572054	23,85,59,384	93	99.99996102	0.00003898

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Resolution number					6			
Resolution Required: Special					Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	88488095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	88488095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	129275123	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	129275123	0	100
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	20796466	93	99.99955281	0.000447189
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	20796466	93	99.99955281
Total		29,14,38,980	23,85,59,777	81.85582347	238559684	93	99.99996102	0.00003898

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Resolution number					7			
Resolution Required: Special					Ratification of Five-Star Associate Stock Option Scheme, 2015			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	11,54,97,180	1,37,77,943	89.34215441	10.65784559
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,77,32,940	12,92,75,123	81.95822826	11,54,97,180	1,37,77,943	89.34215441	10.65784559
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	1,58,66,638	49,29,921	76.29453507	23.70546493
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4,52,17,945	2,07,96,559	45.99182692	1,58,66,638	49,29,921	76.29453507	23.70546493
Total		29,14,38,980	23,85,59,777	81.85582347	21,98,51,913	1,87,07,864	92.15799736	7.842002636

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Resolution number					8			
Resolution Required: Special					Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2015 to the employees of holding, subsidiary companies and group companies (present or future) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	11,41,02,915	1,51,72,208	88.26362904	11.73637096
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	11,41,02,915	1,51,72,208	88.26362904
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	1,38,33,335	69,63,224	66.51742243	33.48257757
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	1,38,33,335	69,63,224	66.51742243
Total		29,14,38,980	23,85,59,777	81.85582347	21,64,24,345	2,21,35,432	90.72122204	9.278777956

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CIN:L65991TN1984PLC010844

Resolution number					9			
Resolution Required: Special					Ratification of Five-Star Associate Stock Option Scheme, 2018			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	88488095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	88488095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	115497180	13777943	89.34215441	10.65784559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	115497180	13777943	89.34215441
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	15866637	4929922	76.29453026	23.70546974
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	15866637	4929922	76.29453026
Total		29,14,38,980	23,85,59,777	81.85582347	219851912	18707865	92.15799695	7.842003055

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Resolution number					10			
Resolution Required: Special					Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2018 to the employees of holding, subsidiary companies and group companies (present or future) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	11,41,02,915	1,51,72,208	88.26362904	11.73637096
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,77,32,940	12,92,75,123	81.95822826	11,41,02,915	1,51,72,208	88.26362904	11.73637096
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,314	45.9912851	1,38,33,335	69,62,979	66.51820606	33.48179394
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4,52,17,945	2,07,96,314	45.9912851	1,38,33,335	69,62,979	66.51820606	33.48179394
Total		29,14,38,980	23,85,59,532	81.85573941	21,64,24,345	2,21,35,187	90.72131521	9.278684785

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Resolution number					11			
Resolution Required: Special					Approval of Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	8,84,88,095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	12,43,02,010	49,73,113	96.15307811	3.846921886
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	12,43,02,010	49,73,113	96.15307811
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	1,58,66,637	49,29,922	76.29453026	23.70546974
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	1,58,66,637	49,29,922	76.29453026
Total		29,14,38,980	23,85,59,777	81.85582347	22,86,56,742	99,03,035	95.84882451	4.151175493

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in

CIN:L65991TN1984PLC010844

Resolution number					12			
Resolution Required: Special					Approval of extending the benefits of the Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023) to the employees of the group companies, including holding, subsidiary and associate companies (present or future) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,84,88,095	8,84,88,095	100.00	88488095	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,84,88,095	8,84,88,095	100.00	88488095	0	100.00
Public Institutions	E-voting	15,77,32,940	12,92,75,123	81.95822826	122311099	6964024	94.61302079	5.38697921
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15,77,32,940	12,92,75,123	81.95822826	122311099	6964024	94.61302079
Public Non-Institutions	E-voting	4,52,17,945	2,07,96,559	45.99182692	13833335	6963224	66.51742243	33.48257757
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,52,17,945	2,07,96,559	45.99182692	13833335	6963224	66.51742243
Total		29,14,38,980	23,85,59,777	81.85582347	224632529	13927248	94.16194625	5.838053747

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CIN:L65991TN1984PLC010844



**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING AND VOTING DURING THE AGM)**

To,

The Chairman of the 39th Annual General Meeting (“**the Meeting**”/”**AGM**”) of Five-Star Business Finance Limited held on Saturday, the 16th day of September 2023 at 11.00 A.M. at the registered office of the Company.

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Five-Star Business Finance Limited (“**the Company**”) for the purpose of scrutinizing the process through remote e-voting means (“**e-voting**”) and poll during the AGM on the resolutions contained in the notice dated 16th August 2023 (“**Notice**”) calling the 39th Annual General Meeting of the Shareholders. The AGM was convened on Saturday, the 16th day of September 2023 at 11.00 A.M. (IST).
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 39th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll during the AGM is restricted to make and issue a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s) stated above, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (“**NSDL**”), the authorized agency engaged to provide the facilities of remote e-voting and poll during the AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of poll during the AGM:



Item No. 1: Adoption of financial statements

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the Audited Profit and Loss Account, Audited Cash Flow Statement and Statement of changes in equity for the financial year ended on that date together with the reports of the Directors' and Auditor's thereon;

(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
218	23,85,59,470	0	0	23,85,59,470	99.99996

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	93	0	0	93	0.00004

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2: To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
211	23,73,95,240	0	0	23,73,95,240	99.5119

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
13	11,64,237	0	0	11,64,237	0.4881





(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Revision in remuneration of Mr. Lakshmiopathy Deenadayalan (holding DIN: 01723269), Chairman & Managing Director (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
148	22,09,47,457	0	0	22,09,47,457	92.6173





(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
71	1,76,12,020	0	0	1,76,12,020	7.3827

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4: Fixing of borrowing limits for the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
218	23,85,59,684	0	0	23,85,59,684	99.99996

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	93	0	0	93	0.00004

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Creation of Charges on the assets of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
217	23,85,59,384	0	0	23,85,59,384	99.99996

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	93	0	0	93	0.00004





(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
218	23,85,59,684	0	0	23,85,59,684	99.99996





(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
2	93	0	0	93	0.00004

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 7: Ratification of Five-Star Associate Stock Option Scheme, 2015 (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
168	21,98,51,913	0	0	21,98,51,913	92.1579

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
58	1,87,07,864	0	0	1,87,07,864	7.8421

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil



(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8: Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2015 to the employees of holding, subsidiary companies and group companies (present or future) of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
154	21,64,24,345	0	0	21,64,24,345	90.7212

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
69	2,21,35,432	0	0	2,21,35,432	9.2788



(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9: Ratification of Five-Star Associate Stock Option Scheme, 2018 (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
167	21,98,51,912	0	0	21,98,51,912	92.1580



(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
59	1,87,07,865	0	0	1,87,07,865	7.8420

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 10: Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2018 to the employees of holding, subsidiary companies and group companies (present or future) of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
154	21,64,24,345	0	0	21,64,24,345	90.7213

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
68	2,21,35,187	0	0	2,21,35,187	9.2787

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil



(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 11: Approval of Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023) (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
181	22,86,56,742	0	0	22,86,56,742	95.8488

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
45	99,03,035	0	0	99,03,035	4.1512





(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 12: Approval for extending the benefits of the Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023) to the employees of the group companies, including holding, subsidiary and associate companies (present or future) of the Company (Special Resolution)

(i) **Voted in favour of the resolution:**

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
165	22,46,32,529	0	0	22,46,32,529	94.1620



(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
58	1,39,27,248	0	0	1,39,27,248	5.8380

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.





Witness

Place: Chennai
Date: 16th September 2023
UDIN: F005853E001026125

For S Sandeep & Associates



S Sandeep
Practicing Company Secretary
FCS: 5853; COP: 5987
PR No.: 1116/2021