

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: April 11, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code: 512399

This is in furtherance to our postal ballot notice dated March 07, 2024, seeking the approval of the Members of the Company by way of Special Resolutions through Remote E-Voting process for the following item as set out in the postal ballot notice:

1. To Consider and Approve the Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as an Independent Director of the company.

We wish to inform that above resolutions has been duly passed by the Members of the Company with requisite majority on Wednesday, April 10, 2024, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer issued by dated April 11, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of Voting Results along with Scrutinizer's Report is also available on Company's website at www.serafinances.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



Encl: As stated

SERA INVESTMENTS & FINANCE INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through Postal Ballot result of which was declared on April 11, 2024)
2.	Total number of shareholders on record date/Book Closure	9,014 (As on cut-off date i.e. March 01, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PARIMAL SURYAKANT PATWA (DIN: 00093852) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2) / (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4) / (2)]*100	Votes against on votes polled (%) (7)=[(5) / (2)]*100
Promoter and Promoter Group	E-Voting	3,49,99,965	3,49,99,965	100%	3,49,99,965	0	100%	0%
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	1,50,00,035	34,94,569	23.30%	34,73,907	20,662	99.41%	0.59%
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		5,00,00,000	3,84,94,534	76.99%	3,84,73,872	20,662	99.95%	0.05%

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



Consolidated Scrutinizers' Report

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

To
The Chairperson,
M/S. SERA INVESTMENTS & FINANCE INDIA LIMITED

Registered Office:

306, 3rd Floor, Ashirwad Paras-1,
Near Kanti Bharwad PMT,
Opposite Andaz Party Plot, Makarba,
Ahmedabad-380051.

Dear Sir,

Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated March 07, 2024.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **SERA INVESTMENTS & FINANCE INDIA LIMITED** in their meeting held on March 07, 2024, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated March 07, 2024:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	To Consider and Approve the Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as an Independent Director of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Purva Sharegistry India Private Limited ('RTA'), or with their respective Depository

- Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on March 01, 2024 ('cut-off date').
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
 3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.serafinances.com), on the website of CDSL (www.evotingindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number "240307010" ('EVSNI') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
 4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
 5. In terms of Regulation 47 of Listing Regulations and as per Rule 22(3) of Companies (Management & Administration) Rules, 2014 (as amended), newspaper advertisement was published by the Company on Saturday, March 09, 2024, in "Financial Express", English newspaper in English language Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
 6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, March 01, 2024. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com. The e-voting period remained open from Tuesday, March 12, 2024 at 9.00 a.m. to Wednesday, April 10, 2024 at 5.00 p.m. At the end of the voting period on Wednesday, April 10, 2024 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after April 10, 2024. The votes casted upto 05:00 P.M. on April 10, 2024 are considered for the purpose of this report.
 7. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Amrut Gohil and Ms. Somi Khemsera on April 10, 2024 at 05:44 P.M. who are not the employees of the Company.

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8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated March 07, 2024 is as under:

Item No. 1: As a Special Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PARIMAL SURYAKANT PATWA (DIN: 00093852) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

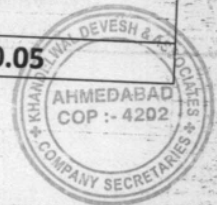
i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	7	3,49,99,965	90.93%
Public			
Electronic (E-voting)	48	34,73,907	9.02%
Total	55	3,84,73,872	99.95

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	-	-	-
Public			
Electronic (E-voting)	5	20,662	0.05
Total	5	20,662	0.05

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iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	-	-	-
Public			
Electronic (E-voting)	-	-	-
Total	-	-	-

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Special resolution as mentioned in the Notice of Postal Ballot dated March 07, 2024 is deemed to have been passed on April 10, 2024 being the last date of remote e-voting for the members of the Company with requisite majority.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, M/S. KHANDELWAL DEVESH & ASSOCIATES
COMPANY SECRETARIES

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DEVESH KHANDELWAL

Proprietor

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COP: 4202

PR No.863/2020

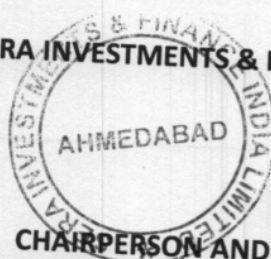
UDIN: F006897F000091135

Dated: April 11, 2024

Place: Ahmedabad

M/s. SERA INVESTMENTS & FINANCE INDIA LIMITED

Countersigned By:



SHWETA SAMIR SHAH

CHAIRPERSON AND MANAGING DIRECTOR

DIN: 03082967