

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: 011-28762142; **E-mail Id:** capfinindia ltd@yahoo.co.in; **Website:** www.capfinindia.com

Date: 04.10.2022

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

Sub: Form No. MGT-13 for the year 2021-22

Dear Sir/Madam,

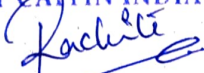
Please find enclosed herewith the Form No. MGT- 13 for the year 2021-22, as required to be submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

For CAPFIN INDIA LIMITED



(Rachita Mantry) Director
Whole Time Director

FORM No. MGT- 13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 30th Annual General Meeting of the Equity Shareholders of M/s Capfin India Limited held on 30th September, 2022 at 5:00P.M. through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”).

Dear Sir,

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 30th Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 30th September, 2022 at 5:00P.M. through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”), submit my report as under:

1. The Company held the 30th AGM on September 30th, 2022 through video conferencing at 5:00 P.M. in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 02/2021, 20/2020, 14/2020, 17/2020 dated 13th January, 2021 May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management.
3. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the above mentioned resolutions.
4. Voting rights were reckoned as on Friday, September 23, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

5. The Company has availed the services of National Securities Depository Limited (“NSDL”) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Tuesday, September 27, 2022 till 5.00 p.m. on Thursday, September 29, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. 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.
8. 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.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.

13. Results

We observed that 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 enclosed herewith as Annexure-1.

AGENDA ITEM NO.	1
SUBJECT	Adoption of the audited balance sheet of the company as at 31 st march, 2022 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon.
TYPE OF RESOLUTION	Ordinary resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	49	0	49
Number of votes cast by them	15,63,989	0	15,63,989
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	9	0	9
Number of votes cast by them	83	0	83
% of Total Number of valid votes cast	0.01%	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	2
SUBJECT	Re-appointment of Mrs. Sarita Mantry, who retires by rotation and offers herself for re-appointment
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	49	0	49

Number of votes cast by them	15,63,989	0	15,63,989
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	9	0	9
Number of votes cast by them	83	0	83
% of Total Number of valid votes cast	0.01%	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	3
SUBJECT	To ratify the appointment of M/s.RAG & Associates., Chartered Accountants as Statutory Auditor of the company for the financial year 2022-23 and to fix their remuneration
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	49	0	49
Number of votes cast by them	15,63,989	0	15,63,989
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	9	0	9
Number of votes cast by them	83	0	83
% of Total Number of valid votes cast	0.01%	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

Thanking you,

For DRR & Co
Chartered Accountant



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

Date: October 03, 2022

Place: New Delhi

Witness - 1

Ramgesh Kumar
C-526 Sangam Vihar
New Delhi - 110062

Witness - 2

Amarjeet Jha
D-915 Wazirpur NO. 52

Signed by Savitri Mantry
Chairman of the Meeting


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