



ICFL/LS/0025/2023-24

2 May 2023

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code: 541336

Symbol: INDOSTAR

**Sub.:** Submission of Voting Results

**Ref.:** Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Dear Sir/ Madam,

In continuation to our letter reference no. ICFL/LS/0024/2023-24 dated 2 May 2023, regarding submission of outcome of postal ballot, please find enclosed herewith voting results pursuant to Regulation 44 of Listing Regulations.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

**Karthikeyan Srinivasan**  
**Chief Executive Officer**

Encl: a/a

**IndoStar Capital Finance Limited**

Registered Office: Unit No. 505, 5<sup>th</sup> Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. T +91 22 4315 7000 | F +91 022 4315 7010  
[contact@indostarcapital.com](mailto:contact@indostarcapital.com) [www.indostarcapital.com](http://www.indostarcapital.com) | CIN: L65100MH2009PLC268160



**Annexure A**

**Voting Results of the Postal Ballot Notice dated 30 March 2023 of IndoStar Capital Finance Limited on Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the Postal Ballot Notice</b>	:	30 March 2023
<b>Total number of shareholders on cut-off date (i.e. on 24 March 2023)</b>  Cut-off date for ascertaining voting rights of Members i.e. Friday, 24 March 2023	:	75,195
No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group Public:	:	Not Applicable  (Resolutions passed by means of Postal Ballot through E-voting)
No. of Shareholders attended the meeting through Video Conferencing /Other Audio video Means:  Promoters and Promoter Group Public	:	Not Applicable  (Resolutions passed by means of Postal Ballot through E-voting)



Agenda Item No.1			Appointment of Mr. Hemant Kaul (DIN: 00551588) as a Director and re-appointment as Non-Executive Independent Director for a second consecutive term of five years					
Resolution required:			Special					
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)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E- Voting	12,13,98,226	10,81,94,260	89.1234	10,81,94,260	0	100.0000	0.0000
	Poll/ballot paper		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,81,94,260</b>	<b>89.1234</b>	<b>10,81,94,260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E- Voting	37,27,194	0	0.0000	0	0	0.0000	0.0000
	Poll/ballot paper		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutions	E- Voting	1,09,53,875	6,45,705	5.8948	6,44,831	874	99.8646	0.1354
	Poll/ballot paper		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	<b>Total</b>		<b>6,45,705</b>	<b>5.8948</b>	<b>6,44,831</b>	<b>874</b>	<b>99.8646</b>	<b>0.1354</b>
<b>Total</b>		<b>13,60,79,295</b>	<b>10,88,39,965</b>	<b>79.9828</b>	<b>10,88,39,091</b>	<b>874</b>	<b>99.9992</b>	<b>0.0008</b>

<b>Agenda Item no. 2</b>			Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as a Director and re-appointment as Non-Executive Independent Director for a second consecutive term of five years					
<b>Resolution required:</b>			Special					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E- Voting	12,13,98,226	10,81,94,260	89.1234	10,81,94,260	0	100.0000	0.0000
	Poll/ballot paper		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,81,94,260</b>	<b>89.1234</b>	<b>10,81,94,260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutions</b>	E- Voting	37,27,194	0	0.0000	0	0	0.0000	0.0000
	Poll/ballot paper		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public – Non-Institutions</b>	E- Voting	1,09,53,875	6,45,705	5.8948	6,44,852	853	99.8679	0.1321
	Poll/ballot paper		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,45,705</b>	<b>5.8948</b>	<b>6,44,852</b>	<b>853</b>	<b>99.8679</b>	<b>0.1321</b>
<b>Total</b>		<b>13,60,79,295</b>	<b>10,88,39,965</b>	<b>79.9828</b>	<b>10,88,39,112</b>	<b>853</b>	<b>99.9992</b>	<b>0.0008</b>

<b>Agenda Item no. 3</b>			Appointment of Mr. Karthikeyan Srinivasan (DIN: 10056556) as a Whole-Time Director on the Board of Directors of the Company designated as Chief Executive Officer					
<b>Resolution required:</b>			Special					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – In favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E- Voting</b>	12,13,98,226	10,81,94,260	89.1234	10,81,94,260	0	100.0000	0.0000
	<b>Poll/ballot paper</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,81,94,260</b>	<b>89.1234</b>	<b>10,81,94,260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutions</b>	<b>E- Voting</b>	37,27,194	0	0.0000	0	0	0.0000	0.0000
	<b>Poll/ballot paper</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public – Non-Institutions</b>	<b>E- Voting</b>	1,09,53,875	6,45,731	5.8950	6,44,972	759	99.8825	0.1175
	<b>Poll/ballot paper</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,45,731</b>	<b>5.8950</b>	<b>6,44,972</b>	<b>759</b>	<b>99.8825</b>	<b>0.1175</b>
<b>Total</b>		<b>13,60,79,295</b>	<b>10,88,39,991</b>	<b>79.9828</b>	<b>10,88,39,232</b>	<b>759</b>	<b>99.9993</b>	<b>0.0007</b>