

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

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

Date: 28.09.2020

Sub: Combined Scrutinizer Report for the year 2019-20

Dear Sir/Madam,

Please find enclosed herewith the Combined Scrutinizer Report for the year 2019-20, 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



DRR & CO

Chartered Accountants

FRN: 026196N

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & REMOTE E-VOTING FOR
28th ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED**

s

To,

**The Chairman,
28th AGM of CAPFIN INDIA LIMITED
PP-1, Gali No. – 10,
Industrial Area,
Anand Parbat,
New Delhi-110005**

Sub: Passing of resolution(s) through electronic voting and poll conducted at the 28th Annual General Meeting of Capfin India Limited held on September 27, 2020.

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 28th Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 27th September, 2020 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the voting on the resolutions based on the reports generated from the electronic system.

The Company held the 28th AGM on September 27th, 2020 through video conferencing at 12:00 noon in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 25th August, 2020

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Indus Portfolio Pvt Ltd, the Registrar and Share Transfer Agent



("RTA") of the company and the depositories viz., National Securities Depository Private Limited (NSDL) and Central Depository Services (India) Limited (CDSL), respectively the company completed dispatch of notice of AGM on 6th September, 2020 by E-mail to 138 members who had already registered their email ids with the Company/depositories.

Voting rights were reckoned as on 20th September, 2020, Sunday, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 24th September, 2020 (9.00 a.m.) to 26th September, 2020 (5.00 p.m).

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.

Accordingly, Central Depository Services (India) Limited (CDSL), 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.

The e-voting results were unblocked by me on 28th September, 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 28th September, 2020 attached herewith.

Results

We observed that: 1. 63 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 herewith as under:



Item No.1 of the Notice (As an Ordinary Resolution)	Adoption of the audited Balance Sheet of the company as at 31st march, 2020 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				
Agenda Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
Voting Particulars	Nos	% age	Nos	% age	
Remote E-Voting	15,53,721	99.99%	90	0.01%	Nil
Voting at AGM	Nil	Nil	Nil	Nil	Nil
TOTAL	15,53,721	99.99%	90	0.01%	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	Re-appointment of Mrs. Rachita Mantry Kabra who retires by rotation				
E-Voting	15,53,722	99.99%	89	0.01%	Nil
Poll	Nil	Nil	Nil	Nil	Nil
TOTAL	15,53,722	99.99%	89	0.01%	Nil
Item No. 3 of the Notice (As an ordinary Resolution)	To ratify the appointment of Adarsh Kumar & Co as Statutory Auditor of the company for the year 2020-21 and to fix their remuneration				
E-Voting	15,53,722	99.99%	89	0.01%	Nil
Poll	Nil	Nil	Nil	Nil	Nil
TOTAL	15,53,722	99.99%	89	0.01%	Nil
Item No. 4 of the Notice (As an ordinary Resolution)	To appoint Mr. Sanjay Kukreja as independent director of the company for a continuous period of 5 years				
E-Voting	15,53,722	99.99%	89	0.01%	Nil
Poll	Nil	Nil	Nil	Nil	Nil



TOTAL	15,53,722	99.99%	89	0.01%	Nil
Item No. 5 of the Notice (As an ordinary Resolution)	To re-appoint Mrs. Rachita Mantry Kabra as a whole time director of the company for a continuous period of 5 years				
E-Voting	15,53,722	99.99%	89	0.01%	Nil
Poll	Nil	Nil	Nil	Nil	Nil
TOTAL	15,53,722	99.99%	89	0.01%	Nil



All the Resolutions stand passed under e-voting and poll conducted at the AGM with the requisite majority. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform Stock Exchange.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

Yours Sincerely

For **DRR & Co**
Chartered Accountant

Deepanshu Bansal
Partner

Membership No. 526717
FRN No. 026196N
UDIN:20526717AAAAAI3872

Date: September 28, 2020

Place: New Delhi