

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: September 15, 2022

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results and Consolidated Report of Scrutinizer of the 37th Annual General Meeting of the Company

Ref: Scrip Code: 512399

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Tuesday, September 13, 2022 Scheduled at 12.30 p.m. and started at 12.55 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
(Formerly Known as Kapashi Commercial Limited)



SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: - 03082957



Encl: As above

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Details of Voting Results

1.	Date of the AGM/EGM	Tuesday, September 13, 2022
2.	Total number of shareholders on record date/Book Closure	1,010 (As on cut-off date i.e. September 06, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	07 17

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	65,13,615	65,13,615	100%	65,13,615	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institution s	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institution s	E-Voting	34,86,385	18,90,443	54.22	18,90,443	0	100%	0
	Poll		-	-	-	-	-	-
Total		1,00,00,000	84,04,058	84.04%	84,04,058	0	100%	0

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-38005

Phone No.: +91-79-4107-8078, 9998933378 | CIN: L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | Website: www.kapashicommercial.com.

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

RESOLUTION NO. 2:

To appoint a Director in place of Mrs. Shweta Samir Shah (DIN: 03082967), Director who retires by rotation and being eligible, offers herself for Re- Appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	65,13,615	65,13,615	100%	65,13,615	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,86,385	18,90,443	54.22	18,90,443	0	100%	0
	Poll							
Total		1,00,00,000	84,04,058	84.04%	84,04,058	0	100%	0

RESOLUTION NO. 3:

To Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)		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 outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	65,13,615	65,13,615	100%	30,38,615	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,86,385	18,90,443	54.22	17,24,424	0	100%	0
	Poll							
Total		1,00,00,000	84,04,058	84.04%	84,04,058	0	100%	0

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SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as Kapashi Commercial Limited)



SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: - 03082957



Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-38005
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Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 37TH ANNUAL GENERAL MEETING OF SERA INVESTMENTS & FINANCE INDIA LIMITED (FORMERLY KNOWN AS KAPASHI COMMERCIAL LIMITED)

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

DATE: September 15, 2022

To
The Chairperson,
SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)
CIN: L51900GJ1985PLC110976
Held on Tuesday, September 13, 2022
Scheduled at 12.30 p.m. and
Started at 12.55 p.m.
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 09, 2022.

Pursuant to the resolution passed by the Board of Directors of SERA INVESTMENTS & FINANCE INDIA LIMITED (Formerly Known as KAPASHI COMMERCIAL LIMITED) on August 09, 2022, I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of SERA INVESTMENTS & FINANCE INDIA LIMITED (Formerly Known as KAPASHI COMMERCIAL LIMITED), ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 37th Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, September 13, 2022 scheduled at 12.30 p.m. and started at 12.55 p.m.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 09, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated May 5, 2022, Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Tuesday, September 06, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 37th AGM.
2. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.kapashicommercial.com and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Ltd. At www.bseindia.com and Electronic Voting Sequence Number "220820019" ('EVSN') 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.
3. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM.
4. In accordance with the Notice of 37th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Saturday, September 10, 2022 at 9.00 a.m. and ended on Monday, September 12, 2022 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
6. The shareholders who were present at the Annual General Meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on Monday, September 12, 2022 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Drashti Unadkat and Ms. Nehal Kothari on Tuesday, September 13, 2022 at 02:04 p.m. who are not the employees of the Company.
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 09, 2022 is as under:



Consolidated report on result of e-voting and remote e-voting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2022 and Report of the Board of Directors and Auditors thereon.

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	84,04,058	100%
E-voting at AGM	0	0	0
Total	27	84,04,058	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Shweta Samir Shah (DIN: 03082967), Director who retires by rotation and being eligible, offers herself for Re- Appointment:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	84,04,058	100%
E-voting at AGM	0	0	0
Total	27	84,04,058	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Item No. 3: As a Special Resolution

To Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Independent Director of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	84,04,058	100%
E-voting at AGM	0	0	0
Total	27	84,04,058	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

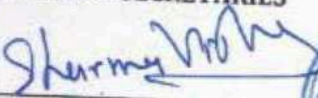


10. Based on the above voting, all resolutions carried on-with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For, **VISHWAS SHARMA & ASSOCIATES,**
COMPANY SECRETARIES


VISHWAS SHARMA
PROPRIETOR
COP: 33017
ACS: 16942
UDIN: A033017D000978711



Place: Ahmedabad

Dated: September 15, 2022

COUNTER SIGNED BY:
For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as Kapashi Commercial Limited)




SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN: 03082957)