

SRESTHA FINVEST LIMITED

Date: 20th October, 2022

To

The Manager

Listing Department

1. The Bombay Stock Exchange Ltd, Mumbai.
2. The Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Submission of consolidated Scrutinizer's Report on remote e-voting conducted via Postal Ballot

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report issued by M/s. Kumar Gupta & Co., Company Secretaries, dated 19th October, 2022, on e-voting conducted through Postal Ballot. The above information will also be available on the website of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.10.20 12:35:02
+05'30'

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer

Encl: as above

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Managing Director,
Srestha Finvest Limited
Door No. 19 & 20, General Muthiah Mudali Street,
Sowcarpet, Chennai – 600003

October 19, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Srestha Finvest Limited ("the Company") at their meeting held on September 16, 2022 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on September 16, 2022 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 in the Notice of Postal Ballot dated September 16, 2022.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote E-Voting to the shareholders from Tuesday, September 20, 2022 (9.00 AM.) and ends on Wednesday, October 19, 2022 (5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Wednesday, October 19, 2022 after 5:00 p.m. in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri Dinesh Chand Jain resident of F-62B, Jaiswal Bhawan, laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Bindal
BINDAL
Digitally signed by
MOHIT BINDAL
Mr. Mohit Bindal
Witness –I

MOHIT Jain
JAIN
Digitally signed by
MOHIT JAIN
Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL e-voting system website [https:// www.evotingindia.com /](https://www.evotingindia.com/)and the ballot forms received respectively.

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We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the Resolution No. 1 is 98.7528%, I report that the Special Business listed at Item No. 1 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated September 16, 2022 has been passed by the shareholders with requisite majority.

The Resolutions are deemed to be passed as on the date of the announcement of these postal ballot results.

The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours truly,

for **Kumar G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

Gupta P.K.
ACS-14629 | CP No.: 7579
UDIN: A014629D001294798

Countersigned By
For Srestha Finvest Limited

Sunil Bhandari

Digitally signed by Sunil
Bhandari
Date: 2022.10.20 12:14:40
+05'30'

Sunil Bhandari
Wholetime Director

Date: October 19, 2022

Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1

(forming part of the Postal Ballot Scrutinizer Report dated October 19, 2022)

Item No. 1

Special Resolution: Preferential allotment of up to 25,00,00,000 fully convertible warrants to the persons belonging to non-promoter category

Total No. of Shareholders	33,217							
Total No. of Shares	8,25,00,000							
E-Voting start date & end date	From Tuesday, September 20, 2022 (9.00 AM.) to Wednesday, October 19, 2022 (5:00 P.M)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	156	11,35,116	140	11,20,959	98.7528	16	14,157	1.2472
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	156	11,35,116	140	11,20,959	98.7528	16	14,157	1.2472
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	156	11,35,116	140	11,20,959	98.7528	16	14,157	1.2472

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders of the Company.