



04.10.2022

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 31st Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, September 30, 2022.

We are also submitting the Consolidated Scrutinizer's Report on Results of 31st Annual General Meeting (AGM) of Company.

We hereby request you to take the same on your record.

Thanking you.

For PRO FIN CAPITAL SERVICES LTD

Abhay Gupta
Director.
DIN: 02294699

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com

Reg & Correspondence Office : 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai - 400 066.
Tel : 022-3267 0651, Fax No : 022-28702072 E-mail : profin.capital1@gmail.com

CIN L51909MH1991PLC250695



CS LAKSHMINARAYAN KRISHNAMOORTHY

Insolvency Professional

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai - 400 089, Tel.: +91 - 22 - 2525 2907 • (M) : 90040 81585

Email : murti_1945@rediffmail.com

To

The Chairman

Pro Fin Capital Services Limited

503, Western Edge II

Western Express Highway

Borivali East

Mumbai 400066

Dear Sir:

Consolidated Scrutinizer Report on remote E voting conducted pursuant to Section 108 of the Companies Act 2013(the Act) and the relevant rules made thereunder and voting at the 31st annual general meeting of Pro Fin Capital Services Limited held on Friday, 30th September 2022 at 11.00 am

- 1 I, Lakshminarayan Krishnamoorthy, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors pursuant to section 108 of the Act and the relevant rules made thereunder to conduct remote E voting as well as voting at the 31st annual general meeting of Pro Fin Capital Services Limited held on Friday, 30th September 2022 at 11.00 am.
- 2 The voting of the resolutions as per the notice of the said annual general meeting was conducted through remote electronic voting process and voting during the said annual general meeting in compliance with the applicable provisions of the Act and the relevant rules framed thereunder as well as the General Circulars issued by the Ministry of Corporate Affairs.
- 3 The notice dated 8th September 2022 convening the 31st annual general meeting along with the annual report was sent in electronic mode only to those members whose email addresses are registered with the Company/Depositories. Since this AGM was held physically, physical attendance of the members was allowed with the facility for appointment of proxies. Members who attended the meeting were counted for the purpose of quorum of the meeting.
- 4 The Company had availed E voting facility offered by NSDL. The shareholders of the Company holding shares as on the cut off date, i.e. 23rd September 2022 were entitled to exercise their votes through remote E voting. The remote E voting commenced on Tuesday, 27th September 2022 at 9.00 am and ended on Thursday, 29th September 2022 at 5.00 pm and the NSDL e voting platform was blocked in due time.



- 5 The votes cast under remote e voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e voting and votes cast therein based on the data downloaded from the NSDL e voting system. I have also scrutinized and verified the votes cast at the AGM by members who were physically present.
- 6 My responsibility as Scrutinizer for the remote E voting and the voting conducted at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.
- 7 Based on the results made available to me, 150 members have cast their votes through remote E voting and out of 35 members present at the agm, 7 members who did not cast their votes through e voting, voted at the AGM and the remaining 28 members who were present, did not vote at the agm as they already cast their votes through evoting. I submit the results in annexure 1 to this report, in the format prescribed by SEBI.

Thanking you



UDIN : F002358D001106197

Peer Review Unique Identification Number: I2005MH514200

Dated: 30th September 2022

Encl: Annexure 1

V. trace

PAN: BKIPK3923K

Kala K

PAN: AAKPIC8198H

PRO FIN CAPITAL SERVICES LIMITED

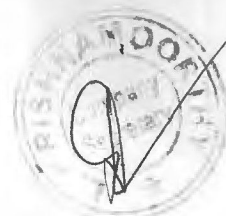
Annexure 1

| | |
|---|---------------------------------|
| Date of the AGM | 30 TH September 2022 |
| Total number of shareholders on cut off date | 20326 |
| Of the above, Promoters and promoter group | 10 |
| Public | 20316 |
| No. of shareholders present in person or through proxy | 35 |
| Promoters and promoter group | 2 |
| Public | 33 |
| Number of shareholders who voted through remote electronic voting process | 150 |
| Promoter and promoter group | 5 |
| Public | 145 |

| Resolution No. 1 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | No |

Adoption of audited stand alone financial statements for the financial year ended 31st March 2022 together with the reports of the Directors and Auditors thereon.

| | Promoter/ public | Mode of voting | Total no of shares held | No of votes polled | %of vote s polle d on outs tand ing shar es | No of votes in favor | No of vot es aga ins t | % of votes in favour on-votes polled | %of votes again st on votes polle d | Invalid votes |
|---|---------------------|----------------------|----------------------------------|--------------------------|--|----------------------------|--|--|---|------------------|
| | | | (1) | (2) | (3)=[(2)/(1) *100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)= [(5)/ (2)]* 100 | 8 |
| 1 | Promoter | E voting | 29684780 | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |



| | | | | | | | | | | |
|---|----------------------------------|-------------------------------|-----------|----------|-------|----------|---|--------|---|---|
| 2 | Public – Institutional holders | E voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public- others | evoting At the meeting | 182322220 | 7510264 | | | | | | |
| | Public Total | | | 7510376 | 4.12 | 7510376 | 0 | 100.00 | 0 | 0 |
| | Promoter and Public Total | | 212007000 | 36870256 | 17.39 | 36870256 | 0 | 100.00 | 0 | 0 |

Result: Resolution passed with requisite majority



| Resolution No. 2 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | No |

Re appointment of Mr. Abhay Narayan Gupta, as Director, liable to retire by rotation.

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | % of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | Invalid votes |
|---|------------------------------------|----------------|-------------------------|--------------------|---|----------------------|---------------------|-------------------------------------|------------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | evoting | 29684780 | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |
| 2 | Public – Institutional holders | E voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | E voting | 182322220 | 7508764 | | | | | | |
| | Public Total | At meeting | 182322220 | 7508876 | 4.12 | 7501616 | 7260 | 99.90 | 0.10 | 0 |
| | Promoter & public total | | 212007000 | 36868756 | 17.39 | 36861496 | 7260 | 99.98 | 0.02 | 0 |

Result: Resolution passed with requisite majority



Resolution No. 3

| | |
|--|---------|
| Resolution required (Ordinary/Special) | Special |
| Whether promoter or promoter group interested in the agenda/resolution | No |

Increase in authorized capital of the Company,

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favour on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|----------------|-------------------------|--------------------|--|----------------------|---------------------|--------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | | 29684780 | | | | | | | |
| | Promoter | evoting | | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |
| 2 | Public – Institutional holders | E voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | E voting | 182322220 | 7508764 | | | | | | |
| | | At meeting | | 112 | | | | | | |
| | Public Total | | 182322220 | 7508876 | 4.11 | 7508869 | 7 | 100.00 | 0 | 0 |
| | Promoter & | | 212007000 | 36868756 | 17.39 | 36868749 | 7 | 100.00 | 0 | 0 |



| | | | | | | | | | |
|--|--|--|--|--|----------|--|--|--|--|
| public total | | | | | | | | | |
| Result: Resolution passed with requisite majority | | | | | | | | | |
| Resolution No. 4 | | | | | | | | | |
| Resolution required (Ordinary/Special) | | | | | Ordinary | | | | |
| Whether promoter or promoter group interested in the agenda/resolution | | | | | No | | | | |

Amendment in capital clause of Articles of Association due to increase in authorized capital.

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|----------------|-------------------------|--------------------|--|----------------------|---------------------|-------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | Evoting | 29684780 | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |
| 2 | Public – Institutional holders | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | Evoting | 182322220 | 7507521 | | | | | | |
| | Public Total | At meeting | 182322220 | 7507633 | 4.12 | 7507626 | 7 | 100.00 | 0 | 0 |



| | | | | | | | | | |
|------------------------------------|--|-----------|----------|-------|----------|---|--------|---|---|
| | | | | | | | | | |
| Promoter & public total | | 212007000 | 36867513 | 17.39 | 36867506 | 7 | 100.00 | 0 | 0 |

Result: Resolution passed with requisite majority

| Resolution No. 5 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | No |

Issue of bonus shares to the shareholders to whom shares are allotted on preferential basis

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|----------------|-------------------------|--------------------|--|----------------------|---------------------|-------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | Evoting | 29684780 | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |
| 2 | Public – Institutional holders | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | Evoting | 182322220 | 7508764 | | | | | | |
| | Public Total | At meeting | 182322220 | 7508876 | 4.12 | 7507626 | 1250 | 99.98 | 0.02 | 0 |



| | | | | | | | | | | |
|--|------------------------------------|--|-----------|----------|-------|----------|------|--------|---|---|
| | | | | | | | | | | |
| | Promoter & public total | | 212007000 | 36868756 | 17.39 | 36867506 | 1250 | 100.00 | 0 | 0 |

Result: Resolution passed with requisite majority

| Resolution No. 6 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | Yes |

Approval of related party transactions with Milgrey Finance And Investments Limited

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|----------------|-------------------------|--------------------|--|----------------------|---------------------|-------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | | 29684780 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public – Institutional holders | E voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | E voting | 182322220 | 7508764 | | | | | | |
| | | At meeting | | 112 | | | | | | |
| | Public Total | | 182322220 | 7508876 | 4.12 | 7508126 | 750 | 100.00 | 0 | 0 |



| | | | | | | | | | | |
|------------------------------------|--|-----------|---------|------|---------|-----|--------|---|---|--|
| | | | | | | | | | | |
| Promoter & public total | | 212007000 | 7508876 | 3.54 | 7507366 | 750 | 100.00 | 0 | 0 | |

Result: Resolution passed with requisite majority

| Resolution No. 7 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | yes |

Approval of related party transactions with Triyamb Securities Private Limited

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|------------------------|-------------------------|--------------------|--|----------------------|---------------------|-------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | | 29684780 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public – Institutional holders | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | E voting At meeting | 182322220 | 7508764 112 | | | | | | |



| | | | | | | | | | | |
|--|-------------------------|--|-----------|---------|------|---------|------|-------|------|---|
| | Public Total | | 182322220 | 7508876 | 4.12 | 7504846 | 4030 | 99.95 | 0.05 | 0 |
| | Promoter & public total | | 212007000 | 7504846 | 3.53 | 7504846 | 4030 | 99.95 | 0.05 | 0 |

Result: Resolution passed with requisite majority

| Resolution No. 8 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | Yes |

Approval of related party transactions with Ambe Securities Private Limited

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | % of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | Invalid votes |
|---|--------------------------------|---------------------|-------------------------|--------------------|---|----------------------|---------------------|-------------------------------------|------------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | | 29684780 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public – Institutional holders | E voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | E voting At meet | 182322220 | 7508764 112 | | | | | | |



| | | | | | | | | | | |
|--|-------------------------|-----|-----------|---------|------|---------|------|-------|------|---|
| | Public Total | ing | 182322220 | 7508876 | 4.12 | 7506226 | 2650 | 99.96 | 0.04 | 0 |
| | Promoter & public total | | 212007000 | 7508876 | 3.54 | 7506226 | 2650 | 99.96 | 0.04 | 0 |

Resolution passed with requisite majority

| Resolution No. 9 | |
|--|----------|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter or promoter group interested in the agenda/resolution | No |

Appointment of Ms. Neelam as woman director of the Company

| | Promoter/public | Mode of voting | Total no of shares held | No of votes polled | %of votes polled on outstanding shares | No of votes in favor | No of votes against | % of votes in favor on votes polled | %of votes against on votes polled | Invalid votes |
|---|--------------------------------|----------------|-------------------------|--------------------|--|----------------------|---------------------|-------------------------------------|-----------------------------------|---------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | 8 |
| 1 | Promoter | Evoting | 29684780 | 29359880 | 98.90 | 29359880 | 0 | 100.00 | 0 | 0 |
| 2 | Public – Institutional holders | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public-others | Evoting At | 182322220 | 7509754 | 112 | | | | | |



| | | | | | | | | | | |
|--|-------------------------|---------|-----------|----------|-------|----------|------|-------|------|---|
| | Public Total | meeting | 182322220 | 7509866 | 4.12 | 7507966 | 1900 | 99.97 | 0.03 | 0 |
| | Promoter & public total | | 212007000 | 36869746 | 17.39 | 36854236 | 1900 | 99.95 | 0.05 | 0 |

Resolution passed with requisite majority

