

SRESTHA FINVEST LIMITED

Date: 30th September, 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 at the Annual General Meeting dated 30.09.2022

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report issued by M/s. S. Praharaj & Associates, Company Secretaries, dated 30th September, 2022, on e-voting conducted during the 37th Annual General Meeting of the Company. 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: 2022.09.30 22:48:27
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer



CONSOLIDATED REPORT OF THE SCRUTINIZER
(FOR E-VOTING)

(Pursuant to **Section 108** of the Companies Act, 2013 and Rule **20(3)(xi)** of the **Companies (Management and Administration) Rules, 2014** and Regulation **44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**)

30th September 2022

To,

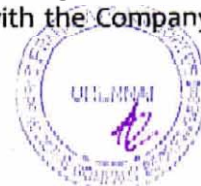
The **Chairman** of the **37th Annual General Meeting**
Of the **Equity Share Holders** of **Srestha Finvest Limited**
held on **30th September 2022** at **9.00 am. (IST)**

Dear Sir, ..

Sub: Consolidated Report of the **Scrutinizer** on **Remote** and **Venue E-voting** conducted pursuant to the provisions of **Section 108** of the **Companies Act, 2013** ("the Act") read with Rule 20 of the **Companies (Management and Administration) Rules, 2014** as amended by **Companies (Management and Administration), 2015** and Regulation 44 of **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the **37th Annual General Meeting** of **Srestha Finvest Limited** held on **Friday, 30th September 2022** at **9.00 a.m (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

I, **Satyaki Prahara**, prop. Of **M/s S Prahara & Associates**, Practicing Company Secretary (Membership No. **FCS 6458** and CoP No. 10755) have been appointed as **Scrutinizer**, for the **37th Annual General Meeting ("AGM")** of the **Equity Shareholders** of **Srestha Finvest Limited ("SFL")** held on **30th September, 2022** at **9.00 a.m. (IST)** through **VC/OAVM** for the purpose of scrutinizing the remote and venue e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 ("The Act") and Rule **20(4)(xii)** of the **Companies (Management and Administration) Rules, 2014 ("The Rules")** as amended and also in terms of Regulation 44 of **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, in respect of the **resolutions** passed at the said AGM as contained in the Notice of **AGM** dated **1st September 2022 ("The Notice")**, as referred to in this report.

The Notice dated **1st September 2022**, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose **email** addresses are registered with the Company/



Depositories, in compliance with the Ministry of Corporate Affairs' General Circulars No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2022.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the said AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for evoting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the remote and venue e-voting facilities for this AGM.

The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

I submit my report as under:

1. The remote e-Voting period remained open from 27th September 2022 (9.00 a.m.) upto 29th September 2022 (5.00 pm).
2. The venue evoting was opened at the Annual General Meeting for those shareholders who opted to cast vote at the venue instead of remote e voting. However no vote was cast at the venue e-voting.
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September 2022 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the AGM of SFL (i.e. Item No.1 and 2 of the said Notice).



4. The votes were unblocked by me on **30th** September 2022 after voting in the presence of two witnesses, Mrs. **Swarupa Acharjya** and Mr. **Vijay V** who are not in **the** employment of the Company.

They have signed below in confirmation of the votes being unblocked in their **presence**.

Signature: Swarupa Acharjya
 Name: Mrs. **Swarupa Acharjya**

signature Vijay V
 Name: Mr. **Vijay V**

5. Thereafter, the details, containing, **inter-alia**, list of equity shareholders, who voted "For" and "Against", were downloaded from the **e-voting website** of CDSL i.e. www.evotingindia.com
6. The results of the **e-voting(consolidated)** report) are as under:

A. Resolution No. 1: (ORDINARY RESOLUTION)

To receive, consider and **adopt** the Audited **Financial Statements** of the Company for the **financial** year ended **31st** March 2022, together with the Reports of the Board of **Directors** and the **Auditors** thereon

(i) Voted in **Favour** of the **Resolution**:

No of Members voted through e-Voting System	No of Votes cast by them	%age of Total Valid Vote cast
118	1,445,692	100.00%

(ii) Voted **Against** the **Resolution**:

No of Members voted through e-Voting system and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
NIL	NIL	0.00%

(iii) Invalid votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the **aforsaid** results, I report that **Resolution** as set out in **item no. i** of the **Notice** have been PASSED with requisite majority



B. Resolution No. 2 (ORDINARY RESOLUTION)

To appoint Mr. **Mayurdwajsinh Sahadevsinh Rana** (DIN: 09234993), as a **director** liable to retire by rotation

(i) voted in Favour of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
116	1,445,227	99.97%

(ii) voted Against the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid
		0.03%

(iii) Invalid Votes:

Total Number of Members whose votes were declared Invalid	by them
NIL	NIL

Eased on the aforesaid results, I report that **Resolution as set out in Item no. 2 of the Notice** has been **PASSED with** requisite majority



7. **Registers** have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with **differential** voting rights, the question of maintaining the list of shares with differential voting right did not arise.

8. All 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 thereafter the same are being handed over to the Chairman.

Thanking you,

Yours faithfully


SATYAKI PRAHARAJ, FCS
Scrutinizer
C. P. No. 10755
Membership No. FCS6458

Prop: **S Praharaj & Associates**

Place: **Chennai**
Date 30th September 2022

UDIN: F006458D001091344



Countersigned by:

A. JITENDRA
KUMAR BAFNA

Digitally signed by A. JITENDRA
KUMAR BAFNA
Date: 2022.09.30 17:35:53 +05'30

A. Jitendra Kumar Bafna
Company Secretary

