



Date: 23rd January, 2023

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code - 539679

Sub.-Voting results along with Scrutinizers Report of Extra-Ordinary General Meeting of the Company held on Saturday, 21st January, 2023.

Dear Sir/Madam,

We wish to inform you that Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, 21st January, 2023 through Video conferencing.

In this connection, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Scrutinizers Report on voting results in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com

General information about company	
Scrip code	539679
NSE Symbol	
MSEI Symbol	KAPILRAJ
ISIN	INE332Q01015
Name of the company	KAPIL RAJ FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ JINDAL
Firms Name	NEERAJ JINDAL & ASSOCIATES
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	26-12-2022
Date of Issuance of Report to the company	21-01-2023

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	2056
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Convertible Warrants to the Non-Promoter categories of persons, on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT MR. PRAVIN PRAKASH SALVI (DIN: 03346896) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. DIPESH DINKAR KAMBLI (DIN: 09793345) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MR. PUNITH D PUTHRAN (DIN: 09793376) AS NON EXECUTIVEDIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MS. GURSHARANDEEP KAUR (DIN: 09229810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10226	10226	100	10207	19	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10226	10226	100	10207	19	99.8142
Total		10226	10226	100	10207	19	99.8142	0.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR,

TDI CITY SAPPHIRE FLOORS,

SECTOR 110, MOHALI - 140307.

Mobile: 9855030581.

E-Mail: neeraj@njassociates.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: January, 21st, 2023

To,

The Chairman,

Extra Ordinary General Meeting of Equity Shareholders of KAPIL RAJ FINANCE LIMITED held on Saturday, January 21st, 2023 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Scrip ID: KAPILRAJ

Scrip Code: 539679

Dear Sir,

1. I, Neeraj Jindal, have been appointed as Scrutinizer by the authority of the Board of Directors of **KAPIL RAJ FINANCE LIMITED (the Company)** for the purpose of scrutinizing the voting through:
 - (a) Electronic Voting means ("remote e-Voting") Voting carried out by the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
 - (b) VC/OAVM facility, as per the Ministry of Corporate Affairs ('MCA') vide its circular dated 31.12.2020 read with circulars dated 5 May 2020, 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15.01.2021 read with circular dated 12 May 2020 permitted the holding of the Extraordinary General Meeting ('EGM') through VC/OAVM facility, without the physical presence of the members at a common venue, due to continuing Covid-19 pandemic,

On the Resolutions contained in the Notice of the Extra Ordinary General Meeting held on Saturday, January 21st, 2023 at 12:30 PM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

***The facility for appointment of proxies will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Report.**

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the 8th AGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer’s Report in respect of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the EGM.
3. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
4. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, January 13th, 2023.
5. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Wednesday, January, 18th, 2023 (9:00 A.M.) till Friday, January, 20th, 2023 (5:00 P.M.).
6. At the end of remote e-voting period on Friday, January, 20th, 2023 (5:00 P.M.) voting portal of Agency was blocked forthwith.
7. On Saturday, January, 21st, 2023 at the EGM proceedings, Members who had not voted through e-voting facility opted for the voting at EGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). Thereafter the votes cast through remote E-voting process were unblocked by me in the presence of Mr. Dheeraj Jindal and Mrs. Saroj Jindal, who are not in the employment of the Company.

Sd/-
Witness 1:

Sd/-
Witness 2:

8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as Annexure-A to this report.

ANNEXURE-A

SPECIAL BUSINESSES:

Item No. 1:-

Special Resolution: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Item No. 2:-

Special Resolution: Issuance of Convertible Warrants to the Non-Promoter categories of persons, on a preferential basis:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Item No. 3:-

Ordinary Resolution: APPOINTMENT MR. PRAVIN PRAKASH SALVI (DIN: 03346896) AS MANAGING DIRECTOR OF THE COMPANY:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Item No. 4:-

Ordinary Resolution: APPOINTMENT MR. DIPESH DINKAR KAMBLI (DIN: 09793345) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Item No. 5:-

Ordinary Resolution: APPOINTMENT MR. PUNITH D PUTHRAN (DIN: 09793376) AS NON EXECUTIVEDIRECTOR OF THE COMPANY:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Item No. 6:-

Ordinary Resolution: APPOINTMENT MS. GURSHARANDEEP KAUR (DIN: 09229810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	40	10150	0	0	40	10150	10131	99.07	19	.19
Voting through VC/OAVM	02	76	0	0	02	76	76	.74	0	0
TOTAL	42	10226	0	0	42	10226	10207	99.81	19	.19

Recommendations:

All the resolutions having secured requisite majority of votes, the respective resolutions maybe considered to have been passed. The Chairman may accordingly declare the result of voting.

Note: The Electronic data and all other relevant records relating to remote e-voting and voting through VC/OAVM are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,
Yours faithfully,

CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)

M.No. F8270

CP No. 9056

Entity ID: 84633

UDIN: F008270D003030245

Dated: January 21st, 2023.