



September 30, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 540268

Subject: Submission of Voting Results and Scrutiniser's Report of the 28th Annual General Meeting of the Company held on September 29, 2022

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following documents with respect to the 28th Annual General Meeting (“AGM”) of the Members of TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited) (“Company”) held on Thursday, September 29, 2022 at 3:00 p.m. (IST) through Video conferencing/Other Audio Visual Means:

- Voting results of the AGM.
- Consolidated Scrutinizers' Report issued by M/s. Mayank Arora & Co., Practicing Company Secretaries, (FCS 10378 holding Certificate of Practice No. 13609 with the Institute of Company Secretaries of India).

The voting results and Scrutinizers' Report are also hosted on the website of the Company at www.trucapfinance.com and on the website of Central Depository Services (India) Limited.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: as above

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L24231MH1994PLC334457

Voting Results for 28 th Annual General Meeting (AGM) of TruCap Finance Limited	
Details of Remote E-voting and Voting at the AGM as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM-EGM	29.09.2022
Total number of shareholders on record date	10608
No. of shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	1
Promoter and Promoter Group:	
Public:	61

1. Ordinary Resolution: To consider and adopt:

- (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon; and
(b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2022, together with Statutory Auditor's Report thereon.

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	5720022	5720022	100.0000	5720022	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5720022	5720022	100.0000	5720022	0	100.0000	0.0000
Total		76283364	76283364	100.0000	76283364	0	100.0000	0.0000

2. Ordinary Resolution: To declare a final dividend of Re. 0.01/- per equity share, for the financial year ended March 31, 2022.

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	5720022	5720022	100.0000	5718740	1282	99.9776	0.0224
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5720022	5720022	100.0000	5718740	1282	99.9776	0.0224
Total		76283364	76283364	100.0000	76282082	1282	99.9983	0.0017

3. Ordinary Resolution: To appoint a director in place of Mr. Rohanjeet Singh Juneja (DIN: 08342094) who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	3673077	3673077	100.0000	3671775	1302	99.9646	0.0354
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3673077	3673077	100.0000	3671775	1302	99.9646	0.0354
Total		74236419	74236419	100.0000	74235117	1302	99.9982	0.0018

4. Special Resolution: To approve the re-appointment of Mr. Rohanjeet Singh Juneja (DIN: 08342094), as Managing Director & Chief Executive Officer of the Company and remuneration payable to him.

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	3673077	3673077	100.0000	3672057	1020	99.9722	0.0278
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3673077	3673077	100.0000	3672057	1020	99.9722	0.0278
Total		74236419	74236419	100.0000	74235399	1020	99.9986	0.0014

5. Ordinary Resolution: To approve appointment of Mrs. Rushina Mehta (DIN: 01042204) as a Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/ resolution: Yes								
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	5720022	5720022	100.0000	5720012	10	99.9998	0.0002
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5720022	5720022	100.0000	5720012	10	99.9998	0.0002
Total		76283364	76283364	100.0000	76283354	10	100.0000	0.0000

6. Special Resolution: To approve amendment in Dhanvarsha ESOP Plan 2018.								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	68520493	68520493	100.0000	68520493	0	100.0000	0.0000
Public Institutions	E-Voting	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2042849	2042849	100.0000	2042849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	5720022	5720022	100.0000	5720012	10	99.9998	0.0002
	Venue_Vote	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5720022	5720022	100.0000	5720012	10	99.9998	0.0002
Total		76283364	76283364	100.0000	76283354	10	100.0000	0.0000

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the 28th Annual General Meeting ("AGM") of TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited) ("Company") held on Thursday, September 29, 2022, at 3:00 P.M. (IST) through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer for the AGM by the Board of Directors of the Company for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice of the AGM dated August 10, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India. The AGM was convened on Thursday, September 29, 2022, at 3:00 PM IST through VC / OAVM.
2. The said appointment as Scrutinizer is under 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 ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations, relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

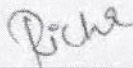
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date

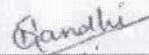
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 22, 2022, were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process: -

- i. The remote e-voting period remained open from Monday, September 26, 2022 (9.00 a.m. IST) to Wednesday, September 28, 2022 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Thursday, September 29, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Richa Chokhani and Ms. Nishita Gandhi, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Richa Chokhani



Nishita Gandhi

- iii. Thereafter, the details containing, inter alia, the list of equity shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

7. E-voting process at the AGM: -

- i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-votes was locked under my instructions.
- ii. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company/CDSL and the authorizations lodged with the Company/ CDSL.
- iii. The e-votes cast were unblocked on Thursday, September 29, 2022 after the conclusion of the AGM.



8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt:

(a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon; and

(b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2022, together with Statutory Auditor's Report thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	71	76283364	100.00
Voting at AGM	0	0	0.00
Total	71	76283364	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

Result: Resolution passed with requisite majority.



RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To declare a final dividend of Re. 0.01/- per equity share, for the financial year ended March 31, 2022

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	69	76282082	100.00
Voting at AGM	0	0	0.00
Total	69	76282082	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	1282	0.00
Voting at AGM	0	0	0.00
Total	2	1282	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

Result: Resolution passed with requisite majority.



RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Rohanjeet Singh Juneja (DIN: 08342094) who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	66	74235117	100.00
Voting at AGM	0	0	0.00
Total	66	74235117	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	1302	0.00
Voting at AGM	0	0	0.00
Total	4	1302	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

Result: Resolution passed with requisite majority.



SPECIAL BUSINESS:

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To approve the re-appointment of Mr. Rohanjeet Singh Juneja (DIN: 08342094), as Managing Director & Chief Executive Officer of the Company and remuneration payable to him.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	67	74235399	100.00
Voting at AGM	0	0	0.00
Total	67	74235399	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	1020	0.00
Voting at AGM	0	0	0.00
Total	3	1020	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

Result: Resolution passed with requisite majority.



RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To approve appointment of Mrs. Rushina Mehta (DIN: 01042204) as a Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	70	76283354	100.00
Voting at AGM	0	0	0.00
Total	70	76283354	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	10	0.00
Voting at AGM	0	0	0.00
Total	1	10	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

Result: Resolution passed with requisite majority.



RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

To approve amendment in Dhanvarsha ESOP Plan 2018.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	70	76283354	100.00
Voting at AGM	0	0	0.00
Total	70	76283354	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	10	0.00
Voting at AGM	0	0	0.00
Total	1	10	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0.00
Voting at AGM	0	0.00
Total	0	0.00

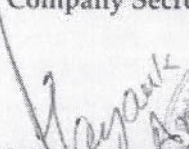
Result: Resolution passed with requisite majority.



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Lalit Chendvankar (Company Secretary & Compliance Officer), for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
10. The consolidated result of the votes cast (by Remote E-Voting and Voting at AGM) is provided as Annexure 1 to this report.

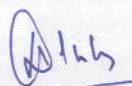
Thanking You,
Yours faithfully,

For Mayank Arora & Co,
Company Secretaries


Mayank Arora
Proprietor
Place: Mumbai
Date: 29/09/2022
UDIN: F010378D001082328



For TruCap Finance Limited (formerly Dhanvarsha
Finvest Limited)


Lalit Chendvankar
Company Secretary & Compliance Officer





Note: For members with multiple folio number, 1 member is considered for the purpose of counting number of members voted.

Annexure - 1

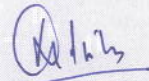
Consolidated result of voting (remote e-voting and e-voting at AGM) for resolution numbers 1 to 6 of the Notice of the 28th Annual General Meeting of "TruCap Finance Limited (formerly Dhanvarsha Finvest Limited)" held on Thursday, September 29, 2022 at 03:00 P.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1.	76283364	0	76283364	76283364	0	76283364	100.00	0	0	0	0.00
2.	76283364	0	76283364	76282082	0	76282082	100.00	1282	0	1282	0.00
3.	74236419	0	74236419	74235117	0	74235117	100.00	1302	0	1302	0.00
4.	74236419	0	74236419	74235399	0	74235399	100.00	1020	0	1020	0.00
5.	76283364	0	76283364	76283354	0	76283354	100.00	10	0	10	0.00
6.	76283364	0	76283364	76283354	0	76283354	100.00	10	0	10	0.00

For Mayank Arora & Co,
Company Secretaries


Mayank Arora
Proprietor


For TruCap Finance Limited (formerly Dhanvarsha
Finvest Limited)


Lalit Chendvankar
Company Secretary & Compliance Officer



Place: Mumbai
Date: 29/09/2022
UDIN: F010378D001082328