

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

23.09.2023

**The Manager,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report

With reference to above, enclosed please find attached the Consolidated Scrutinizer's Report pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655
No. 4/9B, Branson Garden Street,
Kilpauk,
Chennai – 600 010.**



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To,

The Chairman of 29th Annual General Meeting of the Equity Shareholders of M/s. MANSI FINANCE (CHENNAI) LIMITED held on Saturday, the 23rd September, 2023 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on various resolutions passed under the provisions of the Companies Act, 2013 read with rules made thereunder.

1. I, JAGDISH PRASAD MUNDHARA, a Company Secretary in practice and Proprietor of M/s. MUNDHARA & Co, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of M/s. MANSI FINANCE (CHENNAI) LIMITED (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020 and last two circulars dated 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Saturday, the 23rd September, 2023 at 11:00 a.m. 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 up to date ("the Rules"). As the Scrutinizer, I have to scrutinize:

(a). 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

(b). process of e-voting at the AGM through electronic voting system ("e-voting").





3. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to e-voting process 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 system.

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*, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers / documents furnished to me electronically by the Company and / or CDSL for my verification.

5. Pursuant to section 108 of the Act read with rule 20 of the Rules and circulars issued by the Ministry of Corporate Affairs in this regard, the notice convening the 29th Annual General Meeting including the statement on material facts under section 102 of the Act was dispatched to all the members of the Company through electronic means (wherever email IDs were available) and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform provided by *Central Depository Services (India) Limited (CDSL)*.

6. The public advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in the newspapers.

7. The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., Sunday, the 17th September, 2023 were entitled to vote on the resolutions (item nos. 1 and 2 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.

8. Remote e-voting process:-

The remote e-voting period remained open from Wednesday, the 20th September, 2023 (9.00 a.m.) to Friday, the 22nd September, 2023 (5.00 p.m.).





Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e., on 22nd September, 2023 at 5.00 p.m., the e-voting platform on CDSL was blocked for voting by the members.

9. E-voting process at the AGM:-

The shareholders who had not casted their vote during the remote e-voting period were given an option to e-vote at the AGM through electronic voting system provided by CDSL.

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes were reconciled with the records maintained by the Company and the Registrar and Transfer Agent and the authorizations lodged with the Company and the Registrar and Transfer Agent.

The votes cast were unblocked on Saturday, the 23rd September, 2023 in the presence of two witnesses, *Ms. Sapna* and *Ms. Kalpana* who are not in the employment of the Company after the conclusion of the AGM.

Thereafter, the details containing, interalia, 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, i.e., <https://evotingindia.com>.

10. Results:

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, as under:

I observe that:

- a) 3 Members had cast their votes through e-voting at the AGM; and
- b) 6 Members had cast their votes through remote e-voting.

The result of the e-voting and ballot forms is hereby annexed to this report.





Mundhara & Co.,

COMPANY SECRETARIES
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
Chennai – 600 079.
Tel: 044 – 2536 8835
Email ID: mundhara_co@yahoo.co.in

Based on the aforesaid results, I report that **Two Ordinary Resolutions** as set out in **Item Nos. 1 and 2** of the Notice of the AGM dated 11th August, 2023 have been passed with the requisite majority.

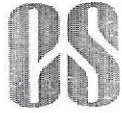
The relevant records are sealed and handed over to the Chairman of the Meeting authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

(JAGDISH P MUNDHARA)
Practicing Company Secretary
FCS 2353 CP No. 1443

Proprietor:
MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022

Place : CHENNAI
Date : 23.09.2023
UDIN: F002353E001070057



Mundhara & Co.,

COMPANY SECRETARIES
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

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MANSI FINANCE (CHENNAI) LIMITED

Annexure to Scrutinizer's Report
(To be read along with my report of even date)

| Resolution No. & Type | Description of Resolution | Mode | Ballots Received | Total Votes | Favour | | | Against | | | Invalid/Abstain | |
|------------------------|---|-----------------|------------------|----------------|----------|----------------|------------------------|---------|-------|------------------------|-----------------|-------|
| | | | | | Ballots | Votes | % to Total Valid Votes | Ballots | Votes | % to Total Valid Votes | Ballots | Votes |
| 1. Ordinary Resolution | Consideration and adoption of Audited Financial Statements of the Company as at 31 st March, 2023 and the reports of Directors and Auditors thereon. | Remote e-Voting | 6 | 2132536 | 6 | 2132536 | 100.00% | - | - | - | - | - |
| | | e-Voting | 3 | 3 | 3 | 3 | 100.00% | - | - | - | - | - |
| | | Total | 9 | 2132539 | 9 | 2132539 | 100.00% | - | - | - | - | - |
| 2. Ordinary Resolution | Reappointment of Shri. SURESH BAFNA (DIN: 00007655) as a Director who retires by rotation and being eligible offers himself for re-appointment. | Remote e-Voting | 6 | 2132536 | 6 | 2132536 | 100.00% | - | - | - | - | - |
| | | e-Voting | 3 | 3 | 3 | 3 | 100.00% | - | - | - | - | - |
| | | Total | 9 | 2132539 | 9 | 2132539 | 100.00% | - | - | - | - | - |

Notes:

1. Since the requisite No. of votes cast in favour are exceeding the No. of votes cast against in respect of resolutions in S. No. 1 and 2, I hereby report, that the above resolutions were passed with requisite majority.

