



CS LAKSHMINARAYAN KRISHNAMOORTHY

Insolvency Professional

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To

The Chairman

Pro Fin Capital Services Limited

503, Western Edge II

Western Express High way

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 remote E voting at the Extraordinary General Meeting of Pro Fin Capital Services Limited held on Monday, 18th April 2022, at 12.47pm through video conferencing (VC) or other audio visual means(OAVM)

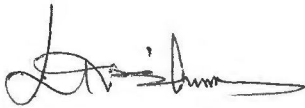
- 1 I, LakshminarayanKrishnamoorthy, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors pursuant to section 108 of the Act and the relevant rules made thereunderto conduct remote E voting as well as remote electronic E voting at the Extraordinary general meeting of Pro Fin capital Services Limited held on Monday, 18th April 2022 at 12. 47pm through VC or OVAM
- 2 The voting of the resolutions as per the notice of the said extraordinary general meeting was conducted only through remote electronic voting process and remote electronic E voting during the said 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 21st March 2022 convening the extraordinary general meeting was sent in electronic mode only to those members whose email addresses are registered with the Company/Depositories. Since this meeting was held through VC or OAVM, physical attendance of the members had been dispensed with and the facility for appointment of proxies was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of quorum of the meeting.
- 4 The Company had availed E voting facility offered by National Securities Depository Limited. The shareholders of the Company holding shares as on the cut off date, i.e. 12th April 2022 were entitled to exercise their votes through remote E voting. The remote E voting commenced on Friday, 15th April 2022 at 9.00 am and ended on Sunday, 17th April 2022 at 5.00 pm and the NSDL e voting platform was blocked in due time. After conclusion of the extraordinary general



meeting, a few member voted through remote electronic voting through the facility made available.

- 5 The vote cast under remote e voting facility was 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 down loaded from the NSDL E voting system.
- 6 My responsibility as Scrutinizer for the remote E voting and the voting conducted through electronic voting 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, 65 members have cast their votes through remote E voting . I submit the results in annexure 1 to this report, in the format prescribed by SEBI.

Thanking you



UDIN : F002358D000149615

Peer Review Unique Identification Number: I2005MH514200

Dated:18th April 2022.

Encl: Annexure 1



2 witnesses

Kala Krishnamoorthy
KALA Krishnamoorthy
PAN: AAKPK81981H

Vivek
Vivek Krishnamoorthy
PAN: BKIPK3923K.

PRO FIN CAPITAL SERVICES LIMITED

Annexure 1

Date of the Extraordinary General Meeting	18 th April 2022
Total number of shareholders on cut off date	6952
No. of shareholders present in person or through proxy	Not applicable
Promoters and promoter group	Not applicable
Public	Not applicable
Number of shareholders attended the meeting through VC or OAVM	33
Promoter and promoter group	3
Public	30

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

Sub division of shares of face value of Rs.10each into. face value of Rs. 1 each

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 and promoter group	E voting	1235734	1212904	98.15	1212904	0	100.00	0	0
2 Public – Institutional holders	E voting	0	0	0	0	0	0	0	0
3 Public-others	E voting	5831166	786207	13.48	786207	0	100.00	0	0
Total		7066900	1999111	28.29	1999111	0	100.00	0	0

Result: Resolution passed with requisite majority



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

Increase in authorized capital from Rs. 8.50 cr to Rs.25.00 cr and amendment of MOA

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 and promoter group	E voting	1235734	1212904	98.15	1212904	0	100.00	0	0
2	Public – Institutional holders	E voting	0	0	0	0	0	0	0	0
3	Public-others	E voting	5831166	786207	13.48	786207	0	100.00	0	0
	Total		7066900	1999111	28.29	1999111	0	100.00	0	0

Result: Resolution passed with requisite majority

[Handwritten Signature]



Resolution No. 3	
Resolution required (Ordinary/Special)	Special
Whether promoter or promoter group interested in the agenda/resolution	No

Consequential amendment in capital clause of AOA on increase of 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 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 and promoter group	E voting	1235734	1212904	98.15	1212904	0	100.00	0	0
2	Public – Institutional holders	E voting	0	0	0	0	0	0	0	0
3	Public-others	E voting	5831166	786207	13.48	786207	0	100.00	0	0
	Total		7066900	1999111	28.29	1999111	0	100.00	0	0

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

Issue of bonus shares in the ratio of 2 bonus shares for every share, by capitalizing the free reserves and share premium account.

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 and promoter group	E voting	1235734	1212904	98.15	1212904	0	100.00	0	0
2 Public – Institutional holders	E voting	0	0	0	0	0	0	0	0
3 Public-others	E voting	5831166	786207	13.48	786207	0	100.00	0	0
Total		7066900	1999111	28.29	1999111	0	100.00	0	0

Result: Resolution passed with requisite majority