

SRESTHA FINVEST LIMITED

July 14, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Metropolitan Stock Exchange of India Limited
Agastya Corporate Park, Building A, Unit 205A, 2nd
Floor, Piramal, Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070

Scrip Code: 539217

Symbol: SRESTHA

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated June 13, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	Preferential Allotment of up to 25,00,00,000 (Twenty-Five Crores Only) Fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category	Special
2	Increase in Authorized Share Capital of the company and consequent alteration in Capital Clause of the Memorandum of Association of the Company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, July 13, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, July 14, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

The above information is also available on the company's website at www.srestha.co.in

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

Thanking You,

Yours faithfully,
for Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.07.14 16:12:20
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

Voting Results

Date of the Notice of Postal Ballot	June 13, 2023	Record date/ Cut off Date	June 9, 2023	Total number of shareholders on Record/Cut Off Date	29,191
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential Allotment of upto 25,00,00,000 (Twenty-Five Crores Only) Fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category				
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	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		248136391	75.1928	248103203	33188	99.9866	0.0134
	Poll	330000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	330000000	248136391	75.1928	248103203	33188	99.9866	0.0134
Total		330000000	248136391	75.1928	248103203	33188	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the company and consequent alteration in Capital Clause of the Memorandum of Association 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	330000000	248141391	75.1944	248117921	23470	99.9905	0.0095
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		330000000	248141391	75.1944	248117921	23470	99.9905
Total		330000000	248141391	75.1944	248117921	23470	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders of the Company.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Wholetime Director,
Srestha Finvest Limited
Door No. 19 & 20, General Muthiah Mudali Street,
Sowcarpet, Chennai – 600003

July 14, 2023

Dear Ma'am,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Srestha Finvest Limited ("the Company") at their meeting held on June 13, 2023 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Friday, June 9, 2023 was entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 2 in the Notice of Postal Ballot dated June 13, 2023.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote e-voting to the shareholders from Wednesday, June 14, 2023(9.00 AM.)and ends on Thursday, July 13, 2023(5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rules, 2015, the votes have been unblocked on July 14, 2023 after 12:00 p.m. in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of 100A, Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL

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MOHIT BINDAL
Date: 2023.07.14
15:41:29 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANSHI
JAIN

Digitally signed by
TAPANSHI JAIN
Date: 2023.07.14
15:40:43 +05'30'

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. (CDSL) e-voting system website <https://www.evotingindia.com>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 2 and forming part of the Report, mentioned as under:

KUMAR G & Co.

Company Secretaries

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As the % of number of votes casted in favour of the respective Resolution No. 1 to 2 as follows:

Sr. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9866
2	Item No.2	Special	99.9905

We hereby report that the Special Business(es) listed at Item No. 1 to 2 as set out in Notice of Postal Ballot dated June 13, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e., Thursday, July 13, 2023.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman/Executive Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,
Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2023.07.14
15:42:04 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629E000610774

Date: July 14, 2023
Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

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Annexure-1

(Forming part of the E-voting Scrutinizer Report dated July 14, 2023)

Item No. 1

Special Resolution: Preferential Allotment of up to 25,00,00,000 (Twenty-Five Crores Only) Fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category

Total No. of Shareholders as on cut-off date: 29,191

Total No. of Shares: 33,00,00,000

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	24,81,36,391
2.	Total no. of votes with assent for the Resolution	24,81,03,203
3.	Total no. of votes with dissent for the Resolution	33,188

% of total votes casted in favour of the Resolution: 99.9866%

% of total votes casted against the Resolution: 0.0134%

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

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Annexure-2

(Forming part of the E-voting Scrutinizer Report dated July 14, 2023)

Item No. 2

Special Resolution: Increase in Authorized Share Capital of the company and consequent alteration in Capital Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 29,191

Total No. of Shares: 33,00,00,000

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	24,81,41,391
2.	Total no. of votes with assent for the Resolution	24,81,17,921
3.	Total no. of votes with dissent for the Resolution	23,470

% of total votes casted in favour of the Resolution: 99.9905%

% of total votes casted against the Resolution: 0.0095%

SPECIAL RESOLUTION listed at Item No.2 is declared **PASSED** taking into account total voting done by the shareholders of the Company.