



January 20, 2023

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 Extra-Ordinary General Meeting of the Company held on January 18, 2023

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 Extra Ordinary General Meeting ("EGM") of the Members of the Company held on Wednesday, January 18, 2023 at 3:00 p.m. (IST) at Satyanarayan Goenka Bhavan, Ajit Nagar, J.B. Nagar, Andheri (East), Mumbai - 400 059:

- Voting results of the EGM.
- Consolidated Scrutinizers' Report issued by M/s. Nishant Jawa & Associates, Company Secretaries, (FCS 6557 holding Certificate of Practice No. 6993 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

Sonal Sharma
Company Secretary & Compliance Officer

Encl.: a/a

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

TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited)	
Voting Results for Extra-Ordinary General Meeting (EGM)	
Details of Remote E-voting and Voting at the EGM as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 in respect of the following resolutions:	
Date of the AGM/EGM	18.01.2023
Total number of shareholders on record date	10354
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	67
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	0

1. Special Resolution: To issue Equity Shares on preferential basis to non-promoter								
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	70024287	70024287	100.0000	70024287	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	70024287	70024287	100.0000	70024287	0	100.0000	0.0000
Public Institutions	E-Voting	9893231	8418231	85.0908	8418231	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	9893231	8418231	85.0908	8418231	0	100.0000	0.0000
Public - Non Institutions	E-Voting	36297102	6534355	18.0024	6534345	10	99.9998	0.0002
	Venue_Vote	96	96	100.0000	96	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	36297198	6534451	18.0026	6534441	10	99.9998	0.0002
Total		116214716	84976969	73.1207	84976959	10	100.0000	0.0002

2. Special Resolution: .To issue Convertible Warrants on preferential basis to non-promoter								
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	70024287	70024287	100.0000	70024287	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	70024287	70024287	100.0000	70024287	0	100.0000	0.0000
Public Institutions	E-Voting	9893231	8418231	85.0908	8418231	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	9893231	8418231	85.0908	8418231	0	100.0000	0.0000
Public - Non Institutions	E-Voting	36297102	6534355	18.0024	6534345	10	99.9998	0.0002
	Venue_Vote	96	96	100.0000	96	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	36297198	6534451	118.0024	6534441	10	99.9998	0.0002
Total		116214716	84976969	73.1207	84976959	10	100.0000	0.0002

Nishant Jawaasa & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To,

The Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) held on Wednesday, January 18, 2023 at 03:00 P.M. (IST) at Satyanarayan Goenka Bhavan, Ajit Nagar, J.B. Nagar, Andheri (East), Mumbai – 400 059.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote e-voting and voting through ballot paper provided to the shareholders during the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of TruCap Finance Limited held on Wednesday, January 18, 2023 at 03:00 P.M. (IST) at Satyanarayan Goenka Bhavan, Ajit Nagar, J.B. Nagar, Andheri (East), Mumbai – 400 059 in respect of resolutions contained in the Notice dated December 19, 2022.

I, Nishant Jawaasa, proprietor of M/s. Nishant Jawaasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) for the purpose of Scrutinizing the e-voting through remote e-voting and voting through ballot paper provided to the shareholders during the Extra-ordinary General Meeting (EGM) conducted at Satyanarayan Goenka Bhavan, Ajit Nagar, J. B. Nagar, Andheri (East), Mumbai – 400 059 and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the notice to the EGM of the members of the Company held on January 18, 2023.

1. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in notice of EGM of members of the company. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and voting during the EGM.
2. Further to the above, I submit my report as under:
 - i) The e-voting period remained open from Sunday, January 15, 2023 at 09:00 a.m. (IST) and ends on Tuesday, January 17, 2023 at 05:00 p.m. (IST).
 - ii) The Company has appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
 - iii) The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted at the EGM of the Company, which was held on Wednesday, January 18, 2023.



- iv) The Service Provider had set up electronic voting facility on their website, www.evotingindia.com. The Company has uploaded all the items of the business to be transacted at the EGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- v) The Company has sent the notices of the EGM along with the E-Voting details by email and by registered post on December 24, 2022. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, January 11, 2023.
- vi) The Notices sent contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- vii) As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the EGM in English in 'Financial Express' newspaper dated December 26, 2022 having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated December 26, 2022. The notice published in the newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- viii) The Company had provided voting facility to the shareholders present at the EGM through ballot paper who had not cast their vote earlier through e-voting facility.
- ix) After the voting at the EGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- x) After the closure of the voting at the EGM, the counting of the votes conducted at the venue of the EGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Ms. Darshi Shah who acted as the witness, as prescribed in sub-rule 4(xii) of the said Rule 20.
- xi) Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the portal of CDSL and voting through ballot paper at the EGM.
- xii) I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the EGM in respect of the said Resolutions.



The results of the remote e-voting together with that of the voting conducted at the venue of the EGM by way of ballot papers are as under:

SPECIAL BUSINESS

Item no. 1 of the Notice (As a Special Resolution)

To issue Equity Shares on preferential basis to non-promoter:

Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	93	7	100
Total number of shares held by them	84976873	96	84976969
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	84976863	100	10	0
Physical voting	96	100	0	0
Total	84976959	100	10	0

The votes cast in favour are more than three times the votes cast against the resolutions. Resolution passed with requisite majority.

Item no. 2 of the Notice (As a Special Resolution)

To issue Convertible Warrants on preferential basis to non-promoter:

Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	93	7	100
Total number of shares held by them	84976873	96	84976969
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	84976863	100	10	0
Physical voting	96	100	0	0
Total	84976959	100	10	0



The votes cast in favour are more than three times the votes cast against the resolutions. Resolution passed with requisite majority.

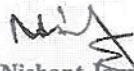
I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote e-voting, if any along-with the Physical copies of the Polling Papers (Form MGT-12). All other relevant records is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the EGM for their records.

Thanking You,

Date: January 18, 2023
Place: Mumbai
UDIN: F006557D003003903

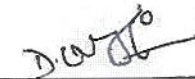
For Nishant Jawasa & Associates
Company Secretaries

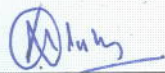



Nishant Jawasa
Proprietor
M. No. FCS 6557
COP No. 6993

Witnesses:

1. 
Ms. Sneha Suryavanshi

2. 
Ms. Darshi Shah


Counter Sign by the
Chief Compliance Officer and Legal Head

