

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

To
The Secretary,
Listing department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 28.09.2020

Sub: Form No. MGT-13 for the year 2019-20

Dear Sir/Madam,

Please find enclosed herewith the Form No. MGT- 13 for the year 2019-20, as required to be submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

FOR CAPFIN INDIA LIMITED

(Rachita Mantry)
Whole Time Director
(Director)



DRR&CO

Chartered Accountants

FRN: 026196N

FORM No. MGT- 13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of M/s Capfin India Limited held on 27th September, 2020 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Deepanshu Bansal, a Chartered Accountant in Practice (FCA 526717 and FRN No.026196N), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 27th September, 2020 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1. The Company held the 28th AGM on September 27th, 2020 through video conferencing at 12:00 noon in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management.
3. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.
4. Voting rights were reckoned as on Sunday, September 20, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.



5. The Company has availed the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facilities to the members of the Company.

6. Remote e-voting platform was open from 9.00 a.m. on Thursday, September 24, 2020 till 5.00 p.m. on Saturday, September 26, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by CDSL.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

8. Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.

9. The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

10. On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.

11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

12. We unblocked the remote e-voting results on the CDSL remote e-voting platform and downloaded the remote e-voting results.

13. Results

We observed that: 1. 63members had cast their votes through remote e-voting

2. Nil members had cast their votes at the AGM

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

AGENDA ITEM NO.	1
SUBJECT	Adoption of the audited balance sheet of the company as at 31 st march, 2020 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon.
TYPE OF RESOLUTION	Ordinary resolution



(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	55	0	55
Number of votes cast by them	15,53,721	0	15,53,721
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	8	0	8
Number of votes cast by them	90	0	90
% of Total Number of valid votes cast	0.01%	0	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	2
SUBJECT	Re-appointment of Mrs. Rachita Mantry Kabra, who retires by rotation
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members	56	0	56



Voting			
Number of votes cast by them	15,53,722	0	15,53,722
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	7	0	7
Number of votes cast by them	89	0	89
% of Total Number of valid votes cast	0.01%	0	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	3
SUBJECT	To ratify the appointment of M/s. Adarsh Kumar & Co., Chartered Accountants as Statutory Auditor of the company for the financial year 2020-21 and to fix their remuneration
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	56	0	56
Number of votes cast by them	15,53,722	0	15,53,722
% of Total Number of valid votes cast	99.99%	0	99.99%



(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	7	0	7
Number of votes cast by them	89	0	89
% of Total Number of valid votes cast	0.01%	0	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	4
SUBJECT	To appoint Mr.Sanjay Kukreja (DIN: 08506956) as Independent Director of the company for a tenure of 5 years
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	56	0	56
Number of votes cast by them	15,53,722	0	15,53,722
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	7	0	7



Number of votes cast by them	89	0	89
% of Total Number of valid votes cast	0.01%	0	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

AGENDA ITEM NO.	5
SUBJECT	To approve the Re-appointment of Mrs. Rachita Mantry Kabra (DIN : 03414391) as a Whole Time Director of the Company for a further period of 5 years
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	56	0	56
Number of votes cast by them	15,53,722	0	15,53,722
% of Total Number of valid votes cast	99.99%	0	99.99%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	7	0	7
Number of votes cast by them	89	0	89
% of Total Number of valid votes cast	0.01%	0	0.01%



(III) INVALID VOTES OF THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

Thanking you,

For DRR & Co
Chartered Accountant



Membership No. 526717
FRN No. 026196N
UDIN:20526717AAAAAI3872

Date: September 28, 2020
Place: New Delhi

Witness - 1 Aniket B-5/69 Sector-18,
Rohini - 110089, Delhi.

: Aniket

Witness - 2 Sushmita D1/269 Pratap Vihar Kirti
Delhi - 86

: Sushmita

Signed by Saile Marley
Chairman of the Meeting