

SRESTHA FINVEST LIMITED

Date: September 30, 2023

To
The Manager
Listing Department
1. The Bombay Stock Exchange Ltd, Mumbai.
2. The Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Submission of consolidated Scrutinizer's Report on remote e-voting conducted at the Annual General Meeting dated 30.09.2023

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report issued by M/s. S. Praharaj & Associates, Company Secretaries, dated September 30, 2023, on e-voting conducted during the 38th Annual General Meeting of the Company. The above information will also be available on the website of the Company

This is for your information and records.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A. JITENDRA
KUMAR BAFNA
Date: 2023.09.30 19:13:09 +05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer



**CONSOLIDATED REPORT OF THE SCRUTINIZER
(FOR E-VOTING)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

30th September 2023

To,

**The Chairman of the 38th Annual General Meeting
Of the Equity Share Holders of Srestha Finvest Limited
held on 30th September 2023 at 9.00 a.m. (IST)**

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on Remote and Venue E-voting conducted pursuant to 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 by Companies (Management and Administration), 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 38th Annual General Meeting of Srestha Finvest Limited held on Saturday, 30th September 2023 at 9:00 a.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Satyaki Praharaj, prop. Of M/s S Praharaj & Associates, Practicing Company Secretary (Membership No. FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the 38th Annual General Meeting ("**AGM**") of the Equity Shareholders of Srestha Finvest Limited ("**SFL**") held on 30th September, 2023 at 9.00 a.m. (IST) through VC/OAVM for the purpose of scrutinizing the remote and venue e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 ("**The Act**") and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 ("**The Rules**") as amended and also in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in respect of the resolutions passed at the said AGM as contained in the Notice of AGM dated 1st September 2023 ("**The Notice**"), as referred to in this report.

The Notice dated 1st September 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/



Depositories, in compliance with the Ministry of Corporate Affairs' General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 issued on 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022 respectively (collectively referred to as "MCA Circulars") & Securities Exchange Board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on 12th May 2020 and 5th January 2023 respectively (collectively referred to as "SEBI Circulars") & Secretarial Standard-2 issued by the Institute of Company Secretaries of India)

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the said AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the remote and venue e-voting facilities for this AGM."

The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

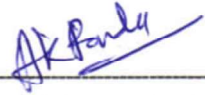
I submit my report as under:

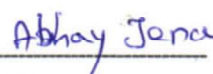
1. The remote e-Voting period remained open from 27th September 2023 (9.00 a.m.) upto 29th September 2023 (5.00 p.m.).
2. The venue e-voting was opened at the Annual General Meeting for those shareholders who opted to cast vote at the venue instead of remote e voting. However no vote was cast at the venue e-voting.
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September 2023 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the AGM of SFL (i.e. Item No.1 to 3 of the said Notice).



4. The votes were unblocked by me on 30th September 2023 after voting in the presence of two witnesses, Mr. Asit Kumar Panda and Mr. Abhay Jena who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
 Name: **Mr. Asit Kumar Panda**

Signature 
 Name: **Mr. Abhay Jena**

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com
6. The results of the e-voting(consolidated report) are as under:

A. Resolution No. 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System	No of Votes cast by them	% age of Total Valid Vote cast
21	222,622,736	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	% age of Total Valid Vote cast
1	1,000	0.00%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in Item no. 1 of the Notice have been **PASSED** with requisite majority



B. Resolution No. 2: (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Sahadevsinh Babubha Rana (DIN: 09269488), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	% age of Total Valid Vote cast
20	222,618,736	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	% age of Total Valid Vote cast
2	5,000	0.00%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 2 of the Notice have been PASSED with requisite majority



C. Resolution No. 3: (ORDINARY RESOLUTION)
Appointment of Statutory Auditors for the Financial Years 2023-28 (5 Years)

 (iii) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	% age of Total Valid Vote cast
20	222,618,736	100.00%

 (iv) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	% age of Total Valid Vote cast
2	5,000	0.00%

 (iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 3 of the Notice have been **PASSED** with requisite majority



Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.

7. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are being handed over to the Chairman.

Thanking you,

Yours faithfully



SATYAKI PRAHARAJ, FCS
Scrutinizer
C. P. No.10755
Membership No. FCS6458



Prop: S Praharaj & Associates

Place: Chennai
Date: 30th September 2023

UDIN: F006458E001135731

Countersigned by:

For Srestha Finvest Ltd

A. JITENDRA KUMAR
Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2023.09.30
19:17:17 +05'30'

A. Jitendra Kumar Bafna
Company Secretary

