

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

Regd. Office: C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: 011-28762142; **E-mail id:** capfinindia ltd@yahoo.co.in; **Website:** www.capfinindia.com

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

Date: 04.10.2021

Sub: Form No. MGT-13 for the year 2020-21

Dear Sir/Madam,

Please find enclosed herewith the Form No. MGT- 13 for the year 2020-21, 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 29th Annual General Meeting of the Equity Shareholders of M/s Capfin India Limited held on 30th September, 2021 at 5:00 P.M. 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 29th Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 30th September, 2021 at 5:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1. The Company held the 29th AGM on September 30th, 2021 through video conferencing at 5:00 P.M. in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 02/2021, 20/2020, 14/2020, 17/2020 dated 13th January, 2021 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 29th 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 favor or against if any, to the Chairman on the above mentioned resolutions.

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Email: raghav@lqconsultants.com



4. Voting rights were reckoned as on Thursday, September 23, 2021 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 National Securities Depository Limited ("NSDL") to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Monday, September 27, 2021 till 5.00 p.m. on Wednesday, September 29, 2021 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 NSDL.
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, National Securities Depository Limited (NSDL), 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 NSDL 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, NSDL 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 NSDL remote e-voting platform and downloaded the remote e-voting results.
13. Results



We observed that: 1. 66 members 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, 2021 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	17,50,389	0	17,50,389
% of Total Number of valid votes cast	99.65%	0	99.65%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	11	0	11
Number of votes cast by them	6,277	0	6,277
% of Total Number of valid votes cast	0.35%	0	0.35%

(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. Sarita Mantry, 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 Voting	55	0	55
Number of votes cast by them	17,50,389	0	17,50,389
% of Total Number of valid votes cast	99.65%	0	99.65%

(II) VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	11	0	11
Number of votes cast by them	6,277	0	6,277
% of Total Number of valid votes cast	0.35%	0	0.35%



(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 retire auditor Adarsh Kumar & Co, Chartered Accountants, Delhi at the conclusion of the ensuing Annual General Meeting and appoint Rag and Associates, Chartered Accountants, Delhi as Auditors and to fix their remuneration and in this regard to consider if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution
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	17,50,389	0	17,50,389
% of Total Number of valid votes cast	99.65%	0	99.65%

(II) VOTED AGAINST THE RESOLUTION:



DRR & CO.
Chartered Accountants
FRN 026196N

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voting	11	0	11
Number of votes cast by them	6,277	0	6,277
% of Total Number of valid votes cast	0.35%	0	0.35%

(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



Deepanshu Bansal
Partner
Membership No. 526717
FRN No. 026196N
UDIN: 21526717AAAAAE8876

Date: October 04, 2021

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D R R & CO.
Chartered Accountants
FRN 026196N

Place: New Delhi

Witness - 1 :

Name: Ayush Srivastava

Address: B-210, New Ashok Nagar, Near Roget's Public School, 110096

Signature: *Ayush Srivastava*

Witness - 2 :

Name: Ashish Gupta

Address: 2546, Hudson Lane, GTB Nagar, 110009

Signature: *Ashish Gupta*

Signed by Rachita Mantry

Rachita Mantry

Chairman of the Meeting