CIN: L74999DL1992PLC048032

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Tel No: 011-28762142; E-mail id: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com

20th September, 2023

To, The Manager, BSE Limited, 28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Symbol: CAPFIN Scrip Code: 539198

Subject: Details regarding Voting Results of 31st Annual General Meeting of M/s Capfin India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Capfin India Limited has conducted 31st Annual General Meeting (AGM) on Monday 18th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

- 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon;
- 2. To appoint a Director in place of Ms. Sarita Mantry (DIN: 01111382), who retires by rotation, and being eligible, offers herself for re-appointment.
- 3. To appoint Statutory Auditors and fix their remuneration
- 4. To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.

The above-mentioned resolutions have been passed by the members through remote evoting. On the basis of Scrutinizer's Report, the said resolution has been passed by the CIN: L74999DL1992PLC048032

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Tel No: 011-28762142; E-mail id: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com

requisite majority.

The meeting commenced at **02:00 P.M and concluded at 02:29 P.M**. (Including the Time of E-Voting)

This is for your information and records.

Thanking you, Yours faithfully,

For and on behalf of Capfin India Limited

RACHITA MANTRY KABRA Digitally signed by RACHITA MANTRY KABRA Date: 2023.09.20 18:16:34 +05'30'

Rachita Mantry Kabra Wholetime Director & CFO

DIN: 03414391

Encl: 1). Report of Scrutinizer

2). Voting Results

# Vikas Verma & Associates, Company Secretaries



Company

# FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Capfin India Limited
1C/13, Basement, New Rohtak Road
Delhi, North West Delhi, 110005 India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 31st Annual General Meeting of 'Capfin India Limited' held on Monday, 18th September, 2023 at 02:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of M/s Capfin India Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 31st Annual General Meeting of M/s Capfin India Limited held on Monday, 18th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delma 110001 Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626 GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

# I, submit my report as under:

- 1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all
- 2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 24th August, 2023 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers about dispatch of notice dated 23rd August, 2023.
- The voting period for remote e-voting commenced on 15th September, 2023 at 9:00 A.M. and ended on 17th September, 2023 at (5:00 P.M. IST) and the NSDL e-voting platform was
- 4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- 5. The shareholders of the Company holding shares as on the "cut-off" date 11th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 6. The Votes were unblocked on Monday, 18th September, 2023 around 02:29 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jewellers, Delhi and Ms. Kanchan Gautam F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi - 110044.

(Muskan Singh)

- 7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 17th September, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes
- 8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 11th September, 2023 and as per the Register of Members of the Company.
- 9. The particulars of Voting and other requisite details have been entered in a separate register
- 10. The consolidated report as under on the results of the remote e-voting prior in respect of the



### Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon

### 1. Voted in Favour of the resolution:

Particulars		Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	858957	99.4610
E-voting at AGM	1	4562	0.5282
Total	25	863519	99.9892

#### 2. Voted against the resolution:

Particulars		Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	93	0.0108
E-voting at AGM	0	0	0
Total	10	93	0.0108

#### 3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them	
Remote E-voting	NIL		
E-voting at AGM	NIL	NIL	
Total	NIL	NIL	

#### Item No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Sarita Mantry (DIN: 01111382), who retires by rotation, and being eligible, offers herself for re-appointment.

#### 1. Voted in Favour of the resolution:

Particulars	Number members voted		Number of votes cast by them	% of total number of valid votes cast
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Remote E-voting	24	959055	
-voting at AGM	01	858957	99.4610
otal	25	4562	0.5282
	1 43	863519	
oted against the re-			99.9892

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10		93	votes cast
E-voting at AGM Total	0		93	0.0108
2 Ota)	10		93	0
			73	0.0108

# 3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL.	
E-voting at AGM Total	NIL	NIL
	NIL	NIL
	IVIL	NIL

# Item No. 3: Ordinary Resolution

# To appoint Statutory Auditors and fix their remuneration

# 1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	of total number of
Remote E-voting	24			valid votes cast
E-voting at AGM	01		858957	99.4610
Total	25		4562	0.5282
			863519	99.9892

# 2. Voted against the resolution:

Particulars	Number	of	Numb	
	members who	Number of votes cast by them	% of total number of valid votes cast	
Remote E-voting	10		93	votes cast
E-voting at AGM	0		0	0.0108
Lotal	10		93	0
			73	0.0108



#### 3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	The state of votes cast by then	
Remote E-voting	NIL		
E-voting at AGM	NIL	NIL	
Total	NIL	NIL	

# Item No. 4: Ordinary Resolution

To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation:

### 1. Voted in Favour of the resolution:

Particulars		Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	858957	99.4610
E-voting at AGM	01	4562	0.5282
Total	25	863519	99.9892

# 2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	93	0.0108
E-voting at AGM	0	0	0.0108
Total	10	93	0.0108

### 3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

For and on behalf of Vikas Verma & Associates (Company Secretaries)

Date: 20-09-2023 Place: New Delhi

UDIN:F009192E001042928

For and on Behalf of

ForMya pappin hopia Limited

Rachita Mantry Kabiaector Chairperson AGM M. No. F9192 COP No.: 10786

Vikas Kumar Verma

(Managing Partner)

General information about company						
Scrip code	539198					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE960C01013					
Name of the company	CAPFIN INDIA LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2023					
Start time of the meeting	02:00 PM					
End time of the meeting	02:29 PM					

Scrutinizer Details						
Name of the Scrutinizer	Vikas Kumar Verma					
Firms Name	Vikas Verma & Associates, Company Secretaries					
Qualification	CS					
Membership Number	F9192					
Date of Board Meeting in which appointed	12-08-2023					
Date of Issuance of Report to the company	20-09-2023					

Voting results					
Record date	11-09-2023				
Total number of shareholders on record date	340				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	1				
b) Public	15				
No. of resolution passed in the meeting	4				
Disclosure of notes on voting results					

				Resolution	(1)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				nded 31st Ma		nancial statements of the			
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	
	E-Voting		268490	51.64	268490	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	519926	0	0	0	0	0	0	
	Total	519926	268490	51.64	268490	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		595122	25.3808	595029	93	99.9844	0.0156	
	Poll	]	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	2344774	0	0	0	0	0	0	
	Total	2344774	595122	25.3808	595029	93	99.9844	0.0156	
Total 2864700 863612				30.1467	863519	93	99.9892	0.0108	
				Whether i	esolution is I	Pass or Not.	Yes		
· · · · · · · · · · · · · · · · · · ·				Disclosu	re of notes or	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(2	2)				
Resolution requ	ired: (Ordinary	Special)		Ordinary	Ordinary				
Whether promo agenda/resolution	ter/promoter gro	up are intere	ested in the	Yes					
Description of r	esolution consid	ered					Mantry (DIN: 0111 f for re-appointment		
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	
	E-Voting		268490	51.64	268490	0	100	0	
Promoter and	Poll	519926	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	319920	0	0	0	0	0	0	
	Total	519926	268490	51.64	268490	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		595122	25.3808	595029	93	99.9844	0.0156	
Public- Non	Poll	2344774	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2344774	595122	25.3808	595029	93	99.9844	0.0156	
	Total	2864700	863612	30.1467	863519	93	99.9892	0.0108	
	Whether resolution is Pass or Not.					Yes			
				Disclosu	re of notes or	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(3	3)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promo	oter/promoter gro	up are intere	ested in the	No						
Description of	resolution consid	ered		To appoint Statutor	y Auditors a	nd fix their r	emuneration.			
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		
	E-Voting		268490	51.64	268490	0	100	0		
Promoter and	Poll	519926	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	317720	0	0	0	0	0	0		
	Total	519926	268490	51.64	268490	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		595122	25.3808	595029	93	99.9844	0.0156		
Public- Non	Poll	2344774	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2344774	595122	25.3808	595029	93	99.9844	0.0156		
Total 2864700 863612				30.1467	863519	93	99.9892	0.0108		
				Whether r	esolution is F	Pass or Not.	Yes			
				Disclosur	re of notes or	n resolution				

Details of Invalid Votes						
Category No. of Votes						
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(4	1)			
Resolution requ	uired: (Ordinary	Special)		Ordinary				
Whether promo	oter/promoter gro on?	up are intere	ested in the	No				
Description of	resolution consid	ered					nent of Statutory Au lue to the resignatio	
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
	E-Voting		268490	51.64	268490	0	100	0
Promoter and	Poll	519926	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	317720	0	0	0	0	0	0
	Total	519926	268490	51.64	268490	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		595122	25.3808	595029	93	99.9844	0.0156
Public- Non	Poll	2344774	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2344774	595122	25.3808	595029	93	99.9844	0.0156
	Total	2864700	863612	30.1467	863519	93	99.9892	0.0108
	Whether resolution is Pass or Not						Yes	
<u> </u>				Disclosur	re of notes or	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						