

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2024-25/49

Date: 28th November, 2024

To,
The General Manager
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Scrip Code: 511074

Subject: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Postal Ballot Voting Results and Scrutinizer's Report.

Dear Sir,

In furtherance to our communication vide letter no. EFL/2024-25/39, dated 24th October, 2024 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 24th October, 2024.

In this regard, we hereby further submit:

1. The Voting results of the Postal Ballot activity through remote e-voting in relation to business as mentioned in the Notice of the Postal ballot dated 24th October, 2024 as required under Regulation 44(3) of the SEBI Listing Regulations as '**Annexure A**'.
2. Scrutinizer's Report of M/s. K. Arun & Co. Company secretaries are enclosed herewith as '**Annexure B**'.
3. The voting results along with the scrutinizer's report are also available on the website of the Company i.e. <http://www.easyfincorp.com/investors.html> and the website of the e-voting agency i.e. <https://www.bigshareonline.com/> and also available on the website of the Stock Exchanges of BSE at www.bseindia.com

The resolution as set out in the Postal Ballot Notice is approved with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 27th November, 2024.

Kindly take the above information on record and acknowledge.

Thanking you,
For EASY FINCORP LIMITED

Atul Lakhota
Atul Lakhota
Director
DIN: 00442901



Encl: As above

EASY FINCORP LIMITED
Details of Postal Ballot Voting Result
Disclosure as per Regulation 44 of SEBI (LODR) Regulation 2015

Date of the Notice of the Postal Ballot	24th October, 2024
Date of Commencement of remote e-voting	29th October, 2024 at 09:00 AM
Date of Conclusion of remote e-voting	27th November, 2024 at 05:00 PM
Total number of shareholders on record date	28
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Agenda Item No. 1 : To appoint Mr. Raj Karan Daga (DIN: 10747430) as a Non-executive Director of the Company		Ordinary Resolution		No									
Resolution required: (Ordinary/ Special):		No. of shares held		No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes -favour -against		% of Votes in favour on votes polled		% of Votes against on votes polled	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	156697	156,697	100.0000	156,697	-	100.0000	-					
	Poll	-	-	-	-	-	-	-					
	Postal Ballot (if applicable)	-	-	-	-	-	-	-					
	Total	156697	156,697	100.0000	156,697	-	100.0000	-					
Public- Institutions	E-Voting	27144	-	-	-	-	-	-					
	Poll	-	-	-	-	-	-	-					
	Postal Ballot (if applicable)	-	-	-	-	-	-	-					
	Total	27144	-	-	-	-	-	-					
Public- Non Institutions	E-Voting	61159	61,009	99.7547	61,008	1	99.9984	0.0016					
	Poll	-	-	-	-	-	-	-					
	Postal Ballot (if applicable)	-	-	-	-	-	-	-					
	Total	61159	61,009	99.7547	61,008	1	99.9984	0.0016					
	Total	245000	217,706	88.8596	217,705	1	99.9995	0.0005	Whether the Resolution is passed or not				
									Passed				

Thanking you,
 Yours faithfully,
 For Easy Fincorp Limited



Atul Lakhota
 Atul Lakhota
 Director

DIN: 00442901
 Date: 28th November, 2024

K. ARUN & CO.

Company Secretaries

November 28, 2024

To,
The Chairman,
Easy Fincorp Limited,
CIN: L65920WB1984PLC262226,
Duncan House, 4th Floor,
31 Netaji Subhas Road,
Reserve Bank Building,
Kolkata 700001

Dear Sir,

Sub: Scrutinizer's Report Postal Ballot voting through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Arun Kumar Khandelia, Partner of K. Arun & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of Easy Fincorp Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 24th October, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolutions proposed in the Postal Ballot Notice.

The Members holding Equity Shares as on the "cutoff date" i.e. 25th October, 2024 were entitled to vote on the resolution proposed in the Postal Ballot Notice.

The Company had engaged the services of Bigshare Services Pvt. Ltd. (BIGSHARE) for providing Remote E-voting facility and the service provider had set up the Remote E-voting facility on <https://ivote.bigshareonline.com>



I hereby submit my Report as under:

1. In terms of the aforesaid Postal Ballot Notice dated 24th October, 2024, dispatched to the Shareholders of the Company and the Public Notice published on 'Business Standard' and 'Duranta Barta' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 28th October, 2024. The period for Remote E-voting commenced at 09:00 A.M. (IST) on Tuesday, 29th October, 2024 and ended at 05.00 P.M. (IST) on Wednesday, 27th November, 2024 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of BIGSHARE was unblocked on Thursday, 28th November, 2024 at 17:12 (IST).

The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, Ms. Prasansha Sharma and Mr. Anand Jha who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from Service Provider website <https://ivote.bigshareonline.com>. No Physical Ballot Forms are issued to the members of the Company and the approval of members for the resolution contained in the notice is taken via postal ballot through remote e-voting i.e. voting through electronic means only.

2. My report on the results of the voting is based on the data downloaded from the website of BIGSHARE in respect of the resolution contained in the Notice of the Postal Ballot.

I, therefore submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the Postal Ballot Notice dated 24th October, 2024 as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the E-voting platform of the Service Provider are being maintained in the electronic form.

The Register of Postal Ballot and all other records/ papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.



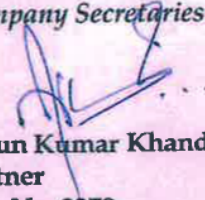
You may accordingly declare the result of voting in respect of the resolutions mentioned in the Postal Ballot Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking You.

Place: Kolkata
Date: 28.11.2024



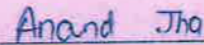
FOR K. ARUN & CO
Company Secretaries


(Arun Kumar Khandelia)
Partner
C.P. No. 2270
UDIN: F003829F003025751

We, the undersigned witnesses that the votes in respect of Remote E-voting of shareholders of Easy Fincorp Limited were unblocked from e-voting website BIGSHARE in our presence at 17:12 hours on 28th November, 2024



Prasansha Sharma
223 Canal Street,
Sreebhumi Post Office,
Kolkata - 700048



Anand Jha
Rania Arabinda Nagar, South 24
Parganas, Post office Boral
Kolkata-700154

Countersigned by
For Easy Fincorp Limited



Atul Lakhota
Director
DIN: 00442901
31, Netaji Subhas Road
Kolkata -700 001



ANNEXURE A

Particulars	Number of Equity Shareholders voted through Remote E-voting	Number of Remote E-votes casted by Equity Shareholders	Number of Equity Shareholders voted through Postal Ballot mode	Number of votes casted through Postal Ballot mode by Equity Shareholders	Total No. of votes cast through Remote-voting and Postal Ballot	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
Item No.1 : To appoint Mr. Raj Karan Daga (DIN: 10747430) as a Non-executive Director of the Company - ORDINARY RESOLUTION						
Voted in favour of the resolution	7	217,705	NA	NA	217,705	100
Voted against the resolution	1	1	NA	NA	1	0
Total	8	217,706	NA	NA	217,706	100
Invalid / Abstain votes	0	0	NA	NA	0	0

Place: Kolkata
Dated: 28.11.2024



For K. Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
FCS - 3829