

Regd. Office: 1C/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

30th September, 2024

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: CAPFIN
Scrip Code: 539198

Subject: Details regarding Voting Results of 32nd 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 **32nd Annual General Meeting** (AGM) on Saturday **28th September, 2024 at 12:00 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 31st March, 2024 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 Regularisation of Additional Director, Mr. Mangina Srinivas Rao (Din: 08095079) By Appointing Him as Non-Executive Independent Director of The Company
4. To Regularisation of Additional Director, Ms. Gayathri Iyer (Din: 09054785) By Appointing Her as Non-Executive Independent Director of The Company:

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The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at **12:00 P.M** and concluded at **12:46 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
Wholetime Director & CFO
DIN: 03414391**

Encl: 1). Report of Scrutinizer
2). Voting Results

**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 32nd Annual General Meeting of 'Capfin India Limited' held on Saturday, 28th September, 2024 at 12:00 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 **32nd Annual General Meeting** of M/s **Capfin India Limited** held on **Saturday, 28th September, 2024 at 12:00 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 32nd 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, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 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 resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **7th September, 2024** about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated **7th September, 2024**.
3. The voting period for remote e-voting commenced on **25th September, 2024 at 9:00 A.M. and ended on 27th September, 2024 at (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.
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 **21st September, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on **Saturday, 29th September, 2024** around 12:46 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 Mr. Sanjaymohan Singh Rawat Resident of CR Road -242, Service Lane, Laxmi Nagar 110092


(Muskan Singh)


(Sanjaymohan Singh Rawat)

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 27th September, 2024**, 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 was scrutinized on test check basis.
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. **Saturday, 21st September, 2024** and as per the Register of Members of the Company.



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9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1203945	99.9474
E-voting at AGM	2	541	0.0449
Total	16	1204486	99.9923

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	11	93	0.00077
E-voting at AGM	NIL	NIL	NIL
Total	11	93	0.0077

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



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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 of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1203945	99.9474
E-voting at AGM	2	541	0.0449
Total	16	1204486	99.9923

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	11	93	0.00077
E-voting at AGM	NIL	NIL	NIL
Total	11	93	0.0077

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

Item No. 3: Special Resolution

To Regularisation of Additional Director, Mr. Mangina Srinivas Rao (Din: 08095079) By Appointing Him as Non-Executive Independent Director of The Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1203945	99.9474
E-voting at AGM	2	541	0.0449
Total	16	1204486	99.9923

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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	11	93	0.00077
E-voting at AGM	NIL	NIL	NIL
Total	11	93	0.0077

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

Item No. 4: Special Resolution

To Regularisation of Additional Director, Ms. Gayathri Iyer (Din: 09054785) By Appointing Her as Non-Executive Independent Director of The Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1203945	99.9474
E-voting at AGM	2	541	0.0449
Total	16	1204486	99.9923

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	11	93	0.00077
E-voting at AGM	NIL	NIL	NIL
Total	11	93	0.0077



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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**Vikas Verma & Associates,
Company Secretaries**



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)

Vikas Kumar Verma
(Managing Partner)
M. No. F9192
COP No.: 10786

Date: 30-09-2024
Place: New Delhi
UDIN: F009192F001372213

For and on Behalf of
M/s Capfin India Limited

Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391

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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)	28-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	888
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	0
b) Public	16
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors				
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2864700	1204579	42.049	1204486	93	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		2864700	1204579	42.049	1204486	93	99.9923
Total		2864700	1204579	42.049	1204486	93	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Sarita Mantry (DIN: 01111382), who retires by rotation, and being eligible, offers herself 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2864700	1204579	42.049	1204486	93	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		2864700	1204579	42.049	1204486	93	99.9923
Total		2864700	1204579	42.049	1204486	93	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularisation of Additional Director, Mr. Mangina Srinivas Rao (Din: 08095079) By Appointing Him as Non-Executive Independent Director of The Company				
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2864700	1204579	42.049	1204486	93	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		2864700	1204579	42.049	1204486	93	99.9923
Total		2864700	1204579	42.049	1204486	93	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularisation of Additional Director, Ms. Gayathri Iyer (Din: 09054785) By Appointing Her as Non-Executive Independent Director of The Company:				
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2864700	1204579	42.049	1204486	93	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		2864700	1204579	42.049	1204486	93	99.9923
Total		2864700	1204579	42.049	1204486	93	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

