

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: October 02, 2024

To

BSE Ltd.

P. J. Towers
Dalal Street,
Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of 39th Annual General Meeting of the Company.

BSE Scrip Code: 512399

Dear Sir/ Madam,

In Compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the businesses transacted at the 39th Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 at 02.30 p.m. (IST) through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizers' Report thereon.

All five (5) resolutions proposed in the Notice convening the 39th AGM of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 39th Annual General Meeting of the Company i.e. on September 30, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967



Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

SERA INVESTMENTS & FINANCE INDIA LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	September 30, 2024
2.	Total number of shareholders on record date/Book Closure	8,092 (As on cut-off date i.e. September 23, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	07 26

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes – against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,64,31,265	3,64,31,265	100%	3,64,31,265	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2,85,68,735	94,45,320	33.06%	94,45,320	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		6,50,00,000	4,58,76,585	70.58%	4,58,76,585	-	100%	-

Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad
Phone No.: +91 9998860215 | **CIN:** L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com | **Website:** www.serafinances.com



SERA INVESTMENTS & FINANCE INDIA LIMITED

RESOLUTION NO. 2:

To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,64,31,265	3,64,31,265	100%	3,64,31,265	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2,85,68,735	94,45,320	33.06%	94,45,320	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		6,50,00,000	4,58,76,585	70.58%	4,58,76,585	-	100%	-



SERA INVESTMENTS & FINANCE INDIA LIMITED

RESOLUTION NO. 3:

To declare a Final Dividend of Rs. 0.10/- per Equity Share of face value of Rs. 2/- each declared by the Board of Directors in their meetings held on May 27, 2024 for the Financial Year ended March 31, 2024:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes – against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,64,31,265	3,64,31,265	100%	3,64,31,265	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2,85,68,735	94,45,320	33.06%	94,45,320	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		6,50,00,000	4,58,76,585	70.58%	4,58,76,585	-	100%	-



SERA INVESTMENTS & FINANCE INDIA LIMITED

RESOLUTION NO. 4:

To approve Revision in Remuneration of Mr. Sagar Samir Shah (DIN: 03082957), Whole-Time Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes – against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,64,31,265	3,64,31,265	100%	3,64,31,265	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2,85,68,735	94,45,320	33.06%	94,45,320	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		6,50,00,000	4,58,76,585	70.58%	4,58,76,585	-	100%	-



SERA INVESTMENTS & FINANCE INDIA LIMITED

RESOLUTION NO. 5:

To approve increase in Remuneration of Mrs. Shweta Samir Shah (DIN: 03082967), Managing Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,64,31,265	3,64,31,265	100%	3,64,31,265	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2,85,68,735	94,44,880	33.06%	94,44,880	-	100%	-
	Voting at AGM		-	-	-	-	-	-
Total		6,50,00,000	4,58,76,145	70.57%	4,58,76,145	-	100%	-

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967



**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING DURING THE 39TH ANNUAL GENERAL
MEETING OF SERA INVESTMENTS & FINANCE INDIA LIMITED**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: October 02, 2024

**To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
SERA INVESTMENTS & FINANCE INDIA LIMITED**

(CIN: L51900GJ1985PLC110976)

Held on Monday, September 30, 2024

Scheduled at 02.30 p.m. and

Commenced at 02.47 p.m.

Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting during the 39th Annual General Meeting ('AGM') of the shareholders of the Company held on present at the held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions (Businesses) contained in the Notice dated September 02, 2024.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of **SERA INVESTMENTS & FINANCE INDIA LIMITED**, ("the Company") at their meeting held on September 02, 2024 for the purpose of scrutinizing the following:

- the Remote E-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- E-Voting during AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 39th AGM held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 02.30 p.m. and commenced at 02.47 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
2.	Ordinary	To appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company;
3.	Ordinary	To declare a Final Dividend of Rs. 0.10/- per Equity Share of

		face value of Rs. 2/- each declared by the Board of Directors in their meetings held on May 27, 2024 for the Financial Year ended March 31, 2024;
4.	Special	To approve Revision in Remuneration of Mr. Sagar Samir Shah (DIN: 03082957), Whole-Time Director of the Company;
5.	Ordinary	To approve increase in Remuneration of Mrs. Shweta Samir Shah (DIN: 03082967), Managing Director of the Company;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and E-Voting facility provided during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 39th AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/Company's RTA/Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company had provided e-voting facility through Central Depository Services (India) Limited ('CDSL') to its Members holding shares as on the cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses as specified in the Notice of 39th AGM.
2. As informed by the Company, Notice of AGM dated September 02, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 30, 2024.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and conducting the electronic voting by the shareholders of the Company at the AGM who are eligible to take part in the remote e-voting as on cut-



off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;

4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.serafinances.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number "240904055" ('EVSN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 06, 2024 regarding details of Book Closure and Record Date, the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was commenced on Friday, September 27, 2024 at 09:00 a.m. and ended on Sunday, September 29, 2024 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Monday, September 30, 2024 at 15.30 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 02, 2024 is as under:



Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	43	4,58,76,585	100
Total	43	4,58,76,585	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting(Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting(Including Venue Voting)	0	0	0
Total	0	0	0



Item No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. SAGAR SAMIR SHAH (DIN: 03082957), DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	43	4,58,76,585	100
Total	43	4,58,76,585	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0



Item No. 3: As an Ordinary Resolution

TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- PER EQUITY SHARE OF FACE VALUE OF RS. 2/- EACH DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGS HELD ON MAY 27, 2024 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	43	4,58,76,585	100
Total	43	4,58,76,585	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0



Item No. 4: As a Special Resolution

TO APPROVE REVISION IN REMUNERATION OF MR. SAGAR SAMIR SHAH (DIN: 03082957), WHOLE-TIME DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	43	4,58,76,585	100
Total	43	4,58,76,585	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0



Item No. 5: As a Special Resolution

TO APPROVE INCREASE IN REMUNERATION OF MRS. SHWETA SAMIR SHAH (DIN: 03082967), MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	42	4,58,76,145	100
Total	42	4,58,76,145	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0



11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated September 02, 2024 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/S. KHANDELWAL DEVESH & ASSOCIATES,
Company Secretaries**



**Devesh Khandelwal
Proprietor**

FCS : 6897

COP : 4202

UDIN : F006897F001414446

PR No:-863/2020

Place: Ahmedabad

Date: October 02, 2024

**COUNTER SIGNED BY:
FOR, SERA INVESTMENTS & FINANCE INDIA LIMITED**



**MRS. SHWETA SAMIR SHAH
CHAIRPERSON AND
MANAGING DIRECTOR
DIN: 03082967**