

**ONTIC FINSERVE LIMITED**

November 19, 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Ref: Ontic finserve Limited

BSE SCRIP CODE: 540386

Sub: Submission of Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.

Dear Sir,

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated November 19, 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the notice of the Postal Ballot dated November 19, 2024, has been passed with requisite majority on November 18, 2024, being the last date of remote E-voting.

The said reports are also available on the website of the Company [www.onticfinserve.in](http://www.onticfinserve.in) and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

You are requested to consider the same for your reference and record.

Thanking You,

For and on behalf of  
Ontic finserve Limited

---

**Bhupendrakumar Raiyani**  
Director  
DIN: 08104918

<b>General information about company</b>	
Scrip code	540386
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE989S01042
Name of the company	Ontic Finserve Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Himanshu Togadiya
Firms Name	H Togadiya & Associates
Qualification	CS
Membership Number	11822
Date of Board Meeting in which appointed	15-10-2024
Date of Issuance of Report to the company	19-11-2024

<b>Voting results</b>	
Record date	11-10-2024
Total number of shareholders on record date	39083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association 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	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- Non Institutions	E-Voting	36343	36343	100	36335	8	99.978	0.022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36343	36343	100	36335	8	99.978
Total		36343	36343	100	36335	8	99.978	0.022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition in object clause of the Company and consequential amendment in the object clause of the Memorandum of Association 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	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- Non Institutions	E-Voting	36343	36343	100	32287	4056	88.8397	11.1603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36343	36343	100	32287	4056	88.8397
Total		36343	36343	100	32287	4056	88.8397	11.1603
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	







## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

### SCRUTINIZER'S REPORT

[Remote e - Voting]

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

**The Chairman of Extra Ordinary General Meeting,**  
ONTIC FINSERVE LIMITED

UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray  
House, Ellisbridge, Ahmedabad, Gujarat, India, 380006

**Sub: Scrutinizer Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated 17<sup>th</sup> October, 2024**

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Ontic Finserve Limited (the Company) having its registered office at UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad, Gujarat, India, 380006 in its meeting held on 17/10/2024, pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated **17<sup>th</sup> October, 2024** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India (ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.

📍 215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002.

☎ 90161 18515 ✉ office.htogadiya@gmail.com



## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from Central Depository Services (India) Ltd (CDSL), engaged by the Company to provide e-voting facility to its members.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **11/10/2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 and 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 19<sup>th</sup> October, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Monday, 18<sup>th</sup> November, 2024 at 5.00 P.M.

The votes cast during the e-voting were unblocked on **Tuesday, 19<sup>th</sup> November, 2024** around 3.45 PM after the conclusion of e-voting period for postal ballot in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

Mr. Narendra Sharma

CS Nirali Karetha

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by CDSL in respect of the following resolution as under.





## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

### SPECIAL BUSINESS:

#### ITEM NO. 1: Ordinary Resolution

1. TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.:

Total Number of members participated through remote e-voting	Total Number of votes cast
31	36,343

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	36,335	99.98	8	0.02	-
Total	36,335	99.98	8	0.02	-

#### ITEM NO. 2: Special Resolution

2. Approval for Addition in object clause of the Company and consequential amendment in the object clause of the Memorandum of Association of the Company.

Total Number of members participated through remote e-voting	Total Number of votes cast
31	36,343

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	32,287	88.84	4,056	1.16	-
Total	32,287	88.84	4,056	1.16	-



## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Resolutions mentioned in the postal ballot notice has been passed with requisite majority by the shareholders who voted through e-voting.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,  
For H Togadiya & Associates,  
Company Secretaries



CS Himanshu Togadiya  
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F002348827

Date: 19/11/2024

Place: Rajkot

Counter signed by

Bhupendrakumar Raiyani

Director/Chairman

Ontic Finserve Limited



📍 215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002.

☎ 90161 18515 ✉ office.htogadiya@gmail.com