



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West, Delhi-110005;
Email: compliance@capfinindia.in; Contact No.: 9665523806;
CIN: L74999DL1992PLC048032; Website: www.capfinindia.in

January 10, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 539198

Sub.: Details of Voting Results and Scrutinizer Report of the Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the Extra-ordinary General Meeting of the Company held on Wednesday, 8th January, 2025 at 12:30 P.M. in the prescribed format together with Scrutinizer's Report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.capfinindia.in

Kindly take the same on records.

Thanking You,
For Capfin India Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)

Encl.: as above.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS MANAGING 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	1871028	1871028	100	1871028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1871028	1871028	100	1871028	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	993672	643808	64.7908	643798	10	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	993672	643808	64.7908	643798	10	99.9984	0.0016
Total		2864700	2514836	87.7871	2514826	10	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REGULARIZATION OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS NON-EXECUTIVE NON-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	1871028	1871028	100	1871028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1871028	1871028	100	1871028	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	993672	643808	64.7908	643798	10	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	993672	643808	64.7908	643798	10	99.9984	0.0016
Total		2864700	2514836	87.7871	2514826	10	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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
Extra-Ordinary General Meeting of 'Capfin India Limited' held on Wednesday, 08th January, 2025 at
12:30 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 **Extra-Ordinary General Meeting** of **M/s Capfin India Limited** held on **Wednesday, 08th January, 2025 at 12:30 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 Extra-Ordinary 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.

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 EGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **16th December, 2024** about the dispatch of Notice in "Financial Express (English) and "Jansatta" (Hindi) newspapers dated **16th December, 2024**.



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

**Vikas Verma & Associates,
Company Secretaries**



3. The voting period for remote e-voting commenced on 05th January, 2025 at 9:00 A.M. and ended on 07th January, 2025 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 EGM 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 03rd January, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on **Wednesday, 08th January, 2025** around 12:50 P.M. IST. After the Completion of EGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jewellers, Delhi and Ms. Jaya Shakya Resident of Dakshin Puri, New Delhi 110062


(Muskan Singh)


(Jaya Shakya)

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 07th January, 2025 and venue voting after EGM, 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. Friday, 03rd January, 2025 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 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 APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS MANAGING 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	13	2514825	99.99
E-voting at EGM	1	1	-
Total	14	2514826	99.99



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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	1	10	0.01
E-voting at EGM	NIL	NIL	NIL
Total	1	10	0.01

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 EGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

TO REGULARIZATION OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS NON-EXECUTIVE NON-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	13	2514825	99.99
E-voting at EGM	1	1	-
Total	14	2514826	99.99

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	1	10	0.01
E-voting at EGM	NIL	NIL	NIL
Total	1	10	0.01

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 EGM	NIL	NIL
Total	NIL	NIL



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**Vikas Verma & Associates,
Company Secretaries**



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



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

**Date: 09-01-2025
Place: New Delhi
UDIN: F009192F003626916**

**For and on Behalf of
M/s Capfin India Limited**

Digitally signed
by Abhishek
Narbaria
Date: 2025.01.09
16:46:32 +05'30'

**Abhishek Narbaria
Managing Director
DIN: 01873087**