



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: First Floor, Plot No-13, KH. No.33/7, Village Amberhai, Pole No. J967, Sector-19, Dwarka, Delhi- 110077

Corporate Office: A-96, Sector-65 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

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

30th September, 2024

Scrip Code: 526859

Dear Sir/Madam,

Sub: Details regarding Voting Results of the 36thAnnual General Meeting of ISF Limited under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 36thAnnual General Meeting (AGM) of Company pursuant to Section 108, 110 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 consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.
2. To appoint a director in place of Mr. Vishal Dang (DIN- 07971525), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

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

The meeting commenced at 04:00 PM and concluded at 04:50 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of ISF Limited

MANISHA
SAXENA

Digitally signed by
MANISHA SAXENA
Date: 2024.09.30
17:18:11 +05'30'

Manisha Saxena
Company Secretary and Compliance Officer
M. No.: A71075

Encl: 1). Voting Result
2). Scrutinizer's Report

General information about company	
Scrip code	526859
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE973B01026
Name of the company	ISF 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	04:00 PM
End time of the meeting	04:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	M/s Anuj Gupta and Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	31-08-2024
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	39156
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	86
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				To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon				
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	605580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		605580	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	94394420	16925312	17.9304	16925113	199	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94394420	16925312	17.9304	16925113	199	99.9988
Total		95000000	16925312	17.8161	16925113	199	99.9988	0.0012
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 Mr. Vishal Dang (DIN- 07971525), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself 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	605580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605580	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	0
Public- Non Institutions	E-Voting	94394420	4013018	4.2513	4006344	6674	99.8337	0.1663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94394420	4013018	4.2513	4006344	6674	99.8337	0.1663
Total		95000000	4013018	4.2242	4006344	6674	99.8337	0.1663
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Vishal Dang is interested in the above stated resolution. Therefore, 12912294 votes casted by him and his relative are not considered for the said resolution.

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

SCRUTINIZER'S REPORT

To,
Mr. Vishal Dang
Chairman & Whole Time Director
ISF Limited
Plot No-13, KH.No.33/7, Village Amberhai,
Pole No.J967, Sector-19, Dwarka, Delhi-110077

Scrip Code: 526859

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 36th Annual General Meeting ('AGM') of ISF Limited held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Anuj Gupta, Proprietor of M/s. Anuj Gupta & Associate, Practicing Company Secretaries, having office at Office No. 3, Ground Floor, 102-G/1, Hari Nagar Ashram, New Delhi-110014 was appointed by the Board of Directors of ISF Limited ("the Company") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 36th Annual General Meeting of ISF Limited held on Saturday, September 28, 2024, at 04:00 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

The notice dated August 31, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated 28th December, 2022 Circular No.02/2022 dated 05th May, 2022 Circular No. 20/2020 dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or



Anuj Gupta

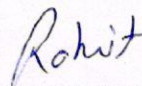
"against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by National Securities Depository (India) Limited ("NSDL").

Management's Responsibility

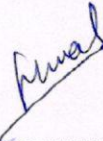
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated August 31, 2024.

Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with National Securities Depository Services Limited ("NSDL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, September 21, 2024 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on 25, September, 2024 (9:00 A.M. IST) and ends on, September 27, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. After the conclusion of AGM on Saturday, September 28 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



.....
(Signature of witness)
Witness 1:



.....
(Signature of witness)
Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or



'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL

7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)		To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.					
Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote E voting	127	16925113	99.9988	2	199	0.0012	--
Voting At AGM	--	--	--	--	--	--	--

Resolution No. 2: (Ordinary Resolution)		To appoint a director in place of Mr. Vishal Dang (DIN- 07971525), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.					
Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote E voting	122	4006344	99.8337	5	6674	0.1663	--
Voting At AGM	--	--	--	--	--	--	--

Mr. Vishal Dang is interested in the above stated resolution. Therefore, 12912294 votes casted byhim and his relative are not considered for the said resolution.

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting.



Anuj Gupta

 CS

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Anuj Gupta and Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

**M. No.: A31025
COP No.: 13025**

**Peer Review Certificate No. 1126 / 2021
UDIN: A031025F001375159**

**Date: 30/09/2024
Place: New Delhi**

Countersigned by

VISHAL Digitally signed
by VISHAL DANG
DANG Date: 2024.09.30
17:19:14 +05'30'

Chairman of the AGM of the Company