



**Date: 21<sup>st</sup> October, 2024**

**National Stock Exchange of  
India Limited (NSE)**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated 16<sup>th</sup> September, 2024, along with the consolidated Scrutinizer's Report on E-voting and Minutes of Postal Ballot Proceeding.

It may please be noted that as per the Report of the Scrutinizer 19<sup>th</sup> October, 2024, issued by M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur, the Resolution as per Postal Ballot Notice dated 16<sup>th</sup> September, 2024, stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of E-voting, i.e., on 19<sup>th</sup> October, 2024.

The above information is also available on the Company's website at [www.aasaanloans.com](http://www.aasaanloans.com)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

**AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	21896
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Object Clause of the Memorandum of Association (MOA)				
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	17740826	14076595	79.3458	14076595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14076595	79.3458	14076595	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24934170	552877	2.2173	552073	804	99.8546	0.1454
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		552877	2.2173	552073	804	99.8546	0.1454
<b>Total</b>		42674996	14629472	34.2811	14628668	804	99.9945	0.0055
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

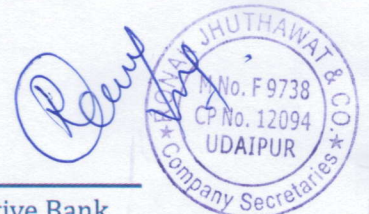
To,  
The Board of directors,  
**Akme Fintrade (India) Limited**  
Akme Business Centre (ABC),  
4-5 Subcity Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur, 313002

Sub: Scrutinizer's Report on postal ballot (by way of Remote E-Voting) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 16<sup>th</sup> September, 2024.

Dear Sir,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of M/s Akme Fintrade (India) Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 16<sup>th</sup> September, 2024 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its various Circulars issued time to time allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the following Special business set out below proposed to be passed by the Members of Akme Fintrade (India) Limited, through Postal Ballot by electronic means (remote e-voting) only.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



## 1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## 2. Scrutinizer's Responsibility

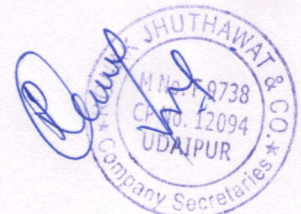
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depositories Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Friday, October 19, 2024 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., **Tuesday, September 17, 2024** were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

### 1. Special Resolution for the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company.

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited ("CDSL") for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on Wednesday, September 18, 2024 only through electronic mode to member(s) whose email ID(s) was/were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Tuesday, September 17, 2024. For this purpose, we have relied upon the email exchanged by Bigshare Services Private Limited with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii) The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in "The Financial Express" (English Language) and "Jai Rajasthan" (Hindi Language) on September 19, 2024 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: [www.evotingindia.com](http://www.evotingindia.com).



iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Tuesday September 17, 2024. As on "Cut-off" date i.e. Tuesday September 17, 2024 there were 21896 (Twenty One Thousand Eight Hundred Ninety Six) shareholders.

v) The remote e-voting for postal ballot process commenced from 10.00 A.M. (IST) on Friday, September 20, 2024 and ended on 5.00 P.M. (IST) on Saturday, October 19, 2024.

vi) All the votes received up to 5.00 P.M. (IST) on Saturday, October 19, 2024, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vii) A total number of 117 (One Hundred and Seventeen) shareholders have cast their vote on the e-voting platform for resolution number 1.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 05.07 P.M. on Saturday, October 19, 2024, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the CDSL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from CDSL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:

**1. Special Resolution for the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company.**

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
109	14628668	99.99

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
8	804	0.1%

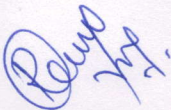
xi) Based on the aforesaid result, I report that the all Resolutions as contained in the Postal Ballot Notice dated 16<sup>th</sup> September, 2024 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.



Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.  
Company Secretaries



Dr. Ronak Jhuthawat  
Proprietor  
Membership No. FCS 9738 (COP No. 12094)  
Peer Review No.: 1270/2021  
UDIN- F009738F001648100

Place: Udaipur  
Date: 19<sup>th</sup> October, 2024

Counter signed by  
FOR AKME FINTRADE (INDIA) LIMITED

(MANOJ KUMAR CHOUBISA)  
Company Secretary & Compliance Officer  
Authorised Person



## MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON OCTOBER 19, 2024

*Minutes of the Postal Ballot concluded on October 19, 2024.*

The Board of Directors vide their resolution dated September 16, 2024, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

<b>S. No.</b>	<b>Particulars</b>
<b>1</b>	To Consider And Approve The Alteration In Object Clause Of Memorandum Of Association Of The Company

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed M/S Ronak Jhuthawat & Co. Practicing Company Secretaries, (PCS 9738) (CP12094) as the Scrutinizer for conducting the evoting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date September 17, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 21,896.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on September 18, 2024.
- f) A Public advertisement was published on September 19, 2024, in Financial Express in English and Jay Rajasthan in Hindi.
- g) The e-voting commenced on September 20, 2024 (10.00 AM IST) and closed on October 19, 2024 (5.00 PM IST).

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h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.05 PM IST on October 19, 2024 from CDSL portal in the presence of two witnesses.

i) The Scrutinizer then rendered his report to the Chairman.

j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated September 16, 2024 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cut-off date	No. of votes Polled	No. of Votes – in favour	% of Votes in favour	No. of Votes – Against	% of Votes against
To Consider And Approve The Alteration In Object Clause Of Memorandum Of Association Of The Company	21896	117	109	99.99%	8	0.1%

k) The text of resolutions as set out in the postal ballot notice dated September 16, 2024, that were passed by the shareholders were as follows:

**Resolution No. 1 TO CONSIDER AND APPROVE THE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

The Chairman informed the Board Members to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or reenactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions and sanctions required, if any, by any appropriate authority(ies) and subject to such terms, conditions, amendments or modifications as may be required or advised by any such

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appropriate authority(ies), the consent of Members of the Company be and is hereby accorded to amend and alter the Object clause of the Memorandum of Association (“MOA”) of the Company as below:

**a. Under Clause III (A): The below mentioned sub-clause be inserted after existing S. No (6):**

7. “To carry on the business of Insurance Distribution as Corporate Agent (Composite) Intermediary under IRDAI registration and approval to promote Life, General & Health Insurance, soliciting such related products to the concerned clients as per various products and plans of the respective Insurance Companies duly empanelled.”

8. “To act as a corporate agent in the establishment, operation, and management of mutual funds and collective investment schemes, in compliance with applicable laws and regulations governing mutual funds and financial services.”

**b. Under Clause III (B): The below mentioned sub-clause be inserted after existing S. No (39):**

40. “To earn due commission and incentives as per permissible limits and regulations. To comply with required documentations and execute contracts and agreements with the principal insurance companies and abide by the terms and conditions of such agreements. Also to submit IRDAI Returns and comply in all respect time to time.”

41. “The services shall include, without limiting, soliciting, issuing, renewal of insurance policies, premium collection and processing, cheque pickup activities, printing and dispatch of policies, data entry including scanning and indexing services, handling customer services and grievances for insurance products and insurance related services and such other applicable and/or eligible services / activities as specified by the Insurance Regulatory and Development Authority of India from time to time.”

42. “To engage in cross-selling activities by offering a diverse range of products and services, either directly or through partnerships, joint ventures, or collaborations with other entities, to enhance customer value and expand market reach.”

43. “To acquire or invest in entities or companies that provide complementary services to mutual fund operations, such as financial technology providers, research firms, or legal and compliance advisors.”

44. “To engage in partnerships, joint ventures, or collaborations with other entities to enhance the company’s capabilities and service offerings in the mutual fund sector.”

45. “To undertake all such other activities as may be necessary or incidental to achieving the primary and specific objectives related to mutual fund operations as a corporate agent.”

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**“RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and / or Chief Executive Officer and/or Chief Financial Officer and /or Company Secretary or any officer(s) so authorised by the Board, be and are hereby severally authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by any appropriate authority(ies) without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

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