

Date: 08th February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting).

Dear Sir / Madam,

This is in continuation to our intimation dated January 04, 2022 towards Postal Ballot Notice, wherein it was informed that the Anupam Finserv Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company have approved the Resolution as contained in the Notice by requisite majority on February 08, 2022, through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as Annexure-A, along with the Scrutinizer Report as Annexure-B. The same will also be uploaded on the website of the Company at www.anupamfinserv.com.

You are requested to take the above information on record.

For & on behalf of
Anupam Finserv Limited


Pravin Gala
Director
DIN: 00786492



Mumbai, 08th February, 2022

ANNEXURE – A

DETAILS OF VOTING RESULTS OF POSTAL BALLOT THROUGH EVOTING

Date of the Postal Ballot Completion

: 08th February, 2022

No. of Shareholders who voted through evoting:	
Promoters and Promoter Group:	05
Public:	103

Given below is the result of E-voting :

1. Agenda: To issue Bonus Shares by Capitalisation of Free Reserves								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting								
Remark : The resolution was approved unanimously								
Whether promoter/promoter group are interested in the agenda/resolution: NO								
Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	30811760	30674760	99.56	30674760	0	99.56	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	22000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	74311040	225794	0.003	225794	0	0.003	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		105125000	30900554	29.394	30900554	0	29.394	0

For & on behalf of
Anupam Finserv Limited

Pravin Gala
Pravin Gala
Director
DIN: 00786492



Mumbai, 08th February, 2022

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
ANUPAM FINSERV LIMITED
502, Corporate Arena, D.P. Piramal Road,
Goregaon (W) Mumbai - 400104

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Anupam Finserv Limited ("the Company") seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated 22nd December 2021.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 22nd December 2021 to conduct the Postal Ballot as contained in the Notice Dated 22nd December 2021.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

1. Issue of Bonus Shares
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 24th December, 2021 ("the cut-off date"), the Company has completed dispatch of the Notice of Postal Ballot by E-Mail on Monday, 10th January, 2022, to Members who had registered their email ids with the Company/Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Purva Sharegistry (India) Private Limited from 9:00 a.m. (1ST) on Monday, 10th January, 2022 to 5:00 p.m. (1ST) on Tuesday, 08th February, 2022.

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

5. 108 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (1ST) on Tuesday, 08th February, 2022.
6. Members' demographic details, their voting rights and voting pattern were provided by the Purva Sharegistry (India) Private Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 22nd December, 2021 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Ordinary Resolution as contained in the said Notice.

Details of the Postal Ballot through Remote e-voting

Sr. No	Remote E-Voting	Ordinary Resolution
		Item No.1
1	Number of Members Voted	108
2	Abstain	Nil
Total Valid Voters		108

For Kushla Rawat & Associates
Company Secretaries
Firm Registration No: I2013MH1092100

(Kushla Rawat)
ACS No: 33413, COP No: 12566

Place: Mumbai
Date: 08/02/2022
UDIN: A033413C002473323

Encl: Result of Postal Ballot

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

RESULT OF POSTAL BALLOT
ITEM NO.1 – ISSUE OF BONUS SHARES

Particulars	Number of Valid		Percentage (%)
	Remote E-Voters	Remote E-Votes	
Assent	108	30900554.000	100.00
Dissent	Nil	Nil	0.00
Total	108	30900554.000	100

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated December 22, 2021 has been passed with requisite majority.