

Date: 30th September, 2022

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

Company Code No: 530109
ISIN No: INE069B01023

Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit disclosures pertaining to the voting results of the remote E-voting and E-voting on the day of the 31ST Annual General Meeting of the Company held on Friday, 30th September, 2022, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizer dated September 30, 2022, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

Thanking you,

For ANUPAM FINSERV LIMITED

Sheetal Dedhia
Company Secretary

Mumbai, 30th September, 2022

Annexure – A

DETAILS OF VOTING RESULTS

Date of the AGM : 30th September, 2022
 Total number of shareholders on cut-off date : 43625
 (23rd September, 2022)

No. of Shareholders present in the meeting through video conferencing :	
Promoters and Promoter Group:	02
Public:	29

Given below is the agenda wise combined result of E-voting and ipoll conducted at the meeting:

1. Agenda: To consider and adopt the Audited Accounts for the year ended 31 st March, 2022								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting								
Remark : The resolution was approved with a majority								
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	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	149984	0.18	146935	3049	97.35	2.65
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		115637500	33892220	29.31	33889171	3049	99.99	0.01

2. Agenda: To reappoint Mr. Siddharth Gala as Director (DIN 08128110) who retires by Rotation								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting								
Remark : The resolution was approved with a majority								
Whether promoter/promoter group are interested in the agenda/resolution: YES								

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	33892936	33742236	99.56	33742236	0	10.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	149984	0.18	145190	4794	96.80	3.20
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		115637500	33892220	29.31	33887426	4794	99.99	0.01

3.Agenda:To reappoint Mrs. Nirmala Gala (DIN 00894497)as Managing Director

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting

Remark : **The resolution was approved with a majority**

Whether promoter/promoter group are interested in the agenda/resolution: **Yes**

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	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	149984	0.18	147744	2240	98.51	1.49
	Evoting during AGM		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		115637500	33892220	29.31	33889980	2240	99.99	0

4.Agenda: To reappoint Mr. Dhirubhai Desai (DIN 00340309) as Independent Director								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting								
Remark : The resolution was approved with a majority								
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	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	149984	0.13	147644	2340	98.44	1.56
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		115637500	33892220	29.31	33889880	2340	99.99	0

5.Agenda: To reappoint Mr. Rajendra Shah (DIN 00022112) as Independent Director								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting								
Remark : The resolution was approved with a majority								
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	33892936	33742236	99.56	33742236	0	100.00	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
Public - Institutions	E-Voting	24200	0	0.0000	0	0	0	0
	Evoting during AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	81720364	149984	0.13	146014	3970	97.35	2.65
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		115637500	33892220	29.31	33888250	3970	99.99	0.01

For ANUPAM FINSERV LIMITED

Sheetal Dedhia
Company Secretary

Mumbai, 30th September, 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

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]

Name of the Company	ANUPAM FINSERV LIMITED
CIN	L74140MH1991PLC061715
Meeting	31st Annual General Meeting
Day, Date & Time	Friday, 30th September 2022 at 12.15 noon through other audio-video means/video conferencing facility at 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104, the registered office of the company.

To
The Chairman
ANUPAM FINSERV LIMITED

Dear Sir,

I, Kushla Rawat, Company Secretary in Practice, was appointed as the Scrutinizer for remote e-voting process at the 31st Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Friday, 30th September 2022 at 12.15 noon through audio-video means/video conferencing facility, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.
02.	Ordinary Resolution	To re-appoint Mr. Siddharth Gala (DIN 08128110), who retires by rotation as a director and being eligible offers himself for reappointment.
03	Ordinary Resolution	To approve re-appointment of Mrs. Nirmala Gala (DIN: 00894497) as Managing Director
04	Ordinary Resolution	To approve re-appointment of Dhirubhai Desai (DIN: 00340309) as Independent Director.
05	Ordinary Resolution	To approve re-appointment of Rajendra Shah (DIN: 00022112) as Independent Director.

We submit the report as under:

1. The Company held the 31st AGM on Monday, 30th September 2022 at 12.15 noon through audio-video means/video conferencing facility in accordance with the Provisions of Companies Act, 2013 (the Act) read with General Circular Nos.14/2020 dated April 08, 2020, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No.2/2022 dated 05th May 2022 and all other relevant circulars issued from time to time respectively issued by the Ministry of Corporate affairs and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 31st Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any to the Chairman on the above-mentioned resolutions.

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 07th September 2022 by email (who had registered their email ids). This is in compliance with the MCA Circular Nos.14/2020 dated April 08, 2020, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 & Circular No.2/2022 dated 05th May 2022 and all other relevant circulars issued from time to time respectively issued by the Ministry of Corporate affairs and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"
4. Voting Rights were reckoned as on 23th September 2022 being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The company has availed the services of **National Securities Depository Limited (NSDL)**, to provide e-voting facilities to the members of the company.
6. The Remote e-voting was period begins on 27-09-2022 at 09:00 A.M. and ends on 29-09-2022 at 05:00 P.M and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
8. Accordingly, Purva Sharegistry India Pvt. Ltd, RTA and NSDL the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL and Purva Sharegistry India Pvt. Ltd, the RTA, provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the NSDL, remote e-voting platform and downloaded the remote e-voting results after conclusion of the AGM. The remote e-voting was made available during the AGM and for 15 Minutes after the conclusion of the AGM by NSDL.
13. Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	108	-	108
Total number of Shares held by them	33892220	-	33892220
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Voted against the resolution			
Invalid votes			

Note:

1. Percentage of votes cast in favour or against the resolution is calculated based on valid votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

ORDINARY BUSINESS

- (1) **Ordinary Resolution No.1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon**

- (i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
102	33889171.00	99.99%

- (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
6	3049.00	0.01%

- (iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
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KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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voting)		
0	0	0.00%

(2) Ordinary Resolution No.2 – To re-appoint Mr. Siddharth Gala (DIN 08128110), who retires by rotation as a director and being eligible offers himself for reappointment

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
98	33887426.00	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
10	4794.00	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

SPECIAL BUSINESS

(3) Ordinary Resolution No.3 – To approve re-appointment of Mrs. Nirmala Gala (DIN: 00894497) as Managing Director:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
101	33889980.000	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
7	2240	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

KUSHLA RAWAT & ASSOCIATES
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(4) Ordinary Resolution No.4 – To approve re-appointment of Dhirubhai Desai (DIN: 00340309) as Independent Director:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
100	33889880.000	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
8	2340	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(5) Ordinary Resolution No.5 – To approve re-appointment of Rajendra Shah (DIN: 00022112) as Independent Director

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
99	33888250.000	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
9	3970	0.01%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Based on the aforesaid result, we report that the Item No.1 to 5 of Notice of the AGM has been passed with requisite majority.

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

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and electronic voting is under my safe custody and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

For Kushla Rawat & Associates
Company Secretaries
Peer Review Certificate No: 1754/2022

KUSHLA
MAHAVIR
SINGH RAWAT

Digitally signed by
KUSHLA MAHAVIR
SINGH RAWAT
Date: 2022.09.30
17:19:33 +05'30'

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

Place: Mumbai
Date: 30/09/2022
UDIN: A033413D001090843