

Date: 01st October, 2019

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

Company Code No: 530109
ISIN No: INE069B01015

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 Poll conducted at the 28th Annual General Meeting of the Company held on Monday, 30th September, 2019, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure - A** along with the Consolidated Report of the Scrutinizer dated September 30, 2019, 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


Pravin Gala
Director



Mumbai, 01st October, 2019

Annexure – A

DETAILS OF VOTING RESULTS

Date of the AGM : 30th September, 2019
 Total number of shareholders on cut-off date : 765
 (23rd September, 2019)

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	04
Public:	12

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

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

1. Agenda: To consider and adopt the Audited Accounts for the year ended 31st March, 2019

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Poll

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	2406176	0	0	0	0	0	0
	Poll		2342626	97.3589	2342626	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8104124	54	0.0007	52	2	96.0963	3.7037
	Poll		2237584	27.6104	2237584	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		10512500	4580264	43.5697	4580262	2	100.0000	0

Note: Kindly note that in addition, one public vote was invalid holding 172567 shares due to signature mismatch.

2. Agenda: To reappoint Mr. Siddharth Gala who retires by rotation

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was approved with 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
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Promoter and Promoter Group	E-Voting	2406176	0	0	0	0	0	0
	Poll		2342626	97.3589	2342626	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8104124	54	0.0007	52	2	96.0963	3.7037
	Poll		2237584	27.6104	2237584	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		10512500	4580264	43.5697	4580262	2	100.0000	0

Note: Kindly note that in addition, one public vote was invalid holding 172567 shares due to signature mismatch.

3. Agenda: To reappoint M/s JK Shah & Co, Chartered Accountants as Statutory Auditors

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was approved with 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	2406176	0	0	0	0	0	0
	Poll		2342626	97.3589	2342626	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8104124	54	0.0007	52	2	96.0963	3.7037
	Poll		2237584	27.6104	2237584	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		10512500	4580264	43.5697	4580262	2	100.0000	0

Note: Kindly note that in addition, one public vote was invalid holding 172567 shares due to signature mismatch.

4. Agenda: To Reappoint Mr. Darshan Jajal as Independent Director for further term of 5 years

Resolution required: **Special Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was approved with 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	E-Voting	2406176	0	0	0	0	0	0



and Promoter Group	Poll		2342626	97.3589	2342626	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	2200	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	8104124	54	0.0007	52	2	96.0963	3.7037
	Poll		2237584	27.6104	2237584	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		10512500	4580264	43.5697	4580262	2	100.0000	0

Note: Kindly note that in addition, one public vote was invalid holding 172567 shares due to signature mismatch.

5. Agenda: To approve continuation of Mr. Dhirubhai Desai as Independent Director on attaining 75 years of age.

Resolution required: **Special Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was approved with 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	2406176	0	0	0	0	0	0
	Poll		2342626	97.3589	2342626	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	2200	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	8104124	54	0.0007	52	2	96.0963	3.7037
	Poll		2237584	27.6104	2237584	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		10512500	4580264	43.5697	4580262	2	100.0000	0

Note: Kindly note that in addition, one public vote was invalid holding 172567 shares due to signature mismatch.

For ANUPAM FINSERV LIMITED


Pravin Gala
Director



Mumbai, 01st October, 2019

Add: 504, 5th Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katmanevali, Kalyan (E) – 421306, Thane. Mob. No: 8097314379, Email ID: kushlarawat@gmail.com

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
(Formerly Vantage Corporate Services Ltd)

28th Annual General Meeting of the Equity Shareholders of the company, held on Monday, 30th September 2019 at 11.00 am at Kamal Banquet, 188/1500-1501, BEST Road, Opp Neeta Bldg, Near Oshiwara Bus Depot, Best Colony Road, Motilal Nagar -1, Goregaon West, Mumbai - 400104

Sub: Passing of Resolution(s) through electronic voting and Ballot papers 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

Dear Sir,

I, Kushla Rawat, Company Secretary in practice, appointed as Scrutinizer for the evoting and poll taken on below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Monday, 30th September 2019 at 11.00 am at Kamal Banquet, 188/1500-1501, BEST Road, Opp Neeta Bldg, Near Oshiwara Bus Depot, Best Colony Road, Motilal Nagar -1, Goregaon West, Mumbai – 400104.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

The company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Friday, 27th September, 2019 at 09.00 am and ended on Sunday, 29th September, 2019 at 5.00 p.m and then NSDL e-voting platform was blocked thereafter. The e-voting results were unblocked by me on Monday, 30th September 2019 around 11.15 am in the presence of two witnesses who are not in the employment of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted in "Favor" or "Against" as set out in the notice to the 28th Annual General Meeting of the equity shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.



Further to the above, I submit my report as under:

1. The company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the shareholders of the Company.
2. The Shareholders holding shares as on the “cut off” date i.e. 23rd September 2019 were entitled to vote on the proposed resolutions (Item Nos. 1 to 5) as set out in the of the 28th Annual general Meeting of Equity Shareholders of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
5. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
6. The total vote polled through E-voting were 8 (54 equity shares) and physically cast by members & proxies attending the meeting on 30th September 2019 were 16 (4752777 equity shares) totaling to 4752831. This represents 45.21% of the total votes, representing paid up equity share capital of the Company.
7. The result of the (E-Voting and Poll) is as under:

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, 2019 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
22	4580262	96.37%

- (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
1	2	0%



(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
1	172567	3.63%

(2) Ordinary Resolution No.2 – To appoint Mr. Siddharth Gala (DIN 08128110), who retires by rotation as a 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
22	4580262	96.37%

(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
1	2	0%

(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
1	172567	3.63%

(3) Ordinary Resolution No.3 - To appoint Statutory Auditors and to fix their remuneration.

(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
22	4580262	96.37%

(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
1	2	0%



(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
1	172567	3.63%

SPECIAL BUSINESS

(4) Special Resolution No.4 - Reappointment of Mr. Darshan Manharlal Jajal (DIN 02875401) as an 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
22	4580262	96.37%

(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
1	2	0%

(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
1	172567	3.63%

(5) Special Resolution No.5 - Approval for continuation of Mr. Dhirubhai Bavabhai Desai (DIN 00340309) as an Independent Director on attaining 75 years of age.

(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
22	4580262	96.37%

(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
1	2	0%



KUSHLA RAWAT AND ASSOCIATES
Company Secretaries

(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
1	172567	3.63%

8. The relevant papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

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

Krawat

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

Place: Mumbai
Date: 30/09/2019

