

Date: 28th September, 2020

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

Company Code No: 530109
ISIN No: INE069B01015

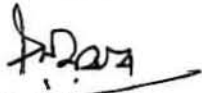
Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit disclosures pertaining to the voting results of the remote E-voting and evoting on the day (ipoll) of the 29th Annual General Meeting of the Company held on Friday, 25th September, 2020, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizer dated September 28, 2020, 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, 28th September, 2020

Annexure – A

DETAILS OF VOTING RESULTS

Date of the AGM : 25th September, 2020
 Total number of shareholders on cut-off date : 1138
 (18th September, 2020)

No. of Shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group:	02
Public:	19

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 31st March, 2020

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/iPoll

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		2372626	98.6057	2372626	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	3662	0.0452	3659	3	99.9181	0.0819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2376288	22.6044	2376285	3	99.9999	0.0001

2. Agenda: To reappoint Mr. Pravin Gala as Director who retires by Rotation

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/iPoll

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	2406176	0	0	0	0	0	0
	Poll		2372626	98.6057	2372626	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	3662	0.0452	3659	3	99.9181	0.0819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2376288	22.6044	2376285	3	99.9999	0.0001

For ANUPAM FINSERV LIMITED


Pravin Gala
Director



Mumbai, 28th September, 2020

Add: 504, 5th Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katemanewali, 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]

Name of the Company	ANUPAM FINSERV LIMITED (Formerly Vantage Corporate Services Ltd)
CIN	L74140MH1991PLC061715
Meeting	29th Annual General Meeting
Day, Date & Time	Friday, 25th September 2020 at 12.00 Noon through video conferencing/other audio-visual means

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 29th Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Friday, 25th September 2020 at 12.00 Noon through video conferencing/other audio-visual means, 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, 2020 and the Reports of the Directors and Auditors thereon
02.	Ordinary Resolution	To appoint Mr. Pravin Gala (DIN 0786492), who retires by rotation as a Director and being eligible offers himself for reappointment

We submit the report as under:

1. The Company held the 29th AGM on Friday, 25th September 2020 through video conferencing at 12.00 Noon in accordance with the Provisions of Companies Act, 2013 (the Act) read with General Circular Nos.20/2020, 17/2020, 14/2020 dated 05th May 2020, 13th April, 2020 and 08th April, 2020 respectively issued by the Ministry of Corporate affairs.



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 29th 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 18th September 2020 by Email (who had registered their email ids). This is in compliance with the MCA Circular number 20/2020 dated 05th May 2020 read with circular No.14/2020 dated 08th April 2020 and Circular No.17/2020 dated 13th April 2020 and SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated 12th May 2020.
4. Voting Rights were reckoned as on 18th September 2020 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 Purva Sharegistry India Pvt. Ltd., to provide e-voting facilities to the members of the company.
6. Remote e-voting was open from 9.00 am on Tuesday, 22nd September 2020 to till 5.00 pm on Thursday, 24th September 2020 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 Purva Sharegistry India Pvt. Ltd.
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, 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 Purva Sharegistry India Pvt. Ltd 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, Purva Sharegistry India Pvt. Ltd, provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
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 Purva Sharegistry India Pvt. Ltd, remote e-voting platform and downloaded the remote e-voting results after conclusion of the AGM.

13. We observed that total 45 members (having 2376288 shares) cast their vote through remote e-voting. Out of total 45 members, 4 members did not casted their vote in IPOLL.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as per below:

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, 2020 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
42	2376285	100%

(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
3	3	0.00%

(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	0.00%

(2) Ordinary Resolution No.2 – To appoint Mr. Pravin Gala (DIN 0786492), 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
42	2376285	100%



KUSHLA RAWAT AND ASSOCIATES
Company Secretaries

(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
3	3	0.00%

(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 2 of Notice of the AGM has been passed with requisite majority.

Thanking You

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



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

Place: Mumbai
Date: 28/09/2020
UDIN: A033413B000792391

