

Date: 20th September, 2021

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 E-voting on the day of the 30th Annual General Meeting of the Company held on Monday, 20th September, 2021, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizer dated September 20, 2021, 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, 20th September, 2021

Annexure - A

DETAILS OF VOTING RESULTS

Date of the AGM : 20th September, 2021
 Total number of shareholders on cut-off date : 2309
 (13th September, 2021)

No. of Shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group:	03
Public:	51

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, 2021

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	2481176	67039	2.70	67039	0	2.70	0
	Evoting during AGM		2172401	87.55	2172401	0	87.55	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8029124	3503	0.0462	3478	25	0.04	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2242943	21.335	2242918	25	21.335	0

2. Agenda: To reappoint Mrs. Nirmala Gala as Director 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
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Promoter and Promoter Group	E-Voting	2481176	67039	2.70	67039	0	2.70	0
	Evoting during AGM		2172401	87.55	2172401	0	87.55	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8029124	3503	0.0462	3478	25	0.04	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2242943	21.335	2242918	25	21.335	0

3. Agenda: To sub divide equity shares from face value Rs. 10/- per share to Rs. 1/- per share

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	2481176	67039	2.70	67039	0	2.70	0
	Evoting during AGM		2172401	87.55	2172401	0	87.55	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8029124	3503	0.0462	3428	75	0.04	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2242943	21.335	2242868	75	21.335	0

4. Agenda: To alter Memorandum of Association

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	2481176	67039	2.70	67039	0	2.70	0
	Evoting during AGM		2172401	87.55	2172401	0	87.55	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	E-Voting	2200	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	8029124	3503	0.0462	3478	25	0.04	0
	Evoting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		10512500	2242943	21.335	2242918	25	21.335	0

For ANUPAM FINSERV LIMITED

Pravin Gala

**Pravin Gala
Director**

Mumbai, 20th September, 2021



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	30th Annual General Meeting
Day, Date & Time	Monday, 20th September 2021 at 11.00 am 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 30th Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Monday, 20th September 2021 at 11.00 am 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, 2021 and the Reports of the Directors and Auditors thereon.
02.	Ordinary Resolution	To appoint Mrs. Nirmala Gala (DIN 00894497), who retires by rotation as a director and being eligible offers herself for reappointment.
03	Ordinary Resolution	To approve sub division of equity shares from the Face Value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupee One) per share.
04	Ordinary Resolution	To alter Capital Clause in Memorandum of Association of the Company.

We submit the report as under:

1. The Company held the 30th AGM on Monday, 20th September 2021 at 11.00 am 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 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"

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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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 30th 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 01st September 2021 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 and Circular No. 02/2021 dated January 13, 2021 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 13th September 2021 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 17-09-2021 at 09:00 A.M. and ends on 19-09-2021 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.
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.

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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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 half an hour 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	52	2	54
Total number of Shares held by them	70542	2172401	2242943
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Voted against the resolution			
Invalid votes			

Note:

- 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.
- 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, 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
53	2242918	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
1	25	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%

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(2) Ordinary Resolution No.2 – To appoint Mrs. Nirmala Gala (DIN 00894497), 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
53	2242918	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
1	25	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%

SPECIAL BUSINESS

(3) Ordinary Resolution No.3 – To approve sub division of equity shares from the Face Value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupee One) per share:

(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
52	2242868	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
2	75	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%

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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

(4) Ordinary Resolution No.4 – To alter Capital Clause in Memorandum of Association of the Company:

(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
53	2242918	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
1	25	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 4 of Notice of the AGM has been passed with requisite majority.

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
Firm Registration No: I2013MH1092100

KUSHLA Digitally signed by
KUSHLA RAWAT
RAWAT Date: 2021.09.20
15:19:35 +05'30'

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

Place: Mumbai
Date: 20/09/2021
UDIN: A033413C000969502