

July 24, 2023

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001
NSE Symbol: CSLFINANCE	BSE Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated July 21, 2023, please find enclosed herewith:

1. Voting results of the Extra-Ordinary General Meeting held on Friday, July 21, 2023 through Video Conferencing/Other Audio Visual Means ('VC/OAVM')
(Annexure -1)
2. Report of the scrutinizer dated July 22, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014
(Annexure - 2)

The Copy of Voting Results & Scrutinizer's Report are also being disseminated on Company's website at www.csloffinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your kind information & records.

**Thanking you,
Yours faithfully,
For CSL Finance Limited**

**Ashok Kumar Kathuria
Director
DIN: 01010305**

Encl: a/a

General information about company	
Scrip code	530067
NSE Symbol	CSL.FINANCE
MSEI Symbol	NOTLISTED
ISIN	INE718F01018
Name of the company	CSL FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM



Scrutinizer Details

Name of the Scrutinizer	Parveen Sharma
Firms Name	Parveen S & Associates
Qualification	CS
Membership Number	41531
Date of Board Meeting in which appointed	27-06-2023
Date of Issuance of Report to the company	22-07-2023



Voting results	
Record date	14-07-2023
Total number of shareholders on record date	4634
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	59
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 17,00,000 EQUITY SHARES TO THE PERSONS BELONGING TO 'NON PROMOTER' CATEGORY ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10502890	10502890	100	10502890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10502890	10502890	100	10502890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	66649	66649	100	65025	1624	97.5634	2.4366
	Poll							
	Postal Ballot (if applicable)							
	Total		66649	66649	100	65025	1624	97.5634
Total		10569539	10569539	100	10567915	1624	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ALTERATION OF THE MAIN OBJECT CLAUSE (3) (A) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10502890	10502890	100	10502890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10502890	10502890	100	10502890	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	66649	66649	100	65425	1224	98.1635	1.8365
	Poll							
	Postal Ballot (if applicable)							
	Total		66649	66649	100	65425	1224	98.1635
Total		10569539	10569539	100	10568315	1224	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





PARVEEN S & ASSOCIATES

(Company Secretaries)

Scrutinizer's Report

(Consolidated Scrutinizer's Report on remote e-voting and voting through electronic means)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

The Managing Director,
 CSL Finance Limited
 CIN: L74899DL1992PLC051462
 716-717, 7th Floor, Tower B,
 World Trade Tower, Sector 16,
 Noida, U.P. - 201301

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the Extra-Ordinary General Meeting ('EGM') of the members of M/s. CSL Finance Limited ('the Company') held on Friday, 21st day of July, 2023.

Dear Sir,

I, Parveen Sharma, sole proprietor of Parveen S & Associates, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of CSL Finance Limited for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the Extra-Ordinary General Meeting of the Company held on Friday, 21st day of July, 2023 at 11:00 A.M. (1ST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The notice dated 27.06.2023 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members who's email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17 /2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 read with SEBI circular dated 12 May, 2020 and 15 January, 2021 respectively.

Office: 308, M-1, Bisanpura, Sector-58, Noida - 201301 (U.P.)
 Email: parveensassociates@gmail.com | PH: +91-96433 79016



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the EGM for the resolutions proposed in the notice of the EGM of the members of the Company. My responsibility as Scrutinizer is to scrutinize the remote e-voting process and voting through electronic system at this EGM in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the EGM to the members.

The members who were on record of the Company as on the "Cut-off" date i.e.; Friday, 14th day of July, 2023 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

At the EGM, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

At the end of the EGM the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the Extra-Ordinary General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Resolution No. 1: Special Resolution:

Issuance of 17,00,000 Equity Shares to the persons belonging to 'Non-Promoter' category on Preferential Basis.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
E-voting	54	10567915	99.98
Physical Ballots		NA	
Total	54	10567915	99.98



(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
E-voting	09	1624	0.02
Physical Ballots	NA		
Total	09	1624	0.02

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 27th June, 2023 has been passed with requisite majority.

Resolution No. 2: Special Resolution:

To approve the alteration of the main object clause (3) (a) of the Memorandum of Association of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
E-voting	55	10568315	99.98
Physical Ballots	NA		
Total	55	10568315	99.98

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
E-voting	08	1224	0.02
Physical Ballots	NA		
Total	08	1224	0.02

(iii) Invalid votes: Nil

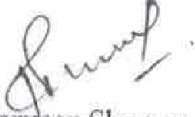
Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 27th June, 2023 has been passed with requisite majority.



I have e-mailed all the e-register and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You,
Yours faithfully,

For Parveen S & Associates
(Company Secretaries)



CS Parveen Sharma
(Sole Proprietor)
Mem No. 41531
CP No. 25707
UDIN: A041531E000662624



Counter signed by



The Managing Director/Company Secretary

Place: Noida
Date: 22.07.2023