

October 01, 2021

To,  
**The Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze, Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip code: 530067**

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of the 29<sup>th</sup> Annual General Meeting

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 30, 2021, please find enclosed herewith:

1. Voting results of the 29<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') (**Annexure -1**)
2. Report of the scrutinizer dated September 30, 2021, 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.csfinance.in](http://www.csfinance.in) and on the website of National Securities Depository Limited viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your kind information & records.

Thanking you,  
For CSL Finance Limited



Preeti Gupta  
Company Secretary & Compliance Officer



Encl: A/a

## Annexure-1

Name of the Company	CSL Finance Limited
Date of AGM	Thursday, September 30, 2021
Total number of shareholders as on record date (i.e. September 23, 2021 - Cut-off date for Voting purpose)	4539
<b>No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM')</b>	
Promoters and Promoter Group	4
Public	27
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	

Poochi Gupta





1										
To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021 and report of Directors & Auditors thereon										
Ordinary Business - Ordinary Resolution										
Resolution Required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda / resolution										
Category	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	No. of Votes in favour on Votes polled	% of Votes against on Votes polled	No. of Votes in favour on Votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	6	7	6	7	7
Promoter and Promoter Group	1,05,05,446	1,05,05,446	100	1,05,05,446	-	100	-	100	-	100
				NA						
Total	1,05,05,446	1,05,05,446	100	1,05,05,446	-	100	-	100	-	100
Public - Institutions				NA						
				NA						
Total				NA						
Public - Non Institutions	8,37,386	7,31,072	87.30406288	7,31,015	57	99.99220323	0.00779677	57	99.99220323	0.00779677
				NA						
Total	8,37,386	7,31,072	87.30406288	7,31,015	57	99.99220323	0.00779677	57	99.99220323	0.00779677
TOTAL	1,13,42,832	1,12,36,518	99.06272084	1,12,36,461	57	99.99949273	0.000507275	57	99.99949273	0.000507275
2										
To declare a Final Dividend on equity shares for the Financial Year ended 31st March 2021										
Ordinary Business - Ordinary Resolution										
Resolution Required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda / resolution										
Category	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	No. of Votes in favour on Votes polled	% of Votes against on Votes polled	No. of Votes in favour on Votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	4	5	$(6)=[(4)/(2)]*100$
Promoter and Promoter Group	1,05,05,446	1,05,05,446	100	1,05,05,446	-	100	-	100	-	100
				NA						
Total	1,05,05,446	1,05,05,446	100	1,05,05,446	-	100	-	100	-	100
Public - Institutions				NA						
				NA						
Total				NA						
Public - Non Institutions	8,37,386	7,31,072	87.30406288	7,31,015	57	99.99220323	0.00779677	57	99.99220323	0.00779677
				NA						
Total	8,37,386	7,31,072	87.30406288	7,31,015	57	99.99220323	0.00779677	57	99.99220323	0.00779677
TOTAL	1,13,42,832	1,12,36,518	99.06272084	1,12,36,461	57	99.99949273	0.000507275	57	99.99949273	0.000507275



3									
Details of Agenda To appoint a Director in place of Mr. Ashok Kumar Kathuria (DIN: 01010305) who retires by rotation & being eligible offers himself for re-appointment									
Resolution Required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda / resolution Yes									
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	(7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoing Postal ballot Total	1,05,05,446	1,05,05,446	100	NA				
Public - Institutions	Evoing Postal ballot Total				NA				
Public - Non Institutions	Evoing Postal ballot Total	8,37,386	7,31,072	87.30406288	7,30,910	162	99.97784076		0.02215924
		8,37,386	7,31,072	87.30406288	7,30,910	162	99.97784076		0.02215924
		1,13,42,832	1,12,36,518	99.06272084	1,12,36,356	162	99.99855827		0.001441728
TOTAL									
4									
Details of Agenda To re-appoint Mr. Rohit Gupta (DIN: 00045077) as Managing Director of the Company									
Resolution Required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda / resolution No									
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	(7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoing Postal ballot Total	66,36,618	66,36,618	100	66,36,618				
Public - Institutions	Evoing Postal ballot Total				NA				
Public - Non Institutions	Evoing Postal ballot Total	8,37,386	7,31,072	87.30406288	7,30,460	612	99.91628732		0.083712663
		8,37,386	7,31,072	87.30406288	7,30,460	612	99.91628732		0.083712663
		74,74,004	73,67,690	98.5775196	73,67,078	612	99.99169346		0.008306538
TOTAL									

\* 94486 Invalid votes



# N PANCHAL & ASSOCIATES

## Company Secretaries

### Scrutinizer's Report

(Consolidated 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 29th Annual General Meeting of the members of M/s. CSL Finance Limited (The Company) held on Thursday, 30th day of September, 2021.

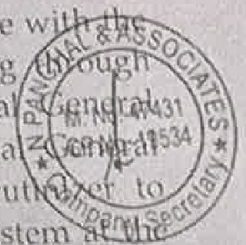
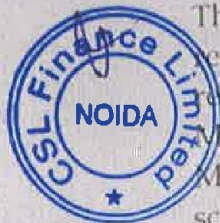
Dear Sir,

I, Nitin Panchal sole proprietor of N. Panchal & 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 29th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 11/08/2021 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members whose 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.

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 Annual General Meeting for the resolutions proposed in the notice of the 29th Annual Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the

Annual General Meeting, 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 AGM to the members.

The members who were on record of the Company as on the "Cut-off" date i.e.; Thursday, 23<sup>rd</sup> day of September, 2021 were entitled to vote on the resolutions as set out in the notice of the 29<sup>th</sup> Annual General Meeting of the Company.

At the 29<sup>th</sup> Annual General Meeting, 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 29<sup>th</sup> Annual General Meeting 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 29<sup>th</sup> Annual 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: Ordinary Resolution:**

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup> 2021 and report of Directors & Auditors thereon.

(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
Remote E-voting	72	11236461	60.71
Physical Ballots		NA	
Total	72	11236461	60.71

(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
Remote E-voting	9	57	
Physical Ballots		NA	
Total	9	57	



(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 11<sup>th</sup> August, 2021 has been passed with requisite majority.

**Resolution No. 2: Ordinary Resolution:**

To declare a Final Dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2021.

(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
Remote E-voting	72	11236461	60.71
Physical Ballots		NA	
Total	72	11236461	60.71

(ii) Voted against the resolution: Nil

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	9	57	-
Physical Ballots		NA	
Total	9	57	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 11<sup>th</sup> August, 2021 has been passed with requisite majority.

**Resolution No. 3: Ordinary Resolution:**

To appoint a Director in place of Mr. Ashok Kumar Kathuria (DIN: 01010305) who retires by rotation & being eligible offers himself for re-appointment.

(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
Remote E-voting	70	11236356	60.71
Physical Ballots		NA	
Total	70	11236356	60.71



(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
Remote E-voting	11	162	0.2
Physical Ballots		NA	
Total	11	162	0.2

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 11<sup>th</sup> August, 2021 has been passed with requisite majority.

Resolution No. 4: Ordinary Resolution:

To re-appoint Mr. Rohit Gupta (DIN: 00045077) as Managing Director 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
Remote E-voting	66	7367078	39.81
Physical Ballots		NA	
Total	66	7367078	39.81

(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
Remote E-voting	11	612	0.00
Physical Ballots		NA	
Total	11	612	0.00

(iii) Invalid votes: 94486





Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 11<sup>th</sup> August, 2021 has been passed with requisite majority.

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

Thanking You,

Yours faithfully,

For N. Panchal & Associates  
(Company Secretaries)



CS Nithi Panchal

(Sole Proprietor)

Mem No. 47431

CP No. 19534

UDIN: A047431C001067120



Counter signed by

*Preeti Gupta*

The Managing Director/Company Secretary

Place: Delhi

Date: October 01, 2021