

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs\_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/OCT 21/605

Dated: 1<sup>st</sup> October 2021

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East),  
Mumbai –400 051

**Symbol : CONSOFINVT Series : Eq**

**Re: Voting Results of the 35<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we are sending herewith Voting Results and Consolidated Scrutinizer Report in respect of 35<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday 29<sup>th</sup> September, 2021 at 2:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The AGM was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

You are requested to find the above in order and acknowledge the same.

Thanking you

Yours truly,

For Consolidated Finvest & Holdings Limited

  
Anil Kaushal  
Company Secretary



Encl: as above

**PURSUANT TO REGULATION 44(3) OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING**  
**Consolidated Finvest & Holding Limited**

Date of AGM/EGM		29th September 2021						
Total number of shareholders on record date		13824						
No. of shareholders present in the meeting either in person or through proxy		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoters Group		4						
Public		44						
No. of invalid votes		Nil						
Resolution No.		<b>1. ORDINARY BUSINESS - ORDINARY RESOLUTION</b>						
Resolution Required : (Ordinary)		Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 along with report of Auditors and Directors thereon.						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
	Poll		21350856	92.3290	21350856	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21350856</b>	<b>92.3290</b>	<b>21350856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		3258463	96.8068	3258463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3258463</b>	<b>96.8068</b>	<b>3258463</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		511	0.0088	511	0	100.0000	0.0000
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>523</b>	<b>0.0090</b>	<b>523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>32326366</b>	<b>24609842</b>	<b>76.1293</b>	<b>24609842</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.		2. ORDINARY BUSINESS - ORDINARY RESOLUTION						
Resolution Required : (Ordinary)		To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN 01623575) who retires by rotation and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting		21350856	92.3290	21350856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23124764	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21350856</b>	<b>92.3290</b>	<b>21350856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		3258463	96.8068	3258463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3365945	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3258463</b>	<b>96.8068</b>	<b>3258463</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		511	0.0088	511	0	100.0000	0.0000
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot	5835657	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>523</b>	<b>0.0090</b>	<b>523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>32326366</b>	<b>24609842</b>	<b>76.1293</b>	<b>24609842</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	3. SPECIAL BUSINESS - SPECIAL RESOLUTION							
	Appointment of Mr. Radhey Shyam(DIN 00649458) as Non-Executive Independent Director of the Company, who was appointed by the Board of Directors as Independent Director of the company on 27th August 2021, and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent director for a period of five years w.e.f. 27.08.2021. "							
Resolution Required : (Special)	No							
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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll		21350856	92.3290	21350856	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23124764	0	0.0000	0	0	0.0000
Public Institutions	E-Voting		3258463	96.8068	3258463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3365945	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting		511	0.0088	511	0	100.0000	0.0000
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5835657	0	0.0000	0	0.0000	0.0000
<b>Total</b>		32326366	24609842	76.1293	24609842	0	100.0000	0.0000





**GROVER AHUJA & ASSOCIATES**  
Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended)*

Name of the Company	Consolidated Finvest & Holdings Limited
Meeting	35 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 29 <sup>th</sup> September, 2021 at 2:30 P.M.
Deemed Venue	Registered Office situated at 19 <sup>th</sup> K.M. Hapur Bulandshahr Road P.O. Gulaothi Bulandshahr Uttar Pradesh 203408
Mode	Video Conferencing ('VC')/ Other Audio Visual Means ( 'OAVM' )

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, have been appointed as the Scrutinizer by the Board of Directors of **Consolidated Finvest & Holdings Limited** ("the Company") having its registered office situated at 19 KM Hapur Bulandshahr Road PO Guloathi, Distt Bulandshahr, Uttar Pradesh 245408, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting on Wednesday i.e. 29<sup>th</sup> September, 2021.

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company from Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M. till Tuesday, 28<sup>th</sup> September, 2021 upto 5:00 P.M. and on 29<sup>th</sup> September, 2021 respectively. The E-voting was thereafter disabled by LIPL. The results of remote e-voting were unblocked by me on 29<sup>th</sup> September, 2021 in the presence of 2 (two) witnesses namely Mr. Ronak Chauhan and Mr. Jatin Arora.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within 2 working days of the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to electronic voting on resolutions specified in the notice of the 35<sup>th</sup> Annual General Meeting. My responsibility as a

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Scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

*The result of the Remote E-Voting together with the E-voting at the AGM is as under:*

**(A) As an Ordinary Resolution- Item No. 1.**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	24609830	100
E-Voting at the AGM*	8	12	0
Total	34	24609842	100

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	-	-	-
Total	-	-	-

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

**(B) As an Ordinary Resolution- Item No.2.**

To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN 01623575) who retires by rotation and being eligible, offers himself for re-appointment.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	24609830	100
E-Voting at the AGM*	8	12	0
Total	34	24609842	100

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-

E-Voting at the AGM*	-	-	-
Total	-	-	-

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

**(C) As an Special Resolution- Item No.3**

Appointment of Mr. Radhey Shyam as Non-Executive Independent Director of the Company

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	24609830	100
E-Voting at the AGM*	8	12	0



Total	34	24609842	100
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**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	-	-	-
Total	-	-	-

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

*\*Votes mentioned against E-Voting at the AGM are the votes casted by members during the meeting who have not casted their votes through remote e-voting. This facility has been provided subject to the issue of Clarification in General Circular No. 20/2020 dated 5th May, 2020 as issued by Ministry of Corporate Affairs.*

*The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.*

Thanking You.  
Yours faithfully

for Grover Ahuja & Associates  
Company Secretaries



Akarshika Goel  
(Scrutinizer)  
M.No. A29525  
C. P No.:- 12770  
UDIN: A029525C001054571

Date: 30-09-2021  
Place: New Delhi

We the undersigned witnessed that the results of remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) [instavote.linkintime.co.in](http://instavote.linkintime.co.in) in our presence at 3:12 p.m. on 29<sup>th</sup> September, 2021 at the office of the Scrutinizer.

Ronak Chauhan

Jatin Arora