

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 Website:www.consofinvest.com

Ref: CFHL/SECTT/MARCH 2021/455

Dated: 19th March 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 Postal Ballot Notice dated 12.02.2021

Dear Sir,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we would like to inform you that the members of the Company have passed with requisite majority Ordinary Resolution through Postal Ballot dated 12th February 2021 for Approval for reclassification of Mrs. Aakriti Ankit Aggarwal and M/s Aakriti Trust from "Promoter and Promoter Group" category to "Public" category pursuant to Postal Ballot Notice dated 12th February 2021. The date of Passing of resolution is March 17, 2021 i.e. also last date of the e-voting. We are sending herewith Voting Results and Scrutinizer Report in respect of Postal Ballot of the Company.

The above said results is also available on the website of the Company i.e. <http://consofinvest.com> and of the Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>

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 POSTAL BALLOT

Consolidated Finvest & Holding Limited

Date of POSTAL BALLOT	17TH MARCH 2021
Total number of shareholders on record date	13623
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	0
Public	0

1. ORDINARY BUSINESS - ORDINARY RESOLUTION

Approval for reclassification of Mrs. Aakriti Ankit Aggarwal and M/s Aakriti Trust from "Promoter and Promoter Group" category to "Public" category.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	NO
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	
	Total		21350856	92.3290	21350856	0	100.0000	0.0000	
Public Institutions	E-Voting		2686316	81.2490	2686316	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	3306275	0	0.0000	0	0	0.0000	0.0000	
	Total		2686316	0.0102	2686316	0	100.0000	0.0000	
Public Non Institutions	E-Voting		602	0.0102	47	555	7.8073	92.1927	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	5895327	0	0.0000	0	0	0.0000	0.0000	
	Total		602	0.0102	47	555	7.8073	92.1927	
Total		32326366	24037774	74.3597	24037219	555	99.9977	0.0023	



GROVER AHUJA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

[Pursuant to section 108 and section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, and General Circular No. 39/2020 dated 31st December 2020 respectively as issued by the Ministry of Corporate Affairs]

To,
The Chairman,
Consolidated Finvest & Holdings Limited
19 K.M. Hapur Bulandshahr Road P.O.
Gulaothi Distt Bulandshahr Uttar Pradesh- 245408

Sub: Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

I, Akarshika Goel (Practicing Company Secretary), 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 Gulaothi Distt Bulandshahr Uttar Pradesh- 245408, for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020 and 39/2020 dated 8th April, 2020, 13th April, 2020 and 31st December, 2020 respectively as issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 16th February, 2021 at 9:00 A.M. till Wednesday, 17th March, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 12th February, 2021. The E-voting was thereafter disabled by Link Intime India Private Limited. The E-Voting results were unblocked by me on, 17th March, 2021 at 05:19 P.M in the presence of MrJatin Arora and Mr. Shivam Taneja.

302, 3rd Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217 / 49125317

Email: groverahuja@hotmail.com



The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting is as follows:

Resolution-1: As an Ordinary Resolution:

Approval for reclassification of Aakriti Ankit Agarwal and M/s Aakriti Trust from "Promoter and Promoter Group" category to "Public" category

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	23	24037219	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	1	555	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Scrutinizer)
CP No. 12770
UDIN: A029525B004096258

Date: 18.03.2021
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited, (LIPL) instavote.linkintime.co.in in our presence at 05:19 p.m. on 17th March, 2021 at the office of the Scrutinizer.

Jatin Arora

Shivam Taneja