

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-40322100 (10 Lines) CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/OCT 20/338

Dated: 1st October 2020

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 34th 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 34th Annual General Meeting of the members of the Company held on Tuesday 29th September, 2020 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

Consolidated Finvest & Holding Limited

Date of AGM/EGM	29th September 2020
Total number of shareholders on record date	13836
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	4
Public	56

Resolution No.	1. ORDINARY BUSINESS - ORDINARY RESOLUTION
Resolution Required : (Ordinary)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with Reports of Directors and Auditors 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	23124764	21350856	92.3290	21350856	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
	Total		21350856	92.3290	21350856	0	100.0000	0.0000
Public Institutions	E-Voting	3306275	2947215	89.1400	2947215	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
	Total		2947215	89.1400	2947215	0	100.0000	0.0000
Public Non Institutions	E-Voting	5895327	684	0.0116	684	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
	Total		684	0.0116	684	0	100.0000	0.0000
Total		32326366	24298755	75.1670	24298755	0	100.0000	0.0000



Resolution No.		2. ORDINARY BUSINESS - ORDINARY RESOLUTION						
Resolution Required : (Ordinary)		To appoint a Director in place of Mr. Radhey Shyam, Director (DIN 00649458) 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	23124764	21350856	92.3290	21350856	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
	Total		21350856	92.3290	21350856	0	100.0000	0.0000
Public Institutions	E-Voting	3306275	2947215	89.1400	2947215	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
	Total		2947215	89.1400	2947215	0	100.0000	0.0000
Public Non Institutions	E-Voting	5895327	684	0.0116	684	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
	Total		684	0.0116	684	0	100.0000	0.0000
Total		32326366	24298755	75.1670	24298755	0	100.0000	0.0000



Resolution No.		3. SPECIAL BUSINESS - ORDINARY RESOLUTION						
Resolution Required : (Ordinary)		RESOLVED THAT Ms. Iti Goel (DIN 07983845) who was appointed as Additional Director w.e.f. 06th May, 2020 by the Board of Directors of the Company at their Meeting and who holds office till the conclusion of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013						
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	23124764	21350856	92.3290	21350856	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
	Total		21350856	92.3290	21350856	0	100.0000	0.0000
Public Institutions	E-Voting	3306275	2947215	89.1400	2947215	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
	Total		2947215	89.1400	2947215	0	100.0000	0.0000
Public Non Institutions	E-Voting	5895327	684	0.0116	684	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
	Total		684	0.0116	684	0	100.0000	0.0000
Total		32326366	24298755	75.1670	24298755	0	100.0000	0.0000

For Consolidated Finvest & Holdings Ltd


ANIL KAUSHAL
 Company Secretary

**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	34 th Annual General Meeting
Day, Date & Time	Tuesday, 29 th September, 2020 at 2:30 P.M.
Deemed Venue	Registered Office situated at 19 th 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 Tuesday i.e. 29th September, 2020.

The Company had appointed Link Intime India Private Limited (LI IPL) 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 Saturday, 26th September, 2020 at 9:00 A.M. till Monday, 28th September, 2020 upto 5:00 P.M. and on 29th September, 2020 respectively. The E-voting was thereafter disabled by LI IPL. The results of remote e-voting were unblocked by me on 29th September, 2020 in the presence of 2 (two) witnesses namely Mr. Ashutosh Sharma and Mr. Gaurav Shahi.

The Scrutiniser shall submit his/ her consolidated report to the Chairman within 48 hours from 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 34th 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.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended on that date together with relevant schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon

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	60	24298755	100
E-Voting at the AGM*	-	-	-
Total	60	24298755	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. Radhey Shyam (DIN 00649458) 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	60	24298755	100
E-Voting at the AGM*	-	-	-
Total	60	24298755	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 Ordinary Resolution- Item No.3

Appointment of Ms. Iti Goyal (DIN: 0798345) as a Non-Executive 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	60	24298755	100
E-Voting at the AGM*	-	-	-
Total	60	24298755	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	-	-

**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

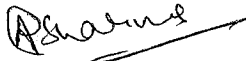
for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
M.No. A29525
C. P No.:- 12770
UDIN: A029525B000825201

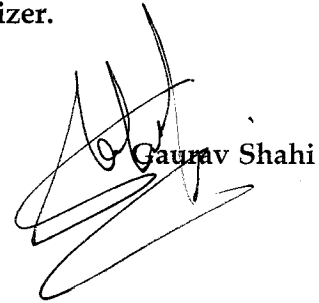


Date: 30.09.2020
Place: New Delhi

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 in our presence at 3:15 p.m. on 29th September, 2020 at the office of the Scrutinizer.



Ashutosh Sharma



Gaurav Shahi