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.consofinyest.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

Encl: as above

Anil Kausha

Second Consolidated Finvest & Holding Limited 29th September 2020 3836	PURSUANT TO	KEGULATIO	N 44(3) UF S		OBLIGATION AND VOTING RESULTS	DISCLUSUK	E REQUIREN	EN13) REGULATIO	N3, 2013
Date of AGM/EGM Total number of shareholders on record date 18356 1835			Con			lding Lim	ited		
Total number of shareholders or record date 18386 1836 1	Date of AGM/FGM								
No. of shareholders present in the meeting either in person or through proxy Not Applicable	· ·	lders on recor	d date			13836			
Promoters and Promoter Frout Fr				person or thre	ough proxy				
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Resolution No. 1. ORDINARY BUSINESS - ORDINARY RESOLUTION To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 together with Reports of the Company for the Financial Year ended 31st March, 2020 toge		Group						-	
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with Reports of Directors and Auditors thereon	Table								
Secolution Required : (Ordinary) Of the Company for the Financial Year ended 31st March, 2020 together with Reports of Directors and Auditors thereon	Resolu	ition No.		1. ORDINARY	BUSINESS - ORDINA	ARY RESOLUTI	ON		
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Voting No. of No. of No. of No. of No. of Votes No. of N		Mode of			,				
No. of votes Shares held No. of votes Shares held	Category				% of Votes Polled			% of Votes in	
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Promoter and Promoter Group Postal Ballot Total 23124764			1						
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Total 21350856 92.3290 21350856 0 100.0000 0.0	Group	Postal Ballot	23124704		0,000	,	0	0.0000	0.000
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Total 32326366 24298755 75.1670 24298755 0 100.0000 0.0									



Resolution No.		2 ODDINADA	2. ORDINARY BUSINESS - ORDINARY RESOLUTION						
Resolution No.		Z. ORDINAR	BUSINESS - UKDIN	ART RESULU	ION				
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/ promothe agenda/resolution?	ter group are i	nterested in				NO			
Category			% of Votes Polled		_	% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	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	
	E-Voting		21350856	92.3290	21350856	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	23124764	0	0.0000	0	0	0.0000	0.0000	
	Total		21350856	92.3290		0	100.0000		
	E-Voting		2947215	89.1400		0	100.0000		
	Poll		0	0.0000	0	0	0.0000		
Public Institutions		3306275				1			
	Postal Ballot		О	0.0000	0	0	0.0000	0.0000	
	Total		2947215	89.1400	2947215	0	100.0000	0.0000	
	E-Voting		684	0.0116	684	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot	5895327	0	0.0000	0	0	0.0000	0.0000	
	Total		684	0.0116		0	100.0000		
Total		32326366							



Resolution No. 3. SPECIAL BUSINESS - ORDINARY RESOLUTION								
Resolution Required : (Or	rdinarv)		06th May, 20	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,				
Whether promoter/ promot			and all in					
the agenda/resolution?	101 81 - F -					NO		
Category	Mode of							
	Voting	1		% of Votes Polled			% of Votes in	
			No. of votes	J. J	No. of Votes		favour on votes	% of Votes against
	1 1	shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		21350856				100.0000	
Promoter and Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000
Group		23124764						
Отопр	Postal Ballot	4	0	0.000			0.0000	
	Total		21350856				100.0000	
1.67	E-Voting		2947215	89.1400	2947215	0	100.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions		3306275						
	Postal Ballot	1	, 0			2.50	0.0000	
	Total		2947215				100.0000	
191	E-Voting		684	0.0116	684	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		5895327						
	Postal Ballot		0				0.0000	
	Total		684				100.0000	
Total		32326366	24298755	75.1670	24298755	0	100.0000	0.0000

For Consolidated Finvest & Holdings Lie





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



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 evoting 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 aulilia God-

Company Secretaries

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

UDIN: A029525B000825201

Date: 30.09.2020

Place: New Delhi



Gaurav Shahi

We the undersigned witnessed that the results of remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited (LIIPL) <u>instavote.linkintime.co.in</u> in our presence at 3:15 p.m. on 29th September, 2020 at the office of the Scrutinizer.

Ashutosh Sharma