# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA) Ph.: 91-11-26139256 (10 Lines) Fax: 91-11-26125739 CIN: L33200UP1993PLC015474 Website: www.consofinvest.com

CFHL/SECTT/ST-EX /SEP19/ 146

28th September 2019

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 : <u>CONSOFINVT Series : Eq</u>

# Re: Proceedings and details of the Voting Results of the 33rd Annual General Meeting

Dear Sir,

Pursuant to SEBI (LODR) Regulations, 2015, we would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the members of the Company held on Thursday 27th September, 2018 at the registered office at Hotel Natraj, Kala Aam, Delhi Road, Civil lines, Bulandshahr, Uttar Pradesh-203001. The meeting commenced at 11.00 a.m. and ended at 12.00 p.m.

In view of above, we are pleased to submit:

Details of voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizer's report.

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

Thanking you

Yours truly, For **Consolidated Finvest & Holdings Limited** 



Anil Kaushal Company Secretary

Encl: as above



			28th September, 2019	28th September, 2019				
Total number of shareholders on record date			16238					
No. of shareholders present in the meeting either in person or through proxy:	ther in person or throu							
Promoters and Promoter Group:			5					
Public:			28					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferen	cing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No	1 ORDINARY BUSI	1 ORDINARY BLISINESS - ORDINARY RESOLUTION	ESOLUTION					
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and Board of Directors and Audi 2019 (Ordinary Resolution).	nsider and adopt: (a and Auditors there solution).	a) the Audited Finan on; and (b) the Aud	ncial Statement of I dited Consolidated	the Company for th Financial Statemen	e financial year end t of the Company f	ORDINARY - To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 (Ordinary Resolution).	the reports of the ended March 31,
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Harris Contraction	1250				
	1	No. of change	No. of second	% of Votes Polled	an antimation and		% of Votes in	% of Votes
Category	Mode of Voting	held (1)	polled (2)	on outstanding shares	No. or votes – In favour (4)	No. of Votes – against (5)	ravour on votes polled	against on votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		149,02,368	64.44	149,02,368		100.00	
December of December Group	Poll	NAT AC 150	64,86,488	28.05	64,86,488		100.00	*
	Postal Ballot (if applicable)	+0//+7/TC7	¢.	12				
	Total	231,24,764	213,88,856	92.49	213,88,856		100.00	
	E-Voting		3	0.07	ini I		19	
D. the state of th	Poll	32 06 375			140 A	11 A		
Public- Institutions	Postal Ballot (if	617'00'66						
	applicable)					3.1		
	Total	33,06,275					Carlo Sent Lines	
	E-Voting		26	0.00	26		100	
Dublic New Jactitutions	Poli	<b>F0 0F 277</b>	199	0.00	199		100	
	Postal Ballot (if applicable)	170'00'00			8	•		(ja
	Total	58,95,327	296	0.01	296		100	
	Total	329.26.366	713 89 152	56.17	712 80 157		100	

PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 Voting Results

Resolution No.	2. ORDINARY BUSI	2. ORDINARY BUSINESS - ORDINARY RESOLUTION	ESOLUTION					
	To appoint a Direct	tor in place of Ms. G	Seeta Gilotra (DIN	: 06932697) who re	stires by rotation an	id being eligible, of	To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.	pointment.
Resolution required: (Ordinary/ Special)						A State of the		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting		149,02,368	64.44	149,02,368		100.00	•
	Poll	ADE AC ACC	64,86,488	28.05	64,86,488		100.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	231,24,704			Ĩ	3		
	Total	231,24,764	213,88,856	92,49	213,88,856	AND STREET	100.00	「「「「「「「」」
-	E-Voting		Her LINE	and the second s	5014176a		5-1 I II	8
	Poll	17 NC 17F	•			•	E	
Public- Institutions	Postal Ballot (if applicable)	c/7'00'cc	- Pri Lutter	an All I in the	- istensi	- 144 IA	6 - B	
	Total	33,06,275					「「二」	
	E-Voting		67	00.00	26	•	100	•
O.L.C. Martherit	Poll	EQ 0E 277	199	00.00	199	•	100	i të
	Postal Ballot (if	170'00'00			10 - L			
	applicable)	Der triver Ca	the constraints	this to do the set of	A D. S. CONST.	and the second second	State of the	241
	Total	58,95,327	296	0:01	296	States States	100	The state of the second
	totals	323,26,366	218,89,152		213/80/152		100	
		In the second second rest of the second s	and the second se					

. .

point Mr. Sanjeev Aggarval (DIN: 0000552) as independent Director of the Company.    Re of Voting  No. of shares  No. of votes Polled	Resolution No.	3. SPECIAL BUSINE	<b>3. SPECIAL BUSINESS - ORDINARY RESOLL</b>	OLUTION					
No  No. of shares  % of votes Polled  % of votes Poled  % of votes Po	Resolution required: (Ordinary/ Special)	To Appoint Mr. Sa	njeev Aggarwal (DIN	V: 00006552) as In	dependent Directo	r of the Company.			
Mode of Voting beld (1)  No. of shares held (1)  No. of votes polled (2)  No. of votes and polled (2)  No. of vot	Whether promoter/ promoter group are interested in the agenda/resolution?	No	IN STATES IN	「「「「」」」				State of the state	No.
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		149,02,368				100.00	•
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll	N 35 N 5 1 5 C	64,86,488	28.05		9.0	100.00	93CE
Total  231,24,764  213,88,856  92.49  213,88,856  -    E-Voting  E-Voting  - <t< td=""><td>Promoter and Promoter Group</td><td>Postal Ballot (if applicable)</td><td>40/'47'</td><td></td><td>9</td><td>6</td><td></td><td>3</td><td></td></t<>	Promoter and Promoter Group	Postal Ballot (if applicable)	40/'47'		9	6		3	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	231,24,764	213,88,856	92.49	213,88,856		100.00	東京のための
Poll  33,06,275		E-Voting		1745	E.	•	<b>1</b>	•)	•
Postal Ballot (if applicable)  33,06,275  -		Poll	12C 20 CC	X	*	*			
Total  33,06,275  -  <	Public- Institutions	Postal Ballot (if applicable)	6/7'00'66	D.					
E-Voting  58,95,327  97  0.00  97  ~    Poll  Foll  58,95,327  199  0.00  199  ~    Postal Ballot (if applicable)  58,95,327  199  0.00  199  ~    Total  58,95,327  296  0.01  296  ~		Total	33,06,275		Same - Land			「「「「「「「」」」	
Poll  58,95,327  199  0.00  199  -    Postal Ballot (if applicable)  58,95,327  296  0.01  296  -    Total  58,95,327  296  0.01  296  -  -		E-Voting		67	0.00	67	,	100.00	1
Postal Ballot (if  Jo,93,32,27  Jo,93,32,27  Jo  Jo  Jo  Jo  Jo  Jo  Jo  Joo  Joo </td <td></td> <td>Poll</td> <td>EQ OF 277</td> <td>199</td> <td>0.00</td> <td>199</td> <td>C.N.</td> <td>100.00</td> <td>9,4))</td>		Poll	EQ OF 277	199	0.00	199	C.N.	100.00	9,4))
58,95,327 296 0.01 296 - 296 - 296 - 296 - 296 - 296 - 296 - 298,0152 - 296 - 2013,89,052 - 2012,89,052 - 2013,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89,0502 - 2012,89,052 - 2012,89,052 - 2012,89,052 - 2012,89	Public- Non Institutions	Postal Ballot (if	120,000						
58,95,327  296  0.01  296  -    323  26  9.01  296  -  -		applicable)							•
323.26.366 217.89.152 66.17 213.89.152		Total	58,95,327	296	THE NEW	296	1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.00	The state of the s
		Total	323,26,366	213,89,152	66.17	213,89,152		100.001	

For Consolidated FINVest & Holdings Limited



**GROVER AHUJA & ASSOCIATES** 

**PS** 

Company Secretaries

#### FORM NO. MGT-13

#### **REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Consolidated Finvest & Holdings Limited 19 Km Hapur Bulandshahr Road PO Guloathi Distt Bulandshahr Uttar Pradesh 245408

Ref: For 33<sup>rd</sup> Annual General Meeting of the Shareholders of Consolidated Finvest & Holdings Limited held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. at the Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001

Dear Sir,

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries through its Authorized Representative, Mr. Alok Jain, Company Secretary having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Shareholders of Consolidated Finvest & Holdings Limited ("the Company") held on 27<sup>th</sup> September, 2019 at 11:00 A.M. at the Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 and submit my report as under:

- 1. After declaration of the poll by the Chairman, One (1) empty ballot box kept for polling was locked in the presence of Mr. Alok Jain, Practicing Company Secretary, Authorized Representative of M/s. Grover Ahuja & Associates, Company Secretaries, with due identification marks placed by him.
- 2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
- 3. The result of the Poll is as under:



(a) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt-

- a) the Standalone Audited financial statements of Company for the financial year ended 31st March, 2019 together with the reports of the Directors and Auditors thereon.
- b) the Consolidated Audited financial statements of Company for the financial year ended 31st March, 2019 together with the reports of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6486687	100.00

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

#### (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast
proxy) whose votes were declared invalid	by them
1	10185335





(b) As an Ordinary Resolution- Item No.2.

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6486687	100.00

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	

### (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10185335



#### (c) As an Ordinary Resolution- Item No.3.

To Appoint Mr. Sanjeev Aggarwal (DIN: 00006552) as Independent Director of the Company

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6486687	100.00

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

#### (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10185335





4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You, Yours Faithfully

for Grover Ahuja and Associates Company Secretaries

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Akarshika Goel (Scrutinizer) C.P No. 12770

Date: 27.09.2019 Place: New Delhi

# **GROVER AHUJA & ASSOCIATES**



# Company Secretaries

#### SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman, Consolidated Finvest & Holdings Limited 19 Km Hapur Bulandshahr Road PO Guloathi Distt Bulandshahr Uttar Pradesh 245408

#### Sub: <u>Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act,</u> 2013, read with Companies (Management and Administration)Rules, 2014

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries, 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 electronic voting process and votes through poll held at the Annual General Meeting on Friday i.e. 27<sup>th</sup> September, 2019.

The Company had appointed Link Intime India Private Limited (LIIPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 24<sup>th</sup> September, 2019 at 9:00 A.M. till Thursday, 26<sup>th</sup> September, 2019 at 5:00 P.M with voting rights proportional to the shareholding as on 20<sup>th</sup> September, 2019. The E-voting was thereafter disabled by Link Intime India Private Limited. The E-Voting results were unblocked by me on, 27<sup>th</sup> September, 2019 in the presence of **Mr. Mukesh Kumar Nagar** and **Ms. Monika Joshi**.

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 the 33<sup>rd</sup>Annual General Meeting. 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:* 





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

To receive, consider and adopt

- a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2019, together with the reports of the Directors and Auditors thereon.
- b) the Consolidated Audited financial statements of Company for the financial year ended 31st March, 2019 together with the reports of Auditors thereon.

#### 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
E-Voting	6	14902465	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
E-Voting	-	-	-

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	~





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

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

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

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	6	14902465	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
E-Voting	-	_	_

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-





# (C) As an Ordinary Resolution-Item No.3.

To Appoint Mr. Sanjeev Aggarwal (DIN: 00006552) as Independent Director of the Company

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

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	6	14902465	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
E-Voting	<b>-</b> .	-	

		Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Vot	ing	-	-	-





The register, all other papers and relevant records relating to electronic voting shall 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 and Associates Company Secretaries

Goil NEW DELH Akarshika Goel (Scrutinizer) C.P No. 12770

Date: 27.09.2019 Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited, (LIIPL) <u>instavote.linkintime.co.in</u> in our presence at 01:10 P.M. on 27<sup>th</sup> September, 2019 at the office of the Scrutinizer.

Mukesh Kumar Nagar

Monika Joshi

**GROVER AHUJA & ASSOCIATES** 



**Company Secretaries** 

# CONSOLIDATED SCRUTINIZER REPORT

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

To, The Chairman, Consolidated Finvest & Holdings Limited 19 KM Hapur Bulandshahr Road PO Guloathi Distt Bulandshahr Uttar Pradesh 245408

# Sub: <u>Resolutions passed through E-Voting and Poll conducted at the 33rd Annual General</u> Meeting of Consolidated Finvest & Holdings Limited.

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 electronic voting process and through its Authorised Representative i.e. Mr. Alok Jain, Practicing Company Secretary, the votes through poll held at the Annual General Meeting on Friday i.e. 27<sup>th</sup> September, 2019.

The Company had appointed Link Intime India Private Limited (LIIPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 24<sup>th</sup> September, 2019 at 9:00 A.M. till Thursday, 26<sup>th</sup> September, 2019 upto 5:00 P.M.. The E-voting was thereafter disabled by LIIPL. The E-Voting results were unblocked by me on 27<sup>th</sup> September, 2019 in the presence of 2 (two) witnesses namely Mr. Mukesh Kumar Nagar and Ms. Monika Joshi.

The Company had also provided voting facility by poll at the 33<sup>rd</sup> Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 33<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.





The result of the E-Voting together with that of Poll is as under:

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

To receive, consider and adopt

- a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019, together with the reports of the Directors and Auditors thereon.
- b) the Consolidated Audited financial statements of Company for the financial year ended 31<sup>st</sup> March, 2019 together with the reports of Auditors thereon.

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	6	14902465	69.67
Poll	28	6486687	30.33
Total	34	21389152	100.00

**II.** Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	· -	_	-
Poll	-	-	-
Total	-	-	-



# III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)
E-Voting	-	-
Poll	1	10185335
Total	1	10185335

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

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

# I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	6	14902465	69.67
Poll	28	6486687	30.33
Total	34	21389152	100.00





# II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll		-	-
Total	-	-	-

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)
E-Voting	<u> </u>	
Poll	1	10185335
Total	1	10185335





# (C) As an Ordinary Resolution- Item No.3.

To Appoint Mr. Sanjeev Aggarwal (DIN: 00006552) as an Independent Director of the Company

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	6	14902465	69.67
Poll	28	6486687	30.33
Total	34	21389152	100.00

# II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll		-	-
Total	-	-	-

# III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)
E-Voting	· -	-
Poll	1	10185335
Total	1	10185335

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The register, all other papers and relevant records relating to electronic voting and physical poll shall 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** jol-NEW DELH Akarshika Goel (Scrutinizer) C. P No.:- 12770

Date: 27.09.2019 Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited in our presence at 01:10 P.M. on 27<sup>th</sup> September, 2019 at the office of the Scrutinizer.

Monika Joshi

Mukesh Kumar Nagar