

# 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](http://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 : CONSOFINVT Series : Eq

Re: Proceedings and details of the Voting Results of the 33<sup>rd</sup> 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

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

**Voting Results**

**33rd Annual General Meeting**

**Consolidated Finvest & Holdings Limited**

<b>Date of the AGM/EGM</b>	28th September, 2019
<b>Total number of shareholders on record date</b>	16238
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	28
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1. ORDINARY BUSINESS - ORDINARY RESOLUTION							
Resolution required: (Ordinary/ Special)	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).							
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
Promoter and Promoter Group	E-Voting		149,02,368	64.44	149,02,368	-	100.00	-
	Poll		64,86,488	28.05	64,86,488	-	100.00	-
	Postal Ballot (if applicable)	231,24,764	-	-	-	-	-	-
	<b>Total</b>	<b>231,24,764</b>	<b>213,88,856</b>	<b>92.49</b>	<b>213,88,856</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	33,06,275	-	-	-	-	-	-
	<b>Total</b>	<b>33,06,275</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting		97	0.00	97	-	100	-
	Poll		199	0.00	199	-	100	-
	Postal Ballot (if applicable)	58,95,327	-	-	-	-	-	-
	<b>Total</b>	<b>58,95,327</b>	<b>296</b>	<b>0.01</b>	<b>296</b>	<b>-</b>	<b>100</b>	<b>-</b>
	<b>Total</b>	<b>323,26,366</b>	<b>213,89,152</b>	<b>66.17</b>	<b>213,89,152</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution No.	2. ORDINARY BUSINESS - ORDINARY RESOLUTION To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)										
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		
Promoter and Promoter Group	E-Voting		149,02,368	64.44	149,02,368	-	100.00	-		-
	Poll	231,24,764	64,86,488	28.05	64,86,488	-	100.00	-		-
	Postal Ballot (if applicable)		-	-	-	-	-	-		-
	Total	231,24,764	213,88,856	92.49	213,88,856	-	100.00	-		-
Public- Institutions	E-Voting		-	-	-	-	-	-		-
	Poll	33,06,275	-	-	-	-	-	-		-
	Postal Ballot (if applicable)		-	-	-	-	-	-		-
	Total	33,06,275	-	-	-	-	-	-		-
Public- Non Institutions	E-Voting		97	0.00	97	-	100	-		-
	Poll	58,95,327	199	0.00	199	-	100	-		-
	Postal Ballot (if applicable)		-	-	-	-	-	-		-
	Total	58,95,327	296	0.01	296	-	100	-		-
	Total	323,26,366	213,89,152	66.17	213,89,152	-	100	-		-

Resolution No.	3. SPECIAL BUSINESS - ORDINARY RESOLUTION									
Resolution required: (Ordinary/ Special)	To Appoint Mr. Sanjeev Aggarwal (DIN: 00006552) as Independent Director of the Company.									
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		
Promoter and Promoter Group	E-Voting		149,02,368	64.44	149,02,368	-	100.00	-		
	Poll		64,86,488	28.05	64,86,488	-	100.00	-		
	Postal Ballot (if applicable)	231,24,764	-	-	-	-	-	-		
	Total	231,24,764	213,88,856	92.49	213,88,856	-	100.00	-		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	33,06,275	-	-	-	-	-	-		
	Total	33,06,275	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		97	0.00	97	-	100.00	-		
	Poll		199	0.00	199	-	100.00	-		
	Postal Ballot (if applicable)	58,95,327	-	-	-	-	-	-		
	Total	58,95,327	296	0.01	296	-	100.00	-		
	Total	323,26,366	213,89,152	66.17	213,89,152	-	100.00	-		

For Consolidated Finvest & Holdings Limited

  
 Anil Kaushal  
 Company Secretary  
 FCS 4502



# GROVER AHUJA & ASSOCIATES

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:*



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

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

**(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:**

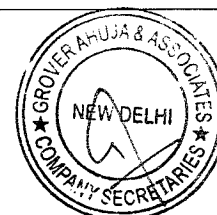
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6486687	100.00

**(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 proxy) whose votes were declared invalid	Total number of votes cast 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

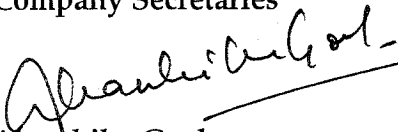




4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully

for Grover Ahuja and Associates  
Company Secretaries

  
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: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 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 (LIPL) 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:*



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

**Tel: +91 11 49091217 / 49125317**

**Email: groverahuja@hotmail.com**

**(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	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	-	-	-

**III. Invalid Votes:**

	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	-	-	-

**III. Invalid Votes:**

	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	-	-	-

**III. Invalid Votes:**

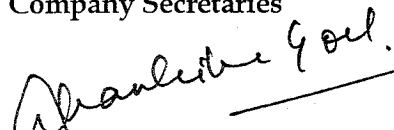
	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-



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

  
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, (LIPL) [instavote.linkintime.co.in](http://instavote.linkintime.co.in) 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: Resolutions passed through E-Voting and Poll conducted at the 33<sup>rd</sup> Annual General 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 (LIPL) 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 LIPL. 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.

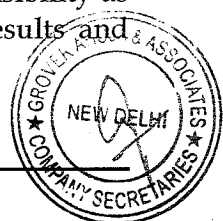
The Company had also provided voting facility by poll at the 33<sup>rd</sup> Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

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.

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

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com



*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	-	-	-

**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



**(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	-	-	-

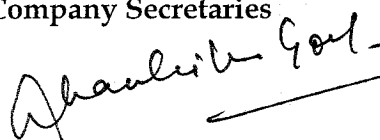
**III. Invalid Votes:**

	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

*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

  
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