

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 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/SEP23/408

Dated: 29th September 2023

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

Code: CONSOFINVT

Series : Eq

Sub: Submission of Voting results & Scrutinizer Report of Annual General Meeting

Dear Sir,

In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015, we are sending herewith following documents:

1. Voting Results of 37th Annual General Meeting of the Company held on 27.09.2023
2. Scrutinizer Report of the Combined Voting through remote e-voting and through Poll at the 37th Annual General Meeting of the Company.

Annual General Meeting of the Company was held at Hotel Natraj, Civil Lines, Bulandshahr.

The above details are also available on the website of the Company i.e. www.consofinvest.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

Anil Kaushal
Company Secretary

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

Consolidated Finvest & Holding Limited								
Date of the AGM/EGM		27.09.2023						
Total number of shareholders on record date		14331						
No. of shareholders present in the meeting either								
Promoters and Promoter Group:		1						
Public:		34						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		34						
TOTAL RESOLUTIONS PASSED		3						
Resolution No. 3								
Resolution Required : (Special)		To re-appoint Mr. Sanjeev Aggarwal (DIN: 00006552) as Independent Director for a period of five years w.e.f. 28.09.2023, whose term as Independent Director expires on 28.09.2023 and who is eligible for 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	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	24209039	22435131	92.6725	22435131	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		22435131	100.0000	22435131	0	100.00	0.00
Public Institutions	E-Voting	1168552	88000	7.53	88000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		88000	7.53	88000	0	100.00	0.00
Public Non Institutions	E-Voting	6948775	3332	0.05	3312	20	99.40	2.53
	Poll		221	0.00	221	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	Total		3553	0.05	3533	20	99.44	0.56
Total		32326366	22526684	69.69	22526664	20	100.00	0.00

Consolidated Finvest & Holding Limited								
Date of the AGM/EGM		27.09.2023						
Total number of shareholders on record date		14331						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		34						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		1						
Public:		34						
TOTAL RESOLUTIONS PASSED		3						
Resolution No.1								
Resolution Required : (Ordinary)		Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 along with report of Auditors and Directors 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24209039	22435131	92.6725	22435131	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		22435131	100.0000	22435131	0	100.00	0.00
Public Institutions	E-Voting	1168552	88000	7.53	88000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		88000	7.53	88000	0	100.00	0.00
Public Non Institutions	E-Voting	6948775	3332	0.05	3312	20	99.40	2.53
	Poll		221	0.00	221	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	Total		3553	0.05	3533	20	99.44	0.56
Total		32326366	22526684	69.69	22526664	20	100.00	0.00

Consolidated Finvest & Holding Limited								
Date of the AGM/EGM			27.09.2023					
Total number of shareholders on record date			14331					
No. of shareholders present in the meeting either								
Promoters and Promoter Group:			1					
Public:			34					
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:			1					
Public:			34					
TOTAL RESOLUTIONS PASSED			3					
Resolution No. 2								
Resolution Required : (Ordinary)			To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN 01623575) who retires by rotation and being eligible, offers herself 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24209039	22435131	92.6725	22435131	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		22435131	100.0000	22435131	0	100.00	0.00
Public Institutions	E-Voting	1168552	88000	7.53	88000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		88000	7.53	88000	0	100.00	0.00
Public Non Institutions	E-Voting	6948775	3332	0.05	3312	20	99.40	2.53
	Poll		221	0.00	221	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	Total		3553	0.05	3533	20	99.44	0.56
Total		32326366	22526684	69.69	22526664	20	100.00	0.00



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	37th Annual General Meeting
Day, Date & Time	Wednesday, September 27, 2023 at 11:30 A.M.
Deemed Venue	Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001
Mode	Physical

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, have been appointed as the Scrutinizer by the Board of Directors of **Consolidated Finvest & Holdings Limited ("the Company")** having its registered office situated at 19th KM Hapur Bulandshahr Road PO Guloathi, Distt Bulandshahr, Uttar Pradesh 245408, for the purpose of scrutinizing the remote electronic voting process as well as votes through poll by the members during the Annual General Meeting (AGM) scheduled on Wednesday, 27th September, 2023 at 11:30 a.m.

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Sunday, 24th September, 2023 at 9:00 A.M. (IST) till Tuesday, 26th September, 2023 upto 5:00 P.M. (IST). The remote E-voting was thereafter disabled by LIPL. The results of remote e-voting were unblocked by me on 27th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pooja and Ms. Oshi Goyal.

The Company had also provided voting facility by poll at the 37th 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 Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days 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 37th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and Voting through Poll 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 Poll at the AGM is as under:

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

Adoption of the Audited Standalone Financial Statements 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 (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	32	22526443	99.99
Poll	20	221	0.01
Total	52	22526664	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	1	20	0.00
Poll	-	-	-
Total	1	20	0.00

III. *Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)

Remote E-Voting	-	-
Poll	4	3
Total	4	3

* Votes were declared invalid due to wrong demat account/ cuttings on polling form/ no. shares not mentioned/ neither assent nor dissent was ticked/ form unsigned

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

To elect a Director in place of Mr. Sanjiv Kumar Agarwal (DIN 01623575) 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 E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	32	22526443	99.99
Poll	20	221	0.01
Total	52	22526664	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	1	20	0.00
Poll	-	-	-
Total	1	20	0.00

III. *Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)

Remote E-Voting	-	-
Poll	4	3
Total	4	3

* Votes were declared invalid due to wrong demat account/ cuttings on polling form/ no. shares not mentioned/ neither assent nor dissent was ticked/ form unsigned

(C) As an Special Resolution- Item No.3

Re-appointment of Mr. Sanjeev Aggarwal (DIN: 00006552) as Non-Executive 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 (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	32	22526443	99.99
Poll	20	221	0.01
Total	52	22526664	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast (favour & Against)
Remote E-Voting	1	20	0.00
Poll	-	-	-
Total	1	20	0.00

III. *Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)
Remote E-Voting	-	-
Poll	4	3
Total	4	3

* Votes were declared invalid due to wrong demat account/ cuttings on polling form/ no. shares not mentioned/ neither assent nor dissent was ticked/ form unsigned

The register, all other papers and relevant records relating to remote 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

AKARS Digitally signed
by AKARSHIKA
GOEL
HIKA Date:
2023.09.28
GOEL 16:05:09 +05'30'

Akarshika Goel
(Scrutinizer)
M. No. A29525
C. P No.:- 12770
UDIN: A029525E001112959

Date: 28-09-2023
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 01:11 p.m. on 27th September, 2023.

Pooja

Oshi Goyal