

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/SEP24/116

Dated: 28th September 2024

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 SEBJ (LODR) Regulations, 2015, we are sending herewith following documents:

1. Voting Results of 38th Annual General Meeting of the Company held on 29.09.2024
2. Scrutinizer Report of the Voting through remote e-voting and at e-voting at the 38th Annual General Meeting of the Company.

Annual General Meeting of the Company was held on through video conferencing ('VC') other audio-visual means (OAVM)

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

Digitally signed by ANIL KAUSHAL
Date: 2024.09.28 15:10:34 +05'30'

Anil Kaushal
Company Secretary
FCS 4502

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

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General information about company

Scrip code	123456
NSE Symbol	CONSOFINVT
MSEI Symbol	NOTLISTED
ISIN	INE025A01027
Name of the company	OLIDATED FINVEST & HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:01 AM

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Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-08-2024
Total number of shareholders on record date	20491
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Consolidated Finvest & Holding Limited

Resolution No.1

Resolution Required :Ordinary **1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22435131	92.6725	22435131	0	100.0000	0.0000
Public Institutions	E-Voting	1166137	9278	0.7956	9278	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		9278	0.7956	9278	0	100.0000	0.0000
Public Non Institutions	E-Voting	6951190	1564	0.0225	1163	401	74.3606	25.6394
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1565	0.0225	1164	401	74.3770	25.6230
Total		32326366	22445974	69.4355	22445573	401	99.9982	0.0018



Consolidated Finvest & Holding Limited

Resolution No.2

Resolution Required : Ordinary 2 - To appoint a Director in place of Ms Geeta Gilotra (DIN 06932697) 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	24209039	22435131	92.6725	22435131	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		22435131	92.6725	22435131	0	100.0000	0.0000
Public Institutions	E-Voting	1166137	9278	0.7956	9278	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		9278	0.7956	9278	0	100.0000	0.0000
Public Non Institutions	E-Voting	6951190	1564	0.0225	1163	401	74.3606	25.6394
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1565	0.0225	1164	401	74.3770	25.6230
Total		32326366	22445974	69.4355	22445573	401	99.9982	0.0018



(Signature)

Consolidated Finvest & Holding Limited

Resolution No.3

Resolution Required :Ordinary 3 - To re-appoint Mr. Sanjiv Kumar Agarwal, Managing Director for a period of three years w.e.f. 27.09.2024, whose term expired on 26th September and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22435131	92.6725	22435131	0	100.0000	0.0000
Public Institutions	E-Voting	1166137	9278	0.7956	9278	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		9278	0.7956	9278	0	100.0000	0.0000
Public Non Institutions	E-Voting	6951190	1564	0.0225	1163	401	74.3606	25.6394
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1565	0.0225	1164	401	74.3770	25.6230
Total		32326366	22445974	69.4355	22445573	401	99.9982	0.0018



(Handwritten signature)

DMK ASSOCIATES



COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT CONSOLIDATED FINVEST & HOLDINGS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
CONSOLIDATED FINVEST & HOLDINGS LIMITED
CIN- L33200UP1993PLC015474
Registered Office.: 19TH K.M Hapur- Bulandshahr Road P.O.
Gulaothi, Distt-Bulandshahr, Uttar Pradesh - 245408

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 38th Annual General Meeting of Consolidated Finvest & Holdings Limited held on Friday, September 27 2024 at 10:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Consolidated Finvest & Holdings Limited (hereinafter referred as "the Company") at its meeting held on Monday, September 2, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 38th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Linkintime India Private Limited ("LinkinTime") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



- 4) The Remote e-voting process was started on Tuesday, September 24, 2024 at 09:00 A.M. (IST) and ended on Thursday September 26, 2024 at 5.00 P.M. (IST).
- 5) As on September 20, 2024 i.e. the **cut-off date**, there were 20,491 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by Linkintime through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of Linkintime in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the Linkintime e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Linkintime.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 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 voted	Number of valid votes Cast	% of total number of valid votes cast
68	2,24,45,572	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	401	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

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 voted	Number of valid votes Cast	% of total number of valid votes cast
68	2,24,45,572	100



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	401	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. SANJIV KUMAR AGARWAL (DIN: 01623575) AS MANAGING DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
68	2,24,45,572	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	401	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no.



3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely
FOR DMK ASSOCIATES
COMPANY SECRETARIES

Date: 27.09.2024
Place: New Delhi
UDIN No.: F004140F001349506



(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 779/2020

For CONSOLIDATED FINVEST & HOLDINGS LIMITED



Signed By:
Anil Kaushal
Company Secretary
(Authorized by Chairperson)
FCS: 4502