



**India Finsec Limited**  
(L65923DL1994PLC060827)

**Date: 02.08.2025**

**To  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.**

**Scrip Code: 535667; Scrip Id: IFINSEC**

**Sub: Submission of Voting Results and Scrutinizers Report with respect to the 31st Annual General Meeting of India Finsec Limited held on Thursday, 31st July, 2025**

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting of the Company was held on Thursday, 31st July, 2025 at 11:30 am through Video Conferencing and Other Audio Visual Means. In this regard, M/s Sarita Singh & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

With reference to the aforementioned, we hereby enclose the following:

- a) The voting results of the business transacted at the AGM in the format prescribed under regulation 44(3) of Listing Regulations;
- b) The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM in form MGT-13.

We further wish to inform that based on the scrutinizer's report all the resolutions set out in the notice of the 31st AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
**For India Finsec Limited**

**Rahul  
Company Secretary & Compliance Officer**

General information about company	
Scrip code	535667
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE474O01010
Name of the company	INDIA FINSEC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:19 PM

Scrutinizer Details	
Name of the Scrutinizer	MRS. SARITA SINGH
Firms Name	SARITA SINGH & ASSOCIATES
Qualification	CS
Membership Number	55937
Date of Board Meeting in which appointed	07-07-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	864
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	2
b) Public	74
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone and consolidated financial statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon				
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	16331201	6385135	39.0978	6385135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	6385135	39.0978	6385135	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
Total		29191715	11345533	38.8656	11345306	227	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mukesh Sharma as a director liable to retire by rotation				
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	16331201	5092595	31.1832	5092595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	5092595	31.1832	5092595	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
Total		29191715	10052993	34.4378	10052766	227	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Managing Director				
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	16331201	2053205	12.5723	2053205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	2053205	12.5723	2053205	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
Total		29191715	7013603	24.026	7013376	227	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Sarita Singh & Associates as Secretarial Auditor of the Company				
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	16331201	6385135	39.0978	6385135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	6385135	39.0978	6385135	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
Total		29191715	11345533	38.8656	11345306	227	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions				
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	16331201	6385135	39.0978	6385135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	6385135	39.0978	6385135	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	4960398	38.5708	4960171	227	99.9954	0.0046
Total		29191715	11345533	38.8656	11345306	227	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# SARITA SINGH & ASSOCIATES

Company Secretaries

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
INDIA FINSEC LIMITED  
D-16, First Floor, Prashant Vihar,  
Sector-14, Rohini, New Delhi-110085

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting at AGM conducted for the 31<sup>st</sup> Annual General Meeting of India Finsec Limited held on 31<sup>st</sup> July, 2025 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

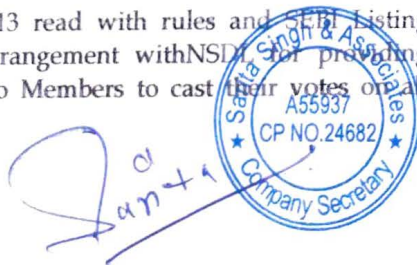
Dear Sir,

I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries having office at 304, Pavan Kuteer, Camelot Layout, Masjid Banda, Kondapur, Hyderabad-500084, Telangana were appointed as Scrutinizer by the Board of Directors of **India Finsec Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and e-voting at AGM, on the below mentioned resolutions contained in the Notice of **31<sup>st</sup> Annual General Meeting of India Finsec Limited** ("held on **31<sup>st</sup> July, 2025 at 11.30 A.M.**)(IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 31<sup>st</sup> Annual General Meeting of the Company** is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Accordingly, I submit the report, on completion of remote e-voting and e-voting at AGM process, as under

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with NSDL for providing Remote E-voting and e-voting at AGM facility to Members to cast their votes on all resolution set forth in AGM Notice.



2. The voting period for remote e-voting commenced on 27<sup>th</sup>, July 2025 at 9:00 A.M. and ended on 30<sup>th</sup> July 2025 at (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
4. The shareholders of the Company holding shares as on the "cut-off" date July 25, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The Votes were unblocked on Thursday, the 31<sup>st</sup> July, 2025 around 12.30 P.M. IST after the Completion of AGM in the presence of two witness namely Mr. Kunal Singh and Mr. Prince Kumar

Kunal  
(Kunal Singh)

Prince  
(Prince)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 30<sup>th</sup> July, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 25<sup>th</sup> July, 2025 and as per the Register of Members of the Company.
8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone and consolidated financial statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	105	11345306	100%
E-voting at AGM	Nil	Nil	Nil
Total	105	11345306	100%

Santa Singh  
A55937  
CP NO. 24682  
Company Secretary



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	227	100%
E-voting at AGM	Nil	Nil	Nil
<b>Total</b>	22	227	100%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Mukesh Sharma as a director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	104	10052766	100%
E-voting at AGM	Nil	Nil	Nil
<b>Total</b>	104	10052766	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	227	100%
E-voting at AGM	Nil	Nil	Nil
<b>Total</b>	22	227	100%

*Sanjay*

Sarita Singh & Associates  
A55937  
CP NO.24682  
Company Secretary

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 3: Special Resolution

Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Managing Director

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	100	7013376	100%
E-voting at AGM	Nil	Nil	Nil
Total	100	7013376	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	227	100%
E-voting at AGM	Nil	Nil	Nil
Total	22	227	100%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

*Sarita*



Item No. 4: Ordinary Resolution

To approve the appointment of M/s Sarita Singh & Associates as Secretarial Auditor of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	105	11345306	100%
E-voting at AGM	Nil	Nil	Nil
Total	105	11345306	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	227	100%
E-voting at AGM	Nil	Nil	Nil
Total	22	227	100%

3. Invalid Votes:

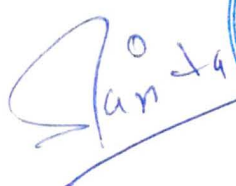

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 5: Ordinary Resolution

To approve Material Related Party Transaction

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	105	11345306	100%
E-voting at AGM	Nil	Nil	Nil
Total	105	11345306	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	227	100%
E-voting at AGM	Nil	Nil	Nil
<b>Total</b>	22	227	100%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

For and on behalf of

SARITA SINGH & ASSOCIATES  
(Company Secretaries)

  
Sarita Singh

(Proprietor)

M. No. 55937

CP No.: 24682, PR No. 6998/2025

Date:01.08.2025

Place: Hyderabad

UDIN:A055937G000903817