CSL Finance Limited

CIN: L74899DL1992PLC051462

October 01, 2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 530064

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Voting Results of the 29th Annual General Meeting

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 30, 2021, please find enclosed herewith:

1. Voting results of the 29th Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing/Other Audio Visual Means (VC/OAVM) (Annexure-1)

Scrutinizer's Consolidated Report Complete Under Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure-2)

The Copy of Voting Results & Scrutinizer's Report are also being disseminated on Company's website at www.cslfinance.in and on the website of National Securities Depository Limited viz. www.nsdl.co.in

This is for your kind information & records.

Preeti Gupta
Company Secretary & Compliance Officer

Company Secretary &

Encl: A/a

...naj Road, Karol Bagh, New Delhi-110005. Corp off.: 716-717, 7th Floor, Tower-B, World Trade Tower, Sector 16, Noida, U.P. 201301
...91 120 4290650/52/53/54/55, E-Mail: info@cslfinance.in, Web: www.cslfinance.in
Reg. off.: 410-412, 18/12, 4th Floor, W.E.A., Arya Sa...
| Ph...

Annexure-1

Name of the Company	CSL Finance Limited
Date of AGM	Thursday, September 30, 2021
Total no. of shareholders on record date	4539
No. of shareholders attended the meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM)	
Promoters and Promoter Group	7
Public	7
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	

Details of Agenda	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st 2021 and report of Directors & Auditors
Resolution Required : (Ordinary / Special)	Ordinary Business - Ordinary Resolution
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	7
Promoter and Promoter Group	E-voting	1,05,05,446	1,05,05,446	100	1,05,05,446		100	-
	Postal ballot				NA			
	Total	1,05,05,446	1,05,05,446	100	1,05,05,446		100	-
Public - Institutions	E-voting				NA			
	Postal ballot							
	Total							
Public - Non Institutions	E-voting	8,37,386	7,31,072	87.30406288	7,31,072	57	99.99220323	0.00779677
	Postal ballot				NA			
	Total	8,37,386	7,31,072	87.30406288	7,31,072	57	99.99220323	0.00779677
TOTAL		1,13,42,832	1,12,36,518	99.06272084	1,12,36,518	57	99.99220323	0.00779677
					1,05,05,461	57	99.99949273	0.000507275

Details of Agenda	To declare a final Dividend on equity shares for the Financial Year ended 31st March 2021
Resolution Required : (Ordinary / Special)	Ordinary Business - Ordinary Resolution
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	1,05,05,446	1,05,05,446	100	1,05,05,446		100	-
	Postal ballot				NA			
	Total	1,05,05,446	1,05,05,446	100	1,05,05,446		100	-
Public - Institutions	E-voting				NA			
	Postal ballot							
	Total							
Public - Non Institutions	E-voting	8,37,386	7,31,072	87.30406288	7,31,072	57	99.99220323	0.00779677
	Postal ballot				NA			
	Total	8,37,386	7,31,072	87.30406288	7,31,072	57	99.99220323	0.00779677
TOTAL		1,13,42,832	1,12,36,518	99.06272084	1,12,36,518	57	99.99220323	0.00779677
					1,05,05,461	57	99.99949273	0.000507275

...da	To appoint a Director in place of Mr. Ashok Kumar Kathuria (DI...N: 01010305) who retires by rotation & being eligible offers himself for re-appointment							
...uired : (Ordi...	...nary / Special)		Ordinary Busines...s - Ordinary Resolution					
...ter/promot...er group are interested in the agenda /			No					
	Mode of Voting	No. of shares held	No. of votes po...lled	% 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
...o	Evoting	1,05,05,446	1,05,0...5,446	100	1,05,05,446	-	100	-
	Postal ballot				NA			
	Total	1,05,05,446	1,05,0...5,446	100	1,05,05,446	-	100	-
...ons	Evoti...			-	-	-	-	-
	Posta...				NA			
	Total...			-	-	-	-	-
	Evoti...	8,37,386	7,3...1,072	87.30406288	7,30,910	162	99.97784076	0.02215924
	Postal ballot				NA			
	Total	8,37,386	7,3...1,072	87.30406288	7,30,910	162	99.97784076	0.02215924
TOTAL		1,13,42,832	1,12,3...6,518	99.06272084	1,12,36,356	162	99.99855827	...001441728

...da	To re...appoint Mr. Rohit Gupta (DIN: 00045077) as Managing Di...rector of the Company							
...uired : (Ordi...	...ry / Special)		Ordinary Busines...s - Ordinary Resolution					
...ter/promot... group are interested in the agenda /			Yes					
	Mode of Voting	No. of shares held	No. of votes po...lled	% 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
...o	Evoting	66,36,618	66,3...6,618	100	66,36,618	-	100	-
	Postal ballot				NA			
	Total	66,36,618	66,3...6,618	100	66,36,618	-	100	-
...ons	Evoting			-	-	-	-	-
	Postal ballot				NA			
	Total			-	-	-	-	-
	Evoting	8,37,386	7,31,...072	87.30406288	7,30,460	612	99.91628732	0....083712685
	Postal ballot				NA			
	Total	8,37,386	7,31,...072	87.30406288	7,30,460	612	99.91628732	0....083712685
TOTAL		74,74,004	73,6...7,690	98.5775496	73,67,078	612	99.99169346	0....008306538
...votes								

CSL Finance Limited NOIDA

N PANCHAL & ASSOCIATES
Company Secretaries

Scrutinizer's Report

(Consolidated on remote e-voting and voting through electronic means)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

The Managing Director
CSL Finance Limited
CIN: L74899DL1992PLC051462
716-717, 7th Floor, Tower B,
World Trade Tower, Sector 16,
Noida, U.P. - 201301

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the 29th Annual General Meeting of the members of M/s. CSL Finance Limited (The Company) held on Thursday, 30th day of September, 2021.

Dear Sir,

I, Nitin Panchal sole proprietor of N. Panchal & Associates, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **CSL Finance Limited** for scrutinizing the e-voting process in fair and transparent manner 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 and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the 29th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 11/08/2021 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members who's email [illegible] in compliance

against" on the resolutions stated below.

The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the AGM to the members.

The members who were on record of the Company as on the "Cut- off" date i.e.; Thursday, 23rd day of September, 2021 were entitled to vote on the resolutions as set out in the notice of the 29th Annual General Meeting of the Company.

At the 29th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

At the end of the 29th Annual General Meeting the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 29th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Resolution No. 1: Ordinary Resolution:
To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st 2021 and report of Directors & Auditors thereon.

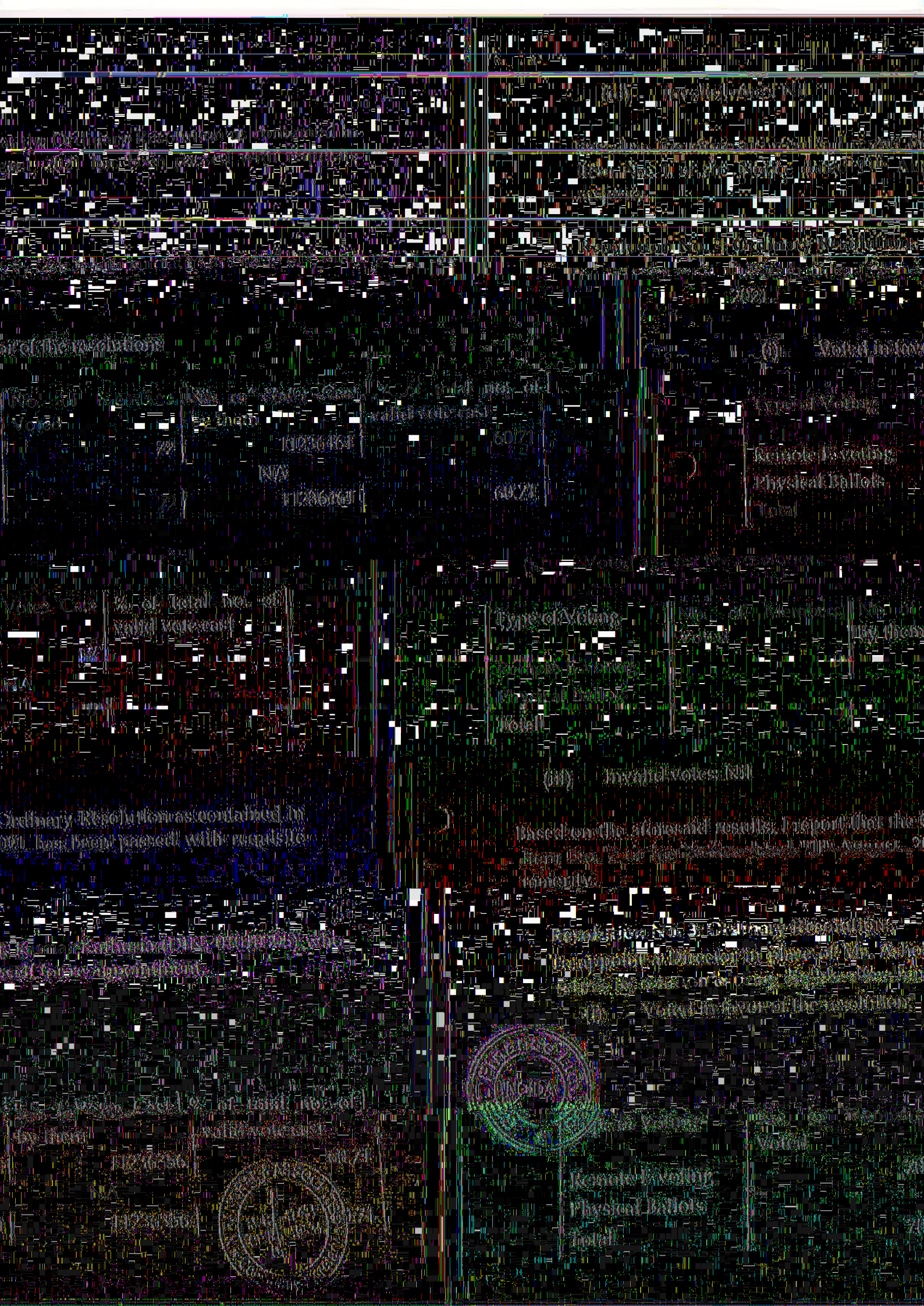
(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	72	11236461	60.71
Physical Ballots		NA	
Total	72	11236461	60.71

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	9	57	
Physical Ballots		NA	
Total	9	57	

PANCHAL & ASSOCIATES Company Secretary M No 47431 CP No 19534



(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	162	0.2
Physical Ballots	NA		
Total	11	162	0.2

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 11th August, 2021 has been passed with requisite majority.

Resolution No. 4: Ordinary Resolution:

To re-appoint Mr. Rohit Gupta (DIN: 00045077) as Managing Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	66	7367078	39.81
Physical Ballots	NA		
Total	66	7367078	39.81

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	612	0.00
Physical Ballots	NA		
Total	11	612	0.00

(iii) Invalid votes: 94486

CSL Finance Limited NOIDA

N. PANCHAL & ASSOCIATES Company Secretary M. No. 47431 CP No. 19534

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 11th August, 2021 has been passed with requisite majority.

I have e-mailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For N. Panchal & Associates
(Company Secretaries)

CS Nitin Panchal
(Sole Proprietor)
Mem No. 47431
CP No. 19534
UDIN: A047431C001067120

CSL Finance Limited NOIDA

Counter signed by

The Managing Director/Company Secretary

Place: Delhi
Date: October 01, 2021