



VISAGAR

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November 07, 2022

To,

BSE Limited
The General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai.

Ref : Scrip ID:- VISAGAR Scrip Code :- 531025

Subject: Scrutinizer's Report of voting Results of the Extra-Ordinary General Meeting held on Friday, November 04, 2022

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on **Friday, November 04, 2022 at 04:30 P.M at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058.** together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR VISAGAR FINANCIAL SERVICES LIMITED

Tilokchand Kothari
Managing Director
DIN: 00413627



Encl: A/a

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858



To,

The Chairman & Managing Director
VISAGAR FINANCIAL SERVICES LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V.Road, Andheri (West), Mumbai
-400058

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the Extra Ordinary General Meeting of the members of the Company held on Friday, November 04, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer one-voting.
2. Result of Poll at the EOGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D001528730
Peer Review Certificate: 1678/2022

Place: Mumbai
Date: 07/11/2022

Encl.: As above



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

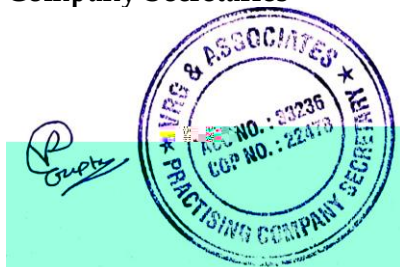
I-Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	122701
Voting Start Date	November 01, 2022 at 09.00a.m.
Voting End Date	November 03, 2022 at 05.00p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	74	118349	3	148752	-	-

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
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FORM No. MGT-13 Report of Scrutinizer(s)

t u i a t u n u s t o i s t r s of the Companies
(Management and Administration) Rules, 2014

The Chairman & Managing Director
VISAGAR FINANCIAL SERVICES LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai-400058

Ref.: Extra Ordinary General Meeting of the Equity Shareholders of Visagar Financial Services Limited held on Friday, November 04, 2022

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting ("EOGM") of the Shareholders of **Visagar Financial Services Limited, held on Friday, November 04, 2021 at 04:30 p.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058, and submit my report asunder:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 96 and No. of Members voted through poll is 46.
5. The result of the Poll is as under:



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.
☎ 9769680504 | ✉ vrg.gupta@gmail.com

1. To appointment of M/s Bhattar and Associates Chartered Accountants as statutory auditors of the Company. AS AN ORDINARY RESOLUTION

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid Votes cast
46	5557874	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D001528730
Peer Review Certificate: 1678/2022

Place: Mumbai
Date: 07/11/2022

III-Report on Consolidated results

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Visagar Financial Services Limited** held on Friday, November 04, 2022 at 04:30 pm. consolidated results of each item of the agenda as set out in the notice of Extra Ordinary General Meeting, dated October 11, 2022 is narrated here-in-below;

Item No. 1: To appointment of M/s Bhattar and Associates Chartered Accountants as statutory auditors of the Company –AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
120	5676223	100	3	148752	0	-

B.

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	E-voting	5208000	-	-	-	-	-	-
	Poll		5208000	100	5208000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	92319000	267101	0.29	118349	148752	44.31	55.69
	Poll		349874	0.38	349874	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		97527000	5824975	5.97	5676223	148752	97.45	2.55

**VRG & Associates
Company Secretaries**



**Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
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UDIN: A033236D001528730
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**Place: Mumbai
Date: 07/11/2022**