

CONSOLIDATED SCRUTINIZER'S REPORT

For Consolidated Result of Remote E-Voting and Poll at the

32nd Annual General Meeting of

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

**Held on Thursday, the 30th day of September, 2021 at 03:00 P.M. and Concluded at 03:15 P.M.
at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi
Mardana Road, Indore-452016 (MP)**

ALAM KHAN & CO.

Company Secretaries

**302-Man Heritage, opp High Court, South Tukoganj, Indore (M.P.)
452001**

Email: csalamkhan@gmail.com; Mob: +91-7869767861



To
The Chairman of the Board/
The Chairman of the AGM of
Anjani Finance Limited
32nd Annual General Meeting
of the Equity Shareholders
Held on 30th September, 2021 at 03.00 P.M.
The Agarwal Corporate House, 1, Sanjana Park ADJ.
Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)

Sub: Submission of consolidated Scrutinizer's report for Remote E-Voting and E-Voting at the Annual General Meeting(AGM) pursuant to the provisions of the section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rule, 2014 for the 32nd Annual General Meeting held on Thursday, 30th day of September, 2021 at 03:00 PM through Video Conferencing('VC').

Dear Sir,

We, refer to our appointment as scrutinizer by the Board of Directors of Anjani Finance Limited (The Company) vide letter dated 08.08.2019, to Scrutinize the Remote E-voting and E-voting process at the 32nd AGM conducted in a fair, and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) as amended and the Circulars issued by Ministry of Corporate Affairs on 08th April 2020, 13th April 2020 and 05th May 2020, for the 32nd Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 03:00 PM through Video Conferencing ('VC') and for which purpose the registered office situated at The Agarwal Corporate House - 1, Sanjana Park ADJ, Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP) was deemed as the venue for the meeting and the proceeding of the 32nd AGM made thereat.

We, have carried out the work as Scrutinizer of the 32nd Annual General Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M. on Thursday, the 30th day of September, 2021 and we had Scrutinized and reviewed the voting through Remote e-voting and voting by Electronic mode at the 32nd AGM through the platform of ZOOM organized by National Securities Depository Limited (NSDL) for recording of attendance and voting and other technical support at the 32nd AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizer's report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 32nd Annual General Meeting based on the reports as generated and provided by NSDL, the authorized agency to provide remote e-voting facility and E-voting facility at the 32nd AGM and for conducting meeting through VC (AVM).

I, CS Alam Khan, proprietor of M/s ALAM KHAN & CO., Company Secretaries Indore, herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and E-voting at the 32nd AGM along with the relevant listings as under.

1. The company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVSN 117130 for the same.
2. The Notice convening the 32nd Annual General Meeting (held through Video Conferencing and voting through the Electronic Mode) dated 10.06.2021 as confirmed by the



Company/RTA was sent to the shareholder whose email addresses are available with the Company/Depositories in compliance with the MCA circular dated 08th April 2020, 13th April 2020 and 05th May 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020 and the same was placed on the website of the company www.anjanifin.com and BSE.

3. Notice of the 32nd Annual General Meeting through Video Conferencing was also published by the company on in Free Press Journal (English) and Choutha Sansar (Hindi) as per requirement of the Rule and Circulars of the MCA.

4. The voting rights were reckoned as on Thursday 23.09.2021 being the cut-off date for the Purpose of deciding the entitlements of members at the remote e-voting and voting through Electronic mode at the 32nd AGM.

5. As on the cut-off date, there were 4450 members holding an aggregate of 10143300 equity shares of Rs. 10/- each and hence there was an requirement of 15 (Fifteen) members present at the meeting to have valid quorum. Total 16 (Sixteen) members were present at the 32nd Annual General Meeting through the VC as per the Attendance Report generated by the company from the NSDL Portal and provided to me. Therefore, adequate quorum was present at the 32nd AGM.

6. The facility was provided for Remote E-voting for the 32nd AGM which was commenced on Monday, 27th Sept., 2021 at 9.00 A.M. [IST] and ended on Wednesday, 29th, Sept. 2021 at 5.00 P.M. [IST]. The NSDL Remote E-voting facility was blocked thereafter. The Company has also provided E-voting facility to shareholder present at the AGM through VC and who has not casted their vote earlier.

7. After the closure of E-voting at the 32nd AGM, the Report on voting done at the 32nd AGM and the votes cast under the remote e-voting facility prior to the 32nd AGM were unblocked in the presence of Ibrahim Kannodwala & Irshad Khan witnesses who are not in the employment of the Company.

8. I have scrutinized and reviewed the e-voting prior and during the 32nd AGM and votes tendered therein based on the data downloaded from the NSDL E-voting System and validated with the list of members as on the cut-off date i.e. 23/09/2021 provided by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

9. The Registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves, and declare the results for 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairperson/Company Secretary for safe keeping.

10. I now submit the consolidated Result of the remote e-voting and e-voting at the 32nd AGM in the respect of the resolutions placed before the 32nd AGM as per *Annexure A* with this report.

For, Alam Khan & Co.
Company Secretaries

Sahive Alam Khan

(FCS: 11411, COP: 16881)

Date: 30th September, 2021

Place: Indore



Consolidated Results of Voting

Item No. 1: Ordinary Resolution: To Receive, Consider and Adopt of Audited Financial Statements as at 31st March 2021, containing Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and cash flow for the year ended on that date Reports of Board's and Auditor's thereon.

Particulars	Remote e-vote		Vote by E-voting		Total		Percentage
	No	Votes	No	Votes	No.	Votes	
Favor	10	59,93,896	0	0	10	59,93,896	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a director, Mr. Champalal Dangi (DIN:08112951), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote e-vote		Vote by E-voting		Total		Percentage
	No	Votes	No	Votes	No.	Votes	
Favor	9	59,63,896	0	0	9	59,63,896	99.50
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

Item No. 3: Special Resolution: Regularization of Appointment of Mr. Ankur Agarwal as an Independent Non-Executive Director and in this regard, passes the following resolution as a Special Resolution:

Particulars	Remote e-vote		Vote by E-voting		Total		Percentage
	No	Votes	No	Votes	No.	Votes	
Favor	10	59,93,896	0	0	10	59,93,896	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution: To approve the transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-vote		Vote by E-voting		Total		Percentage
	No	Votes	No	Votes	No.	Votes	
Favor	10	59,93,896	0	0	10	59,93,896	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

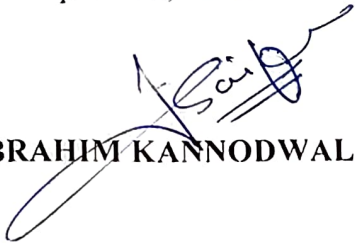


For, Alam Khan & Co.
Company Secretaries




Sahive Alam Khan
(FCS: 11411, COP: 16581)
UDIN: F011411C001065486
Date: 30th September, 2021
Place: Indore

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the votes were reckoned after the conclusion of 32nd Annual General Meeting of the Company on 30th September, 2021.



IBRAHIM KANNODWALA



IRSHAD KHAN