

General information about company	
Scrip code	531878
NSE Symbol	
MSEI Symbol	
ISIN	INE283D01018
Name of the company	Anjani Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS SAHIVE ALAM KHAN
Firms Name	ALAM KHAN & Co.
Qualification	CS
Membership Number	45246
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	08-08-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	3750
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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			To receive, consider and adopt the Audited Financial Statement as at 31st March 2019, containing Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and cash flow for year ended on that date and the Reports of Board's and Auditor's 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	5427988	5427988	100	5427988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5427988	5427988	100	5427988	0	100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235	0	100	0
	Poll		1135600	92.1129	1135600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1232835	1232835	100	1232835	0	100
Public-Non Institutions	E-Voting	432721	0	0	0	0	0	0
	Poll		432721	100	432721	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		432721	432721	100	432721	0	100
Total		7093544	7093544	100	7093544	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Re-appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (ICAI FRN 001457C) as the Statutory Auditors 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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0	0		0	0
	Poll		432721	100	432721		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		432721	432721	100	432721		100
Total		7093544	7093544	100	7093544		100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization and Appointment of Mr. Champalal Dangi as the Director 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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0	0		0	0
	Poll		432721	100	432721		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		432721	432721	100	432721		100
Total		7093544	7093544	100	7093544		100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization and Appointment of Mr. Sanjay Kumar Agarwal as the Managing Director 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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0	0		0	0
	Poll		432721	100	432721		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		432721	432721	100	432721		100
Total		7093544	7093544	100	7093544		100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Appointment of Mrs. Kalpana Jain as an Independent Non-Executive Director and in this regard, passes the following resolution as a Special Resolution:					
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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0	0		0	0
	Poll		432721	100	432721		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		432721	432721	100	432721		100
Total		7093544	7093544	100	7093544		100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization and Appointment of Mr. Ankur Agarwal as the Independent Director 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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0	0		0	0
	Poll		432721	100	432721		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		432721	432721	100	432721		100
Total		7093544	7093544	100	7093544		100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and if thought fit to pass, with or without modification(s) the following resolution as an Ordinary Resolution.				
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	5427988	5427988	100	5427988		100	0
	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		5427988	5427988	100	5427988		100
Public-Institutions	E-Voting	1232835	97235	7.8871	97235		100	0
	Poll		1135600	92.1129	1135600		100	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1232835	1232835	100	1232835		100
Public- Non Institutions	E-Voting	432721	0	0			0	0
	Poll		432721	100			0	0
	Postal Ballot (if applicable)		0	0			0	0
	Total		432721	432721	100			0
Total		7093544	7093544	100	6660823		93.8998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

