

# **Supraneet Finance and Consultants Limited**

**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**

**Ph. : 011-42952500, Fax.: 011-42952555,**

**E-Mail : info@sfcindia.com,**

**Website: [www.sfcindia.com](http://www.sfcindia.com), CIN : L65921DL1989PLC035261**

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30<sup>th</sup> September, 2023

To,

**The Manager (Listing)**  
**Metropolitan Stock Exchanges of India Limited.**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No.s C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East  
Mumbai - 400098

Dear Sir,

**Sub: Voting Results - Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

With regard to above mentioned subject, we would like to inform that the 34<sup>th</sup> Annual General meeting ("AGM") of the member of the Company namely Supraneet Finance and Consultants Limited was held **Thursday, the 28<sup>th</sup> September, 2023 at 3:30 p.m. by way of Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") facility without physical presence of the Members at a common venue.**

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the voting results of the above said AGM in the prescribed format (copy enclosed).

Yours faithfully

For **Supraneet Finance and Consultants Ltd.**



**Deepti Jain**  
**Company Secretary**  
**A31165**





M-2, Sai Bhawan, A-10, Ranjit Nagar  
Commercial Complex, New Delhi-110008  
Phone No.: 011- 45718600  
Mob.: 9811380096  
E-mail : hsbedi2000@yahoo.com

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders,  
**Supraneet Finance and Consultants Limited,**  
C-55/2, Wazirpur Industrial Area,  
Delhi - 110052

**Reg: 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Supraneet Finance and  
Consultants Limited, held on 28<sup>th</sup> September, 2023 at 3:30 P.M. through Video  
Conferencing ("VC")/Other Audio-Visual Means (OAVM).**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting)  
and e-voting during the AGM held through Video Conferencing (VC) process conducted  
pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 and Section 108 / 109 of Companies Act, 2013 ("the Act") read with Rule  
20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the  
Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I Harvinder Singh, Proprietor of M/s. Harvinder Singh & Associates, a Company Secretaries Firm having its office at M-2, Sai Bhawan, A-10, Ranjit Nagar Comm. Complex, New Delhi-110008 was appointed as Scrutinizer(s) by the Board of Directors of **Supraneet Finance and Consultants Limited** (the Company) having its Registered Office at C-55/2 Wazirpur Industrial Area, Delhi -110052 pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize e-voting during the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 28<sup>th</sup> September, 2023.

The notice dated 14<sup>th</sup> August, 2023 convening Annual General Meeting of the Company were sent to the Shareholders.

The Company has availed the electronic voting facility offered by **National Securities Depositories Limited** for conducting remote e-voting by the shareholders as well as e-voting during the Annual General Meeting of the Company.



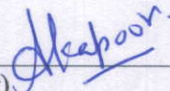
The Shareholders holding shares as at the close of business hours on 21/09/2023 (Cut-off-date) were entitled to vote on the proposed resolution as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the e-voting and remote e-voting at the meeting.

The remote e-voting period commenced on Monday, September 25, 2023 at 9:00 A.M. and concluded on Wednesday, September 27, 2023 at 5:00 P.M. and the remote e-Voting platform was blocked thereafter. After the closure, e-voting during Annual General Meeting held on 28<sup>th</sup> September, 2023, the report of voting done at the meeting was unblocked in my presence.

The voting pattern was unblocked by us in the presence of Ms. Deepa Awasthi and Ms. Asha Kapoor who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence



(Ms. Deepa Awasthi)



(Ms. Asha Kapoor)

The management of the Company is responsible to ensure compliance with requirement of the Act and rules made there-under relating to remote e-voting and e-voting at the meeting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and e-voting at the meeting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "National Securities Depository Limited" (NSDL), remote e-voting platform and the e-voting during the AGM held through VC.

Based on the result made available to us, 6 members have cast their vote on the remote e-voting platform till 27.09.2023 and 3 members have casted their voter during Annual General Meeting through e-voting.


I hereby annex the Consolidated Voting results pursuant to Rule (20) (4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice to aforesaid Annual General Meeting.

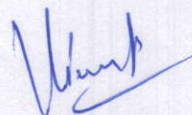
All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,

For **HARVINDER SINGH & ASSOCIATES**  
Company Secretaries



  
**HARVINDER SINGH**  
Proprietor  
Mem. No: 5385  
C.P No.: 3379  
Place: New Delhi  
Date: 29.09.2023  
UDIN: F005385E001126001



Counter-signed by Chairman

The result of the Voting is as under:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements and Cash Flow Statements for the financial year ended, 31<sup>st</sup> March, 2023 and the Reports of the Board and Auditors thereon (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	<b>Total No. of Members &amp; Shares held by them</b>	6	1429725	3	674368	9	2104093
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	-	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	-	0	0
	<b>No. of Valid Votes Cast</b>	<b>6</b>	<b>1429725</b>	<b>3</b>	<b>674368</b>	<b>9</b>	<b>2104093</b>

Particulars	REMOTE E-VOTING		E-VOTING AT THE MEETING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	6	1429725	3	674368	9	2104093	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>1429725</b>	<b>3</b>	<b>674368</b>	<b>9</b>	<b>2104093</b>	<b>100</b>

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated August 14<sup>th</sup>, 2023 has been passed with the requisite majority.



**Resolution No. 2: To appoint a Director, Mr. Vineet Goel (DIN-06852762) who retires by rotation and being eligible to offers himself for reappointment (Ordinary Resolution):**

Particulars	REMOTE VOTING		E-VOTING AT THE MEETING		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Total No. of Members & Shares held by them	6	1429725	3	674368	9	2104093
Less: Total No. of Members & Invalid/Rejected Votes	0	0	0	-	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	0	0	0	-	0	0
No. of Valid Votes Cast	6	1429725	3	674368	9	2104093

Particulars	REMOTE VOTING		E-VOTING AT THE MEETING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	6	1429725	3	674368	9	2104093	100
Against	0	0	0	0	0	0	0
Total	6	1429725	3	674368	9	2104093	100

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 14<sup>th</sup>, 2023 has been passed with the requisite majority.



**Resolution No. 3: Reappointment of Mr. Vinod Gupta (DIN-00381782) as a Whole Time Director of the Company. (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	<b>Total No. of Members &amp; Shares held by them</b>	6	1429725	3	674368	9	2104093
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	-	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	-	0	0
	<b>No. of Valid Votes Cast</b>	<b>6</b>	<b>1429725</b>	<b>3</b>	<b>674368</b>	<b>9</b>	<b>2104093</b>

Particulars	REMOTE E-VOTING		E-VOTING AT THE MEETING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	6	1429725	3	674368	9	2104093	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>1429725</b>	<b>3</b>	<b>674368</b>	<b>9</b>	<b>2104093</b>	<b>100</b>


Based on the aforesaid results I report that the Special Resolution as contained in the Item No. 3 of the Notice dated August 14<sup>th</sup>, 2023 has been passed with the requisite majority.

Thanking you,  
Yours faithfully,

**For HARVINDER SINGH & ASSOCIATES**  
**Company Secretaries**

  
**HARVINDER SINGH**  
Proprietor  
Mem. No: 5385  
C.P No.: 3379  
Place: New Delhi  
Date: 29.09.2023  
UDIN: F005385E001126001



  
**Counter-signed by Chairman**