

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, CIN : L65921DL1989PLC035261

28th December, 2020

To,

The Manager (Listing)
Metropolitan Stock Exchanges of India Limited.
4th 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 31st Annual General meeting ("AGM") of the member of the Company namely Supraneet Finance and Consultants Limited was held **on Saturday, the 26th December, 2020 at 3:00 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

Deepti Jain
Company Secretary
A31165

Encl: as above





Harvinder Singh & Associates

Company Secretaries

M-2, Sai Bhawan, A-10, Ranjit Nagar
Commercial Complex, New Delhi-110008
Phone No.: 25701301, 45718600
Mob.: 9811380096
E-mail : hsbedi2000@yahoo.com

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders,
Supraneet Finance and Consultants Limited,
C-55/2 Wazirpur Industrial Area,
Delhi - 110052

**Reg: 31st Annual General Meeting of the Equity Shareholders of Supraneet Finance and
Consultants Limited, held on 26th December, 2020 at 3:00 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 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 31st Annual General Meeting of the Company held on Saturday, the 26th December, 2020.

The notice dated 14th September, 2020 convening Annual General Meeting of the Company were sent to the Shareholders.

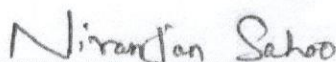
The Company has availed the electronic voting facility offered by **National Securities Depositories Limited** for conducting remote e-voting by the shareholders as well as e-voting during the Annual General Meeting of the Company.



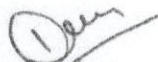
The Shareholders holding shares as at the close of business hours on 19/12/2020 (Cut-of-date) were entitled to vote on the proposed resolution as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the e-voting and remote e-voting at the meeting.

The remote e-voting period commenced on Wednesday, December 23, 2020 at 9:00 A.M. and concluded on Friday, December 25, 2019 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 26th December, 2020, the report of voting done at the meeting was unblocked in my presence.

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



(Mr. Niranjana Sahoo)



(Ms. Deepa Awasthi)

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, 5 members have cast their vote on the remote e-voting platform till 25.12.2020 and 6 members have casted their voter during/after AGM 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:27/12/2020

UDIN: F005385B001678540





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, 31st March, 2020 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
	Total No. of Members & Shares held by them	5	1140172	6	915988	11	2056160
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	5	1140172	6	915988	11	2056160

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	5	1140172	6	915988	11	2056160	100%
Against	0	0	0	0	0	0	0
Total	5	1140172	6	915988	11	2056160	100%

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated September 14th 2020 has been passed with the requisite majority.



Resolution No. 2: To appoint a Director, Ms. Pooja Gupta (DIN-00542253) who retires by rotation and being eligible to offer herself for reappointment (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
Total No. of Members & Shares held by them	5	1140172	6	915988	11	2056160
Less: Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
No. of Valid Votes Cast	5	1140172	6	915988	11	2056160

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	5	1140172	6	915988	11	2056160	100%
Against	0	0	0	0	0	0	0
Total	5	1140172	6	915988	11	2056160	100%

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated September 14th 2020 has been passed with the requisite majority.



Resolution No. 3: Re-appointment of Mr. Vinod Gupta (DIN-00381782) as Whole Time Director of the Company under the Companies Act, 2013 for a period of Three Years with effect from 1st October, 2020 (Special Resolution):

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with Section II of Part II of Schedule V of the Companies Act, 2013 and Articles of Association of the Company consent of the Shareholders of the Company be and is hereby accorded to the re-appointment and terms of remuneration of Mr. Vinod Gupta(DIN-00381782) as Whole Time Director of the Company under the Companies Act, 2013 for a period of Three Years with effect from 1st October, 2020, upon the following terms and conditions, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include and Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions and /or remuneration of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Vinod Gupta(DIN-00381782), subject to the same not exceeding the limits as specified under Section 197 & Schedule V of the Companies Act, 2013.

Basic Salary	:	50,000/-p.m
Housing / House Rent Allowance	:	N.A
Bonus/Performance Evaluation Payment	:	As per rules of the Company.
Contribution to provident fund	:	As per rules of the Company.
Gratuity	:	As per rules of the Company.
Leave	:	As per rules of the Company.
Encashment of un-availed Leave	:	As per Company Rules.
Provision of Company’s maintained chauffeur driven car/ Car Hire/ Lease and/ or Conveyance Allowance/Medical Reimbursement	:	Company’s maintained chauffeur Driver, Car & Medical Reimbursement-15,000/- p.a
Communication Facilities	:	Expenses on communication facilities will be reimbursed / borne by the Company and will not be treated as perquisites.
Other service conditions	:	As applicable to the senior executives of the Company.
Perquisite valuation	:	For the purpose of the forgoing the perquisites shall be valued as per the Income Tax Act, 1961 and the Rules made thereunder for the time being in force.



Other Terms:

- I. Mr. Vinod Gupta (DIN-00381782), shall work under the superintendence and control of the Board. As long as he functions as Whole Time Director, he shall not be paid any sitting fees to attend the meetings of the Board and/ or Committee(s) thereof.
- II. If at any time, he ceases to be a Director of the Company for any cause whatsoever, he shall cease to be the Whole Time Director of the Company.
- III. The appointment may be terminated by either party giving the other party 3 months prior notice in writing or such shorter notice as may be mutually agreed between Mr. Vinod Gupta and the Company or payment in lieu of notice by either party.

RESOLVED FURTHER THAT Board of Director of the Company be and is hereby authorized for enhancement of the Remuneration of the Whole Time Director on yearly basis during the tenure of 3 Years, subject to the limits as provided in the Schedule V of the Companies Act, 2013 and the Board is authorized to do all the necessary acts with regard to the enhancement of the Remuneration.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of Mr. Vinod Gupta, the Company has no profit or its profit is inadequate, the Company will pay remuneration by way of basic salary, benefits, perquisites and allowances as specified above.

RESOLVED FURTHER THAT Ms. Pooja Gupta and/or Mr. Ajay Kumar Garg, Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be required or considered necessary, for giving effect to this Resolution including filing of forms and returns with the Registrar of Companies, NCT of Delhi & Haryana and to obtain approval of the Shareholders.”

	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
	Total No. of Members & Shares held by them	5	1140172	6	915988	11	2056160
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	5	1140172	6	915988	11	2056160

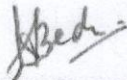


Particulars	REMOTE E-		E-VOTING AT		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	5	1140172	6	915988	11	2056160	100%
Against	0	0	0	0	0	0	0
Total	5	1140172	6	915988	11	2056160	100%

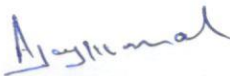
Based on the aforesaid results I report that the Special Resolution as contained in the Item No. 3 of the Notice dated September 14th 2020 has been passed with the requisite majority.

Thanking you,
Yours faithfully,

For HARVINDER SINGH & ASSOCIATES
Company Secretaries


HARVINDER SINGH
Proprietor
Mem. No: 5385
C.P No.: 3379
Place: New Delhi
Date: 27/12/2020
UDIN: F005385B001678540




Counter-signed by Chairman