

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

1st October, 2022

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 33rd Annual General meeting ("AGM") of the member of the Company namely Supraneet Finance and Consultants Limited was held **Thursday, the 29th September, 2022 at 4:00 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
Company Secretary
A31165





Harvinder Singh & Associates

Company Secretaries

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,
33rd Annual General Meeting of the Equity Shareholders,
Supraneet Finance and Consultants Limited,
C-55/2, Wazirpur Industrial Area,
Delhi - 110052

Reg: 33rd Annual General Meeting of the Equity Shareholders of Supraneet Finance and Consultants Limited, held on 29th September, 2022 at 4:00 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 / 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 33rd Annual General Meeting of the Company held on Thursday, the 29th September, 2022.

The notice dated 12th August, 2022 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 22/09/2022 (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 Monday, September 26, 2022 at 9:00 A.M. and concluded on Wednesday, September 28, 2022 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 29th September, 2022, 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. Aarti Arora and Ms. Ekta Singh, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence



(Ms. Aarti Arora)



(Ms. Ekta Singh)

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 28.09.2022 and 2 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: 30.09.2022
UDIN: F005385D001088841




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, 2022 and the Reports of the Board and Auditors thereon: Ordinary Business (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	5	1099936	2	289435	7	1389371
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	1099936	2	289435	7	1389371

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	5	1099936	2	289435	7	1389371	100
Against	0	0	0	0	0	0	0
Total	5	1099936	2	289435	7	1389371	100

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated August 12th 2022 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 Business* (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	5	1099936	2	289435	7	1389371
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	1099936	2	289435	7	1389371

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	5	1099936	2	289435	7	1389371	100
Against	0	0	0	0	0	0	0
Total	5	1099936	2	289435	7	1389371	100

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 12th 2022 has been passed with the requisite majority.



Resolution No. 3: To regularise the Additional Director Mr. Vineet Goel (DIN: 06852762) as the Director of the Company: Special Business (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	5	1099936	2	289435	7	1389371
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	1099936	2	289435	7	1389371

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	5	1099936	2	289435	7	1389371	100
Against	0	0	0	0	0	0	0
Total	5	1099936	2	289435	7	1389371	100

Based on the aforesaid results I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated August 12th 2022 has been passed with the requisite majority.



**Resolution No. 4: Investment(s) in excess of limits specified under section 186 of Companies Act, 2013:
Special Business (Special 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	5	1099936	2	289435	7	1389371
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	1099936	2	289435	7	1389371

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	5	1099936	2	289435	7	1389371	100
Against	0	0	0	0	0	0	0
Total	5	1099936	2	289435	7	1389371	100

Based on the aforesaid results I report that the Special Resolution as contained in the Item No. 4 of the Notice dated August 12th 2022 has been passed with the requisite majority.

Thanking you,
Yours faithfully,

For HARVINDER SINGH & ASSOCIATES
Company Secretaries

Beck
HARVINDER SINGH
Proprietor
Mem. No: 5385
C.P No.: 3379
Place: New Delhi
Date: 30.09.2022
UDIN: F005385D001088841



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Counter-signed by Chairman