



**Ref. No. : HCFL/ Stock-Ex/2020-21/16**  
**Date: 23 September 2020**

**To**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range, 4<sup>th</sup> Floor,**  
**Kolkata- 700 001**

**Ref: Listing Code: 18043**

**e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)**

**Sub: Voting Results and Scrutinizer's Report of the**  
**25<sup>th</sup> Annual General Meeting held on 23.09.2020**

Dear Sir/ Madam,

We are enclosing herewith:-

1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44(3) of the SEBI (LODR), Regulations 2015 marked as **Annexure – I**.
2. Report of the Scrutinizer dated 23 September 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules 2014 marked as **Annexure – II**.

The Voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.himadricredit.in](http://www.himadricredit.in) and on the website of the NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You,

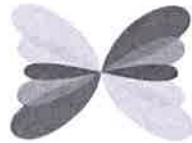
Enclosed: as above



Yours faithfully,  
For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary



Himadri

**Himadri Credit & Finance Limited**

CIN: L65921WB1994PLC062875

**Voting Results**

**Annexure I**

<b>Date of AGM</b>	23 September 2020
<b>Total Number of shareholders on record date (Cut-off Date: 16 September 2020)</b>	726
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  - Promoters and Promoter Group - Public	17 7
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  - Promoters and Promoter Group: - Public	Not Applicable

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary

**Agenda- wise disclosure**

**Ordinary Business**

**Resolution no. 1:** Adoption of Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the report of the Board of Directors and Auditors thereon.

Resolution required:			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	<b>E-Voting</b>	<b>1860900</b>	1385700	74.4640	1385700	0	100.0000	0.0000
	<b>Polling Papers</b>		475200	25.5360	475200	0	0.0000	0.0000
	<b>Total</b>		<b>1860900</b>	<b>100.0000</b>	<b>1860900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	<b>E-Voting</b>	<b>0</b>	0	0.00000	0	0	0.0000	<b>0.0000</b>
	<b>Polling Papers</b>		0	0.00000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	<b>E-Voting</b>	<b>1139300</b>	1700	0.1492	1700	0	100.0000	0.0000
	<b>Polling Papers</b>		7400	0.6495	7400	0	100.0000	0.0000
	<b>Total</b>		<b>9100</b>	<b>0.7987</b>	<b>9100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3000200</b>	<b>1870000</b>	<b>62.3292</b>	<b>1870000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Details of Invalid Votes</b>	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*  
Company Secretary

**Results:** On the basis of the Report of the Scrutinizer dated 23 September 2020 the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 23 September 2020 has been duly passed with the requisite majority.

**Resolution no. 2:** Appointment of Director in place of Mr. Tushar Choudhary (DIN: 00174003), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1860900	1385700	74.4640	1385700	0	100.0000	0.0000
	Polling Papers		405100	21.7690	405100	0	0.0000	0.0000
	<b>Total</b>		<b>1790800</b>	<b>96.2330</b>	<b>1790800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00000	0	0	0.0000	0.0000
	Polling Papers		0	0.00000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	1139300	1700	0.1492	1700	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	<b>Total</b>		<b>9100</b>	<b>0.7987</b>	<b>9100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3000200</b>	<b>1799900</b>	<b>59.9927</b>	<b>1799900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary

**Results:** On the basis of the Report of the Scrutinizer dated 23 September 2020 the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 23 September 2020 has been duly passed with the requisite majority.

**CS RAJARSHI GHOSH**

Company Secretary In Practice  
ACS No. - 17717  
CP. No. - 8921

AB - 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: csrajarshi@gmail.com

Date: 23-09-2020

To,  
The Chairman  
Himadri Credit & Finance Limited  
CIN: L65921WB1994PLC062875  
23A, Netaji Subhas Road,  
8<sup>th</sup> Floor, Kolkata - 700 001

**Sub: Scrutinizer's Report**

**Ref: 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Himadri Credit & Finance Ltd held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 10.30 A.M. at 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001**


Dear Sir,

I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717, CP No. 8921), would like to thank you for appointing me as the Scrutinizer for remote e-Voting and voting by Members of the Company through Ballot Paper at the 25<sup>th</sup> Annual General Meeting (AGM) of your Company held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 10.30 A.M. at 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001.

I am pleased to submit the Consolidated Scrutinizer's Report, which is self-explanatory.

Date: 23.09.2020  
Place: Kolkata



  
**RAJARSHI GHOSH**  
ACS No. 17717  
CP No. 8921

**Certified True Copy**

For Himadri Credit & Finance Limited



Company Secretary

Report of Scrutinizer on remote e-Voting and voting by members of Himadri Credit & Finance Ltd at the 25<sup>th</sup> AGM

## CS RAJARSHI GHOSH

Company Secretary In Practice  
ACS No. - 17717  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: csrajarshi@gmail.com

### SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Himadri Credit & Finance Limited
MEETING	25 <sup>th</sup> Annual General Meeting
DAY, DATE & TIME	Wednesday, 23 <sup>rd</sup> September, 2020 at 10.30 a.m.
VENUE	8, India Exchange Place, 2 <sup>nd</sup> Floor, Kolkata – 700 001

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted through Ballot Paper at the 25<sup>th</sup> Annual General Meeting (AGM) of Himadri Credit & Finance Ltd. (hereinafter referred to as **the Company**) held on Wednesday, 23<sup>rd</sup> September, 2020 at 10.30 a.m. at the venue.

#### 2. Dispatch of Notice convening the AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the AGM on 28 August 2020 and the Company has also given public notice for the dispatch of notice in leading newspapers.

#### 3. Cut-off date

The Voting rights were reckoned as on 16 September 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM. There were 726 members as on the cut-off date.

#### 4. Remote e-Voting Process

##### 4.1 Agency

The Company has appointed National Securities Depositories (NSDL) as the agency for providing the remote e-Voting platform.



*Report of Scrutinizer on remote e-Voting and voting by members of Himadri Credit & Finance Ltd at the 25<sup>th</sup> AGM*

## CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921

AB - 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: csrajarshi@gmail.com

### 4.2 Remote e-Voting Period

Remote e-Voting platform was open from Saturday, 19 September 2020 (09:00 A.M) to Tuesday, 22 September, 2020 (05:00 P.M) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform as provided by NSDL.

### 5. Voting at the AGM

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.

5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place in the venue.

### 6. Counting Process

6.1 On completion of voting at the AGM, M/s S.K Infosolutions Pvt Ltd, the Share Transfer Agent of the Company (RTA) provided us with the list of members who has attended the meeting.

6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.

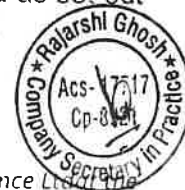
6.3 I have unblocked the remote e-Voting results in the presence of **Mr. Rahul Roy** and **Ms. Puja Dubey** and downloaded the remote e-Voting results.

### 7. Results

7.1 I observed that

- 7 Members had cast their votes at the AGM.
- 20 Members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 15 June 2020 is enclosed herewith.



## CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921


AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: csrajarshi@gmail.com

7.3 Based on the aforesaid results, I report that two Ordinary Resolutions as contained in Item No. 1 and 2 of the Notice of the AGM have been duly passed with the requisite majority and the result of the voting is detailed in Annexure A.

Date: 23.09.2020

Place: Kolkata



  
RAJARSHI GHOSH

ACS No. 17717

CP No. 8921

UDIN: A017717B000757137



**Consolidated Result**

**Annexure-A**

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
		1	2	3	4	5=(1)+(3)	
Voted in favour of the resolution	20	1387400	7	482600	27	1870000	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>20</b>	<b>1387400</b>	<b>7</b>	<b>482600</b>	<b>27</b>	<b>1870000</b>	<b>100.0000</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 23 September 2020 has been duly passed with requisite majority.

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
		1	2	3	4	5=(1)+(3)	
Voted in favour of the resolution	20	1387400	6	412500	26	1799900	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>20</b>	<b>1387400</b>	<b>6</b>	<b>412500</b>	<b>26</b>	<b>1799900</b>	<b>100.0000</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 23 September 2020 has been duly passed with requisite majority.

Place: Kolkata  
Dated: 23.09.2020



  
 Rajarshi Ghosh  
 ACS No.: 17717  
 COP No.: 8921