



Himadri

CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/12

Date: 22 September 2021

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcf1@himadri.com

Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 26th Annual General Meeting held on 22.09.2021

Dear Sir/ Madam,

This is to inform you that the 26th Annual General Meeting ("AGM") of Himadri Credit & Finance Ltd held on Wednesday, 22 September 2020 at 11:30 a.m. at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 to transact the business as stated in the Notice dated 12 August 2021.

We are enclosing herewith the following:

1. Summary of the Proceedings of the 26th AGM of the Company as required under Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 marked as **Annexure – I**.
2. Consolidated Report of the Scrutinizer dated 22 September 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 marked as **Annexure – II**.
3. Voting Results of the businesses transacted at the 26th AGM, as required in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 marked as **Annexure – III**.

All items of Agenda as contained in notice of 26th AGM have been passed with requisite majority. The meeting concluded at 11:55 a.m. (IST).

The Voting results along with the Scrutinizer's Report will be made available on the Company's website at 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 record.

Thanking You,

Enclosed: as above



Yours faithfully,

For Himadri Credit & Finance Limited

Kanishk Ranjan Senha

Company Secretary

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in

Annexure -I**Summary of proceedings of the 26th Annual General Meeting**

Proceedings of the 26th Annual General Meeting (“AGM”/ “Meeting”) of Himadri Credit & Finance Limited (“the Company”) held on Wednesday, 22 September 2021, at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 at 11.30 a.m. and concluded at 11.55 a.m.

P R E S E N T

Sl. No.	Name	Designation
1	Mr. Bankey Lal Choudhary	Managing Director
2	Mr. Anurag Choudhary	Non-Executive Director
3	Mr. Santosh Kumar Agrawala	Independent Director Chairman of Audit Committee and Nomination & Remuneration Committee

I N A T T E N D A N C E

Sr. No.	Name	Designation
1	Mr. Koushik Ranjan Saha	Company Secretary & CFO

QUORUM

There were Twenty One (21) members present in person representing 961807 Equity Shares, Four (4) members through Proxies representing 190200 Equity Shares of the Company. There were 746 Members as on the Cut- Off date i.e, 15 September 2021.

The Secretarial Auditor, Mr. Rajarshi Ghosh, Practicing Company Secretaries (CP 8921) was present at the meeting.

CHAIRMAN

Mr. Anurag Choudhary, Director was unanimously elected as the Chairman of the meeting.

After declaring that the quorum was present, the Chairman declared the meeting open and with the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman informed the Members that in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facility to all the shareholders as on the cut- off date, i.e. 15 September 2021. The e-voting commenced from (9.00 am IST) on 18 September 2021 and closed on 21 September 2021 (5.00 pm IST). The Chairman informed that the members who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through Ballot Paper. The Company has appointed Mr. Rajarshi Ghosh, Practising Company Secretary (ACS 17717, CP: 8921), as Scrutinizer was present at the meeting to



scrutinise the e-voting process (including the votes cast at the poll by the Members at the AGM) in a fair and transparent manner and to submit his report in due time, after considering the votes of the members at this AGM.

The Chairman briefly narrated the financial performance of the Company and delivered his speech.

The Chairman invited the members to express their views on the financial statements, and agenda items of the notice and thereafter responded all the queries and clarification of the members.

The following items of business as per the Notice of the 26th AGM were transacted:-

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the report of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of M/s S. Jaykishan, Chartered Accountants (Firm Registration No. 309005E), as Statutory Auditors for a further period of five years. (Ordinary Resolution)

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll process and to declare the results on the basis of the consolidated report as received from the scrutinizer. He further informed the Members that the voting results will be made available on the website of the Company and NSDL within 48 hours of the conclusion of the meeting. The vote of thanks was placed by the Company secretary.

After the conclusion of the voting at the venue, and upon the receipt of the scrutinizers report, all the resolutions as mentioned in the notice convening the 26th Annual General Meeting have been duly passed with requisite majority.

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary



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: 22-09-2021

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

Sub: Scrutinizer's Report

Ref: 26th Annual General Meeting (AGM) of the Members of Himadri Credit & Finance Ltd held on Wednesday, 22nd day of September, 2021 at 11.30 A.M. at 8, India Exchange Place, 2nd 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 26th Annual General Meeting (AGM) of your Company held on Wednesday, 22nd day of September, 2021 at 11.30 A.M. at 8, India Exchange Place, 2nd Floor, Kolkata - 700 001.

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

Date: 22.09.2021

Place: Kolkata



Raj

RAJARSHI GHOSH

ACS No. 17717

CP No. 8921

UDIN. A017717C000987565

Certified True Copy

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

Report of Scrutinizer on remote e-Voting and voting by members of Himadri Credit & Finance Ltd at the 26th 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	26 th Annual General Meeting
DAY, DATE & TIME	Wednesday, 22 nd September, 2021 at 11.30 a.m.
VENUE	8, India Exchange Place, 2 nd 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 26th Annual General Meeting (AGM) of Himadri Credit & Finance Ltd. (hereinafter referred to as the Company) held on Wednesday, 22nd September, 2021 at 11.30 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 27 August 2021 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 15 September 2021, 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 746 members as on the cut-off date.

4. Remote e-Voting Process

4.1 Agency

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

4.2 Remote e-Voting Period

Remote e-Voting platform was open from Saturday, 18 September 2021 (09:00 A.M) to Tuesday, 21 September, 2021 (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.



Report of Scrutinizer on remote e-Voting and voting by members of Himadri Credit & Finance Ltd at the 26th 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

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 ShareTransfer 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 Mr. Kousick Das and downloaded the remote e-Voting results.

Rahul Roy

Rahul Roy

Kousick Das

Kousick Das

7. Results

- 7.1 I observed that
 - 6 Members had cast their votes at the AGM.
 - 22 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 12 August 2021 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that three Ordinary Resolutions as contained in Item No. 1 to 3 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: 22.09.2021
Place: Kolkata



Raj
RAJARSHI GHOSH
ACS No. 17717
CP No. 8921
UDIN: A017717C000987565

Report of Scrutinizer on remote e-Voting and voting by members of Himadri Credit & Finance Ltd at the
26th AGM

Consolidated Result

Annexure-A

Item No.1 : Adoption of Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	22	886140	6	265700	28	1151840	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	22	886140	6	265700	28	1151840	100.0000

I. 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 22 September 2021 has been duly passed with requisite majority.

Item No. 2 : Appointment of Director in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	21	736140	6	265700	27	1001840	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	21	736140	6	265700	27	1001840	100.0000

I. 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 22 September 2021 has been duly passed with requisite majority.

Item No. 3 : Re-appointment of M/s S. Jaykishan, Chartered Accountants (Firm Registration No. 309005E), as Statutory Auditors for a further period of five years. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	22	886140	6	265700	28	1151840	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	22	886140	6	265700	28	1151840	100.0000

I. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 3 of the Notice of the AGM held on 22 September 2021 has been duly passed with requisite majority.

Place: Kolkata
Dated: 22.09.2021



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



Himadri

Himadri Credit & Finance Limited

CIN: L65921WB1994PLC062875

Voting Results

Annexure III

Date of AGM	22 September 2021
Total Number of shareholders on record date (Cut-off Date: 16 September 2020)	746
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 11 14
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 Not Applicable



Agenda- wise disclosure

Ordinary Business

Resolution no. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the report of the Board of Directors and Auditors thereon.

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	884400	47.5254	884400	0	100.0000	0.0000
	Polling Papers		258300	13.8804	258300	0	100.0000	0.0000
	Total		1142700	61.4058	1142700	0	100.0000	0.0000
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
	Total		0	0.00000	0	0	0.0000	0.0000
Public Others	E-Voting	1139300	1740	0.1527	1740	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	Total		9140	0.8022	9140	0	100.0000	0.0000
Total		3000200	1151840	38.3921	1151840	0	100.0000	0.0000

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

Results: On the basis of the Report of the Scrutinizer dated 22 September 2021 the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 22 September 2021 has been duly passed with the requisite majority.



Resolution no. 2: To appoint a Director in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible, offers himself for re-appointment.

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	734400	39.4648	734400	0	100.0000	0.0000
	Polling Papers		258300	13.8804	258300	0	100.0000	0.0000
	Total		992700	53.3452	992700	0	100.0000	0.0000
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
	Total		0	0.00000	0	0	0.0000	0.0000
Public Others	E-Voting	1139300	1740	0.1527	1740	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	Total		9140	0.8022	9140	0	100.0000	0.0000
	Total	3000200	1001840	33.3924	1001840	0	100.0000	0.0000

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

Results: On the basis of the Report of the Scrutinizer dated 22 September 2021 the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 22 September 2021 has been duly passed with the requisite majority.



Resolution no. 3: To re-appoint M/s S. Jaykishan, Chartered Accountants (Firm Registration No. 309005E), as Statutory Auditors for a further period of five years. (Ordinary Resolution)

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	884400	47.5254	884400	0	100.0000	0.0000
	Polling Papers		258300	13.8804	258300	0	100.0000	0.0000
	Total		1142700	61.4058	1142700	0	100.0000	0.0000
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
	Total		0	0.00000	0	0	0.0000	0.0000
Public Others	E-Voting	1139300	1740	0.1527	1740	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	Total		9140	0.8022	9140	0	100.0000	0.0000
Total		3000200	1151840	38.3921	1151840	0	100.0000	0.0000

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

Results: On the basis of the Report of the Scrutinizer dated 22 September 2021 the Ordinary Resolution as set out in item no 3 of the Notice of the AGM held on 22 September 2021 has been duly passed with the requisite majority.

