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# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Dated: 24<sup>th</sup> September, 2022

To,

**DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**SCRIP CODE: 538863**

**KIND ATTN: MANAGER – LISTING DEPARTMENT**

**SUB: COMPLIANCE REGULATION 44 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF THE VOTING RESULTS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir/Madam

In regard to the caption above, please find enclosed the following-

1. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 **Annexure – I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

This information may kindly be treated as compliance of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, from our end.

Thanking you,

For and on behalf

Of **M/s SRI AMARNATH FINANCE LIMITED**

**RAKESH** Digitally signed by  
RAKESH KAPOOR  
Date: 2022.09.24  
**KAPOOR** 20:03:53 +05'30'

**RAKESH KAPOOR  
MANAGING DIRECTOR  
DIN: 00216016**

Encl: a/a



# Sumit Bajaj & Associates

**(Practicing Company Secretaries)**

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

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## MGT-13

### Report of Scrutinizer

#### (Consolidated Result of Voting)

*(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)*

**To**

**The Chairman**

**SRI AMARNATH FINANCE LIMITED**

**4883-84, Second Floor, Main Road Kucha Ustad Dag,**

**Chandni Chowk Delhi Central Delhi 110006**

**Sir,**

I, Sumit Bajaj, Proprietor, Sumit Bajaj & Associates, Company Secretaries, having office at 888, first floor, Kaling Marg, Sector-5, Vaishali, Ghaziabad- 201010 was appointed as scrutinizer for the 37<sup>th</sup> Annual General Meeting of the Shareholders of Sri Amarnath Finance Limited held on Saturday the 24<sup>th</sup> September, 2022 at 10:00 A.M. at Niskam Sankirtan Mandal”, 19/31-32, Moti Nagar (Bhagat Des Raj Channa Marg), New Delhi-110015 for the purpose of Scrutinizing the Voting process (E-voting and through poll) in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 21<sup>st</sup> September, 2022 up to 05.00 P.M. on 23<sup>rd</sup> September, 2022.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 02<sup>nd</sup> September, 2022 who were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Annual General Meeting of “Sri Amarnath Finance Limited” (Item Number 1(one) to 2 (Two) of the Annual General Meeting of “Sri Amarnath Finance Limited”).
3. The votes were unblocked on 24<sup>th</sup> September, 2022 around 03:20 P.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E-voting website of National Securities Depository (India) Limited <https://www.evoting.nsdl.com>

5. The result of the poll and E-voting is as under:

**Item No. 1**  
**(Ordinary Resolution)**

**To receive, consider and adopt the financial statement consisting of Balance Sheet as on March 31, 2022, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2022 along with the reports of the Board of Directors and Auditors thereon:**

- (i) Voted **in favor** of the resolution

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Total Vote cast</b>	<b>Number of votes cast in Favour</b>	<b>% of total number of valid votes cast</b>
Poll	11	20,09,600	20,09,600	100.00
E- Voting	16	61,40,771	61,40,771	100.00
<b>Total</b>	<b>27</b>	<b>81,50,371</b>	<b>81,50,371</b>	<b>100.00</b>

- (ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Total Vote cast</b>	<b>Number of votes cast against</b>	<b>% of total number of valid votes cast</b>
Poll	0	0	0	0.00
E- Voting	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

- (iii) **Invalid Votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**Item No. 2**  
**(Ordinary Resolution)**

**Re-appointment of Mr. Manish Kapoor (DIN:00025655), as Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment:**

- (i) Voted **in favor** of the resolution

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Total Vote cast</b>	<b>Number of votes cast in Favour</b>	<b>% of total number of valid votes cast</b>
Poll	11	20,09,600	20,09,600	100.00
E- Voting	16	61,40,771	61,40,771	100.00
<b>Total</b>	<b>27</b>	<b>81,50,371</b>	<b>81,50,371</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Total Vote cast</b>	<b>Number of votes cast against</b>	<b>% of total number of valid votes cast</b>
Poll	0	0	0	0.00
E- Voting	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

6. Based on the aforesaid results, Ordinary Resolutions as contained from Item No. 1 to Item No. 2 of the Notice dated September 02<sup>nd</sup>, 2022 have been passed with requisite majority.
7. The electronic data and all the other relevant records relating to the e-voting were sealed and handed over to the Company Secretary for safe keeping.

**Thanking you,**

**Yours faithfully**  
**For Sumit Bajaj & Associates**  
**(Company Secretaries)**

Sumit Bajaj  
Digitally signed  
by Sumit Bajaj  
Date: 2022.09.24  
16:22:54 +05'30'

**CS Sumit Bajaj**  
**(Proprietor)**  
**M. No. 45042**  
**CP No. 23948**  
**UDIN: A045042D001038001**

**Place- New Delhi**  
**Date- 24<sup>th</sup> September 2022**

General information about company	
Scrip code	538863
NSE Symbol	
MSEI Symbol	
ISIN	INE985Q01010
Name of the company	SRI AMARNATH FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj and Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	24-09-2022

Voting results	
Record date	17-09-2022
Total number of shareholders on record date	1041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements along with the reports of the Board of Directors and Auditors for the year ended March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4078371	3313971	81.2572	3313971	0	100	0
	Poll		764400	18.7428	764400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4078371	4078371	100	4078371	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5901629	2826800	47.8986	2826800	0	100	0
	Poll		1245200	21.0993	1245200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5901629	4072000	68.9979	4072000	0	100	0
Total		9980000	8150371	81.667	8150371	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manish Kapoor (DIN: 00025655) who retires by rotation and being eligible offered himself for re-appointment, as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4078371	3313971	81.2572	3313971	0	100	0
	Poll		764400	18.7428	764400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4078371	4078371	100	4078371	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5901629	2826800	47.8986	2826800	0	100	0
	Poll		1245200	21.0993	1245200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5901629	4072000	68.9979	4072000	0	100	0
Total		9980000	8150371	81.667	8150371	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

