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# SRI AMARNATH FINANCE LIMITED

Regd. Off : 4883-64, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
E-mail : [sriamarnath@hotmail.com](mailto:sriamarnath@hotmail.com), [amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com)  
Website : [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in) CIN: L74899DL1985PLC020194

Dated: 17<sup>th</sup> August, 2021

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 36<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: 2021.08.17  
18:08:34 +05'30'

**RAKESH KAPOOR  
MANAGING DIRECTOR  
DIN: 00216016**

Encl: a/a



**Sumit Bajaj & Associates**  
**(Practicing Company Secretaries)**

**Email Id:** [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com)

**Tel:** +91-9910613098

**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 located at 888, first floor, Kaling Marg, Sector-5, Vaishali, Ghaziabad- 201010 was appointed as scrutinizer for the 36<sup>th</sup> Annual General Meeting of the Shareholders of Sri Amarnath Finance Limited held on Tuesday the 17<sup>th</sup> August, 2021 at 10:00 A.M. at A-73/1, G T Karnal Road, Industrial Area, Delhi-110052 for the purpose of Scrutinizing the E-Voting process 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 14<sup>th</sup> August, 2021 up to 05.00 P.M. on 16<sup>th</sup> August, 2021.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 16<sup>th</sup> July, 2021 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of "Sri Amarnath Finance Limited" (Item Number 1(one) to 4 (Four) of the Annual General Meeting of "Sri Amarnath Finance Limited").
3. The votes were unblocked on 17<sup>th</sup> September, 2021 around 01:30 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>

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

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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, 2021, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2021 along with the reports of the Board of Directors and Auditors thereon:

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	22	38,44,500	38,44,500	100.00
E- Voting	7	12,25,000	12,25,000	100.00
<b>Total</b>	<b>29</b>	<b>50,69,500</b>	<b>50,69,500</b>	<b>100.00</b>

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

Re-appointment of Mrs. Nishi Seth (DIN: 01101809), 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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	22	38,44,500	38,44,500	100.00
E- Voting	7	12,25,000	12,25,000	100.00
<b>Total</b>	<b>29</b>	<b>50,69,500</b>	<b>50,69,500</b>	<b>100.00</b>

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





Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
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**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 3**  
**(Ordinary Resolution)**

**Appointment of Statutory Auditor to fill Casual Vacancy:**

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	22	38,44,500	38,44,500	100.00
E- Voting	7	12,25,000	12,25,000	100.00
<b>Total</b>	<b>29</b>	<b>50,69,500</b>	<b>50,69,500</b>	<b>100.00</b>

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
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**

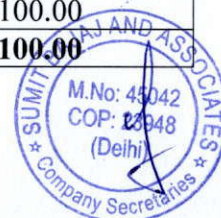
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 4**  
**(Ordinary Resolution)**

**Appointment of M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants as Statutory Auditor of the company for a continuous term of five (05) consecutive years:**

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	22	38,44,500	38,44,500	100.00
E- Voting	7	12,25,000	12,25,000	100.00
<b>Total</b>	<b>29</b>	<b>50,69,500</b>	<b>50,69,500</b>	<b>100.00</b>



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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
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**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No. 1 to Item No. 4 of the Notice dated July 19<sup>th</sup>, 2021 and addendum dated August 05, 2021 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)**



**CS Sumit Bajaj  
(Proprietor)  
CP No. 23948  
UDIN: A045042C000796254**

**Place- New Delhi  
Date- 17<sup>th</sup> August, 2021**

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)	17-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:45 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	19-07-2021
Date of Issuance of Report to the company	17-08-2021

Voting results	
Record date	11-08-2021
Total number of shareholders on record date	1039
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	14
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	4
Disclosure of notes on voting results	



<b>Resolution(1)</b>								
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 for the year ended March 31, 2021				
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	4829800	0	0	0	0	0	0
	Poll		2598900	53.8097	2598900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4829800	2598900	53.8097	2598900	0	100	0
Public- Institutions	E-Voting	5150200	1225000	23.7855	1225000	0	100	0
	Poll		1245600	24.1855	1245600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150200	2470600	47.971	2470600	0	100	0
Public- Non 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
Total		9980000	5069500	50.7966	5069500	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 Mrs. Nishi Seth (DIN: 01101809) who retires by rotation and being eligible offered herself 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	4829800	0	0	0	0	0	0
	Poll		2598900	53.8097	2598900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4829800	2598900	53.8097	2598900	0	100	0
Public- Institutions	E-Voting	5150200	1225000	23.7855	1225000	0	100	0
	Poll		1245600	24.1855	1245600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150200	2470600	47.971	2470600	0	100	0
Public- Non 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
Total		9980000	5069500	50.7966	5069500	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	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	4829800	0	0	0	0	0	0
	Poll		2598900	53.8097	2598900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4829800	2598900	53.8097	2598900	0	100	0
Public- Institutions	E-Voting	5150200	1225000	23.7855	1225000	0	100	0
	Poll		1245600	24.1855	1245600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150200	2470600	47.971	2470600	0	100	0
Public- Non 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
Total		9980000	5069500	50.7966	5069500	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Rajender Kumar Singal & Associates LLP, Chartered Accountants as Statutory Auditor of the company for a continuous term of five (05) consecutive years				
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	4829800	0	0	0	0	0	0
	Poll		2598900	53.8097	2598900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4829800	53.8097	2598900	0	100	0
Public- Institutions	E-Voting	5150200	1225000	23.7855	1225000	0	100	0
	Poll		1245600	24.1855	1245600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5150200	47.971	2470600	0	100	0
Public- Non 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
Total		9980000	5069500	50.7966	5069500	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	



