



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

20th September 2019

Bombay Stock Exchange Limited,
Registered office: Floor 25,
P J Street, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report

In connection with the 28th Annual General Meeting of the Company held on 19th September 2019 at 11.00 a.m. we enclose the followings:

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **INDUS FINANCE LIMITED**

K.K.Dinakar

Company Secretary

Encl:a/a



NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

1. ORDINARY BUSINESS: To consider and adopt the Audited Financial statement of the Company for the financial year ended 31st March 2019 and the Report of the Board of Directors and the Auditors thereon
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	6907992	6127992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2200	6127992	88.71	6127992	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2348108	3	0	2	1	66.67	33.33
GRAND TOTAL		9258300	6127998	66.19	6127996	2	100	33.33

2. ORDINARY BUSINESS: To appoint a Director in the place of Ms. Alice Chikara, (holding DIN-0008920) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers herself for Re-appointment
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
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PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2348108	3	0	2	1	66.67	33.33
GRAND TOTAL		9258300	6127998	66.19	6127996	2	100	33.33



NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

3.ORDINARY BUSINESS: Appointment of Auditor

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER~GROUP	E-VOTING	6907992	(2) 6127992	(3)=(2/1)*100 88.71	(4) 6127992	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	6907992	6127992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200						
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	2200						
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	3		2	1	66.67	33.33
	POLL		3		2	1	66.67	33.33
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	2348108	6		4	2	66.67	33.33
GRAND TOTAL		9258300	6127998	66.19	6127996	2	100	0

4.SPECIAL BUSINESS: Re-appointment of Dr K R Shyamsundar, (holding DIN:03560150) as an Independent Director

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER~GROUP	E-VOTING	6907992	(2) 6127992	(3)=(2/1)*100 88.71	(4) 6127992	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	6907992	6127992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200						
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	2200						
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	3		2	1	66.67	33.33
	POLL		3		2	1	66.67	33.33
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	2348108	6		4	2	66.67	33.33
GRAND TOTAL		9258300	6127998	66.19	6127996	2	100	0





Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

20th September 2019

RESULTS OF VOTING AT THE GENERAL MEETING

The 28th Annual General Meeting of the Company was held at 11.00 a.m on 19th September, 2019 at The Music Academy, New No.168, T.T.K Road, Royapettah, Chennai-600 014.

Pursuant to the Provisions of Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 16th September 2019 at 9.00 a.m and ended 18th September 2019, 5.00 p.m

As per the requirements of Rule 20 of the Companies (Management & Administration Rules) 2014, as amended members who had not availed the e-voting facility were provided an opportunity to cast at the venue by poll.

Mr.R.Kannan was appointed as the scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of the AGM has been consolidated and the scrutinizer has submitted his report. (Copy enclosed)

As per the Report of the scrutinizer all the resolutions proposed in the notice of the AGM have been duly passed with unanimously, details of which are furnished in the report.

For Indus Finance Limited

Bala V Kutti

Chairman

Encl: as above



RS R.KANNAN M.Com., GDMM., ACMA., F.C.S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail : (Off) gkrkgram@yahoo.in
E-mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 [the Act], read with Rule 20, 21 and 22 of the Companies (Management & Administration) Rules, 2014 and other applicable provisions of the Act]

To,
The Chairman
28th Annual General Meeting
INDUS FINANCE LIMITED
CIN: L65191TN1992PLC022317
KOTIARI BUILDINGS, 4TH FLOOR, 114, MAHATMA
GANDHI SALAI, NUNGAMBAKKAM, CHENNAI - 600034

Dear Sir,

Sub: Passing of resolution through Electronic means (EVS: 190827071) as well as Poll conducted at the 28th Annual General Meeting of Indus Finance Limited held on 19th SEPTEMBER, 2019

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of Indus Finance Limited to scrutinize the voting and remote e-voting process which commenced on 16th September 2019 at 9 a.m. and ends on 18th September 2019 at 5 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 30th May, 2019.

Responsibility as a Scrutinizer

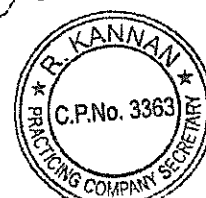
My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the (CDSL) CENTRAL DEPOSITORY SERVICES LIMITED the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

1. The company did not any receive Proxy form, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
2. The polling box was open in the presence of below mentioned two witnesses after voting process was over:

S. No	NAME OF THE WITNESSES	SIGNATURE
1	B Sharath	B. Sharath
2	S. Balaji	S. Balaji

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

[Handwritten Signature]



RS R.KANNAN

M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : (Off) gkrkgram@yahoo.in

E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March 2019 and the reports of Board of Directors and the auditors thereon by means of ordinary resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	7	0	6197992	0	100%
Public	1	1	2	2	

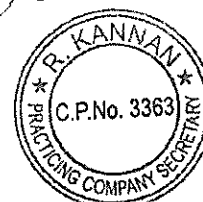
VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.00
Public	1	1	1	1	

2. To appoint a director in case of Ms. Alice Chhikara (DIN:00088920) who retires by rotation and being eligible offers herself for re-appointment by means of ordinary resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	7	0	6197992	0	100%
Public	1	1	2	2	

CS R.KANNAN

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

M.Com., GDMM., ACMA., F.C.S

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	E VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	1	1	1	1	

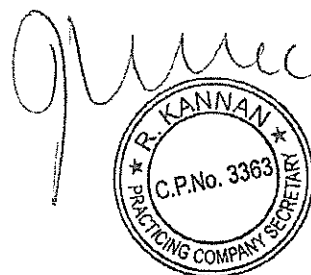
3. To appoint M/s V Ramaratnam and co, chartered accountants, Chennai (FRN:002956S) who have offered themselves for re-appointment by means of ordinary resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	7	0	6197992	0	100%
Public	1	1	2	2	

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	1	1	1	1	



CS R.KANNAN

M.Com., GDMM., ACMA , F.C.S

Practicing Company Secretary

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SPECIAL BUSINESS:

4. To Re-appointment of Dr. K.R. SHYAMSUNDAR (DIN:03560150) as an independent director by means of special resolution for 2nd term of 5 consecutive years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	7	0	6197992	0	100%
Public	1	1	2	2	

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	1	1	1	1	

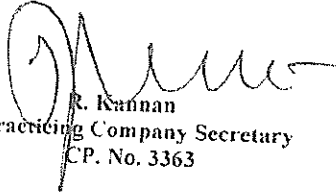
The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

In the matter of votes casted against in each resolutions under public category of shareholders is one and it constitutes 0.0001% of the total votes casted hence, it is negligible.

The Outcome of the 28th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove. All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 19/09/2019

Place: Chennai


R. Kannan
Practicing Company Secretary
CP. No. 3363

