

# Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

1<sup>st</sup> October, 2020

## **Bombay stock Exchange of India Limited**

The General Manager  
The Corporate Relation Department  
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 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2020 at 4.00 P.M we enclosed 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 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 SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992	88.71	6127992	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6907992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2200	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		995	0	600	395	60.3	39.7
	SUB TOTAL		2348108	47.62	1117686	512	99.95	0.05
GRAND TOTAL		9258300	7246190	78.27	7245678	512	99.99	0.01

2 ORDINARY BUSINESS To appoint a Director in the place of Mr Bala V Kuttu (holding 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 SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992	88.71	6127992	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6907992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2200	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		995	0	600	395	60.3	39.7
	SUB TOTAL		2348108	47.62	1117686	512	99.95	0.05
GRAND TOTAL		9258300	7246190	78.27	7245678	512	99.99	0.01

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

3 ORDINARY BUSINESS Appointment of Auditor

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 SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992	88.71	6127992	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6907992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2200	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		995	0	600	395	60.3	39.7
	SUB TOTAL		2348108	1118198	47.62	1117686	512	99.95
GRAND TOTAL		9258300	7246190	78.27	7245678	512	99.99	0.01

4 SPECIAL BUSINESS To Continue the directorship of Mr Niranjana R Jagtap (DIN

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992	88.71	6127992	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6907992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2200	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		995	0	600	395	60.3	39.7
	SUB TOTAL		2348108	1118198	47.62	1117686	512	99.95
GRAND TOTAL		9258300	7246190	78.27	7245678	512	99.99	0.01

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

5 SPECIAL BUSINESS Appointment of Ms.K.B.K Vasuki, (DIN 07452011) as an  
Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Special Resolution				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992	88.71	6127992	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6907992	6127992	88.71	6127992	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2200	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2200	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		995	0	600	395	60.3	39.7
	SUB TOTAL	2348108	1118198	47.62	1117686	512	99.95	0.05
GRAND TOTAL		9258300	7246190	78.27	7245678	512	99.99	0.01

**CS 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

[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]

Date: 01/10/2020



To:  
Mr. BALA VENCKAT KUTTI  
Chairman of the Meeting  
Indus Finance Limited  
CIN:L65191TN1992PLC022317  
Kothari Buildings, 4<sup>th</sup> Floor, 114, Mahatma Gandhi Road,  
Nungambakkam, Chennai – 600034, Tamil Nadu

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN –200907027) conducted for the Annual General Meeting of Indus Finance Limited held on 30/09/2020 at the deemed venue i.e. Registered Office of the Company.

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 the Company held at its meeting on 29/07/2020 to scrutinize the remote e-voting process which commenced between 27th September 2020 at 9.00 am to 29th September 2020 at 5.00 pm for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the CDSL.

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 on the Resolution(s) as set out in the Notice dated 29/07/2020.


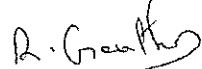
  


### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process for 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 the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

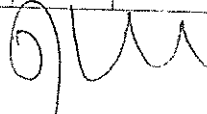

S no.	Name of witnesses	Signature
1.	B.Sharath	
2.	R.Gowtham	

- b. Results:

### Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To Consider and adopt the Audited Financial statement of the Company for the financial year ended 31st March 2020 and the Report of the Board of Directors and the Auditors thereon

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	72.45,078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30	1	395	39.70	-	-

**Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**


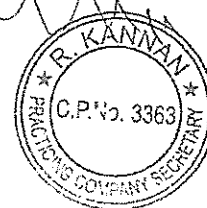
To appoint a Director in the place of Mr. Bala V Kutti (holding DIN: 00765036) who retires at this meeting in terms of section 152(6) of the Companies Act. 2013 and being eligible, offers himself for re-appointment.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	72,45,078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30	1	395	39.70	-	-

**Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To appoint M/s. Sanjiv Shah & Associates. Chartered Accountants (FRN: 003572S) as Statutory Auditors of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	72,45,078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30	1	395	39.70	-	-

**Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION**

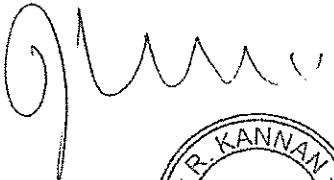

To Continue the directorship of Mr. Niranjana R Jagtap (DIN: 01237606) as an Independent Director irrespective of his age

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	72.45.078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30	1	395	39.70	-	-

**Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION**

To appoint Ms. K.B.K. Vasuki. (DIN. 07452011) as an Independent Director

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	72.45.078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30	1	395	39.70	-	-



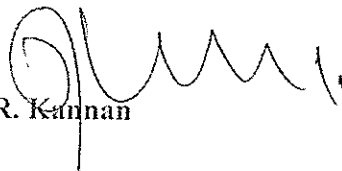
**CS R.KANNAN** M.Com., GDMM., ACMA., F.C.S  
Practicing Company Secretary  
Trade Mark Agent  
Ex - Insolvency Professional

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

Based on the aforesaid results, we report that ITEMS No. 1, 2 and 3 – Ordinary Business Ordinary Resolution and ITEMS No. 4 and 5 – Special Business Special Resolution have all been passed with requisite majority.

The Outcome of the 29<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.


Date: 01-10-2020  
Place: Chennai  
Practicing Company Secretary

  
R. Kannan



Membership No.: F6718  
CP. No.: 3363  
UDIN: F006718B000833412

COUNTERSIGNED BY CHAIRMAN FOR THE MEETING  
FOR INDUS FINANCE LIMITED

  
BALA VENCKAT KUTTI  
DIN: 00765036