

Indus Finance Ltd

CIN: L65191TN1992PLC022317 E-mail: contact@indusfinance.com

1st 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 29th Annual General Meeting of the Company held on 30th 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



1 ORDINARY BUSINESS	To Consider and adopt the Audited Financial statement of the
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Resolution Required (Ordinary/Special)			******	Ordinary Resolution		***		
Whether promoter/ promoter groups are into	erested in the agenda/resolution?			ordinary (constant)				
PARTICULARS	MODE OF YOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
		(1)	(2)	OUTSTANDING SHARES (3)=(2/1)*100	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907992	6127992		(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0121992	88.71	6127992	0	100	
	POSTAL BALLOT	 }		0	0	0	0	
l	VENUE-VOTING			0	0	0	0	
	SUB TOTAL SUB TOTAL	6907992	6127992	0	0	0	0	
UBLIC-INSTITUTIONS		2200	012/992	88.71	6127992	0	100	
ADDIC-INSTRUCTIONS	POLL			U U		0	0	
	POSTAL BALLOT	─		0	0	0	0	
	VENUE-VOTING	─-		0	<u> </u>	0	0	
	SUB TOTAL	2200	<u>U</u>	<u> </u>	0	0	0	
UBLIC-NON INSTITUTIONS	E-VOTING	2348108	4447000	O O	0	0	0	
	POLL	2340100	1117203	47.58	1117086	117	99,99	O
	POSTAL BALLOT	- -	0	0	0	0	0	***************************************
	VENUE-VOTING	 	0	0		0	0	
	SUBTOTAL	2348108	995	. 0	600	395	60.3	3
GRAND TOTAL			1118198		1117686	512	99.95	0.
×	1	9258300	7246190	78.27	7245678	512	99,99	0.

2 ORDINARY BUSINESS	To appoint a Director i	n the place of Mr Bala i	V. Cutte Chalding
I.a.	TE APPAIR IT COOCION	ii the place of will bala	v Kutti (notanje

Resolution Required (Ordinary/Special)				Ordinary Resolution	7,000			
Whether promoter/ promoter groups are inte	rested in the agenda/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 AGAINS ON VOTE POLLED
ROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
TOWN THE PROMOTER GROOF	POLL	6907992	6127992	88,71	6127992	0	100	(1) (0/2) 100
	POSTAL BALLOT	-	0	0	0	0	0	
	VENUE-VOTING	- -	0	0	0	0	0	
	SUBTOTAL	6907992	0	0	0	0	O	
BLIC-INSTITUTIONS	E-VOTING	2200	6127992	88.71	6127992	0	100	
\	POLE	- 2200	υ	U	0	0		
	POSTAL BALLOT			U	0	0	0	
1	VENUE-VOTING	-	0	0	. 0	0	0	
	SUB TOTAL	2200	0			U	0	
BUC-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	117	00.00	
	POLI,	J ľ	0	0	7,17000	117	99.99	
	POSTAL BALLOT	_] [0	0	0	n		
A control of the cont	VENUE-VOTING		995	O	600	395	60,3	3
AND TOTAL	SUB TOTAL	2348108	1118198	47.62	1117686	512	99.95	
- 101/AL	<u> </u>	9258300	7246190	78.27	7245678	512	99,99	



Ø	3 OKDINAKY	BOSINESS	Appointment	of Auditor
ĕ	Resolution Ro	annead (Onlin		

Resolution Required (Ordinary/Special)	THE STATE OF THE S	**************************************	78000	Ordinary Resolution	*****			
Whether promoter/ promoter groups are inter	rested in the agenda/resolution?	1			****			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
, KOMOTEK IMB I KOMOTEK-CKOOL	E-VOTING POLL	6907992	6127992	88.71	6127992	0	100	
	POSTAL BALLOT	-{	0	0	0	0	0	
	VENUE-VOTING	-		0	0	0	Ö	(
	SUB TOTAL	6907992	6127992	88.71	0	0	0	· · · · · · · · · · · · · · · · · · ·
	E-VOTING	2200	0.27.552	88.71	6127992	0	100	
	POLL	<u> </u>	0	n n	O	0	0	
	POSTAL BALLOT		0	o	0			71111
	VENUE-VOTING		0	Ö	0	0		
- 4	SUB TOTAL E-VOTING	2200	0	0	0	0	0	
	POLL	2348108	1117203	47.58	1117086	117	99.99	9.0
	POSTAL BALLOT	┥	0	0	0	0	0	
	VENUE-VOTING		995	0	0	0	0	
	SUBTOTAL	2348108	1118198	47.62	600 1117686	395 512	60.3	
GRAND TOTAL		9258300	7246190	,,,,,,	7245678	512	99.95 99.99	

4 SP	ECIAL BUSINESS	To Continue the directorship of Mr Niranjan R Jagtap (DIN

Resolution Required.(Ordinary/Special)				Special Resolution		10.10		··· · · · · · · · · · · · · · · · · ·
Whether promoter/ promoter groups are inte	rested in the agenda/resolution?		THINWALL			Time .	******	
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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
A SAME OF THE SAME	POLL	6907992	6127992	88.71	6127992	0	100	
	POSTAL BALLOT	┥ ⊦	<u>0</u>	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL	6907992	U	0	0	0	0	
BLIC-INSTITUTIONS E-VOTING		2200	6127992	88.71	6127992	0	100	
	POLL	*200 -	<u>U</u>	·		0	0	
	POSTAL BALLOT	┥ ⊦	<u> </u>	- 0	0	0	0	
1	VENUE-VOTING	┥ ト		0	0	0	0	
	SUBTOTAL	2200			<u> </u>	0	0	
PLEAT C-NON INSTITUTIONS	E-VOTING	2348108	1117203	47.58	1117086	0	0	****
	POLL	1	7717200	47.30	111/000	117	99.99	0,0
	POSTAL BALLOT	7 F	0	- O	υ	U O	0	
	VENUE-VOTING		995	n n	600	- U	0	
	SUB TOTAL	2348108	1118198	47.62	1117686	395	60.3	39,
GRAND FOTAL		9258300	7246190				99,95	0.0
A	***************************************		7270130	10.21	7245678	512	99,99	0.0



NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

POSTAL_BALLOT VENUE-VOTING

E-VOTING

SUB TOTAL

POLL

GRAND TOTAL

5 SPECIAL BUSINESS Appointment of Ms.K.B.K.Vasuki (DIN 07452011) as an

Resolution Required.(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are into	erested in the agenda/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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6907992	(2) 6127992	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		6127992	88,71	6127992 0	0	100	
	POSTAL BALLOT VENUE-VOTING			0	0	Ö	0	
PUBLIC-INSTITUTIONS	SUB TOTAL	6907992	6127992	88.71	6127992	0	100	
OBER-INSTITUTIONS	E-VOTING POLL	2200	Ö	Ö	0	0	0	
	POSTAL BALLOT		G	0	0	0	0	
	VENUE-VOTING SUB TOTAL	2200		0	Ö	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2348108	1117202	0	0		0	****

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BREKANNAN 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 FinanceLimited CIN:L65191TN1992PLC022317 Kothari Buildings, 4th 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.

RC.P. Vo. 3363

& 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

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 CDSLthe 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	
		B. Duesieny
2.	R.Gowtham	
		D. Casalta
		2. Greaths

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	r Favour of Res	olution	Votes a	Votes against Resolution			
	No. of Memb ers	No. of Votes	% of Vote s	No. of Memb ers	No. of Votes	% of Vote	No. of Mem bers	No. of Vote
Remote E-Voting	20	72.45,078	100	12	117	0	-	-
E-voting at the AGM	2	600	60.30]	395	39.70	_	_

(C.P.No. 3363)

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

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Ph: 044 - 4355 9396

Resolution: 2 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

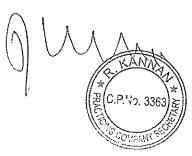
To appoint a Director in the place of Mr. Bala V Kutti (holding DIN: 00765036) who retires at this meeting in terms of section 152(6) of the Companies Act. 2013 and being eligible, offers himself for re-appointment.

Manner of E- Voting	Votes in	n Favour of Res	olution	Votes	against Resol	Invalid votes		
	No. of Memb ers	No. of Votes	% of Votes	No. of Memb ers	No. of Votes	% of Votes	No. of Mem bers	No. of Votes
Remote E-Voting	20	72,45.078	100	12	117	0	PM	-
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 Memb ers	No. of Votes	% of Votes	No. of Memb ers	No. of Votes	% of Votes	No. of Mem bers	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	-	-



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

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Ph: 044 - 4355 9396

Resolution: 4 - SPECIAL BUSINESS - SPECIAL RESOLUTION

To Continue the directorship of Mr. Niranjan 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 Memb ers	No. of Votes	% of Votes	No. of Memb ers	No. of Votes	% of Votes	No. of Mem bers	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 Memb ers	No. of Votes	% of Votes	No. of Memb ers	No. of Votes	% of Votes	No. of Mem bers	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	-	-

H. C.P. Vo. 3363) E. C.P. Vo.

IS R.KANNAN M.Com., GDMM., ACMA., F.C. S

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional SRI SANKARA GURUKRIPA ILLAM

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Based on the aforesaid results, we report that HEMS 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 29th 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