

General information about company	
Scrip code	531841
NSE Symbol	
MSEI Symbol	
ISIN	INE935D01013
Name of the company	INDUS FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	KANNAN RAJAGOPAL
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	F6718
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	20
No. of resolution passed in the meeting	3
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			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon					
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	6907992	3885881	56.252	3885881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6907992	3885881	56.252	3885881	0	100	0
Public- Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
Total		9258300	4975618	53.7422	4975609	9	99.9998	0.0002
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				To appoint a Director in the place of Mr. Bala V Kutti (having Director Identification No. 00765036) who retires by rotation				
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	6907992	3885881	56.252	3885881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3885881	56.252	3885881	0	100	0
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0	0	0	0
Public- Non Institutions	E-Voting	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		1089737	46.4092	1089728	9	99.9992	0.0008
Total		9258300	4975618	53.7422	4975609	9	99.9998	0.0002
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditors				
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	6907992	3885881	56.252	3885881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6907992	3885881	56.252	3885881	0	100	0
Public- Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
Total		9258300	4975618	53.7422	4975609	9	99.9998	0.0002
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	

