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 finacial 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
	E-Voting		3885881	56.252	3885881	0	100	0
Promoter and	Poll							
Promoter and Promoter Group Postal Ballot (if applicable)	6907992							
	Total	6907992	3885881	56.252	3885881	0	100	0
	E-Voting	2200	0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	2200	0	0	0	0	0	0
	E-Voting		1089737	46.4092	1089728	9	99.9992	0.0008
	Poll	2240100						
Public- Non Institutions	Postal Ballot (if applicable)	2348108						
Total 2348108 108973		1089737	46.4092	1089728	9	99.9992	0.0008	
	Total 9258300 4975618			53.7422	4975609	9	99.9998	0.0002
			Whether	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 Institutions					
Public - Non Institutions					

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		erested in	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		
	E-Voting		3885881	56.252	3885881	0	100	0
Promoter and	Poll	(007002						
Promoter Po Group (if	Postal Ballot (if applicable)	6907992						
	Total	6907992	3885881	56.252	3885881	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	2200						
Public- Institutions	Postal Ballot (if applicable)	2200						
	Total	2200	0	0	0	0	0	0
	E-Voting		1089737	46.4092	1089728	9	99.9992	0.0008
	Poll	2240100						
Public- Non Institutions	Postal Ballot (if applicable)	2348108						
	Total	2348108	1089737	46.4092	1089728	9	99.9992	0.0008
	Total 9258300 4975618				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 Institutions				
Public - Non Insitutions				

Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Total 69079	of No. of votes polled	No Appointment of Aud % of Votes polled on outstanding	itors			
Whether promoter/promoter group are the agenda/resolution? Description of resolution considered Category Mode of voting No. shart hel [1] Promoter and Promoter and Promoter Group Postal Ballot (if applicable) Total 69079	of No. of votes polled	No Appointment of Aud % of Votes polled				
the agenda/resolution? Description of resolution considered Category Mode of voting No. shar hel [1] Promoter and Promoter Group Postal Ballot (if applicable) G9079 Total 69079	of No. of votes polled	Appointment of Aud % of Votes polled				
Category Mode of voting No. shar hel Total No. Shar hel Re-Voting Poll Promoter and Promoter Group Postal Ballot (if applicable) Total 6907	votes polled	% of Votes polled				
Category Mode of voting shar hel Category Promoter and Promoter Group Postal Ballot (if applicable) Total 6907	votes polled		N. C			
Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Total 69079	(2)	shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Postal Ballot (if applicable) Total Poll 69079 69079	(1) (2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group Postal Ballot (if applicable) Total 6907	3885881	56.252	3885881	0	100	0
Promoter Group Postal Ballot (if applicable) Total 6907						
11111	92					
	92 3885881	56.252	3885881	0	100	0
E-Voting	0	0	0	0	0	0
Poll						
Public- Institutions Postal Ballot (if applicable) 2200						
Total 2200	0	0	0	0	0	0
E-Voting	1089737	46.4092	1089728	9	99.9992	0.0008
Poll	00					
Public- Non Institutions Postal Ballot (if applicable)	08					
Total 2348	08 1089737	46.4092	1089728	9	99.9992	0.0008
Total 9258:	53.7422	4975609	9	99.9998	0.0002	
Whether resolution is Pass or Not. Yes						
		wnetner	resolution is	Pass or Not.	Yes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

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