

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

1st October 2021

RESULTS OF VOTING AT THE GENERAL MEETING

The 30th Annual General Meeting of the Company was held at 4:00 PM on 30th September 2021 through Video Conferencing/ Other Audio Visual Means. Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 27th September 2021 at 9:00 AM and ended on 29th September 2021 at 5:00 PM.

M/s. KRA & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for e-voting for the meeting. The voting by the members through remote e-voting and e-voting during the AGM have been consolidated and the Scrutinizers have submitted their report vide copy enclosed. As per the Report of the Scrutinizers, all the Resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For **Indus Finance Limited**

Chairman

Encl: as above



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

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

Dated: 01/10/2021

To:

The Chairman of the Meeting
INDUS FINANCE LIMITED
CIN: L65191TN1992PLC022317
"Kothari Buildings", 4th Floor,
114, M. G. Road, Nungambakkam,
Chennai – 600034

Dear Sir,

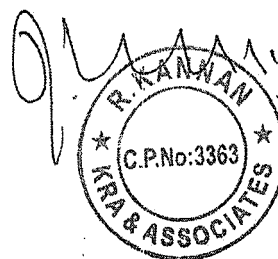
Sub: Passing of resolutions through Electronic means (EVSN – 210903062) conducted for the Annual General Meeting of Indus Finance Limited held on 30/09/2021 at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries 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 29/06/2021 to scrutinize the E-voting at the AGM process which commenced from 27th September 2021 at 9.00 AM to 29th September 2021 at 5.00 PM for the 30th Annual General Meeting of the Company, 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 29/06/2021.

Responsibility as a Scrutinizer

Our 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, authorized agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our 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:



ORDINARY BUSINESS**Resolution: 1 – ORDINARY RESOLUTION**

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.

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
E-voting at the AGM	-	-	-	2	2	100	-	-
Remote E-Voting	12	49,75,609	100	7	7	-	-	-

Resolution: 2 – ORDINARY RESOLUTION

To appoint a Director in the place of Mr. Bala V Kutti (having Director Identification No. 00765036) who retires by rotation

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
E-voting at the AGM	-	-	-	2	2	100	-	-
Remote E-Voting	12	49,75,609	100	7	7	-	-	-

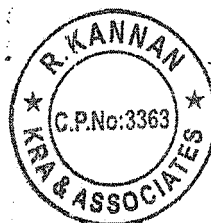
Resolution: 3 – ORDINARY RESOLUTION

Appointment of Auditors – M/s. Sanjiv Shah & Associates, Chartered Accountants

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
E-voting at the AGM	-	-	-	2	2	100	-	-
Remote E-Voting	12	49,75,609	100	7	7	-	-	-

Based on the aforesaid results, we report that the Items No. 1, 2 & 3 under Ordinary Business have all have been passed with *requisite majority*.

Date: 01-10-2021
Place: Chennai



FOR KRA & ASSOCIATES
Practising Company Secretaries

[Signature]
R. KANNAN
CP. No. 3363 / F6718
UDIN: F006718C001061178