



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

To,

29/09/2023

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 531 841

Dear Sir,

Subject: 32nd Annual General Meeting - Voting Results & Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Scrutinizer's Report of the businesses transacted through Remote E-voting and Electronic voting at the 32nd Annual General Meeting of the Company held on 27.09.2023 through Video Conferencing. The e-voting includes the approval for amendment in the Memorandum of Association with respect to increase in the authorized share capital is also enclosed as per Regulation 30. This is for your information and records.

Thanking you

Yours faithfully,

For Indus Finance Limited

K K Dinakar

Company Secretary and Compliance Officer



NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

1.ORDINARY BUSINESS: To Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31st March 2023 And The Reports Of The Board Of Directors And The Auditors

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/r resolution?				No				
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	6907993	3885881	56.25	3885881	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		6907993	3885881	56.25	3885881	0	100
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115288	47.5	1115275	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115389	47.5	1115376	13	100
GRAND TOTAL		9258300	5001270	54.02	5001257	13	100	0

2.ORDINARY BUSINESS: To Appoint A Director In The Place Of Mr. Bala V Kutti Who Retires By Rotation And Being Eligible Offers Himself For Reappointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	6907993	3885881	56.25	3885881	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		6907993	3885881	56.25	3885881	0	100
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115288	47.5	1115275	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115389	47.5	1115376	13	100
GRAND TOTAL		9258300	5001270	54.02	5001257	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

3.SPECIAL BUSINESS: Approval For The Remuneration Payable To Mr. Bala V Kutti As Executive Chairman

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	3885881	56.25	3885881	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		6907993	3885881	56.25	3885881	0	100
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115288	47.5	1115275	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115389	47.5	1115376	13	100
GRAND TOTAL		9258300	5001270	54.02	5001257	13	100	0

4.SPECIAL BUSINESS: Approval Of Related Party Transaction with INDOWIND ENERGY LTD

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

5.SPECIAL BUSINESS: Approval Of Related Party Transaction With SOURA CAPITAL Private LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

6.SPECIAL BUSINESS: Approval Of Related Party Transaction With SOURA INVESTMENTS HOLDINGS Private LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

7.SPECIAL BUSINESS: Approval Of Related Party Transaction With INDUS CAPITAL PRIVATE LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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	6907993	0	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	2348107	1115289	47.5	1115276	13	100	0
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

8.SPECIAL BUSINESS: Approval Of Related Party Transaction With LOYAL CREDIT AND INVESTMENTS LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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	6907993	0	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	2348107	1115289	47.5	1115276	13	100	0
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

9.SPECIAL BUSINESS: Approval Of Related Party Transaction With INDOWIND POWER PRIVATE LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

10.SPECIAL BUSINESS: Approval Of Related Party Transaction With IND ECO VENTURES LTD

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

11.SPECIAL BUSINESS: Approval Of Related Party Transaction With EVERON POWER LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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	6907993	0	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	2348107	1115289	47.5	1115276	13	100	0
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

12.SPECIAL BUSINESS: Approval Of Related Party Transaction With BEKAE PROPERTIES PRIVATE LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	6907993	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	6907993	0	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	2348107	1115289	47.5	1115276	13	100	0
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

13.SPECIAL BUSINESS: Approval Of Related Party Transaction With QUANTUM LTD

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN FAVOUR	% OF VOTES AGAINST ON
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6907993	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		6907993	0	0	0	0	#VALUE!
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115188	47.49	1115175	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115289	47.5	1115276	13	100
GRAND TOTAL		9258300	1115289	12.05	1115276	13	100	0

14.SPECIAL BUSINESS: Approval For Increase In Authorized Share Capital Of The Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	6907993	3885881	56.25	3885881	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		6907993	3885881	56.25	3885881	0	100
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115288	47.5	1115275	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115389	47.5	1115376	13	100
GRAND TOTAL		9258300	5001270	54.02	5001257	13	100	0

NAME OF THE COMPANY: SUF-INDUS FINANCE CORPORATION LIMITED

15.SPECIAL BUSINESS: Approval For Giving Loans/ Guarantees, Providing Securities,and Making Investments In Securities

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	6907993	3885881	56.25	3885881	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		6907993	3885881	56.25	3885881	0	100
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	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2348107	1115288	47.5	1115275	13	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		2348107	1115389	47.5	1115376	13	100
GRAND TOTAL		9258300	5001270	54.02	5001257	13	100	0



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

**INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH RESPECT TO
ALTERATION IN CLAUSE V -CAPITAL CLAUSE OF MOA:**

The existing Authorised Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each. Approval is given by the shareholders in the 32nd AGM held on 27.09.2023, vide special resolution number 14 of the AGM notice dated 10/08/2023, to increase the Authorised Capital of the Company for the purpose of augmenting resources of the Company for increasing the Lending Portfolio, to Rs. 58,00,00,000/- (Rupees Fifty-Eight Crores Only) divided into 5,80,00,000 (Five Crores Eighty Lakhs.) equity shares of Rs. 10/- (Rupees Ten) each and consequently, the existing Clause V of the Memorandum of Association of the Company is to be amended. Pursuant to Regulation 30 SEBI LODR this information is submitted for your records.

For Indus Finance Limited

K K Dinakar

Company Secretary and Compliance Officer



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 - 40051764

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]

To:

The Chairman of the Annual General 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 - 230901100) for the 32nd Annual General Meeting of Indus Finance Limited held on 27/09/2023 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 10/08/2023 to scrutinize the remote E-voting and E-voting at the AGM process which commenced from 24th September 2023 at 9.00 AM to 26th September 2023 at 5.00 PM for the 32nd Annual General Meeting of the Company, held through Video Conferencing (VC) as per the framework mentioned under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and No.11/22 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 and December 28 2022 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

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 10/08/2023.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

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, 2023 and the Reports of the Board of Directors and the Auditors thereon by passing the following as an Ordinary Resolution:

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	101	100	0	0	0	-	-
Remote E-Voting	30	5001156	100	10	13	0	-	-

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 and being eligible offers himself for reappointment:

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	101	100	0	0	0	-	-
Remote E-Voting	30	5001156	100	10	13	0	-	-



Aishwarya

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

SPECIAL BUSINESS

Resolution: 3 – SPECIAL RESOLUTION

To approve for the remuneration payable to Mr. Bala V Kutti (Din 00765036) as executive chairman:

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	101	100	0	0	0	-	-
Remote E-Voting	30	5001156	100	10	13	0	-	-

Resolution: 4 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without 4 modification(s), the following resolution as an ordinary resolution with respect of transactions mentioned in section 188(1) (a) to (d) of companies act 2013 & and regulation 2 (zb) of Sebi (Lodr) With Indowind Energy Ltd (related party):

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution.

Resolution: 5 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution with respect of transactions mentioned in section 188(1) (a) to (d) of companies act 2013 & and regulation 2 (zb) of Sebi (Lodr) With Soura Capital P Ltd - (related party):

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 6 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH SOURA INVESTMENTS HOLDINGS P LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution

Resolution: 7 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH INDUS CAPITAL PRIVATE LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 8 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH LOYAL CREDIT AND INVESTMENTS LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution

Resolution: 9 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH INDOWND POWER PRIVATE LIMITED LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution



Aishwarya-n

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 10 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH IND ECO VENTURES LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution

Resolution: 11 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH EVERON POWER LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 12 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH BEKAE PROPERTIES PRIVATE LTD- (RELATED PARTY).

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution

Resolution: 13 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION WITH RESPECT OF TRANSACTIONS MENTIONED IN SECTION 188(1) (a) to (d) OF COMPANIES ACT 2013 & AND REGULATION 2 (zb) OF SEBI (LODR) WITH QUANTUM LTD - (RELATED PARTY)

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	101	100	0	0	0	-	-
Remote E-Voting	25	1115175	100	10	13	0	-	-

5 shareholders holding 3885981 did not vote for the above-mentioned resolution

Resolution: 14 – SPECIAL RESOLUTION

To approve increase of the authorized share capital 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
E-voting at the AGM	2	101	100	0	0	0	-	-
Remote E-Voting	30	5001156	100	10	13	0	-	-



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 15 – SPECIAL RESOLUTION

TO GIVE LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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	101	100	0	0	0	-	-
Remote E-Voting	30	5001156	100	10	13	0	-	-

Results: -

Based on the aforesaid results the resolutions from Item No.1 to 15 are considered as passed with requisite majority.

There are no votes considered as invalid.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

Date: 28-09-2023
Place: Chennai



FOR KRA & ASSOCIATES
Practising Company Secretaries

Aishwarya

Aishwarya
CP. No. 20319 / A51960
UDIN: A051960E001113009

CHAIRMAN OF THE MEETING

BALA V KUTTI
DIRECTOR
DIN: 00765036