

ISF Limited

CIN: L74899DL1988PLC076648

Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi-110008

Mail id: info@isflimited.in Website: www.isflimited.in Contact No. 011-41411600

29th September, 2022

To,

The Manager

BSE Limited,

Floor 25, PJ Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of the 34thAnnual General Meeting of ISF Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 34thAnnual General Meeting (AGM) of Company pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To consider and adopt the annual audited financial statements of the company for the financial year ended March 31, 2022 and the reports of the board of directors and auditors thereon.
2. To appoint Mr. Vishal Dang (DIN- 07971525), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/S. VSSA & Associates, Chartered Accountants as statutory auditors of the company and to fix their remuneration.
4. Appointment of Mr. Hargovind Sachdev (DIN: 08105319) as a non-executive independent director of the company.
5. Appointment of Ms. Gayathri Muttur Nagaraj (DIN: 06742638) as a non-executive independent director of the company.

The above mentioned resolutions have been passed by the members through e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 2:00 P.M and ended at 02:25 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
ISF Limited**

**Vishal Dang
Whole Time Director
DIN: 07971525**

Encl: 1). Voting Result
2). Scrutinizer's Report

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	46547
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	0
b) Public	37
No. of resolution passed in the meeting	5
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 ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	858769	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		858769	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	94141231	17484784	18.5729	17482762	2022	99.9884	0.0116
	Poll							
	Postal Ballot (if applicable)							
	Total		94141231	17484784	18.5729	17482762	2022	99.9884
Total		95000000	17484784	18.405	17482762	2022	99.9884	0.0116
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?				No				
Description of resolution considered				TO APPOINT MR. VISHAL DANNG (DIN- 07971525), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	858769	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		858769	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	94141231	3491490	3.7088	3481858	9632	99.7241	0.2759
	Poll							
	Postal Ballot (if applicable)							
	Total		94141231	3491490	3.7088	3481858	9632	99.7241
Total		95000000	3491490	3.6753	3481858	9632	99.7241	0.2759
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT M/S. VSSA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FLX THEIR REMUNERATION				
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	858769	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		858769	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	94141231	17484784	18.5729	17482142	2642	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total		94141231	17484784	18.5729	17482142	2642	99.9849
Total		95000000	17484784	18.405	17482142	2642	99.9849	0.0151
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HARGOVIND SACHDEV (DIN: 08105319) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	858769	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		858769	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	94141231	17484784	18.5729	17476262	8522	99.9513	0.0487
	Poll							
	Postal Ballot (if applicable)							
	Total		94141231	17484784	18.5729	17476262	8522	99.9513
Total		95000000	17484784	18.405	17476262	8522	99.9513	0.0487
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. GAYATHRI MUTTUR NAGARAJ(DIN: 06742638) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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	858769	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		858769	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	94141231	17484784	18.5729	17474262	10522	99.9398	0.0602
	Poll							
	Postal Ballot (if applicable)							
	Total		94141231	17484784	18.5729	17474262	10522	99.9398
Total		95000000	17484784	18.405	17474262	10522	99.9398	0.0602
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	



KMPM & COMPANY

The Solution for all Corporate Matters

SCRUTINIZER'S REPORT

To,
Mr. Vishal Dang
Chairman & Director
ISF LIMITED
611, 6th Floor, Pragati Tower Rajendra Place
New Delhi 110008

Dear Sir

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 34th Annual General Meeting ('AGM') of ISF Limited held on Tuesday, September 27, 2022 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of M/s KMPM & Co., Company Secretaries (FRN: P2020DE081800) having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed by the Board of Directors of ISF Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at AGM in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and Circular No.02/2022 dated 05th May, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, in respect of the resolutions contained in the Notice of the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 27, 2022.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by National Securities Depository Limited ("NSDL").

I submit my report as under:

1. The Company has sent Soft Copy of the Notice of the 34th AGM, the Annual Report 2021-2022 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail ID's and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and e-voting during AGM. The entitlement to voting by equity Shareholders were determined on the basis of shareholding as on cut-off date i.e. 20th September 2022.

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ICSI FRN: P2020DE081800

011-41411600, Email Id- kmpminfo@gmail.com

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3. The voting had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.
4. The voting period for remote e-voting commenced on Saturday, September 24, 2022 at 9 A.M (IST) and ended on Monday, September 26, 2022 at 5:00 P.M (IST) and NSDL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OVAM, who had not cast their vote earlier.
6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

A) As an Ordinary Resolution- Item No.1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and 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)/(5))*100}	(7)={{(5)/(2))*100}
Promoter and Promoter Group	E-Voting	858769	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	94141231	17484784	18.57	17482762	2022	99.99	0.01
	Ballot Voting		-	-	-	-	-	-
Total		95000000	17484784	18.40	17482762	2022	99.99	0.01

Abstain Votes:

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA



b) As an Ordinary Resolution- Item No.2

To appoint Mr. Vishal Dang (DIN- 07971525), who retires by rotation and being eligible, offers himself for re-appointment

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	858769	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	94141231	3491490	3.71	3481858	9632	99.72	0.28
	Ballot Voting							
Total		95000000	3491490	3.71	3481858	9632	99.72	0.28

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
3	13993294s	Mr. Vishal Dang, Whole time Director and its relative is interested in the above stated resolution. Therefore, the vote casted by him is not considered for the said e-voting process.

c) As a Ordinary Resolution- Item No.3

To Re-Appoint M/S. VSSA & associates, Chartered Accountants as Statutory Auditors of the Company and to Fix Their Remuneration.:

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled	No. of Votes in favour	No. of Votes Against	% of Votes in	% of Votes again
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		(1)	(2)	on outstan ding shares	(4)	st	favour on votes polled	st on votes polle d
				(3)={{(2)/(1)}}* 100		(5)	(6)={{[4]/ [2]}}*10 0	[7]={{[5]/ [2]}}*1 00
Promoter and Promoter Group	E- Voting	858769	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non- Institutions	E- Voting	94141231	17484784	18.57	17482142	2642	99.98	0.015
	Ballot Voting		-	-	-	-	-	-
Total		95000000	17484784	18.40	17482142	2642	99.98	0.015

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA

d) As a Special Resolution- Item No.4

Appointment of Mr. Hargovind Sachdev (DIN: 08105319) as a non-executive independent director of the Company

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes in favour	No. of Votes Again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)={{[4]/ [2]}}*10 0	[7]={{[5]/ [2]}}*1 00
Promoter and Promoter Group	E- Voting	858769	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-



Public Non-Institutions	E-Voting		17484784	18.57	17476262	8522	99.95	0.049
	Ballot Voting	94141231						
Total		95000000	17484784	18.40	17476262	8522	99.95	0.049

Abstain Vote:

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA

e) As a Special Resolution- Item No.5

Appointment of Ms. Gayathri Muttur Nagaraj (DIN: 06742638) as a non-executive independent director of the Company

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	858769	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	94141231	17484784	18.57	17474262	10522	99.94	0.060
	Ballot Voting							
Total		95000000	17484784	18.57	17474262	10522	99.94	0.060

Abstain Vote:

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Whole Time Director of the company for safe keeping.



We would like to inform you that the Resolution(s) as contained in the Notice dated 05th September, 2022 have been passed with requisite majority i.e. Resolution No. 1, 2 and 3 have been passed as ordinary resolution further the resolution no. 4 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For KMPM & Co.
(Company Secretaries)**



**Pawan Kumar Mahur
Managing Partner
M.No. F8462
COP No. 16961
FRN: P2020DE081800**

**Place: New Delhi
Date : 29-09-2022
UDIN- F008462D001074626**