



COMFORT FINCAP LIMITED

(Formerly Parasnath Textiles Limited)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064;
TEL NO.: 2844 9765 / 02282 55 09 / 2881 12 59; FAX : 022-2889 2527
E-mail : info@comfortfincap.com ; URL : www.comfortfincap.com

Regd. Office : 22, Block B, Camac Street, Kolkata - 700 016.
CIN NO : L65923WB1982PLC035441

Date: October 28, 2020

To, The Manager Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 535267	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal- 700001 Scrip Code: 26078
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Subject: Voting results and Scrutinizer's Report of 38th Annual General Meeting of Comfort Fincap Limited

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear sir/madam,

The Company's 38th Annual General Meeting ("AGM") was held on Tuesday, October 27, 2020 at 02:30 P.M.. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Based on the Consolidated Report dated October 28, 2020, submitted by M/s. Ramadevi Satish Venigalla, Practicing Company Secretaries (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process, it may be noted that all the Resolutions placed before the AGM as per the Notice of the 38th AGM were approved by the Members with the requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the 38th Annual General Meeting in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and 15 minutes Post the conclusion of AGM. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at www.comfortfincap.com

You are requested to take the same on record.

FOR COMFORT FINCAP LIMITED

Sneha Mandelia
SNEHA MANDELIA
COMPANY SECRETARY & COMPLIANCE OFFICER





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Date of the AGM	October 27, 2020
Total number of shareholders on record date	1,058
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters	3
and Promoter Group Public:	32
No. of Resolutions passed in the meeting	
	6

Resolution No. 1

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of the Resolutions	<p>(1) To consider and adopt</p> <p>a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.</p>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5515000	5515000	100.00	5515000	-	100.00	-
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	170000	-	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727831	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5166300	727832	14.09	727831	1	99.9999	0.0001
Grand Total		10851300	6242832	57.53	6242831	1	99.99998	0.00002





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Resolution No. 2

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of the Resolutions	To appoint a Director in place of Mr.Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	-	-	-	-	-
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727832	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	727832	14.09	727832	-	100
Grand Total		10851300	727832	6.71	727832	-	100	-

Note: Three Shareholders being interested and related in the second resolution. Accordingly, their votes have not been considered for the said resolution.





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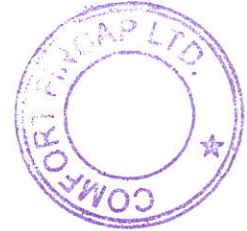
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Resolution No. 3

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of the Resolutions	To appoint Ms. Divya Padhiyar (DIN:08598655), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from October 30, 2019 to October 29, 2024

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	5515000	100.00	5515000	-	100.00
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727832	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	727832	14.09	727832	-	100
Grand Total		10851300	6242832	57.53	6242832	-	100	-





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Resolution No. 4

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of the Resolutions	To approve and Ratify the Related Party Transactions

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5515000	-	-	-	-	-	-
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	170000	-	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727832	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5166300	727832	14.09	727832	-	100	-
Grand Total		10851300	727832	6.71	727832	-	100	-

Note: Three Shareholders being interested and related in the second resolution. Accordingly, their votes have not been considered for the said resolution.





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Resolution No. 5

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of the Resolutions	To consider and approve for creation of Security on the properties of the Company, both present and future, infavour of Lenders

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	5515000	100.00	5515000	-	100.00
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727831	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	727832	14.09	727831	1	99.9999
Grand Total		10851300	6242832	57.53	6242831	1	99.99998	0.00002





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Resolution No. 6

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of the Resolutions	To consider and approve borrowing money(ies) for the purpose of business of the company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	5515000	100.00	5515000	-	100.00
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	727832	14.09	727831	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	727832	14.09	727831	1	99.9999
Grand Total		10851300	6242832	57.53	6242831	1	99.99998	0.00002

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

FOR COMFORT FINCAP LIMITED

S. Mandelia
 SNEHA MANDELIA
 COMPANY SECRETARY





RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary

501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

To,
The Chairman
Comfort Fincap Limited
Corporate Office: A-301, Hetal Arch,
Opp. Natraj Market, S.V. Road
Malad West, Mumbai 400064

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 38th Annual General Meeting of Comfort Fincap Limited held on Tuesday, October 27, 2020 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Comfort Fincap Limited** (the "Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of Comfort Fincap Limited held on Tuesday, October 27, 2020 at 2:30 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated September 10, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with MCA circular issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Friday, October 23, 2020 (9.00 a.m IST) and ended on Monday, October 26, 2020 (5.00 p.m IST) and the NSDL e-voting platform was blocked thereafter.





RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary

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ramavenigalla@gmail.com

The Company had also provided remote e-voting facility to the shareholders pursuant at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the record date of Tuesday, 20th October 2020 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.





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Resolution No. 1 : Ordinary Resolution

(1) To consider and adopt

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
41	6242831	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.0001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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ramavenigalla@gmail.com

Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
39	727832	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

* Note: Three Shareholders being interested and related in the second resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.
You may accordingly declare the same.



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ramavenigalla@gmail.com

Resolution No. 3 : Special Resolution

To appoint Ms. Divya Padhiyar (DIN:08598655), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from October 30, 2019 to October 29, 2024

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
42	6242832	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.
You may accordingly declare the same.





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ramavenigalla@gmail.com

Resolution No. 4 : Special Resolution

To approve and Ratify the Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
39	727832	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

* Note: Three Shareholders being interested and related in the fourth resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.
You may accordingly declare the same.





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VENIGALLA**
Practicing Company Secretary

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ramavenigalla@gmail.com

Resolution No. 5 : Special Resolution

To consider and approve for creation of Security on the properties of the Company, both present and future, in favour of Lenders

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
41	6242831	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.0001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.
You may accordingly declare the same.





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ramavenigalla@gmail.com

Resolution No. 6 : Special Resolution

To consider and approve borrowing money(ies) for the purpose of business of the company

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
41	6242831	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.0001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345
COP No. 17889.

Dated: 28/10/2020
Place: Mumbai

UDIN: F007345B001084960

Counter Signed by

For Comfort Fincap Limited

Sneha K Mandelia
Sneha K Mandelia
Company Secretary

