



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ☎ dhoot_2000@rediffmail.com | +91 8294697644

Date: 05/01/2024

To,
Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Streets Dalal Street
Mumbai- 400001

SCRIP CODE: 523862 (Pacheli Industrial Finance Limited)

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Extra-Ordinary General Meeting(EGM)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the Extra-Ordinary General Meeting of Pacheli Industrial Finance Limited held on Thursday, January 04, 2024 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Pacheli Industrial Finance Limited

**Paras Nath Verma
Managing Director
DIN: 09753924**

Date: 05/01/2024

Place: Delhi

Encl.: a/a

General information about company	
Scrip code	523862
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE926B01016
Name of the company	PACHELI INDUSTRIAL FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-01-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	A35968
Date of Board Meeting in which appointed	06-12-2023
Date of Issuance of Report to the company	05-01-2024

Voting results	
Record date	08-12-2023
Total number of shareholders on record date	5942
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	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT 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	107701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		107701	0	0	0	0	0
Public- Institutions	E-Voting	170400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		170400	0	0	0	0	0
Public- Non Institutions	E-Voting	3453949	482789	13.9779	482758	31	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total		3453949	482789	13.9779	482758	31	99.9936
Total		3732050	482789	12.9363	482758	31	99.9936	0.0064
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	107701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107701	0	0	0	0	0	0
Public- Institutions	E-Voting	170400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	170400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3453949	482789	13.9779	482758	31	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	3453949	482789	13.9779	482758	31	99.9936	0.0064
Total		3732050	482789	12.9363	482758	31	99.9936	0.0064
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CONVERSION OF LOAN INTO EQUITY				
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	107701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	107701	0	0	0	0	0	0
Public- Institutions	E-Voting	170400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	170400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3453949	482789	13.9779	482758	31	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	3453949	482789	13.9779	482758	31	99.9936	0.0064
Total		3732050	482789	12.9363	482758	31	99.9936	0.0064
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 Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration)Amendment Rule, 2015]

To,
The Chairman

Extra-Ordinary General Meeting of the Shareholders of
Pacheli Industrial Finance Limited
(L74110MH1985PLC037772)

Date of Meeting: 04th January, 2024

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:45 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the Extra-Ordinary General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s. Pacheli Industrial Finance Limited. (L51909MH1982PLC351821),(hereinafter referred to as the "Company") held on Wednesday, 6th December, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E-voting at the Extra-Ordinary General Meeting (EGM) of the Company on the resolution set out in the Notice dated 11th December, 2023 of the EGM of the Company held on Thursday, 04th January, 2024 at 01:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged NSDL as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of special business sought to be transacted in the Extra-Ordinary General Meeting of the Company, which was held on

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Thursday, 04th January, 2024. The NSDL had set up e-voting facility on their website <https://www.evoting.nsdl.com/>

2. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.
3. As on the cut-off date for dispatch of Notice of Extra-Ordinary General Meeting, there were **5942 shareholders** of the Company. The Notice of Extra-Ordinary General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Notice of Extra-Ordinary General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the, Notice of Extra-Ordinary General Meeting along with explanatory statement and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

4. The Notice of EGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 8th December, 2023. The Remote E-Voting facility was kept open from 1st January, 2024 (9:00 AM IST) till 3rd January, 2024 (05:00 PM IST). However, no shareholders voted during EGM of the company
6. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of EGM in Marathi Daily Mumbai Lakshdeep (Marathi Newspaper) and English Daily Active Times (English Newspaper) dated 12th December, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.



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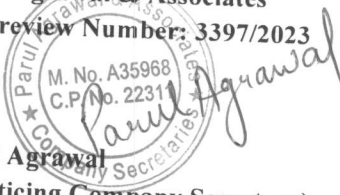


7. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Extra-Ordinary General Meeting.
8. Our responsibility as Scrutinizers for e-voting at EGM and remote e-voting is restricted to make consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in the EGM notice, based on the reports generated from the e-voting system provided by NSDL.
9. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-I.
10. All the Resolutions were mentioned in the Notice of the EGM dated 11th December, 2023, under the remote e-voting have been passed with requisite majority.
11. On Thursday, 04th January, 2024 after completion of e-voting at the EGM, the system provided by NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Jitu and Mr. Tarun who acted as the witnesses, as prescribed under sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E003124812

Place: Delhi

Dated: 05/01/2024

Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

TO INCREASE THE BORROWING LIMIT OF THE COMPANY:

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
203	482758	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
2	31	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



PACHELI INDUSTRIAL FINANCE LTD _CIN: L51 L74110MH1985PLC037772

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AGENDA ITEM: 2

TO AUTHORIZE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
203	482758	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
2	31	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	total number of valid votes cast
NIL	NIL



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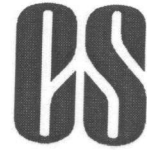
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AGENDA ITEM: 3

APPROVAL FOR CONVERSION OF LOAN INTO EQUITY:

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
203	482758	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
2	31	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Pacheli Industrial Finance Limited.
2.	CIN	L74110MH1985PLC037772
3.	Date & Day of Extra-Ordinary General Meetings (EGM)	Thursday, January 04,2024 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 8 th December,2023	5942
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 38
7.	% of shareholding of the shareholders who attended EGM through Video Conferencing	2% approx.

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023

M. No. A35968

C.P. No. 22311

Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E003124812

Dated: 05/01/2024

Place: Delhi

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the EGM.

PACHELI INDUSTRIAL FINANCE LTD _CIN: L51 L74110MH1985PLC037772