



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.J967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: info@isflimited.in

Website: www.isflimited.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 01.12.2023

Script code: 526859

Sub: Outcome of Postal Ballot

Dear Sir/Ma'am,

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot and E voting completed as on 30th November, 2023 (5.00 P.M.):

1. To Increase the Authorized Share Capital of the Company & consequential amendment to the Capital Clause in the Memorandum of Association.

The voting on the abovementioned resolution was conducted through e voting, and the same has been passed with the requisite majority as per the report submitted by the scrutinizer of the company dated: 01.12.2023.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,

For and on behalf of ISF Limited

**MANISHA
SAXENA**

Digitally signed by
MANISHA SAXENA
Date: 2023.12.01
16:32:27 +05'30'

Manisha Saxena
Company Secretary and Compliance Officer
M. No.: A71075

Pawan Mahur & Associates
Company Secretaries

Peer Review Audit No. I2016DE1492400



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Vishal Dang
Chairman & Whole Time Director
ISF Limited
Plot No-13, KH.No.33/7,Village Amberhai,
Pole No.J967, Sector-19,
Dwarka, Delhi-110077
Scrip Code: 526859

Sub: Scrutinizer's Report on Postal Ballot voting including by electronic voting in respect of passing of the resolutions contained in the Postal Ballot Notice dated Saturday, 28 October, 2023 pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Securities and Exchange Board of India (Listing Obligations Disclosure & Requirement), 2015 ("the SEBI LODR Regulations")

Dear Sir,

The Board of Directors of ISF Limited ("the Company") issued postal ballot notice dated 28th October 2023 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process including electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, **Pawan Kumar Mahur**, Practicing Company Secretary having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 28th October 2023 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of postal ballot process through electronic voting process in a fair and transparent manner

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice

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Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, October 27, 2023 were entitled to vote on the Resolutions in the notice.
2. The postal ballot notice was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published about the dispatch of Postal Ballot Notice on November 31, 2023 in Haribhoomi (Hindi),
Further, the Company has published about the dispatch of Postal Ballot Notice on November 01st, 2023 in Financial Express (English) and Haribhoomi (Hindi).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Wednesday, November 01, 2023 and will end at 5.00 PM (IST) on Thursday, November 30, 2023.
5. After the closure of Voting period on Thursday, November 30, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



(Signature of witness)

Witness 1: Ayushi Rodey



(Signature of witness)

Witness 2: Arush

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL www.evoting.nsdl.com,
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility.



On proper scrutiny of all the Postal Ballot votes cast by way of voting including e-voting, I report the result of the Postal Ballot as under

The result of the E-voting and Postal Ballot are as under:

RESOLUTION NO.1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY & CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION

Voting in Favour of the Resolution:

Manner of voting	No of Shareholders who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	98	16671233	100
Total	98	16671233	100

Voting against of the Resolution:

Manner of voting	No of Shareholders who cast vote	No of votes casted by them	% of total no.of valid votes cast %
Postal Ballot Received	---	---	---
E-Voting	8	7842	100
Total	8	7842	100

Abstain Votes:

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 Chairman of the Company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 28th October 2023 have been passed with requisite majority i.e. Resolution No. 1 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting of Postal Ballot.



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, we 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.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Date: 01-12-2023
Place: New Delhi
UDIN: F008462E002775864

For & on behalf of
Pawan Mahur & Associates
Company Secretaries



Pawan Kumar Mahur
M. No – F 8462
C.P. No. 16961