



Date: 09-04-2024

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of Adjourned Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on 6th April, 2024 at 02:30 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of Adjourned Extra Ordinary General Meeting (EGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For Kapil Raj Finance Limited

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by Santosh Rani
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Santosh Rani
DIN: 09155303
Director

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com

General information about company	
Scrip code	539679
NSE Symbol	0
MSEI Symbol	KAPILRAJ
ISIN	
Name of the company	KAPIL RAJ FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-04-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	NEERA JINDAL & ASSOCIATES
Firms Name	NEERAJ JINDAL
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	07-03-2024
Date of Issuance of Report to the company	08-04-2024

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Voting results	
Record date	23-03-2024
Total number of shareholders on record date	1793
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	13
No. of resolution passed in the meeting	1
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				APPOINTMENT MR. AMIT BALKRISHANA GHUME (DIN: 10428357) AS MANAGING 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	140309	140309	100	140266	43	99.9694	0.0306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140309	140309	100	140266	43	99.9694
Total		140309	140309	100	140266	43	99.9694	0.0306
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	

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NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES
(A Peer Reviewed Firm)
1970, FIRST FLOOR,
TDI CITY SAPPHIRE FLOORS,
SECTOR 110, MOHALI - 140307.
Mobile: 9855030581.
E-Mail: neeraj@njassociates.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read
with Companies (Management and Administration) Rules, 2014]

Date: April, 8th, 2024

To,

The Chairman,

KAPIL RAJ FINANCE LIMITED

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the Extra Ordinary General Meeting (Adjourned due to want of quorum to the same day/ same time next week) of Equity Shareholders of KAPIL RAJ FINANCE LIMITED held on Saturday, April 6th, 2024 at 02:30 P.M through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated 7th March, 2024.

Scrip ID: KAPILRAJ
Scrip Code: 539679

Dear Sir,

I, Neeraj Jindal, Company Secretary in Practice, having office at # 1970, FIRST FLOOR, TDI CITY SAPPHIRE FLOORS, SECTOR 110, MOHALI – 140307, have been appointed as Scrutinizer by the authority of the Board of Directors of **KAPIL RAJ FINANCE LIMITED (the Company)** for the purpose of scrutinizing the voting through remote e-voting prior to EGM and e-voting provided to shareholders during the EGM conducted through Video Conferencing /other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the Extra Ordinary General Meeting of the Equity



Shareholders of **KAPIL RAJ FINANCE LIMITED** held on Saturday, 6th Day of April, 2024 at 02.30 P.M. submit my report as under:

1. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting or at the venue.
2. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Saturday, March 23rd, 2024.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Wednesday, March, 27th, 2024 (9:00 A.M.) till Friday, March, 29th, 2024 (5:00 P.M.).
4. At the end of remote e-voting period on Friday, March, 29th, 2024 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Saturday, April, 6th, 2024 at the EGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing ("VC" or Other Audio Visual Means ("OAVM").
6. The votes were unblocked at S.A.S. Nagar Mohali on 8th April, 2024 at 06.01 P.M.
7. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the EGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the EGM.
8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as **Annexure-A** to this report.

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ANNEXURE-A

SPECIAL BUSINESSES:

Item No. 1:-

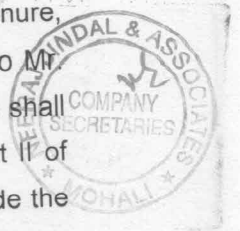
Ordinary Resolution: APPOINTMENT MR. AMIT BALKRISHANA GHUME (DIN: 10428357) AS MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 152 and 203 of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the appointment of Mr. Amit Balkrishana Ghume (DIN 10428357) as a Managing director of the Company for a period of 5 years, with effect from 30TH DECEMBER, 2023 with the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Extra Ordinary General Meeting and as recommended by Nomination and Remuneration Committee ("Committee") and approved by the Board, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said appointment /remuneration in such manner as deemed fit necessary and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Amit Balkrishana Ghume candidature for the office of Director, be and is hereby appointed as Managing Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th December, 2023 to 29th December, 2028."

RESOLVED FURTHER THAT the remuneration payable to Mr. Amit Balkrishana Ghume, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time. Maximum remuneration period will be three years subject to the approval of members.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Pravin Prakash Salvi, Managing Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Managing Director.

RESOLVED FURTHER THAT Mr. Amit Balkrishana Ghume, Managing Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the 2 supervision and control of the Board. RESOLVED FURTHER THAT



the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	25	140309	0	0	25	140309	140266	99.97	43	.03
Voting through VC/OAVM	0	0	0	0	0	0	0	0	0	0
TOTAL	25	140309	0	0	25	140309	140266	99.97	43	.03

Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 7th March, 2024 has been **Passed/ Approved** with requisite majority.

Thanking you,
Yours faithfully,



CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)
M.No. F8270
CP No. 9056
Entity ID: 84633
UDIN: F008270F000062390

Dated: April, 8th, 2024.

Counter Signed by:
For KAPIL RAJ FINANCE LIMITED

Santosh Rani
Chairman
DIN: 09155303