CAPITAL FINVEST LIMITED
Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001
Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com
CIN : L67120DL1983PLC016575

23-09-2024

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai – 400070

Sub : Regulation 44(3) of SEBI (LODR) Regulations 2015
Details of voting results at the 40th Annual General Meeting of the Company

Dear Sir/ Madam

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, September 23, 2024 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001, in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot forms and voting at the Annual General Meeting.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Yours sincerely,
For **Capital Finvest Limited**

(RATTAN SINGHANIA)
Whole Time Director
DIN No. 00147685

RATTAN SINGHANIA
Digitally signed by RATTAN SINGHANIA
Date: 2024.09.23 16:53:32 +05'30'

Encl : as above

Details of Voting Results

S.No.	Particulars	Details
1.	**Date of the AGM / EGM**	Annual General Meeting – September 23, 2024
2.	**Total number of shareholders as on record rate**	As of Cut-off date i.e. September 16, 2024 - 601
3.	**No. of Shareholders present in the meeting either in person or through proxy:** **Promoters and Promoter Group :** **Public :**	 **5** **4**
4.	No. of Shareholders attended the meeting through video Conferencing : **Promoters and Promoter Group :** **Public :**	 - -

Agenda - Wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1.	To Approve of Audited Financial Statements for the year ended March 31, 2024 alongwith Directors and Auditors Report thereon.	Ordinary	e-voting / show of hands at the meeting	Passed unanimously with requisite majority
2.	To Reappoint Shri Lalit Kumar (DIN 00059732) as a director of the Company who retires by rotation	Ordinary	e-voting / show of hands at the meeting	Passed unanimously with requisite majority
3.	To Ratify Appointment of M/S SRDP & Co.,Chartered Accountants (Firm Registration No. 509930C), as Statutory Auditors of the Company and fixing of their remuneration for the year 2024-2025.	Ordinary	e-voting / show of hands at the meeting	Passed unanimously with requisite majority
4.	To Reappoint Smt. Neeta Goel (DIN: 07158388) as an Non-Executive Director.	Special	e-voting / show of hands at the meeting	Passed unanimously with requisite majority
5.	To reappoint Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the Company.	Special	e-voting / show of hands at the meeting	Passed unanimously with requisite majority

CAPITAL FINVEST LIMITED

Audited Financial Statements of the Company for the financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot froms and voting at the meeting								
Resolution No. 1 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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 polles
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727094	99.93	727094	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)	0	0	0.00	0	0	0	0
4	Public Shareholding (Non-Institutions)	1272405	702800	55.23	702800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0	0
	Grand Totals	**2000000**	**1429894**	**71.49**	**1429894**	**0**	**100**	**0**

Reappointment of Shri Lalit Kumar (DIN 00059732) as a Director of the company who retires by rotation

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot froms and voting at the meeting								
Resolution No. 2 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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 polles
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727094	99.93	727094	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)	0	0	0.00	0	0	0	0
4	Public Shareholding (Non-Institutions)	1272405	702800	55.23	702800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0	0
	Grand Totals	**2000000**	**1429894**	**71.49**	**1429894**	**0**	**100**	**0**

Ratify Appointment of M/s SRDP & Co., Chartered Accountants (Firm Registration No. 509930C) as Statutory Auditors of the company for the financial Year 2024-2025

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot froms and voting at the meeting								
Resolution No. 3 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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 polles
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727094	99.93	727094	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)	0	0	0.00	0	0	0	0
4	Public Shareholding (Non-Institutions)	1272405	702800	55.23	702800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0	0
	Grand Totals	**2000000**	**1429894**	**71.49**	**1429894**	**0**	**100**	**0**

Appointment of Smt. Neeta Goel (DIN 07158388) as Non-Executive Director

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot froms and voting at the meeting								
Resolution No. 4 (Special Resolution)								
S.No.	Promoter / Public	Total 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 polles
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727094	99.93	727094	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)	0	0	0.00	0	0	0	0
4	Public Shareholding (Non-Institutions)	1272405	702800	55.23	702800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0	0
	Grand Totals	**2000000**	**1429894**	**71.49**	**1429894**	**0**	**100**	**0**

Reappointment of Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the company for a term of Three Years

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot froms and voting at the meeting								
Resolution No. 5 (Special Resolution)								
S.No.	Promoter / Public	Total 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 polles
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727094	99.93	727094	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)	0	0	0.00	0	0	0	0
4	Public Shareholding (Non-Institutions)	1272405	702800	55.23	702800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0	0
	Grand Totals	**2000000**	**1429894**	**71.49**	**1429894**	**0**	**100**	**0**

Richa Dhamija and Company
Company Secretary
C-553, Sector-19, Noida-201301
Mobile No: 9911792770
E mail Id: hricha.dhamija24@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

23rd September, 2024

The Chairperson
Capital Finvest Limited
1002, Arunachal,
19, Barakhamba Road
New Delhi – 110 001

Sub : Consolidated Scrutinizer's Report on e-voting (including voting by Physical ballot forms) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref : 40th Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Monday the 23rd day of September, 2024 at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110001

Dear Sir,

I, Richa Dhamija, Company Secretary have been appointed as Scrutinizer by the Board of Directors of Capital Finvest Limited vide resolution dated 13/08/2024 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 40th Annual General Meeting of the Company held on the Monday, 23rd September, 2024 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110001.

The Notice dated August 28, 2024 convening Annual General Meeting of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s), proposed to be passed at the said Annual General Meeting (AGM) of the Company held on 23rd September, 2024 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110001.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who did not have access to remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut off" date of September 16, 2024, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the 40th AGM of Capital Finvest Limited.

The voting period for e-voting commenced on September 18, 2024 at 11.00 A.M. and ended on September 22, 2024 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, who are not in the employment of the Company, (Duly signed proof of witness of unblocking e-voting facility is attached as **Annexure 1**)

The ballot box was checked empty and was locked before initiation of ballot voting at the venue of the meeting. The same was witnessed by two members. (Duly signed proof of witness of locking of empty ballot box is attached as **Annexure 2**)

Further, after completion of the voting by physical ballot forms at the venue of the meeting, the ballot box was opened and the total numbers of ballot forms were counted. The same was witnessed by the two persons. (Duly signed proof of witness of unlocking of ballot box is attached as **Annexure 3**)

I have scrutinized and reviewed the voting through electronic means and in physical mode (Ballot Paper) and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.

Following is the detail of total voting received through electronic means and physical Ballot forms.

Particulars	No. of Members voted	No. of votes casted
Total voting by remote e-voting	12	1429894
Total No. of valid voting	12	1429894
Total No. of invalid voting	Nil	Nil
Total voting in physical mode (Physical ballot forms)	Nil	Nil
Total No. of valid voting	Nil	Nil
Total No. of invalid voting	Nil	Nil
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	**12**	**1429894**

Now I submit my Report as under on the result of the voting through electronic means and in physical mode in respect of the said Resolutions

The Register, ballot papers, other related documents relating to electronic voting and physical voting shall remain in our safe custody until your goodself (Chairperson) considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

RICHA DHAMIJA & COMPANY * COMPANY SECRETARY * NOIDA

Richa Dhamija

RICHA DHAMIJA
COMPANY SECRETARY
M.No. 9776
COP:-12099
UDIN:- F009776F001288011

Richa Dhamija and Company
Company Secretary
C-553, Sector-19, Noida-201301
Mobile No: 9911792770
E mail Id: hricha.dhamija24@gmail.com

23rd September, 2024

ANNEXURE-1

The Chairperson
Capital Finvest Limited
1002, Arunachal,
19, Barakhamba Road
New Delhi – 110 001

Sub : Proof of witness of unblocking remote e-voting facility pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref : 40th Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Monday the 23rd day of September, 2024 at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001

Dear Sir,

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses. In compliance of the same the votes casted through the remote e-voting is unblocked in presence of the following witness.

Witness 1
Sign: Gaurabh Yadav

(Name) Gaurabh yadav

(Father's Name) Ram Vilas Singh

(Address) 604, Vaishali, Sector-4 Ghaziabad, U.P.

Witness 2
Sign : Ritesh Sharma

(Name) Ritesh Sharma

(Father's Name) Hari Pal Sharma

(Address) S-123, School Block, Shakarpur Delhi-92

You are requested to kindly take note of the same.

Thanking You
Yours Faithfully,

RICHA DHAMIJA & COMPANY COMPANY SECRETARIES NOIDA

Richa Dhamija

RICHA DHAMIJA
COMPANY SECRETARY
M.No. 9776
COP:-12099
UDIN:- F009776F001288011

Richa Dhamija and Company
Company Secretary
C-553, Sector-19, Noida-201301
Mobile No: 9911792770
E mail Id: hricha.dhamija24@gmail.com

ANNEXURE-2

23th September, 2024

The Chairperson
Capital Finvest Limited
1002, Arunachal,
19, Barakhamba Road
New Delhi – 110 001

Sub : Proof of witness of locking the empty ballot box

Ref : 40th Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Monday the 23rd day of September, 2024 at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001

Dear Sir,

In compliance of the provisions of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall lock and seal an empty ballot box in the presence of the members and proxies. In compliance of the same the polling box locked empty in presence of the following witness.

Witness 1
Sign: Saurabh Yadav
(Name) Saurabh yadav
(Father's Name) Ram Vilas Singh
(Address) 604, Vaishali, Sector-4 Ghaziabad - UP-201010

Witness 2
Sign : Ritesh Sharma
(Name) Ritesh Sharma
(Father's Name) Hari Pal Sharma
(Address) S-123, School Block Shakarpur, Delhi-92.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

Richa Dhamija.

RICHA DHAMIJA & COMPANY * COMPANY SECRETARIES * NOIDA

RICHA DHAMIJA
COMPANY SECRETARY
M.No. 9776
COP:-12099
UDIN:- F009776F001288011

Richa Dhamija and Company
Company Secretary
C-553, Sector-19, Noida-201301
Mobile No: 9911792770
E mail Id: hricha.dhamija24@gmail.com

ANNEXURE-3

23rd September, 2024

The Chairperson
Capital Finvest Limited
1002, Arunachal,
19, Barakhamba Road
New Delhi – 110 001

Sub : Proof of witness of opening of ballot box pursuant to the provisions of the Companies (Management and Administration) Rules, 2014.

Ref : 40th Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Monday, the 23rd day of September, 2024 at 1002, Arunachal, 19 Barakhamba Road New Delhi – 110001

Dear Sir,

In compliance of the provisions of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall open the Polling Box in the presence of at least two witnesses after the voting process is over. In compliance of the such provison the ballot box was opened in presence of the following witness.

Witness 1
Sign:

(Name) Gaurabh Yadav

(Father's Name) Ram Vilas singh

(Address) 604, Vaishali, Sector-4 Ghaziabad-U.P.

Witness 2
Sign : Ritesh shad

(Name) Ritesh sharma

(Father's Name) Hari Pal sharma.

(Address) S-123, school Block, shakarpur Delhi – 92

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,

Richa Dhamija.

RICHA DHAMIJA & COMPANY NOIDA COMPANY SECRETARY

RICHA DHAMIJA
COMPANY SECRETARY
M.No. 9776
COP:-12099
UDIN:- F009776F001288011

Item No.1

Adoption of Audited Financial Statements of the Board of Directors and the Auditors for the year ended March 31, 2024 (Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
12	1429894	100%	Nil	Nil	Nil
Sub Total					
12	1429894	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1429894	100%			

Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Results

Considering the valid votes on the resolution, it is found that the votes casted in favour exceed the votes casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

RICHA DHAMIJA & COMPANY * COMPANY SECRETARY * NOIDA

Item No.2

Reappointment of Shri Lalit Kumar (DIN 00059732), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
12	1429894	100%	Nil	Nil	Nil
Sub Total					
12	1429894	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1429894	100%			

Invalid Votes

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

Results

Considering the valid votes on the resolution, it is found that the votes casted in favour exceed the votes casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

RICHA DHAMIJA & COMPANY ★ NOIDA ★ COMPANY SECRETARY

Item No.3

Ratify Appointment of M/s SRDP & Co., Chartered Accountants as the Statutory Auditors of the Company(Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
12	1429894	100%	Nil	Nil	Nil
Sub Total					
12	1429894	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1429894	100%			

Invalid Votes

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

Results

Considering the valid votes on the resolution, it is found that the votes casted in favour exceed the votes casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

RICHA DHAMIJA & COMPANY * COMPANY SECRETARY * NOIDA

Item No.4

Reappointment of Mrs. Neeta Goel as Non-Executive Director of the Company (Special Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
12	1429894	100%	Nil	Nil	Nil
Sub Total					
12	1429894	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1429894	100%			

Invalid Votes

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

Results

Considering the valid votes on the resolution, it is found that the votes casted in favour exceed 3/4th of the votes casted against the resolution, so the resolution is considered as passed as Special Resolution.

RICHA DHAMIJA & COMPANY * COMPANY SECRETARY * NOIDA

Item No. 5

Reappointment of Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the Company (Special Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
12	1429894	100%	Nil	Nil	Nil
Sub Total					
12	1429894	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1429894	100%			

Invalid Votes

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

Results

Considering the valid votes on the resolution, it is found that the votes casted in favour exceed 3/4th of the votes casted against the resolution, so the resolution is considered as passed as Special Resolution.

RICHA DHAMIJA & COMPANY * COMPANY SECRETARY * NOIDA