General information about company

Scrip code	531025
NSE Symbol	
MSEI Symbol	
ISIN	INE309H01020
Name of the company	VISAGAR FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Vijay Gupta
Firms Name	VRG & ASSOCIATES
Qualification	CS
Membership Number	33236
Date of Board Meeting in which appointed	02-09-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	7963
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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		Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors there on					
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	1736000	0	0	0	0	0	0
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1736000	1736000	100	1736000	0	100	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	0
Public- Non Institutions	E-Voting	30773000	62758	0.2039	33258	29500	52.994	47.006
	Poll		853	0.0028	853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	63611	0.2067	34111	29500	53.6244	46.3756
Total		32509000	1799611	5.5357	1770111	29500	98.3608	1.6392
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	

<table>
<tr><th colspan="8">Resolution(2)</th></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="6">Appointment of Director in place of Mr. Tilokchand Manaklal Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1736000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>1736000</td><td>100</td><td>1736000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1736000</td><td>1736000</td><td>100</td><td>1736000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30773000</td><td>62758</td><td>0.2039</td><td>32880</td><td>29878</td><td>52.3917</td><td>47.6083</td></tr>
<tr><td>Poll</td><td>853</td><td>0.0028</td><td>853</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30773000</td><td>63611</td><td>0.2067</td><td>33733</td><td>29878</td><td>53.0301</td><td>46.9699</td></tr>
<tr><td colspan="2">Total</td><td>32509000</td><td>1799611</td><td>5.5357</td><td>1769733</td><td>29878</td><td>98.3398</td><td>1.6602</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td>Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	