

CIN: U67120RJ1996PLC011509

RBI Reg. No.: 10.00092



AFIL

Akme Fintrade (India) Ltd.

Date: 15th March, 2025

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot Notice dated February 07, 2025 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

The above information is also available on the Company's website at www.akmefintrade.com

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa

Company Secretary and Compliance Officer

M. No.: A66176

AKME FINTRADE INDIA LTD

Registered Office :

ABC, 4-5 Subcity Center, Savina Circle
Udaipur 313002, Rajasthan
Ph : 9594 377 377

Corporate Office :

Shop No. 4, Ground Floor, Neelkanth Business Park,
Nathani Road, Vidyavihar (W), Mumbai - 400086.
Ph : 02244511585

[Home](#)[Validate](#)

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	23015
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION / SPLIT OF EQUITY SHARES				
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	17740826	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		14203262	80.0598	14203262	0	100.0000	0.0000
	Total		17740826	14203262	80.0598	14203262	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24934170	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		284332	1.1403	283130	1202	99.5773	0.4227
	Total		24934170	284332	1.1403	283130	1202	99.5773
Total		42674996	14487594	33.9487	14486392	1202	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	17740826	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		14203262	80.0598	14203262	0	100.0000	0.0000
	Total		17740826	14203262	80.0598	14203262	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24934170	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		284332	1.1403	283120	1212	99.5737	0.4263
	Total		24934170	284332	1.1403	283120	1212	99.5737
Total		42674996	14487594	33.9487	14486382	1212	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of directors,
Akme Fintrade (India) Limited
Akme Business Centre (ABC),
4-5 Subcity Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur, 313002

Subject: Scrutinizer's Report on postal ballot (by way of Remote E-Voting) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 7th February, 2025.

Dear Sir/Ma'am,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of M/s Akme Fintrade (India) Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 7th February, 2025 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023. the latest being General circular No. 09/2024 dated September 19, 2024 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the following Special business set out below proposed to be passed by the Members of Akme Fintrade (India) Limited, through Postal Ballot by electronic means (remote e-voting) only.

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" for the resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depositories Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Friday, March 14, 2025 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., **Friday, February 07, 2025** were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

1. **Ordinary Resolution for the Sub-Division / Split of Equity Shares.**
2. **Ordinary Resolution for the Alteration of Capital Clause of Memorandum of Association.**

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited ("CDSL") for conducting e-voting by shareholders of the Company.

I submit my report as under:

i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on Wednesday, 12th February, 2025 only through electronic mode to member(s) whose e-mail ID(s) was/were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, February 07, 2025. For this purpose, we have relied upon the email exchanged by Bigshare Services Private Limited with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

ii) The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in "The Financial Express" (English Language) and "Dainik Pukar" (Hindi Language) on February 13, 2025 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.



iii) The shareholders have cast their votes through e-voting facility on the designated website URL: www.evotingindia.com.

iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, February 07, 2025. As on "Cut-off" date i.e. Friday, February 07, 2025 there were 23015 (Twenty-Three Thousand Fifteen) shareholders.

v) The remote e-voting for postal ballot process commenced from 10.00 A.M. (IST) on Thursday, February 13, 2025 and ended on 5.00 P.M. (IST) on Friday, March 14, 2025.

vi) All the votes received up to 5.00 P.M. (IST) on Friday, March 14, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vii) A total number of 71 shareholders have cast their vote on the e-voting platform for resolution number 1 and A total number of 71 shareholders have cast their vote on the e-voting platform for resolution number 2.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 11.07 AM on Saturday, March 15, 2025, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the CDSL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from CDSL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:

1. Ordinary Resolution for the Sub-Division / Split of Equity Shares.

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
65	14486392	99.99%

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
6	1202	0.01%



2. Ordinary resolution for the Alteration of Capital Clause of Memorandum of Association.

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
64	14486382	99.99%

➤ **Voted 'against' the Resolution**

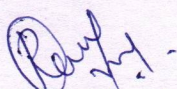
Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
7	1212	0.01%

xi) Based on the aforesaid result, I report that the all Resolutions as contained in the Postal Ballot Notice dated 7th February, 2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738F004102332**



Place: Udaipur
Date: 15th March, 2025

Counter signed by
FOR AKME FINTRADE (INDIA) LIMITED

(MANOJ KUMAR CHOUBISA)
Company Secretary & Compliance Officer
Authorised Person