

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/AUG25/90

Dated:1st August 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Code: CONSOFINVT

Series : Eq

Sub: Submission of Voting results & Scrutinizer Report of Annual General Meeting

Dear Sir,

In compliance of Regulation 44 of SEBJ (LODR) Regulations, 2015, we are sending herewith following documents:

1. Voting Results of 39th Annual General Meeting of the Company held on 31.07.2025
2. Scrutinizer Report of the Voting through remote e-voting and at e-voting at the 39th Annual General Meeting of the Company.

Annual General Meeting of the Company was held on through video conferencing ('VC') other audio-visual means (OAVM)

The above details are also available on the website of the Company i.e. www.consofinvest.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

ANIL KAUSHAL

Digitally signed by ANIL
KAUSHAL
Date: 2025.08.01 14:56:04 +05'30'

Anil Kaushal

Company Secretary

FCS 4502

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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CONSOLIDATED SCRUTINIZER'S REPORT
CONSOLIDATED FINVEST & HOLDINGS LIMITED

To,
The Chairman,
Consolidated Finvest & Holdings Limited
CIN- L33200UP1993PLC015474
Regd. Off.: 19TH K.M Hapur- Bulandshahr Road
P.O. Gulaothi, Distt-Bulandshahr, Uttar Pradesh - 245408

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time for the 39th Annual General Meeting of CONSOLIDATED FINVEST & HOLDINGS LIMITED held on Thursday, July 31st, 2025 at 11:30 A.M. (IST) through video conferencing /Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Consolidated Finvest & Holdings Limited (hereinafter referred as "**the Company**") at its meeting held on Monday, June 30, 2025 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 39th Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated 05.05.2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged MUFG Intime India Private Limited ("**MUFG Intime**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Monday, July 28, 2025 at 09:00 A.M. and ended on Wednesday, July 30, 2025 at 5.00 P.M.

**DMK ASSOCIATES
COMPANY SECRETARIES**

- 5) As on July 24, 2025 i.e. the **cut-off date**, there were 19,622 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of MUFG Intime in respect of Members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made there under including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by MUFG Intime.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH RELEVANT SCHEDULES AND NOTES THEREON TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

**DMK ASSOCIATES
COMPANY SECRETARIES**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
56	2,24,44,925	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	10	negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO ELECT A DIRECTOR IN PLACE OF MR. SANJIV KUMAR AGARWAL (DIN 01623575) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
55	2,24,44,875	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	60	negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to item no. 2 as set out in the notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO- 3 ORDINARY RESOLUTION

TO DECLARE THE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31ST 2025.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
56	2,24,44,925	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	10	negligible

(III) INVALID VOTES OF THE RESOLUTION:

**DMK ASSOCIATES
COMPANY SECRETARIES**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to item no. 3 as set out in the notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

APPOINTMENT OF MS. KIRTY AGARWAL (08646168) AS THE NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
55	2,24,44,875	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	60	negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to item no. 4 as set out in the notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5 – ORDINARY RESOLUTION

APPOINTMENT OF M/S. GAA PARTNERS & LLP, COMPANY SECRETARIES (ICSI UNIQUE CODE: L2025DE018000) AS SECRETARIAL AUDITORS OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
55	2,24,44,875	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	60	negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to item no. 5 as set out in the notice of the AGM is passed in favor of the resolution with requisite majority.

**DMK ASSOCIATES
COMPANY SECRETARIES**

- 11) The electronic data and other relevant records relating to remote e- voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 31.07.2025
Place : New Delhi
UDIN No.: F004140G000905788

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

DEEPAK
KUKREJA
Digitally signed
by DEEPAK
KUKREJA
Date: 2025.07.31
18:21:44 +05'30'

(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025

For Consolidated Finvest & Holdings Limited

Signed By:
Anil Kaushal
Company Secretary
Authorised Signatory