

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/OCT22/230

Dated: 1st October 2022

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 SEBI (LODR) Regulations, 2015, we are sending herewith following documents:

1. Voting Results of 36th Annual General Meeting of the Company held on 29.09.2022
2. Scrutinizer Report of the Voting through remote e-voting and at e-voting at the 36th 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
Company Secretary



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

Consolidated Finvest & Holding Limited								
Date of the AGM/EGM		29-09-2022						
Total number of shareholders on record date		13943						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		2						
Public:		53						
TOTAL RESOLUTIONS PASSED		4						
Resolution No.1								
Resolution Required : (Ordinary)		Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 along with report of Auditors and Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23325544	23325544	100.0000	23325544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23325544	100.0000	23325544	0	100.0000	0.0000
Public Institutions	E-Voting	1294300	802411	61.9958	802411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		802411	61.9958	802411	0	100.0000	0.0000
Public Non Institutions	E-Voting	7706522	789	0.0102	769	20	97.4651	2.5349
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		795	0.0103	775	20	97.4843	2.5157
Total		32326366	24128750	74.6411	24128730	20	99.9999	0.0001



Consolidated Finvest & Holding Limited								
Date of the AGM/EGM			29-09-2022					
Total number of shareholders on record date			13943					
No. of shareholders present in the meeting either								
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:			2					
Public:			53					
TOTAL RESOLUTIONS PASSED			4					
Resolution No. 2								
Resolution Required : (Ordinary)			To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23325544	23325544	100.0000	23325544	0	100.0000	0.0000
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Public:		Not Applicable						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		2						
Public:		53						
TOTAL RESOLUTIONS PASSED		4						
Resolution No. 3								
Resolution Required : (Ordinary)		To appoint M/s Kanodia Sanyal & Associates, Chartered Accountants (FRN : 008396N) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the Forty First AGM of the company to be held in the year of 2027						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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No. of shareholders present in the meeting either								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		2						
Public:		53						
TOTAL RESOLUTIONS PASSED		4						
Resolution No. 4								
Resolution Required : (Special)		To re-appoint Mr. Prakash Matai as Independent Director for a period of five years w.e.f. 14.11.2022, whose term as Independent Director expires on 13.11.2022 and who is eligible for appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		795	0.0103	775	20	97.4843	2.5157
Total		32326366	24128750	74.6411	24128730	20	99.9999	0.0001





GROVER AHUJA & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

Name of the Company	Consolidated Finvest & Holdings Limited
Meeting	36 th Annual General Meeting
Day, Date & Time	Thursday , 29 th September, 2022 at 2:30 P.M.
Deemed Venue	Registered Office situated at 19 th K.M. Hapur Bulandshahr Road P.O. Gulaothi Bulandshahr Uttar Pradesh 245408
Mode	Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, have been appointed as the Scrutinizer by the Board of Directors of **Consolidated Finvest & Holdings Limited ("the Company")** having its registered office situated at 19th KM Hapur Bulandshahr Road PO Guloathi, Distt Bulandshahr, Uttar Pradesh 245408, for the purpose of scrutinizing the remote electronic voting process as well as the e-voting by the members during the Annual General Meeting (AGM) scheduled on Thursday, 29th September, 2022 at 2:30 p.m. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider for extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company from Monday, 26th September, 2022 at 9:00 A.M. till Wednesday, 28th September, 2022 upto 5:00 P.M. and on 29th September, 2022 respectively. The E-voting was thereafter disabled by LI IPL. The results of the remote e-voting and the e-voting at AGM, both were unblocked by me on 29th September, 2022 in the virtual presence of 2 (two) witnesses namely Ms. Radhika Agrawal and Mr. Nikhil Kanojia.

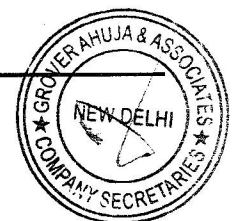
The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to electronic voting on resolutions specified in the notice of the 36th Annual General Meeting. My responsibility as a Scrutinizer for the remote

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Email: groverahuja@hotmail.com



e-voting and e-voting process at the AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting together with the E-voting at the AGM is as under:

(A) As an Ordinary Resolution- Item No. 1.

Adoption of the Audited Standalone Financial Statements of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00
E-Voting at the AGM*	6	6	0.00
Total	57	24128730	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00
E-Voting at the AGM*	-	-	-
Total	1	20	0.00

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-	-	-

Voting		
E-Voting at the AGM*	-	-
Total	-	-

(B) As an Ordinary Resolution- Item No.2.

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00
E-Voting at the AGM*	6	6	0.00
Total	57	24128730	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00
E-Voting at the AGM*	-	-	-
Total	1	20	0.00

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

(C) As an Ordinary Resolution- Item No.3

To appoint M/s Kanodia Sanyal & Associates, Chartered Accountants (Firm registration no. 008396N) as Statutory Auditors and fix their remuneration

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00
E-Voting at the AGM*	6	6	0.00
Total	57	24128730	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
--	--	--	--

	at the AGM		
Remote E-Voting	1	20	0.00
E-Voting at the AGM*	-	-	-
Total	1	20	0.00

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

(D) As an Special Resolution- Item No.4

Re-appointment of Mr. Prakash Matai (DIN: 07906108) as Non-Executive Independent Director of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00

E-Voting at the AGM*	6	6	0.00
Total	57	24128730	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00
E-Voting at the AGM*	-	-	-
Total	1	20	0.00

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

**Votes mentioned against E-Voting at the AGM are the votes casted by members during the meeting who have not casted their votes through remote e-voting. This facility has been provided subject to the issue of Clarification in General Circular No. 20/2020 dated May 05,*

2020, Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated 5th May, 2022 as issued by Ministry of Corporate Affairs.

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

For Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Scrutinizer)
M. No. A29525
C. P No.:- 12770
UDIN: A029525D001102201

Date: 30-09-2022
Place: Dubai

We, the undersigned witnessed that the results of remote e-voting and e-voting at the AGM were unblocked from the website of Link Intime India Private Limited (LIPL) instavote.linkintime.co.in and <https://instameet.linkintime.co.in/AGMReport> respectively in our virtual presence on 29th September, 2022.

Radhika Agrawal
Place: New Delhi

Nikhil Kanojia
Place: New Delhi



SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

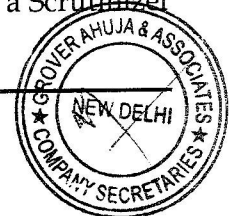
Name of the Company	Consolidated Finvest & Holdings Limited
Meeting	36th Annual General Meeting
Day, Date & Time	Thursday, 29th September, 2022 at 2:30 P.M.
Deemed Venue	Registered Office situated at 19th K.M. Hapur Bulandshahr Road P.O. Gulaothi Bulandshahr Uttar Pradesh 245408
Mode	Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, have been appointed as the Scrutinizer by the Board of Directors of **Consolidated Finvest & Holdings Limited** ("the Company") having its registered office situated at 19 KM Hapur Bulandshahr Road PO Guloathi, Distt Bulandshahr, Uttar Pradesh 245408, for the purpose of scrutinizing the remote electronic voting process as well as the e-voting by the members during the Annual General Meeting scheduled on Thursday, 29th September, 2022 at 2:30 p.m. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Monday, 26th September, 2022 at 9:00 A.M. till Wednesday, 28th September, 2022 upto 5:00 P.M.. The Remote E-voting was thereafter disabled by LI IPL. On completion of remote e-voting, the e-voting results were unblocked by me on 29th September, 2022 in the virtual presence of 2 (two) witnesses namely Ms. Radhika Agrawal and Mr. Nikhil Kanojia.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to E-voting on resolutions specified in the notice of the 36th Annual General Meeting. My responsibility as a Scrutinizer



for the remote e-voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting is as under:

(A) As an Ordinary Resolution- Item No. 1.

Adoption of the Audited Standalone Financial Statements of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(B) As an Ordinary Resolution- Item No.2.

To elect a Director in place of Ms. Geeta Gilotra (DIN: 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(C) As an Ordinary Resolution- Item No.3

To appoint M/s Kanodia Sanyal & Associates, Chartered Accountants (Firm registration no. 008396N) as Statutory Auditors and fix their remuneration.

I. Voted in favour of the Resolution:

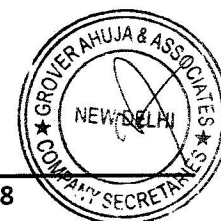
	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-



(D) As an Special Resolution- Item No.4

Re-appointment of Mr. Prakash Matai (DIN: 07906108) as Non-Executive Independent Director of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	24128724	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	20	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

The register, all other papers and relevant records relating to remote electronic voting remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Scrutinizer)
M. No. A29525
C. P No.:- 12770
UDIN: A029525D001102201

Date: 30-09-2022
Place: Dubai

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited (LI IPL) instavote.linkintime.co.in in our virtual presence at 04:01 p.m. on 29th September, 2022.

Radhika Agrawal
Place: New Delhi

Nikhil Kanojia
Place: New Delhi



Date: 22.08.2022

To,
The Board of Directors
Consolidated Finvest & Holdings Limited
19 KM Hapur Bulandshahr Road
PO Guloathi, Distt. Bulandshahr
Uttar Pradesh- 245408

Subject: Consent to act as Scrutinizer

Dear Sir,

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Practicing Company Secretaries, hereby give my consent to act as Scrutinizer for the purpose of e-voting in the forthcoming Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio Visual Means.

Thanking You

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Partner)
C.P No: 12770

