

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/JAN 2022/017

Dated: 24th January 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: Voting results of Postal Ballot Notice dated 13th December 2021

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the members of Consolidated Finvest & Holdings Limited have passed Postal Ballot dated 13th December 2021 for Approval for Voluntary **Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited** pursuant to Postal Ballot Notice dated 13th December 2021. The date for passing of resolution is 23.01.2022 i.e. also last date of e-voting. We are sending herewith voting results and Scrutinizer Report in respect of Postal Ballot of the Company.

The above said results is also available on the website of the Company i.e. www.consofinvest.com and of the Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

We are sure, you will find the above in order and acknowledge the same.

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.)

PURSUANT TO REGULATION 44(3) OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

VOTING RESULTS OF POSTAL BALLOT

Consolidated Finvest & Holding Limited

Date of POSTAL BALLOT	23RD JANUARY 2022
Total number of shareholders on record date	13640
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 Promoters Group	0
Public	0

Resolution No.		1. ORDINARY BUSINESS - ORDINARY RESOLUTION						
Resolution Required : (Special)		Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	23124764	21350856	92.3290	21350856	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		21350856	92.3290	21350856	0	100.0000	0.0000
Public Institutions	E-Voting	1208972	800000	66.1719	800000	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		800000	66.1719	800000	0	100.0000	0.0000
Public Non Institutions	E-Voting	7992630	2754377	34.4615	2746266	8111	99.7055	0.0251
	Poll		4751	0.0147	2817	1934	61.7759	0.0060
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759128	34.4762	2749083	10045	99.6334	0.0311
Total		32326366	24909984	77.0593	24899939	10045	99.9596	0.0406

Invalid Votes		
	No of Members	No. of votes cast
Promoters	0	0
Members	15	2924
Abstain for voting		
Promoters	0	0
Members	1	300



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
CONSOLIDATED FINVEST & HOLDINGS LIMITED
19 KM Hapur Bulandshahr Road
P.O. Gulaothi, Distt Bulandshahr UP 245408

Dear Sir,

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 P.O. Gulaothi, Distt Bulandshahr UP 245408, for conducting the Postal Ballot process of the Company in a fair and transparent manner in respect of the Resolutions as proposed in the Postal Ballot Notice dated December 13, 2021, pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Saturday, 25th December, 2021 at 9:00 A.M. till Sunday, 23rd January, 2022 upto 5:00 P.M. The Remote E-Voting was thereafter disabled by LIPL. The Remote E-Voting has been unblocked by me on Sunday, 23rd January, 2022.

The Company have received the Postal Ballot forms from the shareholders during the period starting from Saturday, 25th December, 2021 at 9:00 A.M. till Sunday, 23rd January, 2022 upto 5:00 P.M. Due to Covid-19 restrictions imposed by the Government in NCT of Delhi, we have

received the scanned copies of Ballot Forms being verified by Link Intime India Private Limited, Registrar and Share Transfer Agent which are considered for my scrutiny.

There were some envelopes containing postal ballot forms along with Postal Ballot notice, which were returned undelivered. The same have not been opened and are kept separately as received.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within 2 working days from the completion of Postal ballot process.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to E-Voting and Voting through Postal Ballot on resolutions specified in the Postal Ballot notice. My responsibility as a Scrutinizer for the Postal Ballot process including Remote Electronic Voting is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The total paid up share capital of the Company as on cut-off date was Rs. 32,32,63,660/- divided into 323,26,366 equity shares of Rs.10/- each.

The summary of the E-voting and Postal Ballot Forms is given under:

S. No	Particulars	No. of Members voted in Physical Ballot forms	No. of votes cast through physical ballot forms	No. of members voted in E-voting	No. of votes cast through E-voting
1	Total Postal Ballot received	60	7675	27	24905533
2	Less: invalid votes	15	2924	0	0
3	Net valid votes	45	4751	27	24905533
4	With Assent	30	2817	21	24897122
5	With Dissent	15	1934	5	8111
6	Abstain	0	0	1	300

Based on above, the result is as under:

As a Special Resolution

VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED

A. VOTES CAST ON THE RESOLUTION BY ALL THE SHAREHOLDERS AS ON CUT OFF DATE I.E. 17TH DECEMBER, 2021

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	21	24897122	99.94
Postal Ballot	30	2817	0.01
Total	51	24899939	99.95

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	5	8111	0.03
Postal Ballot	15	1934	0.01
Total	20	10045	0.04

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	0	0	0
Postal Ballot	15	2924	0.01
Total	15	2924	0.01

IV. Abstain Votes:

	Number of Members who voted	Number of votes cast (shares)
Remote E-Voting	1	300

B. VOTES CAST ON THE RESOLUTION BY THE PUBLIC SHAREHOLDERS AS ON CUT OFF DATE I.E. 17TH DECEMBER, 2021

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	17	3546266	99.64
Postal Ballot	30	2817	0.08
Total	47	3549083	99.72

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	5	8111	0.23
Postal Ballot	15	1934	0.05
Total	20	10045	0.28

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	0	0	0
Postal Ballot	15	2924	100
Total	15	2924	100

IV. Abstain Votes:

	Number of Members who voted	Number of votes cast (shares)
Remote E-Voting	1	300
Postal Ballot	0	0
Total	1	300

RESULT

We report that the Special resolution with regard to Resolution as set out in the Notice of Postal ballot is passed in favour of the resolution as Special Resolution with requisite majority as per provisions of the Companies Act, 2013 and under Regulation 11 (4) of the SEBI (Delisting of Equity Shares) Regulations, 2021 based on the following parameters.

- A. That the number of votes cast in favour of the resolution were **three times** more than the number of votes cast against; and
- B. That the number of votes cast by the public shareholder in favour of the resolution is more than **two times** of the votes cast by the public shareholders against the resolution.

The register, all other papers and relevant records relating to postal ballot including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same would be handed over to the Company.

Thanking You.
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
M.No. A29525
COP No. 12770
UDIN: A029525C002288155

Date: 25.01.2022
Place: New Delhi