

April 22, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Intimation of results of Postal Ballot in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our earlier communication dated March 20, 2025 regarding Notice of Postal Ballot dated March 18, 2025 along with explanatory statement ("Notice") seeking approval of the members of the Company on the matters as listed out below:

S.NO	DESCRIPTION OF THE RESOLUTION	TYPE OF RESOLUTION
1	To approve the appointment of Mr. Anirudha Kumar (DIN: 00084495) as Non- Executive Independent Director of the Company with effect from March 18, 2025.	Special Resolution
2	To approve the Appointment of Ms. Alaktika Banerjee (DIN: 11006663) as Non- Executive Independent Women Director of the Company with effect from March 18, 2025.	Special Resolution

The e-voting commenced on Friday, March 21, 2025 at 09:00 A.M. (IST) and concluded on Saturday, April 19, 2025 at 05:00 P.M. (IST) and thereafter, the Scrutinizer, Mr. Parveen Sharma (CP. No. 25707), Proprietor of M/s Parveen S & Associates, Company Secretaries, Ghaziabad had submitted his Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Saturday, April 19, 2025, being the last date specified by the company for the Remote E-voting process.

The voting results along with Scrutinizer's Report are also being made available on the website of the Company at www.csloffinance.in

Kindly take the above information on your record.

For **CSL Finance Limited**

Preeti Gupta
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	530067
NSE Symbol	CSLFINANCE
MSEI Symbol	NOTLISTED
ISIN	INE718F01018
Name of the company	CSL FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-04-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS PARVEEN SHARMA
Firms Name	M/s Parveen S & Associates
Qualification	CS
Membership Number	41531
Date of Board Meeting in which appointed	18-03-2025
Date of Issuance of Report to the company	22-04-2025



Voting results	
Record date	14-03-2025
Total number of shareholders on record date	9469
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	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anirudha Kumar (00084495) as Non- Executive Independent Director of the Company.				
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	10825664						
	Poll							
	Postal Ballot (if applicable)		10520949	97.1853	10520949	0	100	0
	Total		10825664	10520949	97.1853	10520949	0	100
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
Public- Non Institutions	E-Voting	11956957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		474856	3.9714	474764	92	99.9806	0.0194
	Total		11956957	474856	3.9714	474764	92	99.9806
Total		22782621	10995805	48.264	10995713	92	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Alaktika Banerjee (DIN:11006663) as Non- Executive Independent Women Director of the Company.				
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	10825664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10520949	97.1853	10520949	0	100	0
	Total		10825664	10520949	97.1853	10520949	0	100
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
Public- Non Institutions	E-Voting	11956957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		474856	3.9714	474764	92	99.9806	0.0194
	Total		11956957	474856	3.9714	474764	92	99.9806
Total		22782621	10995805	48.264	10995713	92	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





PARVEEN S & ASSOCIATES

(Company Secretaries)

Scrutinizer's Report

The Managing Director
CSL Finance Limited
CIN: L74899DL1992PLC051462
716-717, 7th Floor, Tower B,
World Trade Tower, Sector 16,
Noida, U.P. - 201301

Sub.: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the equity shareholders of CSL Finance Limited ("the Company") commenced from Friday, March 21, 2025, from 9:00 A.M. (IST) and ended on Saturday, April 19, 2025 at 05:00 P.M. (IST).

Dear Sir,

I, Parveen Sharma, sole proprietor of M/s. Parveen S & Associates., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **CSL Finance Limited** for scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Friday, March 21, 2025 (9:00 A.M.) and ended on Saturday, April 19, 2025 (5.00 P.M.), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules & regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice ("the notice") of the Company dated March 18, 2025.

1. As confirmed by the Company, the notice of Postal Ballot, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
2. The voting rights were reckoned as on Friday, March 14, 2025, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
3. The votes cast via remote e-voting were unblocked in the presence of two witnesses not being in the employment of the Company.
4. On the basis of the votes exercised by the members of the Company by way of remote e-voting, I have issued the Scrutinizer's Report dated 22 April, 2025.

Office: 308, M-I, S.P.S. Plaza, Sector-58, Noida - 201301 (U.P.)

Email: parveensassociates@gmail.com / PH: +91-96433 79016





PARVEEN S & ASSOCIATES

(Company Secretaries)

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "Against" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL.
7. The details containing, inter alia, list of shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution:

Appointment of Mr. Anirudha Kumar (00084495) as Non- Executive Independent Director of the Company.

- (i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	70	10995713	99.99
Physical Ballots		NA	
Total	70	10995713	99.99

- (ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	8	92	-
Physical Ballots		NA	
Total	8	92	-

- (iii) Invalid votes: Nil

Based on the above results, we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution No. 2: Special Resolution:

Appointment of Ms. Alaktika Banerjee (DIN:11006663) as Non- Executive Independent Women Director of the Company.

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PARVEEN S & ASSOCIATES

(Company Secretaries)

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	70	10995713	99.99
Physical Ballots	NA		
Total	70	10995713	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	8	92	-
Physical Ballots	NA		
Total	8	92	-

(iii) Invalid votes: Nil

Based on the above results, we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

I have e-mailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You.
Yours faithfully,

For Parveen S & Associates
(Company Secretaries)

CS Parveen Sharma
(Sole Proprietor)

M. No.: A41531

CP No.: 25707

UDIN: A041531G000169318

Peer Review Certificate No. 4816/2023



Place: Noida
Date: 22.04.2025

Counter signed by

Praveen Gupta
The Managing Director/Company Secretary

Office: 308, M-1, S.P.S. Plaza, Sector-58, Noida – 201301 (U.P.)

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