

September 23, 2024

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: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 21, 2024, please find enclosed herewith:

1. Voting results of the Annual General Meeting held on Saturday, September 21, 2024 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). (**Annexure -1**)
2. Report of the scrutinizer dated September 23, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014. (**Annexure - 2**)

The Copy of Voting Results & Scrutinizer's Report are also being disseminated on Company's website at www.csloffinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For **CSL Finance Limited**

PREETI Digitally signed
by PREETI GUPTA
GUPTA Date: 2024.09.23
15:22:34 +05'30'

Preeti Gupta
(Company Secretary and Compliance Officer)

Encl: a/a

General information about company	
Scrip code	530067
NSE Symbol	CSLFINANCE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE718F01018
Name of the company	CSL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:22 PM



Preet Gupta

Scrutinizer Details

Name of the Scrutinizer	Ms. Jasvinder Kaur
Firms Name	M/s. Jasvinder Kaur & Co.
Qualification	CS
Membership Number	F7244
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	23-09-2024



Voting results	
Record date	14-09-2024
Total number of shareholders on record date	8944
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	78
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Directors' Report and Auditors' Report thereon.				
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	10807605	10807605	100	10807605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10807605	10807605	100	10807605	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	733515	733515	100	733489	26	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		733515	733515	100	733489	26	99.9965
Total		11541120	11541120	100	11541094	26	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 2.5/- per equity share for the Financial Year ended 31st March, 2024.				
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	10807605	10807605	100	10807605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10807605	10807605	100	10807605	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	733515	733515	100	733489	26	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		733515	733515	100	733489	26	99.9965
Total		11541120	11541120	100	11541094	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Ms. Rachita Gupta (DIN: 09014942), who retires by rotation and being eligible, offers herself for re-appointment.					
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				0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1038230	100	1017177	21053	97.9722	2.0278
	Poll		1038230					
	Postal Ballot (if applicable)							
	Total	1038230	1038230	100	1017177	21053	97.9722	2.0278
Total		1038230	1038230	100	1017177	21053	97.9722	2.0278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the borrowing limits of the Company from the existing limit of Rs. 750 Crores to Rs. 1,500 Crores.				
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	10807605	10807605	100	10807605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10807605	10807605	100	10807605	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	733515	733515	100	733489	26	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		733515	733515	100	733489	26	99.9965
Total		11541120	11541120	100	11541094	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/security on the Company's assets with respect to borrowings.				
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	10807605	10807605	100	10807605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10807605	10807605	100	10807605	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	733515	733515	100	733459	56	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total		733515	733515	100	733459	56	99.9924
Total		11541120	11541120	100	11541064	56	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider approval of the alteration of the Articles 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	10807605	10807605	100	10807605	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10807605	10807605	100	10807605	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	733515	733515	100	733489	26	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		733515	733515	100	733489	26	99.9965
Total		11541120	11541120	100	11541094	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

Scrutinizer's Report

(Consolidated on remote e-voting and voting through electronic means)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

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

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the 32nd Annual General Meeting of the members of M/s. CSL Finance Limited ("the Company") held on Saturday, 21st day of September, 2024.

Dear Sir,

I, Jasvinder Kaur, sole proprietor of M/s. Jasvinder Kaur & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of CSL Finance Limited for scrutinizing the e-voting process in fair and transparent manner 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 and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the 32nd Annual General Meeting of the Company held on Saturday, 21st day of September, 2024 at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 31.07.2024 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members who's email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021 & 05 May, 2022 read with SEBI circular dated 12 May 2020 and 15 January 2021 respectively.

The management of the Company is responsible to ensure the compliance with the





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 32nd Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the AGM to the members.

The members of the Company, holding shares in physical or in dematerialized form as on the "Cut-off" date i.e.; Monday, 14th day of September, 2024 were entitled to vote on the resolutions as set out in the notice of the 32nd Annual General Meeting of the Company.

At the 32nd Annual General Meeting, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

At the end of the 32nd Annual General Meeting the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 32nd Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Directors' Report and Auditors' Report thereon.

- (i) Voted in favor of the resolution:





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF-53, New Kavi Nagar, Ghaziabad-201002, Mob. 9891290253

Email: jasvin75@gmail.com

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	108	11541094	99.99
Physical Ballots		NA	
Total	108	11541094	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	9	26	-
Physical Ballots		NA	
Total	9	26	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 31st July, 2024 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution:

To declare a Final Dividend of Rs. 2.5/- per equity share for the Financial Year ended 31st March, 2024.

(i) Voted in favour 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	108	11541094	99.99
Physical Ballots		NA	
Total	108	11541094	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	9	26	-
Physical Ballots		NA	
Total	9	26	-

(iii) Invalid votes: Nil





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 31st July, 2024 has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Ms. Rachita Gupta (DIN: 09014942), who retires by rotation and being eligible, offers herself for re-appointment.

(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	100	1017177	97.97
Physical Ballots		NA	
Total	100	1017177	97.97

(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	13	21053	2.03
Physical Ballots		NA	
Total	13	21053	2.03

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 31st July, 2024 has been passed with requisite majority.

Resolution No. 4: Special Resolution:

To approve increase in the borrowing limits of the Company from the existing limit of Rs. 750 Crores to Rs. 1,500 Crores.

(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	108	11541094	99.99
Physical Ballots		NA	
Total	108	11541094	99.99





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jassin75@gmail.com

(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	9	26	-
Physical Ballots		NA	
Total	9	26	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 4 of the Notice dated 31st July, 2024 has been passed with requisite majority.

Resolution No. 5: Special Resolution:

To approve increase in the limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/security on the Company's assets with respect to borrowings.

(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	107	11541064	99.99
Physical Ballots		NA	
Total	107	11541064	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	10	56	-
Physical Ballots		NA	
Total	10	56	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 5 of the Notice dated 31st July, 2024 has been passed with requisite majority.

Resolution No. 6: Special Resolution:

To consider approval of the alteration of the Articles of Association.

(i) Voted in favor of the resolution:





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	108	11541094	99.99
Physical Ballots		NA	
Total	108	11541094	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	9	26	-
Physical Ballots		NA	
Total	9	26	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 31st July, 2024 has been passed with 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 Jasvinder Kaur & Co.
Company Secretaries

Jasvinder Kaur Bhatia
(Practicing Company Secretary)

M. No.: F7244

CP No.: 7700

Unique Identification No.: 12007UPS95700

Peer Review Certificate No. 984/2020

UDIN: **F007244F001286577**

Place: Ghaziabad

Date: 23.09.2024



Counter signed by

The Managing Director/Company Secretary