

September 25, 2023

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 23, 2023, please find enclosed herewith:

1. Voting results of the Annual General Meeting held on Saturday, September 23, 2023 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). (**Annexure -1**)
2. Report of the scrutinizer dated September 25, 2023, 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 & records.

**Thanking you,
Yours faithfully,
For CSL Finance Limited**

**Ashok Kumar Kathuria
Director
DIN: 01010305
Encl: a/a**

Annexure-1

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:33 PM

Arvind



Scrutinizer Details	
Name of the Scrutinizer	Ganesh Dutt Sharma
Firms Name	Ganesh Sharma & Associates
Qualification	CS
Membership Number	43348
Date of Board Meeting in which appointed	16-05-2023
Date of Issuance of Report to the company	25-09-2023

Ganesh Dutt Sharma



Voting results	
Record date	16-09-2023
Total number of shareholders on record date	5565
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	7
b) Public	70
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023 and the Reports of the Board of Directors' and Auditors, 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	10734474	10734474	100	10734474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10734474	10734474	100	10734474	0	100
Public-Institutions	E-Voting	2914	2914	100	2914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2914	2914	100	2914	0	100
Public- Non Institutions	E-Voting	2249044	2249044	100	2248987	57	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		2249044	2249044	100	2248987	57	99.9975
Total		12986432	12986432	100	12986375	57	99.9996	0.0004
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	

Devesh



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of final Dividend of Rs. 2.5/- per equity shares of Rs. 10/- each for the Financial Year ended 31 March, 2023.				
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	10734474	10734474	100	10734474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10734474	10734474	100	10734474	0	100
Public-Institutions	E-Voting	2914	2914	100	2914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2914	2914	100	2914	0	100
Public- Non Institutions	E-Voting	2249044	2249044	100	2248987	57	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		2249044	2249044	100	2248987	57	99.9975
Total		12986432	12986432	100	12986375	57	99.9996	0.0004
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	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Ashok Kumar Kathuria (DIN: 01010305), who retires by rotation and being eligible, offers himself 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	10734474	10734474	100	10734474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10734474	10734474	100	10734474	0	100
Public-Institutions	E-Voting	2914	2914	100	2914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2914	2914	100	2914	0	100
Public- Non Institutions	E-Voting	2249044	2249044	100	2248984	60	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		2249044	2249044	100	2248984	60	99.9973
Total		12986432	12986432	100	12986372	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Devesh



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

[Handwritten Signature]



**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]

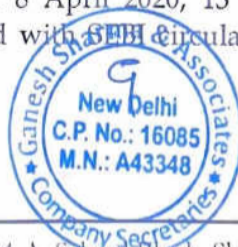
The Managing Director
CSL Finance Limited
CIN: L74899DL1992PLC051462
716-717, 7th Floor, Tower B,
World Trade Tower, Sector 16,
Noida, U.P. - 201301

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the 31st Annual General Meeting of the members of M/s CSL Finance Limited ("the Company") held on Saturday, 23rd day of September, 2023

Dear Sir,

I, Ganesh Dutt Sharma, sole proprietor of M/s. Ganesh Sharma & Associates, 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 31st Annual General Meeting of the Company held on Saturday, 23rd day of September, 2023 at 12:00 NOON (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 25/08/2023 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members whose 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.



Office: Lower Ground Floor, S-674-A, School Block, Shakarpur, New Delhi-110092
E-mail: csganeshdutt@gmail.com: Ph.: +91 9891 429 863

The management of the Company is responsible to ensure the compliance with the 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 31st 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.; Saturday, 16th day of September, 2023 were entitled to vote on the resolutions as set out in the notice of the 31st Annual General Meeting of the Company.

At the 31st 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 31st 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 31st 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 March 31st, 2023 and report of Directors & Auditors thereon.

(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	106	12986375	99.99
Physical Ballots		NA	
Total	106	12986375	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	57	-
Physical Ballots	NA		
Total	9	57	-

(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 25th August, 2023 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, 2023.

(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	106	12986375	99.99
Physical Ballots	NA		
Total	106	12986375	99.99

(ii) Voted against the resolution: Nil

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	9	57	-
Physical Ballots	NA		
Total	9	57	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 25th August, 2023 has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Ashok Kumar Kathuria (DIN: 01010305) who retires by rotation & 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	105	12986372	99.99
Physical Ballots	NA		
Total	105	12986372	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	60	-
Physical Ballots	NA		
Total	10	60	-

(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 25th August, 2023 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 Ganesh Sharma & Associates
(Company Secretaries)

Dutt

(Ganesh Dutt Sharma)
(Practicing Company Secretary)
M. No.: A43348
COP No.:16085
UDIN: A043348E001077920
Peer Review Certificate No. 2047/2022

Place: New Delhi
Date: 25.09.2023 Counter signed by

The Managing Director/Company Secretary