September 27, 2022

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**

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**

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 26, 2022, at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means. In this regard, please find enclosed herewith:

1. Details of the Voting Results of Remote e-voting and e-voting during the 30th Annual General Meeting of the Company held on Monday, September 26, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure -1)**

2. Report of the Scrutinizer dated September 27, 2022, 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.cslfinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for the kind information and record of the exchanges, please.

Thanking you.

Yours faithfully,
For **CSL Finance Limited**

Preeti Gupta — Digitally signed by Preeti Gupta Date: 2022.09.27 14:52:32 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl.: As above

Annexure-1

Name of the Company	CSL Finance Limited
Date of AGM	Monday, September 26, 2022
Total number of shareholders as on Record Date (i.e. September 19, 2022 - Cut-off date for Voting purpose)	3995
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means ("VC/OAVM')	
Promoters and Promoter Group	5
Public	51
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	

1	Details of Agenda	Adoption of Audited Financial Statements for the financial year ended March 31, 2022.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
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	7
Promoter and Promoter Group	Evoting	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
	Postal ballot		NA					
	Total	**1,05,64,690**	**1,05,64,690**	**100**	**1,05,64,690**	-	**100**	-
Public - Institutions	Evoting			-	-	-	-	-
	Postal ballot		NA					
	Total			-	-	-	-	-
Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,64,166	75	99.9977	0.0023
	Postal ballot		NA					
	Total	**32,64,241**	**32,64,241**	**100**	**32,64,166**	75	**99.9977**	**0.0023**
TOTAL		**1,38,28,931**	**1,38,28,931**	**100**	**1,38,28,856**	**75**	**99.9995**	**0.0005**

2	Details of Agenda	Declaration of a dividend on equity shares for the financial year ended March 31, 2022						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
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	Evoting	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
	Postal ballot		NA					
	Total	**1,05,64,690**	**1,05,64,690**	**100**	**1,05,64,690**	-	**100**	-
Public - Institutions	Evoting			-	-	-	-	-
	Postal ballot		NA					
	Total			-	-	-	-	-
Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,64,166	75	99.9977	0.0023
	Postal ballot		NA					
	Total	**32,64,241**	**32,64,241**	**100**	**32,64,166**	75	**99.9977**	**0.0023**
TOTAL		**1,38,28,931**	**1,38,28,931**	**100**	**1,38,28,856**	**75**	**99.9995**	**0.0005**

3	Details of Agenda	Appointment of Ms. Rachita Gupta (DIN: 09014942) as a Director, liable to retire by rotation, who has offered herself for re-appointment							
	Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
	Whether promoter/promoter group are interested in the agenda / resolution			Yes					
	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	Evoting	1,05,64,690	1,05,06,187	99.44624026	1,05,06,187	-	100	-
		Postal ballot		NA					
		Total	1,05,64,690	1,05,06,187	99.44624026	1,05,06,187	-	100	-
	Public - Institutions	Evoting			-	-	-	-	-
		Postal ballot		NA					
		Total			-	-	-	-	-
	Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,62,966	1275	99.9609	0.0391
		Postal ballot		NA					
		Total	32,64,241	32,64,241	100	32,62,966	1275	99.9609	0.0391
	TOTAL		1,38,28,931	1,37,70,428	99.57695212	1,37,69,153	1275	99.9907	0.0093

4	Details of Agenda	Approval for appointment of Statutory Auditors of the Company and to fix their remuneration							
	Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
	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	Evoting	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
		Postal ballot		NA					
		Total	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
	Public - Institutions	Evoting			-	-	-	-	-
		Postal ballot		NA					
		Total			-	-	-	-	-
	Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,64,166	75	99.9977	0.0023
		Postal ballot		NA					
		Total	32,64,241	32,64,241	100	32,64,166	75	99.9977	0.0023
	TOTAL		1,38,28,931	1,38,28,931	100	1,38,28,856	75	99.9995	0.0005

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Details of Agenda	Appointment of Mr. Chander Subhash Kwatra (DIN: 08635939) as an "Independent Director" of the Company							
Resolution Required : (Ordinary / Special)			Special Business - Special Resolution					
Whether promoter/promoter group are interested in the agenda /			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	Evoting	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
	Postal ballot		NA					
	Total	**1,05,64,690**	**1,05,64,690**	**100**	**1,05,64,690**	-	**100**	-
Public - Institutions	Evoting			-	-	-	-	-
	Postal ballot		NA					
	Total			-	-	-	-	-
Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,62,966	1275	99.9908	0.0092
	Postal ballot		NA					
	Total	**32,64,241**	**32,64,241**	**100**	**32,62,966**	1275	**99.9908**	**0.0092**
TOTAL		**1,38,28,931**	**1,38,28,931**	**100**	**1,38,27,656**	**1275**	**99.9908**	**0.0092**

6

Details of Agenda	Appointment of Mr. Parmod Bindal (DIN: 06389570) as an "Independent Director" of the Company							
Resolution Required : (Ordinary / Special)			Special Business - Special Resolution					
Whether promoter/promoter group are interested in the agenda /			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	Evoting	1,05,64,690	1,05,64,690	100	1,05,64,690	-	100	-
	Postal ballot		NA					
	Total	**1,05,64,690**	**1,05,64,690**	**100**	**1,05,64,690**	-	**100**	-
Public - Institutions	Evoting			-	-	-	-	-
	Postal ballot		NA					
	Total			-	-	-	-	-
Public - Non Institutions	Evoting	32,64,241	32,64,241	100	32,62,966	1275	99.9908	[illegible]
	Postal ballot		NA					
	Total	**32,64,241**	**32,64,241**	**100**	**32,62,966**	1275	**99.9908**	**0.0092**
TOTAL		**1,38,28,931**	**1,38,28,931**	**100**	**1,38,27,656**	**1275**	**99.9908**	**0.0092**

Annexure 2

Ganesh Sharma & Associates
COMPANY SECRETARIES

Scrutinizer's Report

(Consolidated on remote e-voting and voting through electronic means)
[Pursuant to section 108of 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 30th Annual General Meeting of the members of M/s. CSL Finance Limited("the Company") held on Monday, 26th day of September, 2022.

Dear Sir,

I, Ganesh Dutt Sharma, sole proprietor of M/s. Ganesh Sharma & Associates, Practicing Company Secretaryhad 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 30th Annual General Meeting of the Company held on Monday, 26th day of September, 2022 at 11:00A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 26/08/2022 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.

GDutt

Ganesh Sharma & Associates Company Secretaries New Delhi C.P. No.: 16085 M.N.: A43348

CSL FINANCE LIMITED NOIDA

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 30thAnnual 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, 19th day of September, 2022 were entitled to vote on the resolutions as set out in the notice of the 30thAnnual General Meeting of the Company.

At the 30thAnnual 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 30thAnnual General Meetingthe 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 30thAnnual 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, 2022 and report of Directors & Auditors thereon.

(i) Voted in favor ofthe resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	88	13828856	99.99
Physical Ballots	NA		
Total	88	13828856	99.99

Ganesh Sharma & Associates * Company Secretaries * New Delhi C.P. No.: 16085 M.N.: A43348

CSL FINANCE LIMITED ★ NOIDA

(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	11	75	-
Physical Ballots		NA	
Total	11	75	-

(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 26th August, 2022 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution:

To declare a Final Dividend on equity shares for the Financial Year ended 31st March, 2022.

(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	88	13828856	99.99
Physical Ballots		NA	
Total	88	13828856	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	11	75	-
Physical Ballots		NA	
Total	11	75	-

(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 26th August, 2022has been passed with requisite majority.

Ganesh Sharma & Associates
New Delhi
C.P. No.: 16085
M.N.: A43348
Company Secretaries

CSL FINANCE LIMITED
NOIDA

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Ms. Rachita Gupta (DIN: 09014942)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	86	13769153	99.99
Physical Ballots	NA		
Total	86	13769153	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	12	1275	-
Physical Ballots	NA		
Total	12	1275	-

(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 26th August, 2022has been passed with requisite majority.

Resolution No. 4: Ordinary Resolution:

Approval for appointment of Statutory Auditors of the Company and to fix their remuneration.

(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	88	13828856	99.99
Physical Ballots	NA		
Total	88	13828856	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	11	75	0.00
Physical Ballots	NA		
Total	11	75	0.00

Ganesh Sharma & Associates Company Secretaries New Delhi C.P. No.: 16085 M.N.: A43348

CSL FINANCE LIMITED NOIDA

(iii). Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 26th August, 2022has been passed with requisite majority.

Resolution No. 5: Special Resolution:

Appointment of Mr. Chander Subhash Kwatra (DIN: 08635939) as an Independent Director.

(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	87	13827656	99.99
Physical Ballots	NA		
Total	87	13827656	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	12	1275	0.00
Physical Ballots	NA		
Total	12	1275	0.00

(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 26th August, 2022 has been passed with requisite majority.

Resolution No. 6: Special Resolution:

Appointment of Mr. ParmodBindal (DIN: 06389570) as anIndependent Directorof 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	87	13827656	99.99
Physical Ballots	NA		
Total	87	13827656	99.99

Ganesh Sharma & Associates
New Delhi
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M.N.: A43348
Company Secretaries

CSL FINANCE LIMITED
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(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	12	1275	0.00
Physical Ballots	NA		
Total	12	1275	0.00

(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 26th August, 2022 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)

Ganesh Sharma & Associates
New Delhi
C.P. No.: 16085
M.N.: A43348
Company Secretaries

Dutt

(Ganesh Dutt Sharma)
(Practicing Company Secretary)
M. No.: A43348
COP No.:16085
UDIN: A043348D001051621
Peer Review Certificate No. 2047/2022

Place: New Delhi
Date: 27.09.2022

FINANCE LIMITED
NOIDA

Counter signed by

Preeti Gupta

The Managing Director/Company Secretary