

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2023-24/20

Date: 30-08-2023

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.
Dear Sir,

Sub: Proceedings of the 38th Annual General Meeting (AGM) held on Wednesday 30th August, 2023 and Voting Results

Pursuant to Regulation 30, Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 38th AGM of the Company held on Wednesday 30th August, 2023. **(Annexure-I)**

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the declaration of the Voting Results along with the Consolidated Scrutinizer's Report, marked as **Annexure-II**. The said results are also being uploaded on the Company's website.

Kindly take note of the above in your record.

**Thanking you,
Yours faithfully,
For Easy Fincorp Limited**

**Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: A8483**

Encl: as above

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Annexure: I

REPORT ON THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF EASY FINCORP LTD.

A. Date, time and venue of the AGM

The 38th Annual General Meeting (AGM) of Easy Fincorp Ltd. was held on Wednesday 30th August, 2023 in physical mode at the registered office of the company at Duncan House, 4th Floor, 31 Netaji Subhas Road, Kolkata- 700001 and all business set out in the Notice dated 25th July, 2023 were transacted. The Meeting commenced at 11.30 a.m. (IST) and concluded at 12.05 P.M. (IST)

B. Proceedings in brief

Mr. Atul Lakhota elected by the shareholder present as the chairman of the meeting in accordance with the Articles of Association of the Company. 8 (Eight) members attended the meeting out of which 7 (Seven) were represented by their authorized representatives at the above AGM.

The quorum being present, the Chairman declared the Meeting open and welcomed the Members.

The Chairman then advised Mr. Giriraj Ratan Kothari, Company Secretary and Compliance Officer of the Company to brief the members some of the basic rules relating to AGM. Mr. Giriraj Ratan Kothari, inter- alia, stated the following:

- The Company had provided the facility to the members to cast their votes through remote e-voting which concluded yesterday i.e. 29th August, 2023.
- Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the ballot provided to them at the meeting and are required to deposit in the ballot box placed at the meeting.
- There will be NO voting by show of hands and there will not be any proposer/seconded for any Resolution placed for e-voting.
- The Auditors' Report is not being read out, since the accounts do not have any audit qualifications.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangement has been made available for inspection by the members during the AGM.
- Queries raised by the shareholders at the meeting were suitably replied to by the Chairman at the meeting.

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The Chairperson with the consent of the members present, Notice of the Meeting was taken as read. In terms of the Notice dated 25th July, 2023, convening the AGM of the Company, the following items of business were placed for members' consideration and approval:

| No. | Resolutions | Type of Resolution |
|--------------------------|--|---------------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; | Ordinary |
| 2. | To appoint a Director in place of Mr. Rajendra Dey (DIN: 07011234), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary |
| 3. | To appoint M/s. Ray & Ray, Chartered Accountant, as Statutory Auditors of the Company for the first term of 5 (five) consecutive years till the conclusion of the 43rd AGM to be held in the year 2028 | Ordinary |

The Chairman thereafter announced that the voting results of all 3 (three) resolutions would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the Company and the website of NSDL. The same would also be displayed on the Notice Board at the registered office of the Company.

The Chairman thereafter thanked the members for attending the AGM and concluded the same with a vote of thanks.

**Thanking you,
Yours faithfully,
For Easy Fincorp Limited**

**Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: A8483**

Date: 30th August, 2023

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
EASY FINCORP LIMITED.**

*Annual General Meeting Held on Wednesday, 30th August, 2023 at
11.30 AM. THROUGH PHYSICAL MODE*

**TARUN GOYAL.
PRACTISING COMPANY SECRETARIES
212 A JESSORE ROAD
CHANDA NIKET BUILDING
KOLKATA - 700089, INDIA
PHONE NO.: 9748347545
E-MAIL: tarun25255@gmail.com**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

Annual General Meeting of the Members of EASY FINCORP LIMITED

Held on: Wednesday, 30th August, 2023 at 11.30 AM.

Through Physical mode

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the process of Voting through Electronic Means pertaining to the Annual General Meeting of the Equity Shareholders of "EASY FINCORP LIMITED"

A. APPOINTMENT

1. I, Tarun Goyal, a Company Secretary in Practice, having ACS No.- 25255 & COP No.- 9057, have been appointed as a Scrutinizer by the Board of Directors of EASY FINCORP LIMITED (the Company) at their Meeting held on 25th July, 2023 for the purpose of Scrutinizing the e-voting process (remote e-voting) of Annual General Meeting (AGM) in a fair and transparent manner;
2. My appointment as a Scrutinizer was under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer was also for ascertaining the requisite majority for the Resolutions proposed in the AGM's Notice dated 25th July 2023 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 12, 2020, May 5, 2020 and 13th January, 2021 respectively, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 General Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 circular dated January 5, 2023 issued by the Securities Exchange Board of India. The AGM was held on Wednesday, 30th August 2023 at 11:30 A.M. through Physical mode.

B. MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) the Companies Act, 2013, as amended and the Rules made thereunder, as amended and the applicable MCA Circulars; and



Tarun Goyal

- (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and applicable SEBI circulars relating to e-voting on the Resolutions contained in the Notice calling the AGM.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process (i.e. by remote e-voting and ballot during the meeting on the date of AGM) was restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting which was facilitated on the basis of data maintained by Registrar & Share Transfer Agent of the Company.

D. CUT-OFF DATE

- (i) The Company dispatched Notice of the AGM to the members by e-mail whose names were appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on 26th July, 2023
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were Members on the cut-off date of 23rd August, 2023.

E. REMOTE E-VOTING PROCESS

- (i) In accordance with the Notice dated 25th July 2023 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as Amended) on 28th July, 2023, the e-voting opened at 09:00 AM on August 26, 2023 and remained open up to 5:00 P.M. on August 29th, 2023;
- (ii) All votes cast in respect of Resolutions contained in the Notice of AGM held on Wednesday, the August 30, 2023 have been considered for my scrutiny;
- (iii) Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.

F. E-VOTING PROCESS DURING AGM

- (i) All members who opted to vote during the physical meeting on the date of AGM were provided with the facility of Ballot ;
- (ii) I had obtained a complete record of votes cast by remote e-voting from NSDL which was unblocked by NSDL after 15 (fifteen) minutes from the conclusion of e- voting at the AGM on Wednesday, the August 30, 2023;
- (iii) I had unblocked the votes cast through remote e-voting after 15 (fifteen) minutes from the conclusion of AGM.



Tarun Goyal

G. REPORT

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting which is as under: -

To consider and adopt:

- a) To receive consider and adopt the audited financial statement of the company for the year ended 31st March, 2023 by way of **Ordinary Resolution**:

| Particulars | Remote e-voting | | Ballot during AGM* | | Total | | Percentage of Votes Cast (%) |
|----------------|-----------------|----------------|--------------------|----------|---------------|----------------|------------------------------|
| | No of holders | Votes | No of holders | Votes | No of holders | Votes | |
| Favour | 7 | 217,705 | 0 | 0 | 7 | 217,705 | 99.9995 |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.0005 |
| Total | 8 | 217,706 | 0 | 0 | 8 | 217,706 | 100.00 |

To consider and adopt:

- b) To appoint a Director in place of Mr. Rajendra Dey (DIN: 07011234), who retires by rotation and, being eligible, offers himself for re-appointment by way of **Ordinary Resolution** :

| Particulars | Remote e-voting | | Ballot during AGM* | | Total | | Percentage of Votes Cast (%) |
|----------------|-----------------|----------------|--------------------|----------|---------------|----------------|------------------------------|
| | No of holders | Votes | No of Holders | Votes | No of holders | Votes | |
| Favour | 7 | 217,705 | 0 | 0 | 7 | 217,705 | 99.9995 |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.0005 |
| Total | 8 | 217,706 | 0 | 0 | 8 | 217,706 | 100.00 |

To consider and adopt:

- a) To appoint M/s. Ray & Ray, Chartered Accountant, as Statutory Auditors of the Company by way of Ordinary Resolution:

| Particulars | Remote e-voting | | Ballot during AGM* | | Total | | Percentage of Votes Cast (%) |
|----------------|-----------------|---------------|--------------------|----------|---------------|---------------|------------------------------|
| | No of Holders | Votes | No of holders | Votes | No of holders | Votes | |
| Favour | 7 | 217,705 | 0 | 0 | 7 | 217,705 | 99.9995 |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.0005 |
| Total | 8 | 217706 | 0 | 0 | 8 | 217706 | 100.00 |



Tarun Goyal

***NOTE:** One shareholder, Mr. Alok Kumar Pal holding 1 share who has already voted through remote - Evoting and has also cast its vote through Ballot at the Meeting. As he has already voted through e- voting, his voting through ballot is considered as invalid.

H. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

I. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- (i) submission to the Stock Exchanges where the securities of the Company are listed,
- (ii) placing on website of the Company and
- (iii) placing on the website of the NSDL

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Tarun Goyal

Yours faithfully,

TARUN GOYAL

(PRACTISING COMPANY SECRETARY)

MEMB NO: 25255, C.P. NO: 9057

UDIN: A025255E000884190

Place: Kolkata

Date: 30th August 2023.



Counter signed by:

The Chairman of the Meeting

for Easy Finance Ltd

Amit Khatwari



Voting Results of 38th Annual General Meeting of Easy Fincorp Limited

| | |
|---|--------------------------------------|
| Date of the AGM/EGM | 30th August, 2023 |
| Total number of shareholders on record date | 27 |
| No. of shareholders present in the meeting either in person or through proxy: | 8 |
| Promoters and Promoter Group: | 1 |
| Public: | 7 |
| No. of Shareholders attended the meeting through Video Conferencing | Meeting was not held through VC/OAVM |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |

| Item No. 1 : To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon | | | | | | | | | |
|---|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary/ Special): | | 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 | E-Voting | 156697 | 156697 | 100 | 156697 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 156697 | 156697 | 100.00 | 156697 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 |
| Total | | 245000 | 217706 | 88.86 | 217705 | 1 | 99.9995 | 0.0005 | |

| Item No. 2 : To appoint a Director in place of Mr. Rajendra Dey (DIN: 07011234), who retires by rotation and, being eligible, offers himself for re-appointment | | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary/ Special): | | 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 | E-Voting | 156697 | 156697 | 100 | 156697 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 156697 | 156697 | 100.00 | 156697 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 |
| Total | | 245000 | 217706 | 88.86 | 217705 | 1 | 99.9995 | 0.0005 | |

| Item No. 3 : To appoint M/s. Ray & Ray, Chartered Accountant, as Statutory Auditors of the Company for the first term of 5 (five) consecutive years till the conclusion of the 43rd AGM to be held in the year 2028 | | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary/ Special): | | 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 | E-Voting | 156697 | 156697 | 100 | 156697 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 156697 | 156697 | 100.00 | 156697 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 27145 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 61158 | 61009 | 99.76 | 61008 | 1 | 99.9984 | 0.0016 |
| Total | | 245000 | 217706 | 88.86 | 217705 | 1 | 99.9995 | 0.0005 | |

Thanking you,
Yours faithfully,
For Easy Fincorp Limited

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: A8483
Date: 30th August, 2023