

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

Date: 4th February, 2023

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 511074
Company Code No. - 1724

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutiniser's Report for the Extra-Ordinary General Meeting held on Friday, 3rd February, 2023

This is to inform you that the Extra-Ordinary General Meeting (AGM) of the Members of the Company was held on Friday, the 3rd day of February, 2023 at 11:00 AM., in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the proceedings of the Meeting along with Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the EGM of the Company in the prescribed format.

Further, we enclose herewith a Scrutiniser's Report dated 3rd February, 2023 submitted by Mr. Tarun Goyal, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-voting process in relation to the above EGM. In terms of the said Report, Resolutions proposed at the above EGM of the Company have been passed by the Members with requisite majority.

Request you to take information on record.

Thanking You,
Yours faithfully,
For **EASY FINCORP LIMITED**

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership no : A8483

Encl:

1. Proceedings of the Extra-ordinary General Meeting
2. Voting Results as per Regulation 44(3)
3. Scrutinizers Report

Evoting Results of EGM of Easy Fincorp Limited held on 3rd February, 2023

Date of the AGM/EGM	3rd Feb, 2023
Total Number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA

Item No. 1 : Appointment as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing auditors.

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	145900	145900	100	145900	0	100	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145900	145900	100	145900	0	100	0
Public- Institutions	E-Voting	27145	0	0	0	0	0	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27145	0	0	0	0	0	0
Public- Non Institutions	E-Voting		53009	73.6697	53009	0	100	0
	Ballot at the venue	71955	0	0.00	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	71955	53009	73.670	53009	0	100.0000	0.0000
Total		245000	198909	81.1873	198909	0	100.0000	0.0000

For Easy Fincorp Limited

Sd/-
Girraj Ratan Kothari
 Company Secretary & Compliance Officer
 Membership no : A8483



TARUN GOYAL

COMPANY SECRETARIES

212-A, JESSORE ROAD. CHANDA NIKET BLDG.

3RDFLOOR, FLAT NO.3/1

KOLKATA-700089

Email id: tarun25255@gmail.com

CONSOLIDATED
SCRUTINIZER'S REPORT
OF
EASY FINCORP LIMITED.

Extraordinary General Meeting
Held on Friday, February 3rd, 2023
At 11AM.

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



Tarun Goyal

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]

The Chairman

Extraordinary General Meeting of the Members of EASY FINCORP LIMITED

Held on: Friday, 3RD February, 2023 at 11 AM.

Through Physical mode

Dear Sir,

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

A. APPOINTMENT

(i) 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 19/12/2022 for the purpose of Scrutinizing the e-voting process (remote e-voting) ..of Extraordinary General Meeting (EGM) in a fair and transparent manner;

(ii) 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");

(iii) My appointment as a Scrutinizer was also for ascertaining the requisite majority for the Resolutions proposed in the EGM's Notice dated 19TH December 2022 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 January 13,2021 respectively, issued by Ministry of Corporate Affairs, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India. The EGM was held on Friday, 3RD February, 2023 through Physical mode.



Tarun Goyal

B. MANAGEMENT'S RESPONSIBILITY

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

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

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 EGM) 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 EGM, 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 EGM to the members by e-mail whose names were appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on 23RD December, 2022

(ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the EGM through electronic means i.e. by remote e-voting to persons who were Members on the cut-off date of 27TH January 2023.

E. REMOTE E-VOTING PROCESS

(i) In accordance with the Notice dated December 19, 2022 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 24th DECEMBER 2022, the e-voting opened at 09:00 AM on January 31, 2023 and remained open up to 5:00 P.M. on February 2nd, 2023;

(ii) All votes cast in respect of Resolutions contained in the Notice of EGM held on Friday, the February 3, 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.



Tarun Goyal

F. E-VOTING PROCESS DURING EGM

(i) All members who opted to vote during the physical meeting on the date of EGM 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 EGM on Friday, the February, 2023;

(iii) I had unblocked the votes cast through remote e-voting after 15 (fifteen) minutes from the conclusion of EGM.

G. REPORT

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

1. ORDINARY RESOLUTION

To consider and adopt:

- a) To consider and appoint M/s. Ray & Ray, Chartered Accountants, Kolkata as Statutory Auditors of the Company.

1. ORDINARY RESOLUTION

Particulars	Remote e-voting		Ballot during EGM		Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
Favour	7	198909	0	0	7	198909	100
Against	0	0	0	0	0	0	0
Total	7	198909	0	0	7	198909	100

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 EGM.



Tarun Goyal

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 CP NO 9057

UDIN: A025255D003077205

Place: Kolkata

Date: 3rd FEBRUARY 2023

Counter signed by:

The Chairman of the Meeting

EASY FINCORP LIMITED
Atul Lakhatia

Director / Authorised Signatory

