

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: 31st August, 2022

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: Intimation of the Proceedings of 37th Annual General Meeting held on Tuesday, 30th August, 2022 and Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutiniser's Report.

This is to inform you that the Thirty Seventh (37th) Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, the 30th day of August, 2022 at 3:30 P.M., 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 to 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the AGM of the Company in the prescribed format.

Further, we enclose herewith a Scrutiniser's Report dated 31st August, 2022 submitted by Mr. Vijay Kumar Mishra, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-voting process in relation to the above AGM of the Members of the Company. In terms of the said Report, all the Resolutions proposed at the above AGM 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**


Atul Lakhota
Director
DIN: 00442901

Encl:

1. Proceedings of the 37th Annual General Meeting
2. Voting Results as per Regulation 44(3)
3. Scrutinizers Report

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

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETINGS OF EASY FINCORP LIMITED HELD ON 30TH AUGUST, 2022

The 37th Annual General Meeting of Easy Fincorp Limited was held on Tuesday, 30th August, 2022 at the Registered Office of the Company at 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road (West), Mumbai – 400036. The Meeting commenced as scheduled at 3:30 P.M. which was attended by Directors, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors, the Scrutinizer, appointed for the remote e-voting and voting at the AGM. 9 Members were personally present at the Meeting.

As there was no Chairperson of the Board, Mr. Atul Lakhota was elected as the Chairperson of the Meeting by the members present at the Meeting.

The Chairperson informed that the requisite quorum was present and commenced the Meeting. He welcomed all the members present at the Meeting.

The Notice of the Meeting was taken as read. The following items set out in the Notice convening the AGM were moved at the Meeting for approval by way of Ordinary Resolution:

Sl. No.	Items
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Akhilanand Joshi (DIN: 07041418), who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint M/s. Chandak & Associates as Statutory Auditors of the Company
4.	Appointment of Mr. Atul Lakhota as a Non-Executive Director

The Chairperson informed that Mr. Vijay Kumar Mishra of M/s. VKM & Associates, Practising Company Secretary (Membership No. 5023 & COP No: 4279) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM. The Chairperson requested the members who were present at the AGM and had not cast their votes electronically could cast their vote through poll at the venue of AGM.

The Chairperson informed that Consolidated Voting Results along with Scrutinizers Report shall be uploaded on the Company's website and also uploaded on the website of NSDL. The same shall be submitted to Stock Exchange separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Meeting concluded at 4:00 P.M. and the Chairperson thanked the members for attending and participating in the Meeting.

Thanking You,
For Easy Fincorp Limited


Atul Lakhota
Director
DIN: 00442901

Voting Results of 37th Annual General Meeting

Date of the AGM/EGM	30th August, 2022
Total number of shareholders on record date	21
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	8
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 the Audited Financial Statements of the Company for the Year ended 31st March, 2022 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	71954	54298	75.4621	54298	0	100	0
	Ballot at the venue	1	1	100.00	-	1	0	100
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	71955	54299	75.462	54298	1	99.9982	0.0018
Total		245000	200199	81.7139	200198	1	99.9995	0.0005



Item No. 2. : To appoint a Director in place of Mr. Akhilanand Joshi (DIN: 07041418), 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	71954	54298	75.4621	54298	0	100	0
	Ballot at the venue	1	1	100.00	-	1	0	100
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	71955	54299	75.4624	54298	1	99.9982	0.0018
Total		245000	200199	81.7139	200198	1	99.9995	0.0005



Item No. 3. : To appoint M/s. Chandak & Associates as Statutory Auditors of the Company:

Ordinary Resolution

Resolution required: (Ordinary/ Special):
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	71954	54298	75.4621	54298	0	100	0
	Ballot at the venue	1	1	100.00	-	1	0	100
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	71955	54299	75.4624	54298	1	99.9982	0.0018
Total		245000	200199	81.7139	200198	1	99.9995	0.0005



Item No. 4. : Appointment of Mr. Atul Lakhotia as a Non-Executive Director

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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	71954	54298	75.4621	54298	0	100	0
	Ballot at the venue	1	1	100.00	-	1	0	100
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	71955	54299	75.4624	54298	1	99.9982	0.0018
Total		245000	200199	81.7139	200198	1	99.9995	0.0005

For Easy Fincorp Limited

Atul Lakhotia

Atul Lakhotia

Director

DIN: 00442901



VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S.

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For EASY FINCORP LIMITED**

To,
Chairman,
Easy Fincorp Limited
2nd Floor, Spencer Building, Near Bhatia Hospital,
30 Forjeet Street, Grant Road,
Mumbai- 400036

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the thirty-Seventh Annual General Meeting of Easy Fincorp Limited held on Tuesday, 30th day of August, 2022 at 03.30 P.M. at 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road, Mumbai- 400036



I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Easy Fincorp Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of Easy Fincorp Limited on Tuesday, August 30, 2022 at 03.30 P.M.

We were appointed as Scrutinizer on 22nd July, 2022 to scrutinize the voting process at the AGM

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 22nd July, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 37th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 37th AGM and who had not cast their vote earlier through remote e-voting facility.



- d. The shareholders of the company holding shares as on the "cut-off" date of 23rd August 2022 were entitled to vote on the resolutions as contained in the Notice of the 37th AGM.
- e. The voting period for remote e-voting commenced on Saturday, 27th August 2022 (9.00 a.m.) and ended on Monday, 29th August, 2022 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 37th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 37th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 37th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 37th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 37th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	2,00,198	99.99%
Voting at AGM by Ballot Poll	0	0	0
Total	07	2,00,198	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	01	01	0.01%
Total	01	01	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Akhilanand Joshi (DIN: 07041418) who retires by rotation and, being eligible offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	2,00,198	99.99%
Voting at AGM by Ballot Poll	0	0	0
Total	07	2,00,198	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	01	01	0.01%
Total	01	01	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 3: Ordinary Resolution

To appoint M/s. Chandak and Associates as Statutory Auditors of the Company.

Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	2,00,198	99.99%
Voting at AGM by Ballot Poll	0	0	0
Total	07	2,00,198	99.99%

(i) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	01	01	0.01%
Total	01	01	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Special Business

Item No.4

Appointment of Mr. Atul Lakhotia as a Non-Executive Director:

Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	2,00,198	99.99%
Voting at AGM by Ballot Poll	0	0	0
Total	07	2,00,198	99.99%

(iii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	01	01	0.01%
Total	01	01	0.01%

(iv) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



k. The above Resolutions No. 1 to 4 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 37th Annual General Meeting of the Company and after, the same will be handed over to Mr. Giriraj Ratan Kothari, Company Secretary & Compliance officer of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)

Partner

C.P.No.4279

UDIN : F005023D000880777

Place : Mumbai

Date : 31/08/2022

*Countersigned by the
Chairperson of AGM*

Atul Lakhotia

ATUL LAKHOTIA

(Chairperson of AGM held on 30.8.2022)