

# MUKTAMANI FINCO LIMITED

CIN: L65999WB1983PLC035980

21/7, Sahapur Colony  
Ground Floor,  
Kolkata - 700 053  
Email ID:muktamani@hotmail.com

December 24, 2024

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal – 700001

Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with the Extra Ordinary General Meeting of Muktamani Finco Limited("the Company") held on Monday, December 23, 2024.**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Extra Ordinary General Meeting of the members of M/s. Muktamani Finco Limited (the Company), held on December 23, 2024 at 02:00 P.M. and concluded at 02:45 P.M. at the registered office of the Company at 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For **MUKTAMANI FINCO LIMITED**

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**(SUPARNA PAL CHAUDHURI)**  
**Managing Director**  
**DIN: 08195984**

**Place: West Bengal**

**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF MUKTAMANI FINCO LIMITED HELD ON DECEMBER 23, 2024.**

<b>MUKTAMANI FINCO LIMITED</b>	
Date of the AGM/EGM	December 23, 2024
Total number of shareholders on the record date	27
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	0
Public:	5
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group:	0
Public:	0

**Item No. 1: Sub-Division of Equity Shares from the Face Value of Rs.10/- Per Share to Re. 1/- per Share.**

<b>Resolution (1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares from the Face Value of Rs.10/- Per Share to Re. 1/- per Share.				
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		300	42.8571	300	0	100.0000	0.0000
	Poll	700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		700	300	42.8571	300	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		137075	21.1438	137075	0	100.0000	0.0000
	Poll	648300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		648300	137075	21.1438	137075	0	100.0000
<b>Total</b>			649000	137375	21.1672	137375	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Item No.2: Alteration of Capital Clause of Memorandum of Association of The Company**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of The Company				
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		300	42.8571	300	0	100.0000	0.0000
	Poll	700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>700</b>	<b>300</b>	<b>42.8571</b>	<b>300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		137075	21.1438	137075	0	100.0000	0.0000
	Poll	648300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>648300</b>	<b>137075</b>	<b>21.1438</b>	<b>137075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>649000</b>	<b>137375</b>	<b>21.1672</b>	<b>137375</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

This is for your information and record.

Thanking you,

Yours faithfully,

For **MUKTAMANI FINCO LIMITED**

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**(SUPARNA PAL CHAUDHURI)**

**Managing Director**

**DIN: 08195984**

**Place: West Bengal**



**G AAKASH & ASSOCIATES**

Company Secretaries

**Form MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]**

The Chairman

**Muktamani Finco Limited**

21/7, Sahapur Colony, Ground Floor,  
Kolkata – 700 053

**Subject: Report on the resolution(s) passed through a poll conducted at Extra Ordinary General Meeting (“EGM”) and remote E-Voting of Muktamani Finco Limited (“the Company”) held on Monday, December 23, 2024 at 02:00 P.M. at the registered office of the Company at 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053 .**

**Dear Sir,**

**I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Muktamani Finco Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on ballot process at the EGM held on Monday, December 30, 2024 at 02:00 P.M.**

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.


My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” by the members for the resolutions as set out in the Notice of the Extra Ordinary General Meeting (“EGM”), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.

The remote e-voting period commenced on Friday, December 20, 2024 (9:00 a.m. IST) and ended on Sunday, December 22, 2024 (5:00 p.m. IST).


The shareholders holding shares on the “cut off” date i.e. Monday, December 16, 2024 were entitled to vote on the proposed resolutions of Muktamani Finco Limited



The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. Monday, December 23, 2024 at 02:59 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Extra Ordinary General Meeting held on Monday, December 23, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the EGM.
2. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

**Item No. 1: To Sub-Division of Equity Shares from the Face Value of Rs.10/- Per Share to Re. 1/- per Share. (Ordinary Resolution);**

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	1,37,375	100
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>6</b>	<b>1,37,375</b>	<b>100</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No. 2: Alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution);**

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	1,37,375	100
Present and Voting (in person or proxy)	-	-	-



person or proxy)			
<b>Total</b>	<b>6</b>	<b>1,37,375</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.  
Yours faithfully,  
**For G Aakash & Associates**  
**Company Secretaries**



**Aakash Goel**  
**(Prop.)**  
**M. No.: A57213**  
**CP No.: 21629**  
**UDIN: A057213F003481282**

**Date: December 24, 2024**  
**Place: Panipat**

**Countersigned by**  
**For Muktamani Finco Limited**

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