



Practicing Company Secretary
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REPORT OF SCRUTINIZER ON E-VOTING

28.09.2023

Thrissur

The Chairman
M/s Self Employers Leasing and Finance Limited
[CIN: U65910KL1991PLC006113]
7/97 P, K.K Building, Aravinda Ghosh Road,
Calicut, Kerala, India – 673 001

Sub.: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Ref: 32nd Annual General Meeting (AGM) held at 11.00 AM [IST] on Thursday, 28th September 2023 through Video Conferencing mode in the Platform offered by Central Depository Services (India) Limited [CDSL]

Dear Sir,

I CS Vineeth Thozhur, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Self Employers Leasing and Finance Limited vide resolution dated 25.08.2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 to conduct the electronic remote voting process held between September 24, 2023 (9.00 AM) to September 27, 2023 (5.00 PM) and venue voting process held.

The management of the company is responsible for ensuring compliance with the aforesaid provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the AGM notice.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render a consolidated scrutinizer report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by the CDSL.



The Scrutinizer's Report for the aforesaid e-voting process is as follows;

Publication of Notice in the Newspaper

Pursuant to Rule 20(4)(ii) of the Companies (Management and Administration) Rules, 2014, the notice calling the AGM has been uploaded on the website of the company at <http://selflimited.org>. The public advertisement with respect to the dispatch of Notice and conducting of remote e-voting was published in English in the Indian Express newspaper and in Vernacular language (Malayalam), Deepika newspaper on 14/09/2023.

E-voting facility

The company has availed the e-voting through www.evotingindia.com operated by Central Depository Services (India) Limited for conducting e-voting by the shareholders of the company.

Cut-off date

The voting rights were reckoned as of September 23, 2023, being the cut-off date for the purpose of entitlement of members for remote e-voting and venue voting.

E-voting

The voting period for remote e-voting commenced on September 24, 2023 (9:00 AM) to September 27, 2023 (5:00 PM) and venue e-voting held was blocked thereafter and the votes cast under the e-voting facility was then unblocked in the presence of two witnesses not being in the employment of the Company.

Voting Results

Consolidated voting results with respect to each item of the agenda, as set out in the Notice of the 32nd AGM, are as follows;

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the www.evotingindia.com, CDSL e-voting system.

Based on the e-voting results,

- **Ordinary Resolutions for Items No 1 to 3 respectively of the Notice have passed with the requisite majority.**
- **Ordinary Resolution for Item No. 4 of the Notice has failed for acquiring a requisite majority**

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.



Item No.1

Adoption of Financial Statements, Report of Board of Directors & Auditors' thereon for the period ended March 31, 2023

Type of Resolution		Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	136	12,26,750	100
	Dissent/Against	0	0	0
	Total	136	12,26,750	0
	Abstained/Less Voted	0	0	

Item No. 1 of the Notice stands passed with the requisite majority.

Item No.2

Retirement of Mr.Mandumpal Joy Varghese [DIN: 01337008]

Type of Resolution		Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	114	12,23,200	99.71
	Dissent/Against	22	3,550	0.29
	Total	136	12,26,750	100
	Abstained/Less Voted	0	0	

Item No. 2 of the Notice stands passed with the requisite majority.

Item No.3

Re-appointment of Sri Sreekantan Chathoth [DIN:07645361] Director retiring by rotation

Type of Resolution		Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	136	12,26,750	100
	Dissent/Against	0	0	0
	Total	136	12,26,750	0
	Abstained/Less Voted	0	0	

Item No. 3 of the Notice stands passed with the requisite majority.



Item No.4

Regularizing Mr. Pazhaya Kunhirambalam Kabeer (DIN:10070977), Additional Director appointed.

Type of Resolution		Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	62	72,800	5.93
	Dissent/Against	74	11,53,950	94.07
	Total	136	12,26,750	100
	Abstained/Less Voted	0	0	

Item No. 4 of the Notice stands failed, without having the requisite majority.

The Register, all other papers, and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid 31st Annual General Meeting and the same will be handed over to the Chairman for safekeeping.

Thanking you

Yours faithfully,



CS Vineeth Thozhur
Practicing Company Secretary
FCS – 10600, CP – 14372



UDIN: F010600E001111733