



Practicing Company Secretary
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REPORT OF SCRUTINIZER ON E – VOTING

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

29.11.2021
Thrissur

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: 30th Annual General Meeting (AGM) held at 10.30 AM on Monday, 29th November, 2021 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 03.11.2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic remote voting process held between November 25, 2021 (9:00 AM) to November 28, 2021 (5:00 PM) and venue voting process held.

The management of the company is responsible to ensure 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 consolidated scrutinizer report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorised 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 as follows;



Publication of Notice in the Newspaper

Pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <http://selflimited.org>. The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Indian Express Newspaper on November 23, 2021 and its Malayalam translation in Deepika Newspaper on November 24, 2021.

E-voting facility

The Company has availed the e-voting facility offered 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 on November 23, 2021, 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 November 25, 2021 (9:00 AM) to November 28, 2021 (5:00 PM) and venue e-voting held was blocked thereafter and the votes cast under e-voting facility were 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 agenda as set out in the Notice of the 30th 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 CDSL e-voting system. Based on the e-voting results, Ordinary Resolutions and Special Resolution of the AGM Notice have passed with requisite majority for Item No 1 to 5 respectively.

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, 2021

Type of Resolution		Number of members voted	Number of valid votes cast	% of total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	93	10,91,150	100
	Dissent/Against	0	0	0
	Total	93	10,91,150	100
	Abstained/Less Voted	0	0	

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

Item No.2

Re-appointment of Mr Sreekantan Chathoth (DIN: 07645361), Director retiring by rotation

Type of Resolution		Number of members voted	Number of valid votes cast	% of total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	93	10,91,150	100
	Dissent/Against	0	0	0
	Total	93	10,91,150	100
	Abstained/Less Voted	0	0	

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

Item No.3

Re-appointment of Mr Mandumpal Joy Varghese (DIN: 01337008), Director retiring by rotation

Type of Resolution		Number of members voted	Number of valid votes cast	% of total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	93	10,91,150	100
	Dissent/Against	0	0	0
	Total	93	10,91,150	100
	Abstained/Less Voted	0	0	

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



Item No.4

Re-appointment of the M/s R B Pai and Associates, Chartered Accountants as the Statutory Auditors of the company

Type of Resolution		Number of members voted	Number of valid votes cast	% of total number of valid votes cast
Ordinary Resolution	Assent/For/Favour	93	10,91,150	100
	Dissent/Against	0	0	0
	Total	93	10,91,150	100
	Abstained/Less Voted	0	0	

Item No. 4 of Notice stands passed with the requisite majority.

Item No.5

Re-appointment of Mr Joseph Devasia Thuruthumalil (DIN: 00593064), as the Chairman and Managing Director of the Company for a period of 3 (three) years

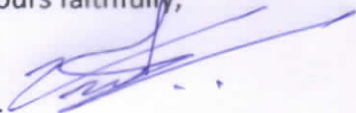
Type of Resolution		Number of members voted	Number of valid votes cast	% of total number of valid votes cast
Special Resolution	Assent/For/Favour	92	10,85,100	100
	Dissent/Against	0	0	0
	Total	92	10,85,100	100
	Abstained/Less Voted	0	0	

Item No. 5 of Notice stands passed with 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 30th Annual General Meeting and the same will be handed over to the Chairman for safe keeping.

Thanking you

Yours faithfully,



CS Vineeth Thozhur
Practicing Company Secretary
FCS – 10600, CP – 14372
UDIN: F010600C001585316

