



Pushpagiri Agrahara, Near Janakinath Hall, Punkunnam P.O,
Thrissur, Kerala – 680 002
☎9846 90 25 12 | vineeth.vt@gmail.com

FORM NO.MGT-13
REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014

30.12.2024
Thrissur

Mr Thuruthumalil Devasia Joseph
Chairman

33rd Annual General Meeting (AGM) of M/s Self Employers Leasing and Finance Limited
[CIN: U65910KL1991PLC006113] held at 11.00 AM [IST] on Monday, 30th December, 2024
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 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, in respect of the below-mentioned resolutions proposed at the 33rd Annual General Meeting (AGM) of M/s Self Employers Leasing and Finance Limited held at 11.00 AM [IST] on Monday, 30th December, 2024 through Video Conferencing mode in the Platform offered by Central Depository Services (India) Limited [CDSL], submit our report as under:

1. 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.



2. 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 dispatch of Notice and conducting of remote e-voting was published in English in The New Indian Express newspaper on December 13, 2024 and Vernacular language (Malayalam), newspaper Deepika on December 14, 2024.
3. 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.
4. The voting rights were reckoned as of December 24, 2024, being the cut-off date for the purpose of entitlement of members for remote e-voting and venue voting.
5. The voting period for remote e-voting commenced on December 26, 2024 (09.00 AM) to December 29, 2024 (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. 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 data downloaded from the CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the notice of the AGM are as under;

Resolution item No.1

To consider and adopt the audited financial statements of the company for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Type of Resolution – Ordinary Resolution

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution item No.2

To retire Mr.Mathewkutty Jacob [DIN: 08524390] as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution – Ordinary Resolution

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(vi) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution item No.3

To appoint Mr Assan Koya [DIN:02824477] as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution – Ordinary Resolution

(vii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(viii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(ix) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution item No.4**Re-appointment of Mr Thuruthumalil Devasia Joseph (DIN: 00593064) as the Managing Director of the company***Type of Resolution – Special Resolution*(x) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(xi) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(xii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution item No.5 - Approval for Shifting of Registered Office of the company*Type of Resolution – Special Resolution*(xiii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(xiv) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(xv) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution item No.6 - Closure of Kozhikode Branch operations of the company

Type of Resolution – Special Resolution

(xvi) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
97	12,04,050	100

(xvii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
Nil	Nil	-

(xviii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The Register, electronic data and all other papers and relevant records relating to e-voting were handed over to the Chairman for safekeeping.

Thanking you

Yours faithfully,



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



UDIN: F010600F003524979

Peer Review No.5379/2023