

# ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906 Regd. Office: B1/A, Utkarsh Co-Op Housing Society, M. A. Road,  
Andheri West, Mumbai 400 058.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: 1<sup>st</sup> October, 2020

To  
The Listing Department  
**Bombay Stock Exchange Ltd.**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai — 400 001

**Security Code: 531252**

**Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.**

Dear Sir(s)/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11.30 a.m. B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking You,

For Aneri Fincap Limited

*B. Vora*



**Bhavesh Vora**  
Whole Time Director  
DIN: 02365683

Encl.: Copy as above

Aneri Fincap Limited

Date of declaration of results: 1st October, 2020

Date of the AGM/EGM	30th September,2020
Total Number of Shareholders on record date i.e. 23rd September,2020	1545
No. of shareholders present in the meeting either in person or through	21
Promoter and Promoter Group:	0
Public:	21
No. of shareholders attended the the meeting through Video Conferencing:	-
Promoter and Promoter Group:	-
Public:	-



**Aneri Fincap Limited**

**Resolution 1: Adoption of Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon.**

**Resolution required: Ordinary/Special**

**Ordinary**

**Whether promoter/promoter group are interested in the agenda/resolution?**

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,146,205	1,146,205	100.0000	1,146,205	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,146,205</b>	<b>100.0000</b>	<b>1,146,205</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,866,895	1,384	0.0741	1,384	-	100.0000	-
	Poll/Postal ballot		22	0.0012	22	-	100.0000	-
	<b>Total</b>		<b>1,406</b>	<b>0.0753</b>	<b>1,406</b>	-	<b>100.0000</b>	-
Total	E-voting	3,013,100	1,147,589	38.0867	1,147,589	-	100.0000	-
	Poll/Postal ballot		22	0.0007	22	-	100.0000	-
	<b>Total</b>		<b>1,147,611</b>	<b>38.0874</b>	<b>1,147,611</b>	-	<b>100.0000</b>	-



**Aneri Fincap Limited**

**Resolution 2: Appointment of a Director in place of Mrs. Leena Kavassery (DIN: 07532213) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-Voting	1,146,205	1,146,205	100.0000	1,146,205	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,146,205</b>	<b>100.0000</b>	<b>1,146,205</b>	-	<b>100.0000</b>	-
<b>Public – Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutional</b>	E-Voting	1,866,895	1,384	0.0741	1,384	-	100.0000	-
	Poll/Postal ballot		22	0.0012	22	-	100.0000	-
	<b>Total</b>		<b>1,406</b>	<b>0.0753</b>	<b>1,406</b>	-	<b>100.0000</b>	-
<b>Total</b>	E-voting	3,013,100	1,147,589	38.0867	1,147,589	-	100.0000	-
	Poll/Postal ballot		22	0.0007	22	-	100.0000	-
	<b>Total</b>		<b>1,147,611</b>	<b>38.0874</b>	<b>1,147,611</b>	-	<b>100.0000</b>	-



**Aneri Fincap Limited**

**Resolution 3: Approval to deliver documents through a particular mode as may be sought by the member.**

**Resolution required: Ordinary/Special**

**Special**

**Whether promoter/promoter group are interested in the agenda/resolution?**

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,146,205	1,146,205	100.0000	1,146,205	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,146,205</b>	<b>100.0000</b>	<b>1,146,205</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	1,866,895	125,724	6.7344	1,384	124,340	1.1008	98.8992
	Poll/Postal ballot		22	0.0012	22	-	100.0000	-
	<b>Total</b>		<b>125,746</b>	<b>6.7356</b>	<b>1,406</b>	<b>124,340</b>	<b>1.1181</b>	<b>98.8819</b>
Total	E-voting	3,013,100	1,271,929	42.2133	1,147,589	124,340	90.2243	9.7757
	Poll/Postal ballot		22	0.0007	22	-	100.0000	-
	<b>Total</b>		<b>1,271,951</b>	<b>42.2140</b>	<b>1,147,611</b>	<b>124,340</b>	<b>90.2245</b>	<b>9.7755</b>



**Aneri Fincap Limited**

**Resolution 4: Approval of Related Party Transactions.**

**Resolution required: Ordinary/Special**

**Special**

**Whether promoter/promoter group are interested in the agenda/resolution?**

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-Voting	1,146,205	1,146,205	100.0000	1,146,205	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,146,205</b>	<b>100.0000</b>	<b>1,146,205</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutional</b>	E-Voting	1,866,895	250,842	13.4363	1,384	249,458	0.5517	99.4483
	Poll/Postal ballot		22	0.0012	22	-	100.0000	-
	<b>Total</b>		<b>250,864</b>	<b>13.4375</b>	<b>1,406</b>	<b>249,458</b>	<b>0.5605</b>	<b>99.4395</b>
<b>Total</b>	E-voting	3,013,100	1,397,047	46.3658	1,147,589	249,458	82.1439	17.8561
	Poll/Postal ballot		22	0.0007	22	-	100.0000	-
	<b>Total</b>		<b>1,397,069</b>	<b>46.3665</b>	<b>1,147,611</b>	<b>249,458</b>	<b>82.1442</b>	<b>17.8558</b>



**Aditya Shah & Associates**  
**PRACTICING COMPANY SECRETARIES**  
**AUTHORISED AGENTS FOR TRADEMARKS**

**CS ADITYA SHAH**

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067.  
Mob : 8655757004 | Email : aditya@csadityashah.co.in

**Combined Report of Scrutinizer for e-voting & voting through ballot process at the 30<sup>th</sup> Annual General Meeting**

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Aneri Fincap Limited,  
B1/A, Utkarsh Co-op Housing Society Limited,  
M.A. Road, Andheri West, Mumbai – 400058.

**30<sup>th</sup> Annual General Meeting of Equity Shareholders of Aneri Fincap Limited, held on Wednesday, 30<sup>th</sup> September, 2020 at 11.30 a.m. at the registered office of the company at B1/A, Utkarsh Co-op Housing Society Limited, M.A. Road, Andheri West, Mumbai – 400058.**

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir / Madam,

The Board of Directors of Aneri Fincap Limited (hereinafter referred to as "Company") has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.



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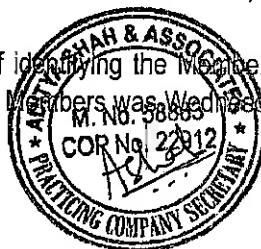
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## Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Satellite Corporate Services Private Limited is the Registrar and Share Transfer Agent of the Company
- NSDL had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 30<sup>th</sup> Annual General Meeting of the Company, which was held on Wednesday, 30<sup>th</sup> September, 2020 at 11:30 a.m.
- NSDL had set up electronic voting facility on their website www.evoting.nsdl.com. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on NSDL website to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 28<sup>th</sup> August, 2020 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2019-2020 to the members through e-mail within the prescribed time limit. Annual Reports for the financial year 2019-2020 were not dispatched in physical form as exemption were granted for the same by SEBI due to Covid-19 pandemic.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 23<sup>rd</sup> September, 2020.





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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Sunday, 27<sup>th</sup> September, 2020 (9.00 a.m. IST) to Tuesday, 29<sup>th</sup> September, 2020 (5.00 p.m. IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement in one English language having country-wide circulation and in Marathi language. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of E-voting period on 29<sup>th</sup> September, 2020 at 5:00 p.m., the voting period portal of the NSDL was blocked herewith.
- At the venue of the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020, the facility to vote through Ballot / Poll Paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 30<sup>th</sup> September, 2020, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in sub-rule 4C(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and voting conducted through Ballot / Poll Paper at the venue of the AGM.

The Result of remote e-voting together with that of the voting conducted at the venue of the AGM are as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
<b>Item 1: Adoption of Audited Balance Sheet as at 31<sup>st</sup> March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)</b>								
Remote E-voting	1147589	33	1147589	100.00	0	0	0.00	0
Voting at AGM	22	3	22	100.00	0	0	0.00	0
<b>Total</b>	<b>1147611</b>	<b>36</b>	<b>1147611</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Item 2: Appointment of a Director in place of Mrs. Leena Kavassery (DIN: 07532213) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>								
Remote E-voting	1147589	33	1147589	100.00	0	0	0.00	0
Voting at AGM	22	3	22	100.00	0	0	0.00	0
<b>Total</b>	<b>1147611</b>	<b>36</b>	<b>1147611</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>



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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
<b>Item 3: Approval to deliver documents through a particular mode as may be sought by the member. (Special Resolution)</b>								
Remote E-voting	1271929	33	1147589	90.22	1	124340	9.78	0
Voting at AGM	22	3	22	100.00	0	0	0	0
<b>Total</b>	<b>1271951</b>	<b>36</b>	<b>1147611</b>	<b>90.22</b>	<b>1</b>	<b>124340</b>	<b>9.78</b>	<b>0</b>
<b>Item 4: Approval of Related Party Transactions. (Special Resolution)</b>								
Remote E-voting	1397047	33	1147589	82.14	2	249458	17.86	0
Voting at AGM	22	3	22	100.00	0	0	0	0
<b>Total</b>	<b>1397069</b>	<b>36</b>	<b>1147611</b>	<b>82.14</b>	<b>2</b>	<b>249458</b>	<b>17.86</b>	<b>0</b>

All the Resolutions mentioned in the AGM Notice dated 25<sup>th</sup> August, 2020 stand passed under Remote E-voting and voting conducted through Ballot / Poll Paper at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through Remote E-Voting and voting conducted at the 30<sup>th</sup> AGM by the Members of the Company. All other relevant records relating to remote e-voting and voting conducted through Ballot / Poll Paper at the 30<sup>th</sup> AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.



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For Aditya Shah & Associates,  
Practising Company Secretaries,



Aditya Shah  
(Proprietor)

M. No.: 58883

COP. No.: 22912

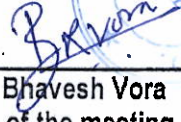
Place: Mumbai

Date: 1<sup>st</sup> October, 2020

UDIN: A058883B000835164



Signed by Mrs. Leena Kavassery  
Chairman of the meeting  
(For Resolution No 1,3, and 4)



Signed by Bhavesh Vora  
Chairman of the meeting  
(For Resolution No. 2)