



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

July 29, 2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 530067

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 - Voting Results of Postal Ballot/E-voting**

This is with reference to the Postal Ballot Notice dated June 25, 2021 seeking approval of the shareholders for the following ordinary resolutions through Postal Ballot including electronic means (Remote E-voting):-

- 1) Increase in the Authorised Share Capital of the Company and consequential alteration to 'Clause 5' of the Memorandum of Association of the Company.
- 2) Issue of Bonus Shares
- 3) Appointment of Ms. Rachita Gupta (DIN 09014942) as a Director and as a Whole-time Director of the Company
- 4) Appointment of Mr. Ayush Mittal (DIN 07667437) as a Director and as an Independent Director of the Company

Based on Remote E-voting received from the shareholders and as per the Scrutinizer's Report dated July 29, 2021, the above mentioned resolutions have been passed by the shareholders with requisite majority.

Further, please find enclosed herewith the documents as under:

1. Details of voting results in the format specified in Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure -1)
2. Report of the scrutinizer dated July 29, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 (Annexure - 2)

The results of Postal Ballot along with the Scrutinizer's Report are also being disseminated on Company's website at www.cslfinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your kind information & records.

Thanking you,
For CSL Finance Limited


Preeti Gupta
(Company Secretary & Compliance Officer)



Encl: a/a

Details of the voting results by Postal Ballot/E-voting process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot/E-voting Results	Thursday, July 29, 2021
Total No. of Shareholders as on record date	2,479 shareholders as on Friday, June 25, 2021
Total No. of Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	Not Applicable (Resolution passed through Postal Ballot/E-voting)
b) Public	
Total No. of Shareholders attended the meeting through Video Conferencing	
a) Promoter & Promoter Group	Not Applicable (Resolution passed through Postal Ballot/E-voting)
b) Public	





Details of Agenda		Increase in the Authorized Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
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	7
Promoter and Promoter Group	Evoting	35,39,561	34,94,349	98.72266645	34,94,349	-	100	-
	Postal ballot				NA			
	Total	35,39,561	34,94,349	98.72266645	34,94,349	-	100	-
Public - Institutions	Evoting				NA			
	Postal ballot				NA			
	Total							
Public - Non Institutions	Evoting	26,29,646	2,46,914	9.38962887	2,46,703	211	99.91454515	0.085454855
	Postal ballot				NA			
	Total	26,29,646	2,46,914	9.38962887	2,46,703	211	99.91454515	0.085454855
TOTAL		61,69,207	37,41,263	60.64414762	37,41,052	211	99.99436019	0.005639807

Details of Agenda		Issue of Bonus Shares						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
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
Promoter and Promoter Group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Evoing	35,39,561	34,94,349	98.72266645	34,94,349	-	100	-
	Postal ballot				NA			
	Total	35,39,561	34,94,349	98.72266645	34,94,349		100	
Public - Institutions					NA			
	Evoing							
	Postal ballot							
	Total							
Public - Non Institutions								
	Evoing	26,29,646	2,46,914	9.38962887	2,46,703	211	99.91454515	0.085454855
	Postal ballot							
	Total	26,29,646	2,46,914	9.38962887	2,46,703	211	99.91454515	0.085454855
	TOTAL	61,69,207	37,41,263	60.64414762	37,41,052	211	99.99436019	0.005639807

3 Details of Agenda Appointment of Ms. Rachita Gupta (DIN 09014942) as a Director and as a Whole-time Director of the Company										
Resolution Required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda /										
Ordinary Business - Ordinary Resolution										
Yes										
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 Postal ballot Total	35,39,561	34,70,320	98.04379696	34,70,320	NA	100	100		
Public- Institutions	E voting Postal ballot Total	35,39,561	34,94,349	98.72266645	34,70,320	NA	100	-		
Public- Non Institutions	E voting Postal ballot Total	26,29,646	2,46,914	9.38962887	2,36,682	10232	95.85604704	4.143952955		
TOTAL		61,69,207	37,41,263	60.64414762	37,07,002	10232	99.08423973	0.27349053		

4 Details of Agenda Appointment of Mr. Ayush Mittal (DIN 07657437) as a Director and as an Independent Director of the Company										
Resolution Required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda /										
Ordinary Business - Ordinary Resolution										
No										
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 Postal ballot Total	35,39,561	34,94,349	98.72266645	34,94,349	NA	100	-		
Public - Institutions	E voting Postal ballot Total	35,39,561	34,94,349	98.72266645	34,94,349	NA	100	-		
Public - Non Institutions	E voting Postal ballot Total	26,29,646	2,46,914	9.38962887	2,46,702	212	99.91414015	0.085859854		
TOTAL		61,69,207	37,41,263	60.64414762	37,41,051	212	99.99433346	0.005666536		





N PANCHAL & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

The Managing Director
CSL Finance Limited
CIN: L74899DL1992PLC051462
716-717, 7th Floor, Tower B,
World Trade Tower, Sector 16,
Noida, U.P. - 201301

Dear Sir,

I, Nitin Panchal sole proprietor of N. Panchal & Associates, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **CSL Finance Limited** for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 110 of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolutions contained in the Postal Ballot Notice dated June 25, 2021.

The Company pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process. As per General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, in relation to "Clarification on passing of ordinary and Special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and due to difficulty in dispatch of Postal Ballot Notice / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated June 25, 2021 on June 28, 2021 by email only to the members whose email id were available with the Company / RTA.

For **CSL Finance Limited**

Puneet Gupta

Company Secretary



Add: H2/133, Bengali Colony, Mahavir Enclave, New Delhi-110045

E-mail: csnitinpanchal@gmail.com | Mob: +91 9999 592 692

The Notice of Postal Ballot was sent to the members whose name appeared on the Register of Members/List of beneficiaries as on cut-off date i.e, June 25, 2021. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended. Advertisements were published by the Company in "Jansatta" in Hindi ("the vernacular Language") and "Financial Express" in English on June 29, 2021 confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed NSDL in association with Mas Services Limited, the service provider, for providing the facility of e-voting to the Members of the Company. The e-voting period remained open from June 29, 2021 at 9:00 A.M, and ended on July 28, 2021 at 5:00 P.M. The data was scrutinized by me for verification of votes cast in favour and against the Resolution. Votes cast through electronic means up to 5:00 P.M. of July 28, 2021 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper does not arise.

On proper scrutiny and summary of all the votes casted through remote e-voting process by the members, the voting results for the item placed for consideration of the members is as under:

Resolution No. 1: Ordinary Resolution:

Increase in the Authorized Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	72	3741052	60.60
Physical Ballots		NA	
Total	72	3741052	60.60

For CSL Finance Limited

Poochi Gupta
Company Secretary



(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	211	-
Physical Ballots		NA	
Total	11	211	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated June 25, 2021 has been passed with requisite majority, accordingly I request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot.

Resolution No. 2: Ordinary Resolution:

Issue of Bonus Shares (1,23,38,414 equity shares of Rs. 10 (Rupees Ten) each)

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	72	3741052	60.60
Physical Ballots	NA		
Total	72	3741052	60.60

(ii) Voted against the resolution: Nil

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	211	-
Physical Ballots	NA		
Total	11	211	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated June 25, 2021 has been passed with requisite majority, accordingly I request to the Chairman / Authorised Signatory of the Company, to announce the voting result of Postal Ballot.

Resolution No. 3: Ordinary Resolution:

Appointment of Ms. Rachita Gupta (DIN 09014942) as a Director and as a Whole-time Director of the Company

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	69	3707002	60.1
Physical Ballots	NA		
Total	69	3707002	60.1

For CSL Finance Limited

Rachita Gupta
Company Secretary



(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	12	10231	0.2
Physical Ballots	NA		
Total	12	10231	0.2

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated June 25, 2021 has been passed with requisite majority, accordingly I request to the Chairman / Authorised Signatory of the Company, to announce the voting result of Postal Ballot.

Resolution No. 4: Ordinary Resolution:

Appointment of Mr. Ayush Mittal (DIN 07667437) as a Director and as an Independent Director of the Company

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	71	3741051	60.6
Physical Ballots	NA		
Total	71	3741051	60.6

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	12	212	0.0
Physical Ballots	NA		
Total	12	212	0.00

(iii) Invalid votes: Nil

For CSL Finance Limited

Pooja Gupta
Company Secretary



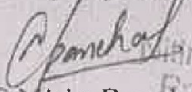
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated June 25, 2021 has been passed with requisite majority, accordingly I request to the Chairman / Authorised Signatory of the Company, to announce the voting result of Postal Ballot.

I have e-mailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For N. Panchal & Associates
(Company Secretaries)


Nitin Panchal
Proprietor

CS Nitin Panchal
(Sole Proprietor)

Mem No. 47431

CP No. 19534

UDIN: A047431C000704901



Counter signed by

The Managing Director/Company Secretary

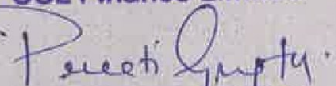
Place: Delhi

Date: July 29, 2021



Counter signed by

For CSL Finance Limited


Preeti Gupta
Company Secretary