

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
b) Public	Ballot/E-voting)
Total No. of Shareholders attended the meeting the	nrough Video Conferencing
a) Promoter & Promoter Group	Not Applicable (Resolution passed through Postal
b) Public	Ballot/E-voting)



beginning Required	Recolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution	inary Resolution				forctinary / Soecial) Ordinary Business - Ordinary Resolution
Whether promoter/p	romoter group are inte	Whether promoter/promoter group are interested in the agenda /	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)=[(1)/(1)]+100	ţţ.	5	ιņ	7
Promoter and	Evoting Postal halfor	35,39,561	34,94,349	98.72266645	34,94,349 NA		100	
docin canonia	Total	35,39,561	34,94,349	98.72266645	34,94,349		100	:1
Dublic Ineffettions	Evoting Postal hallot			*)	¥N.			uf
	Total			**				10
Public - Non Institutions	Evoting Postal ballot	26,29,646	2,46,914	9,38962887	2,45,703 NA	211	99 91454515	0.085454855
	Total	26,29,646	2,46,914	9.38962887	2,46,703	211		0.085454855
4	TOTAL	61,69,207	37,41,263	60.64414762	37,41,052	211	99.99436019	0.005639807
	Person of Bound Charge							
12	Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution	linary Resolution				
Whether promoter/s resolution	promoter group are inte	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	1	2	(3)=[(2)/(1)]*100	4	. ru	(6)=[(4)/(2)]*1 00	001-[(2)/(5)]-(2)
Promoter and	Evoting	35,39,561	34,94,349	98.72266645	34,94,349		100	70
Promoter Group	Postal ballot	35,39,561	34,94,349	98.72266645	34,94,349		100	
	Evoting				AN		1).	
-ubilc - institutions	Total							D)
Public - Non	Evoting	26,29,646	2,46,914	9,38962887	2,46,703	211	99,91454515	0.085454855
nstitutions	Postal ballot	383 00 30	N 6 91 C	0 28967887	NA 2.46.703	21.1	211 99.91454515	0.085454855
	Dial	040,02,02			27 A1 053	211	211 99 99435019	



resolution Category Mode of Voting No. of shares held Total Evoting 35,39,561 Promoter and Evoting 35,39,561 Promoter and Postal ballot 35,39,561 Promoter Institutions Public Institutions Fostal ballot Total Evoting Public Institutions Postal ballot Total Fostal ballot Total Total Total Total Total Total Total Total Total Evoting 26,29,646 Institutions Total Evoting 26,29,646 Institutions Total Evoting 61,69,20	1 1 35,39,561 35,39,561 35,39,646 26,29,646 51,69,207	Mode of Voting No. of shares held No. of votes poiled % of votes Poiled on No. of votes - in favour Evoting 35,39,561 34,70,320 38,04379696 34,70,320 Postal ballot 35,39,561 34,30,320 88,04379696 34,70,320 Postal ballot 35,39,561 34,94,349 98,72266645 34,70,320 Postal ballot NA NA Postal ballot NA NA Evoting 26,29,646 2,46,914 9,38962887 2,36,682 Postal ballot 26,29,646 2,46,914 9,38962887 2,36,682 Total 64,69,207 37,41,763 60,6414762 37,07,002 Total 65,69,207 37,41,763 37,07,002 Adhour ment of Mr. Ayush Mittal [DIN 07567437] as a Director and as an independent Director of the Company Ordinary Brighted Ordinary Brighted	Yes No. of votes polled or outstanding shares outstanding shares 2 (3)=[(2)/(1,1)]*100 34,70,320 98.04379696 34,94,349 98.72266645 2,46,914 9.38962887 2,46,914 9.38962887 37,41,263 60.64414762 37,41,263 60.64414762 Ordinary Business - Ordinary Resolution	No. of Votes - in favour 4 4 34,70,320 NA 34,70,320 NA 2,36,682 NA 2,36,682 37,07,002 37,07,002	No. of Votes- 8 against 10232 10232	% of Votes in favour on Votes polled Votes polled (6)=[(4)/(2)]*1 00 100 100 100 100 100 100 100 100 10	% of Votes against on Votes polled (7)=[(5)/(2)]*100 4.143952955 4.143952955
and Group stitutions	1 35,39,561 35,39,561 35,39,561 26,29,646 26,29,646 26,59,646	No. of votes polled 2 34,70,320 34,94,349 34,94,349 34,94,349 37,94,349 2,46,914 37,94,36,914	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.04379696 98.72266645 9.38962887 9.38962887 60.64414762	No. of Votes - in favour A 4 4 4 4 4 34,70,320 NA 34,70,320 NA - 2,36,682 NA NA 2,36,682 NA NA 2,36,682 NA	o, oN again S	% of Votes in favour on favour on Votes polled (b)=[(4)/(2)]*1 000 100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
sus 51	35,39,561 35,39,561 26,29,646 26,29,646 61,69,207	34,34,349 34,34,349 34,34,349 2,46,914 2,46,914 37,41,263 37,41,263	(3)=[(2)/(1,1)*100 98.04379696 98.72266645 	34,70,320 NA 34,70,320 	u o	(6)=(4)/(2) *1 00 100 100 - 95.85604704 99.88423973	(2)
21	35,39,561 35,39,561 26,29,646 26,29,646 51,69,207	34,70,320 34,54,349 2,46,914 37) as a Director and as	98.04379696 98.72256645	34,70,320 NA 34,70,320 NA 2,36,682 NA 2,36,682 37,07,002 37,07,002		100 100 - - 95.85604704 99.08423973	
TO TO	35,39,561 26,29,646 26,29,646 61,69,207	34,34,349 2,46,914 2,46,914 37,41,263 37) as a Director and as	98.72266645 9.38962887 9.38962887 60.64414762 an Independent Direct	34,70,320 NA - 2,36,682 NA 2,36,682 37,07,002 37,07,002		100 - - 95.85604704 95.85604704	
tutions TC	26,29,646 26,29,646 61,69,207	2,46,914 2,46,914 37,41,263 37) as a Director and as	9.38962887 9.38962887 60.64414762 an Independent Direct	2,35,682 NA 2,35,682 37,07,002 37,07,002		- 95.85604704 99.88604704	
5	26,29,646 26,29,646 61,69,207	2,46,914 2,46,914 37,41,263 37) as a Director and as	9.38962887 9.38962887 60.64414762 an Independent Direct inary Resolution	2,36,682 NA 2,36,682 37,07,002 or of the Company		95.85604704	
21	26,29,646 61,69,207 61,69,207	2,46,914 37,41,263 37) as a Director and as	9.38962887 60.64414762 60.64414762 an Independent Direct inary Resolution	2,36,682 37,07,002 or of the Company		99.08423973	
TOTAL	64,69,207	37,41,753 37) as a Director and as	60.64414/62 an Independent Direct inary Resolution	s,u,uuz		95.08423973	
Details of Agenda Appointment of Mr.	Land manual manual mental	The state of the s	III A PESOIGOI				
Resolution Required : (Ordinary / Special) Whether promoter/promoter group are interested in the agenda /	-	No			14		
resolution					- 1	- 1	
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 Vates- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	1	2	(3)=[(2)/(1)]*100	4	2	(6)=[(4)/(2)]*1 00	(7)=[(5)/(5)]*100
Promoter and Evoting	35,39,561	34,94,349	98.72266645	34,94,349		100	
Promoter Group Total	35,39,561	34,94,349	98.72266645			100	
Evoting Public - Institutions Postal ballot Total				AN			
Public - Non Evoting	26,29,646	2,46,914	9.38962887	2,46,702 NA	212	99,91414015	0.085859854
	26,29,646		9,38962887		212	2 99.91414015	0.085859854
TOTAL	61,69,207	37,41,263	60.54414752	37,41,051		79, 49433346	





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

Company Secretary

M. No. 47431 CP No. 19534 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 Member Voted	s No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	7	2 3741052	60,60
Physical Ballots		NA	
	7	2 3741052	
Total	7	2 3741052 For CSL Finance	

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(ii) Voted against the resolution:

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

Company Secretary

(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 fayor 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 NA	
Total	72	3741052	60.60

(ii) Voted against the resolution: Nil

Type of Voting	No. of Voted	Members	No. of Votes by them	Cast	% of total no. valid vote cast	of
Remote E-voting		11	No.	211		
Physical Ballots			NA	77.7		
Total	The street of th	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	COLA ASSO
Total	69	3707002	60.1
	For CS	Einango Limited	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

For CSL Finance Limited

Company Secretary

(ii) Voted against the resolution:

Type of Voting	No. of Memb		o. of then		% of total no. of valid vote cast
Remote E-voting		12		10231	0.2
Physical Ballots				NA	ALC: THE RESERVE
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

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.

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Thanking You,

Yours faithfully,

For N. Panchal & Associates

(Company Secretaries) etario

CS Nitin Panchal

(Sole Proprietor) Mem No. 47431 CP No. 19534

UDIN: A047431C000704901

The Managing Director/Company Secretary

New

Place: Delhi

Date: July 29, 2021

Counter Signed by

No.-19534

For CSL Finance Limited

Company Secretary

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