

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Asit C. Mehta Financial Services Limited

Extra Ordinary General Meeting ("EOGM") of the Members of Asit C. Mehta Financial Services Limited ("the Company") held on Friday, November 12, 2021, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

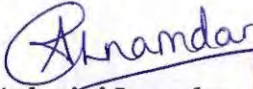
I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the EOGM of the Company held on Friday, November 12, 2021 at 11.00 A.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021 , General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars") in respect of the Resolution as set out in the Notice convening the EOGM, do hereby submit my report as follows:

1. The notice dated October 6, 2021, of the EOGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolution were transacted through the process of remote e-voting and through electronic voting system during the EOGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Ltd (CDSL).



3. The members holding shares as on Wednesday, November 03, 2021 ("cut-off date") were entitled to vote on the resolution stated in the Notice of the EOGM.
4. The period for remote e-voting commenced on Tuesday November 09, 2021, at 9:00 a.m. (IST) and ended on Thursday, November 11, 2021, at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the EOGM, the report on the voting done at the EOGM and votes cast through remote e-voting facility done prior to the EOGM were unblocked, in the presence of two witnesses Mrs. Pooja Dandekar and Mr. Keval Vikmani and neither of whom are in the employment of the Company and generated from CDSL e-voting website www.evotingindia.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the EOGM on the resolution contained in the notice of the EOGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during EOGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the EOGM are enclosed as an **Annexure** to this report.

Thanking You,
For Mehta & Mehta
Company Secretaries

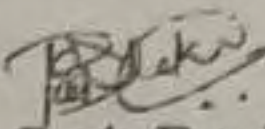

Ashwini Inamdar
Scrutinizer
FCS No : 9409
CP No : 11226
UDIN: F009409C001417431

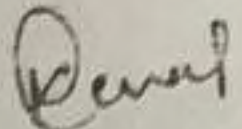


Place: Mumbai
Date: November 12, 2021

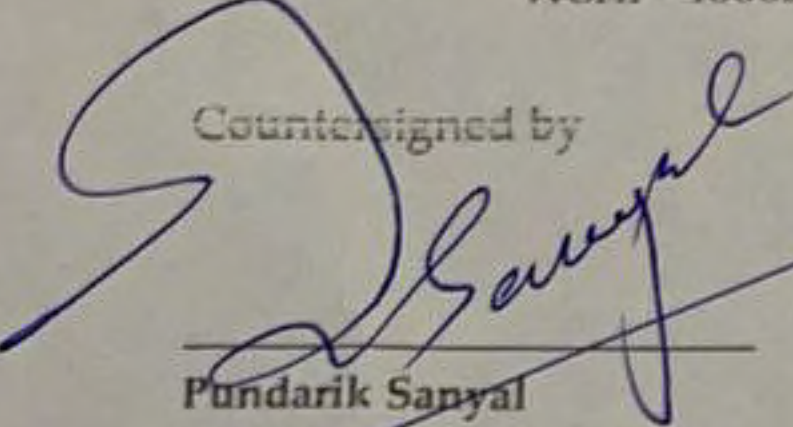
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting done at the EOGM were unblocked from CDSL e-voting website www.evotingindia.com in our presence on November 12, 2021.


Name : Mrs. Pooja Dandekar
Address : C-1006, Mahalaxmi CHS,
Pandurang Budhkar
Marg
Worli - 400030


Name : Mr. Keval Vikmani
Address : 201-206, Shiv Smriti
Chambers , 2nd Floor, Dr.
Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by


Pundarik Sanyal
Chairman of the Meeting
DIN No. 01773295

Item No. 1: Ordinary Resolution

To Approve the Related party Transaction

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	31	406,412	0	0	31	406,412	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-



ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: Nucleus House, Saki Vihar Road, Andheri (East), Mumbai 400 072.

Tel:022-28570781/28583333

Email id: invetsorgrievance@acmfsl.co.in/ accounts@nucleusservices.com

Website: www.acmfsl.com. CIN: L65900MH1984PLC091326

November 12, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Dear Sir/Madam,

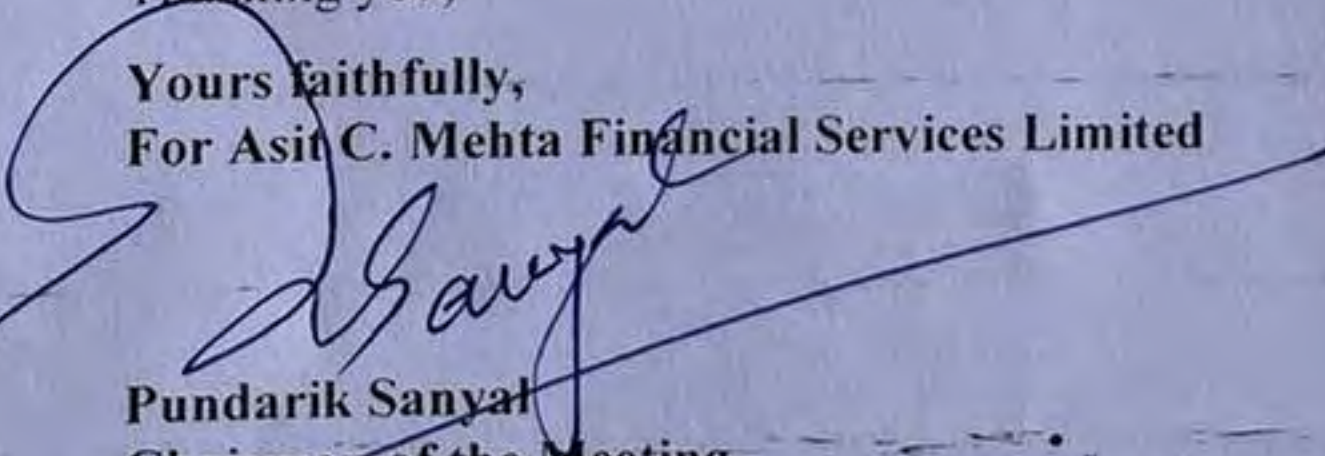
Sub: Submission of Proceedings of Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the summary of Proceedings of the Extra Ordinary General Meeting of the Company, duly convened on Friday, November 12, 2021 at 11.00 a.m. (IST) through video conferencing / other audio-visual means (VC/ OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India, at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072.

Request you to take the above on record and oblige.

Thanking you,

**Yours faithfully,
For Asit C. Mehta Financial Services Limited**


**Pundarik Sanyal
Chairman of the Meeting
DIN No. 01773295**

Enclosed: As stated above

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

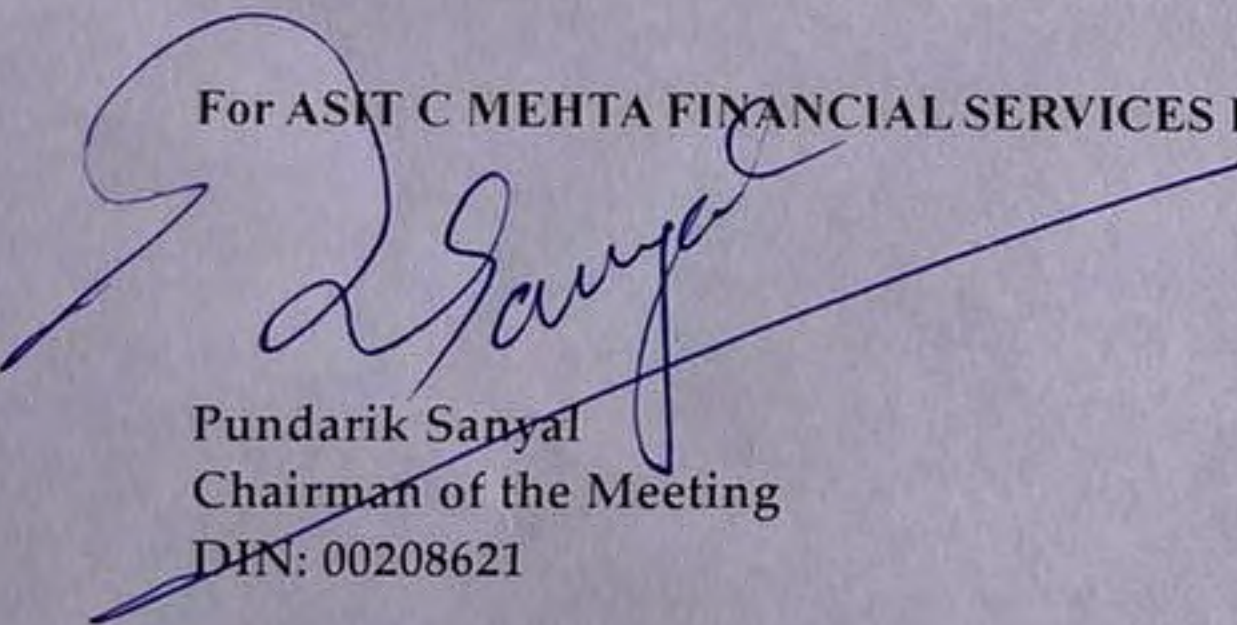
ASIT C MEHTA FINANCIAL SERVICES LIMITED

Total number of shareholders on record date		901						
No. of shareholders present in the meeting either in person or through proxy:		4						
Promoters and Promoter Group:		0						
Public:		4						
No. of Shareholders attended the meeting through Video Conferencing		18						
Promoters and Promoter Group:		2						
Public:		16						
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: To Approve the Related party Transaction							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of 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	36,93,886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	24,576	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000

(Handwritten Signature)

Public- Non- Institutions	E-Voting	12,34,098	4,06,412	32.9319	4,06,412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,06,412	32.9319	4,06,412	0	100.0000	0.0000
	Total	49,52,560	4,06,412	8.2061	4,06,412	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

For ASIT C MEHTA FINANCIAL SERVICES LIMITED


Pundarik Sanyal
Chairman of the Meeting
DIN: 00208621

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Listing Department,
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Scrp Code - 530723

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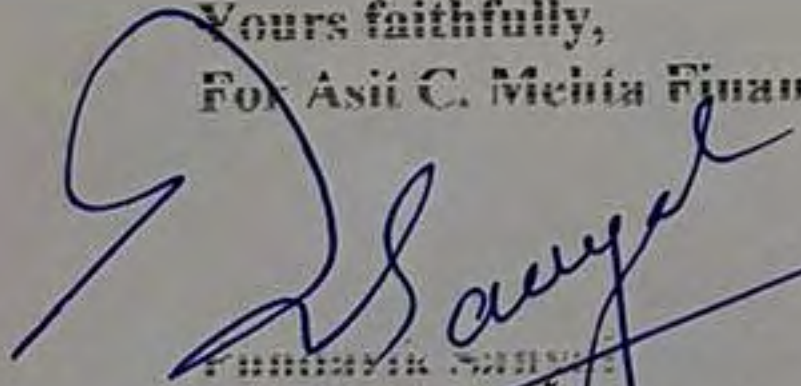
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request you to take the above on record and oblige.

Thanking you.

Yours faithfully,
For Asit C. Mehta Financial Services Limited


Pratik Sanyal
Chairman of the Meeting
DIN No. 01775295

Enclosure: As stated above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY NOVEMBER 12, 2021

The Extra Ordinary General Meeting ("EOGM") of the Company was duly held on Friday, November 12, 2021 at 11.00 a.m. (IST) via VC/ OAVM at the registered office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Mr. Pundarik Sanyal, Independent Director of the Company was appointed as chairman for the meeting with consent of members. The Chairman extended a warm welcome to the shareholders, Board Members, representatives of the bodies corporate and all others present. He also introduced the Directors and Key Managerial Personnel present on via Video Conferencing/ Other Audio Visual Mode (VC/ OAVM).

Mr. Pundarik Sanyal, Chairman of the meeting, announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 22 Members were present via VC/ OAVM at the EOGM. The Members were informed that the requisite registers and documents referred to in the Notice of the EOGM were available for inspection during the meeting.

With the permission of the Members, the Notice convening the meeting was taken as read.

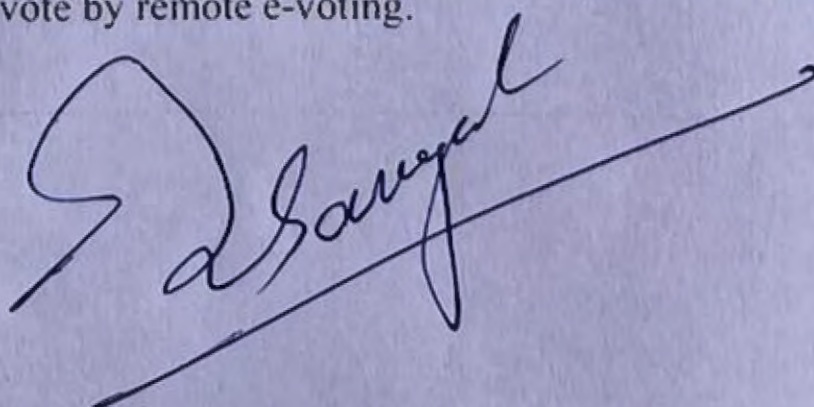
The following items as set out in the Notice convening EOGM were transacted at the meeting;

Sr. No.	Details of the Item	Resolution required (Ordinary/Special)
1.	To approve the related party transaction.	Ordinary

The Chairman then invited queries from the Members on the agenda matters. The queries were replied by the Chairman and other directors and then suggestions made by the Members were taken on record. The Chairman gave the overview of the performance of the Company.

The Chairman informed the Members that in terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and according to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its members holding shares in dematerialized or physical form as on the cut-off date being Wednesday, November 03, 2021 to exercise their right to vote by electronic means on all the business specified in the Notice convening this Extra-Ordinary General Meeting. The remote e-voting commenced on Tuesday, November 09, 2021 at 9.00 a.m. and concluded on Thursday, November 11, 2021 at 5.00 p.m.

The Chairman further informed that the facility for voting through electronic means is available at the EOGM also, for Members, on Friday November 12, 2021 via CDSL e-voting platform for those who had not cast their vote by remote e-voting.



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Ms. Ashwini Inamdar, Partner - Mehta & Mehta, Company Secretaries, was appointed as a Scrutiniser to scrutinise the remote e-voting process and voting through electronic method at this Extra-Ordinary General Meeting in fair and transparent manner.

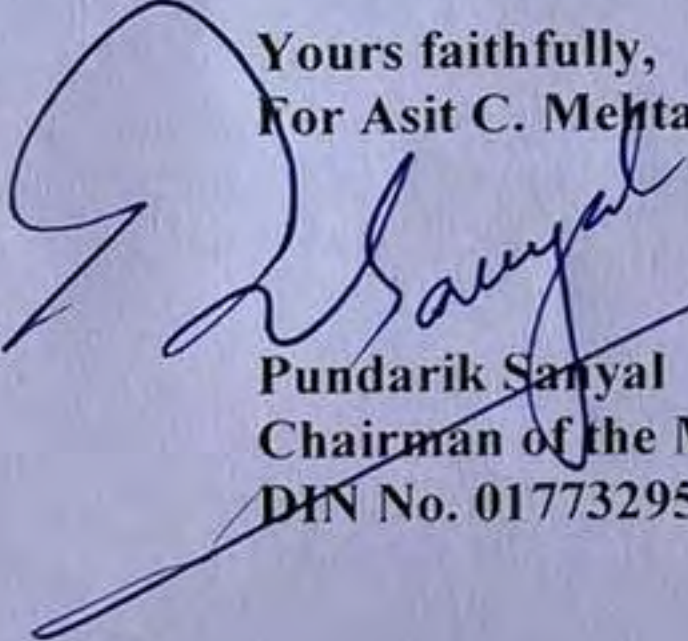
Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by the Scrutiniser within 24 hours of the conclusion of the EOGM and the same shall be forthwith declared by the Company by way of publishing the same, on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceedings to be closed.

The Conclusion time and date of Extra-Ordinary General Meeting was on November 12, 2021 at 11.45 A.M.

Thanking you,

**Yours faithfully,
For Asit C. Mehta Financial Services Limited**


**Pundarik Sanyal
Chairman of the Meeting
DIN No. 01773295**