

To,
The General Manager,
Department of Corporate Services
BSE Limited,
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Date: 19.03.2022

Sub: Scrutinizer's Report and Voting results on resolutions as per the Notice dated 14th February 2022 of Extra Ordinary General Meeting.

Ref: Scrip Code- 538788

Dear Sir/Madam,

Pursuing to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer Report and the Voting results in respect of the E-voting on the resolutions item no. 1 to 7 as per notice dated 14th February 2022 of Extra- Ordinary General Meeting of the Company held on 18th March 2022.

Kindly take the above on your records and oblige the same.

Thanking you,

Yours faithfully

For **Gilada Finance and Investments Limited**



Iswariya Rajan
Company Secretary and Compliance Officer
M.No.A52673



Encl.: As Above

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and Companies (Management and
Administration) Amendment Rules, 2015]

To,

The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of Gilada Finance And Investments Limited held on Friday, 18th March, 2022 at 11:30 a.m. through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")]

Dear Sir,

I Varun Nashine Company Secretary in practice, Partner- SAND & Associates have been appointed as the Scrutinizer by the Board of Directors of Gilada Finance And Investments Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the Extra Ordinary General Meeting (EGM) of Gilada Finance And Investments Limited on Friday, March 18th, 2022 at 11.30 a.m. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The Extra Ordinary General Meeting (EGM) of the Company was held on Friday, March 18th, 2022, at 11:30 a.m. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this EGM was only through remote electronic voting process and Electronic System (E-Voting) during the EGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 1th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

Further, pursuant to the MCA & SEBI Circulars, the Notice of the EGM along with the explanatory statement was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and the EGM Notice is also available on the website of National

SAND & ASSOCIATES
Practicing Company Secretaries

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Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility)
i.e. www.evoting.nsdl.com.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote E-Voting) on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management.

The Quorum of the EGM was 35 members. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, in any on the resolutions contained in the Notice of EGM, based on the reports generated from the e voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 14th February, 2022 convening the Extra Ordinary General Meeting (EGM) along with statement setting out material facts under Section 102 of the Companies Act, 2013 were dispatched to the members of the Company in respect of the below mentioned resolutions to be passed at EGM of the Equity Shareholders of the Company held on the Friday, 18th March 2022.

CUT OFF DATE:

The voting rights were reckoned as 11th March, 2022 being the cutoff date for the purpose of deciding the entitlement of members for remote E-Voting.

REMOTE E-VOTING:

The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Tuesday, 15th March, 2022 at 9:00A.M. to Thursday, 17th March, 2022 at 5:00P.M.

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The vote cast under remote E-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote E-Voting and votes tendered therein based on the data downloaded from the NSDL E-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of voting as under:-

Item 1: Ordinary Resolution

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 5/- PER SHARE

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil

The Resolution as mentioned in item No. 1 of the Notice of the EGM stands passed with requisite majority.

Item 2: Ordinary Resolution

ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION:

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil

The Resolution as mentioned in item No. 2 of the Notice of the EGM stands passed with requisite majority.



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Item 3: Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil

The Resolution as mentioned in item No- 3 of the Notice of the EGM stands passed with requisite majority.

Item No. 4 : Ordinary Resolution

ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT UPON INCREASE IN SHARE CAPITAL:-

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil

The Resolution as mentioned in item No- 4 of the Notice of the EGM stands passed with requisite majority.

Item No. 5 : Ordinary Resolution

ISSUE OF BONUS SHARES BY CAPITALISATION OF RESERVES

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil



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The Resolution as mentioned in item No- 5 of the Notice of the EGM stands passed with requisite majority

Item No.6 : Special Resolution

ALTERATION/ADOPTION OF ARTICLES AS PER COMPANIES ACT, 2013

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093376	99.98085	401	0.01915	Nil

The Resolution as mentioned in item No- 6 of the Notice of the EGM stands passed with requisite majority

Item No.7 : Ordinary Resolution

APPOINTMENT OF MR. OM PRAKASH ASAVA (DIN: 09485670) AS AN INDEPENDENT DIRECTOR

Total Number of Members Voted			Total Number of votes cast		
46			2093777		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	2093776	99.99995	1	0.00005	Nil

I hereby confirm based on results made available to me, 46 members have casted there vote through E-Voting platform.

Thanking you,

Yours Faithfully

For SAND & Associates
(UIN:P2017MH060400)

Varun

CS Varun Nashine

ACS No. 49574

CP No. 17975

UDIN: Date: A049574C002978203



Place: Pune

18/03/2022

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General information about company	
Scrip code	538788
NSE Symbol	
MSEI Symbol	
ISIN	INE918C01011
Name of the company	GILADA FINANCE AND INVESTMENTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	VARUN NASHINE
Firms Name	SAND & ASSOCIATES
Qualification	CS
Membership Number	49574
Date of Board Meeting in which appointed	06-08-2021
Date of Issuance of Report to the company	18-03-2022

Voting results	
Record date	11-02-2022
Total number of shareholders on record date	1166
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS 10/- PER SHARE TO RS. 5/- PER SHARE				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2064300	2064300	100	2064300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		1448000	29477	2.0357	29476	1	99.9966
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2064300	2064300	100	2064300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		1448000	29477	2.0357	29476	1	99.9966
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2064300	2064300	100	2064300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total	1448000	29477	2.0357	29476	1	99.9966	0.0034
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT UPON INCREASE IN SHARE CAPITAL:-				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2064300	2064300	100	2064300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		1448000	29477	2.0357	29476	1	99.9966
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS SHARES BY CAPITALISATION OF RESERVES				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2064300	2064300	100	2064300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total	1448000	29477	2.0357	29476	1	99.9966	0.0034
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ARTICLES AS PER COMPANIES ACT, 2013				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2064300	2064300	100	2064300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29076	401	98.6396	1.3604
	Postal Ballot (if applicable)							
	Total	1448000	29477	2.0357	29076	401	98.6396	1.3604
Total		3512300	2093777	59.6127	2093376	401	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. OM PRAKASH ASAVA (DIN: 09485670) AS AN INDEPENDENT DIRECTOR				
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	2064300	2064300	100	2064300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2064300	2064300	100	2064300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1448000						
	Poll		29477	2.0357	29476	1	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		1448000	29477	2.0357	29476	1	99.9966
Total		3512300	2093777	59.6127	2093776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

