

**CLARITY FINANCIAL
SERVICES LIMITED**
FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

21st September, 2022

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Scrip Code: 10013087

Sub: Scrutinizer's Report & Voting Results

Please find enclosed the Scrutinizer's report issued by Ms. Nisha Nahata, Scrutinizer on the Voting of the 29th Annual General Meeting of the company held on Monday, 19th September, 2022 at 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013.

Pursuant to Regulation 44(3) of SEBI (LODR), please find enclosed the Voting Result of the 29th Annual General Meeting of the company.

Please take the above information on record.

For Clarity Financial Services Limited


Sanjay Gupta
Managing Director
DIN: 01383122



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant of rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014

To,
CLARITY FINANCIAL SERVICES LIMITED
29, G C AVENUE, KOLKATA-700013

Annual General Meeting of the Equity Shareholders of CLARITY FINANCIAL SERVICES LIMITED held on Monday, 19th September 2022 at its registered office, 29, Ganesh Chandra Avenue, 4th Floor, Kolkata-700 013 at 11.30 A.M.

Dear Sir,

I, NISHA NAHATA Company Secretary in practice having office at 43, SHYAM NAGAR ROAD, KOLKATA-700 055 was duly appointed as Scrutinizer by the Board of Directors of the M/S, CLARITY FINANCIAL SERVICES LIMITED ["the Company] for the purpose of the Scrutinizing the process of voting through remote e- voting at the Annual General Meeting and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I SUBMIT MY REPORT AS UNDER :

1. The E-Voting period remained open from 10.00 A.M. on 16th September 2022, the to Sunday 5.00 P.M. on 18th September 2022.
2. The Shareholders holding shares as on the "cut off date " i.e. The 09/09/2022 were entitled to vote on the proposed 2(Two) Resolutions as mentioned in the Notice of the Annual General Meeting.



3. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e- voting website of NSDL.
4. Based on the reports generated from NSDL e- voting system in respect of remote e-voting by the Registrar and Transfer Agent of the Company for ballot papers in respect of facility provided of the members and the proxy at the AGM, the consolidated result of voting are as per Annexure – I enclosed herewith.
5. After the time fixed for closing of the poll by the Chairman , it was noticed that member present have already voted through E- VOTING facility so no votes were casted by way of ballot.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company at the AGM and through remote e- voting and other relevant detail from the RTA and the NDSL and under my custody and shall be handed over the Company Secretary after the chairman approves and sign the minutes of the AGM.

Thanking you,

Yours faithfully,

Nisha Nahata



NISHA NAHATA
Company Secretary in Practice
C.P. NO. : 9624
ACS : 26540

UDIN : A026540D001011304

DATE: 21/09/2022

Annexure – I

The result of the E- voting are as under :

(a) Resolution 1

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	999490	100

(ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes declared invalid	Total number of votes cast by them
0	0

(b) Resolution 2

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	999490	100



(ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes declared invalid	Total number of votes cast by them
0	0

Nisha Nahata

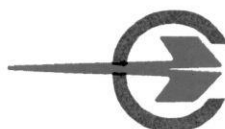


NISHA NAHATA

Company Secretary in Practice

C.P. NO. : 9624

ACS : 26540



VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM	:	19 th September, 2022
Total number of shareholders on record date	:	4153
No. of Shareholders present in the meeting either in person or through proxy*: (*Based on shareholders registering attendance)		
Promoters and Promoter Group	:	4
Public	:	15
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of resolutions passed in the meeting		2 Resolution-wise details of voting results attached

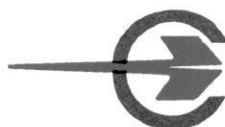
Details of the Agenda:

Resolution 1 : Adoption of Financial Statement for the year ended 31st March, 2022.

Resolution requires : 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)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	0.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,00,000	0	-	-	-	0.00	-
Public-Non Institutions	E- Voting	19,65,310	64,700	3.29	64,700	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19,65,310	64,700	3.29	64,700	-	100.00	-
TOTAL		3,100,100	9,99,490	32.24	9,99,490	-	100.00	-



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Resolution 2 : **Appointment of Ms. Bharti Gupta, who retires by rotation at this AGM and being eligible, offers herself for re-appointment.**

Resolution requires : **Ordinary Resolution**

Whether promoter/ promoter group are Interested in the agenda/resolution? N

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	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,34,790	9,34,790	100.00	9,34,790	-	100.00	-
Public - Institutional holders	E- Voting	2,00,000	0	-	-	-	0.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,00,000	0	-	-	-	0.00	-
Public-Non Institutions	E- Voting	19,65,310	64,700	3.29	64,700	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19,65,310	64,700	3.29	64,700	-	100.00	-
TOTAL		3,100,100	9,99,490	32.24	9,99,490	-	100.00p	-

FOR CLARITY FINANCIAL SERVICES LIMITED

SANJAY GUPTA
DIN: 01383122
MANAGING DIRECTOR