

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,
The Chairman
CLARITY FINANCIAL SERVICES LIMITED
29, Ganesh Chandra Avenue, 4th Floor,
Kolkata – 700 013

Annual General Meeting of the Equity Shareholders of CLARITY FINANCIAL SERVICES LIMITED held on Friday, 25th day of September, 2020 at its registered office, 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013 at 10.30. AM

Dear Sir,

I, NISHA NAHATA Company Secretary in practice, having office at 43, SHYAMNAGAR ROAD , KOLKATA-55 was duly appointed as Scrutinizer by the Board of Directors of M/s CLARITY FINANCIAL SERVICES LIMITED ["the Company] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner 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 Obligations and Disclosure Requirements) Regulations, 2015.

I SUBMIT MY REPORT AS UNDER:

1.The E-Voting period remained open from Tuesday, 22nd September, 2020 (10.00 AM. IST) and ends on Thursday, 24th September, 2020, (5.00 PM. IST).



1. The Shareholders holding shares as on the "cut-off date" were entitled to vote on the proposed 5(FIVE) Resolutions as mentioned in the Notice of the Extraordinary General Meeting.
2. After the conclusion of the AGM the votes caste through remote evoting were unblocked on
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 Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results 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 though 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 by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the NDSL are under my custody and shall be handed over the Company Secretary after the chairman approves and signs the minutes of the AGM

Thanking you,
Yours faithfully,

Nisha Nahata
NISHA NAHATA

Company Secretary in Practice
C.P. No : 9624
ACS 26540

UDIN: A26540B000795594



Annexure - I

The result of the Poll and 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 |
|--|------------------------------|---------------------------------------|
| 15 | 952390 | 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 were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



(c) 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 |
|--|------------------------------|---------------------------------------|
| 15 | 952390 | 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 were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Resolution 3

(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 |
|--|------------------------------|---------------------------------------|
| 15 | 952390 | 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 were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution 4

(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 |
|--|------------------------------|---------------------------------------|
| 15 | 952390 | 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 were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution 5

(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 |
|--|------------------------------|---------------------------------------|
| 15 | 952390 | 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 were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



e-Voting Module



Result File : 114434

| EVEN | ISIN | ISIN_NAME | START_DATE | END_DATE | RESULT_DATE | STATUS | EVEN_RATIO |
|--------|--------------|---------------------------------------|------------|------------|-------------|--------|------------|
| 114434 | INE508C01010 | CLARITY FINANCIAL SERVICES LIMITED EQ | 22-09-2020 | 24-09-2020 | 27-09-2020 | U | 1.00 |

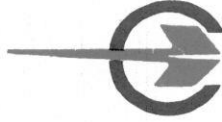
| EVEN | RESOLUTION ID | OPTION ID | OPTION NAME | VOTER COUNTS | VOTE COUNTS |
|--------|---------------|-----------|---|--------------|-------------|
| 114434 | 1 | 1 | I We assent to the resolution(For/ Yes/ Favour) | 15 | 952390.000 |
| 114434 | 1 | 2 | I We dissent to the resolution(Against/ No) | 0 | 0.000 |
| 114434 | 2 | 1 | I We assent to the resolution(For/ Yes/ Favour) | 15 | 952390.000 |
| 114434 | 2 | 2 | I We dissent to the resolution(Against/ No) | 0 | 0.000 |
| 114434 | 3 | 1 | I We assent to the resolution(For/ Yes/ Favour) | 15 | 952390.000 |
| 114434 | 3 | 2 | I We dissent to the resolution(Against/ No) | 0 | 0.000 |
| 114434 | 4 | 1 | I We assent to the resolution(For/ Yes/ Favour) | 15 | 952390.000 |
| 114434 | 4 | 2 | I We dissent to the resolution(Against/ No) | 0 | 0.000 |
| 114434 | 5 | 1 | I We assent to the resolution(For/ Yes/ Favour) | 15 | 952390.000 |
| 114434 | 5 | 2 | I We dissent to the resolution(Against/ No) | 0 | 0.000 |

| EVEN | USER_ID | USER_NAME | RESOLUTION_ID | OPTION_ID | HOLDING | VOTES | CAST_VOTE_DATE |
|--------|---------------|-------------------|---------------|-----------|----------|----------|-------------------------|
| 114434 | 1144340000166 | SANJAY GARODIA | 1 | 1 | 1000.000 | 1000.000 | Sep 22, 2020 3:48:50 PM |
| 114434 | 1144340000166 | SANJAY GARODIA | 2 | 1 | 1000.000 | 1000.000 | Sep 22, 2020 3:48:50 PM |
| 114434 | 1144340000166 | SANJAY GARODIA | 3 | 1 | 1000.000 | 1000.000 | Sep 22, 2020 3:48:50 PM |
| 114434 | 1144340000166 | SANJAY GARODIA | 4 | 1 | 1000.000 | 1000.000 | Sep 22, 2020 3:48:50 PM |
| 114434 | 1144340000166 | SANJAY GARODIA | 5 | 1 | 1000.000 | 1000.000 | Sep 22, 2020 3:48:50 PM |
| 114434 | 1144340000119 | RAMA NAND RUSTAGI | 1 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:50:32 PM |
| 114434 | 1144340000119 | RAMA NAND RUSTAGI | 2 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:50:32 PM |
| 114434 | 1144340000119 | RAMA NAND RUSTAGI | 3 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:50:32 PM |
| 114434 | 1144340000119 | RAMA NAND RUSTAGI | 4 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:50:32 PM |

| | | | | | | | |
|--------|---------------|----------------------|---|---|----------|----------|--------------------------|
| 114434 | 1144340000119 | RAMA NAND RUSTAGI | 5 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:50:32 PM |
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| 114434 | 1144340000309 | SUBHAS CHAKRABORTY | 2 | 1 | 200.000 | 200.000 | Sep 22, 2020 3:53:33 PM |
| 114434 | 1144340000309 | SUBHAS CHAKRABORTY | 3 | 1 | 200.000 | 200.000 | Sep 22, 2020 3:53:33 PM |
| 114434 | 1144340000309 | SUBHAS CHAKRABORTY | 4 | 1 | 200.000 | 200.000 | Sep 22, 2020 3:53:33 PM |
| 114434 | 1144340000309 | SUBHAS CHAKRABORTY | 5 | 1 | 200.000 | 200.000 | Sep 22, 2020 3:53:33 PM |
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| 114434 | 1144340000103 | SATISH KUMAR AGARWAL | 2 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:55:21 PM |
| 114434 | 1144340000103 | SATISH KUMAR AGARWAL | 3 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:55:21 PM |
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| 114434 | 1144340000103 | SATISH KUMAR AGARWAL | 5 | 1 | 500.000 | 500.000 | Sep 22, 2020 3:55:21 PM |
| 114434 | 1144340000212 | SUSHIL KUMAR GUPTA | 1 | 1 | 1500.000 | 1500.000 | Sep 22, 2020 3:56:33 PM |
| 114434 | 1144340000212 | SUSHIL KUMAR GUPTA | 2 | 1 | 1500.000 | 1500.000 | Sep 22, 2020 3:56:33 PM |
| 114434 | 1144340000212 | SUSHIL KUMAR GUPTA | 3 | 1 | 1500.000 | 1500.000 | Sep 22, 2020 3:56:33 PM |
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| 114434 | 1144340000212 | SUSHIL KUMAR GUPTA | 5 | 1 | 1500.000 | 1500.000 | Sep 22, 2020 3:56:33 PM |
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| 114434 | 1144340000148 | MAHESH KUMAR MINDIA | 3 | 1 | 1000.000 | 1000.000 | Sep 24, 2020 11:44:50 AM |
| 114434 | 1144340000148 | MAHESH KUMAR MINDIA | 4 | 1 | 1000.000 | 1000.000 | Sep 24, 2020 11:44:50 AM |
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| 114434 | 1144340000315 | SAMIR GUPTA | 2 | 1 | 1900.000 | 1900.000 | Sep 24, 2020 11:46:09 AM |
| 114434 | 1144340000315 | SAMIR GUPTA | 3 | 1 | 1900.000 | 1900.000 | Sep 24, 2020 11:46:09 AM |
| 114434 | 1144340000315 | SAMIR GUPTA | 4 | 1 | 1900.000 | 1900.000 | Sep 24, 2020 11:46:09 AM |
| 114434 | 1144340000315 | SAMIR GUPTA | 5 | 1 | 1900.000 | 1900.000 | Sep 24, 2020 11:46:09 AM |
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| 114434 | 1144340000333 | ANIL KUMAR JALAN | 2 | 1 | 5000.000 | 5000.000 | Sep 24, 2020 11:47:37 AM |

| | | | | | | | |
|--------|------------------|--|---|---|------------|------------|--------------------------|
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| 114434 | 1144340000333 | ANIL KUMAR JALAN | 4 | 1 | 5000.000 | 5000.000 | Sep 24, 2020 11:47:37 AM |
| 114434 | 1144340000333 | ANIL KUMAR JALAN | 5 | 1 | 5000.000 | 5000.000 | Sep 24, 2020 11:47:37 AM |
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| 114434 | 1144340000112 | SUDEEP MUKHERJEE | 4 | 1 | 500.000 | 500.000 | Sep 24, 2020 11:49:02 AM |
| 114434 | 1144340000112 | SUDEEP MUKHERJEE | 5 | 1 | 500.000 | 500.000 | Sep 24, 2020 11:50:05 AM |
| 114434 | 1144340000092 | BINAY KUMAR SUREKA | 1 | 1 | 500.000 | 500.000 | Sep 24, 2020 11:50:05 AM |
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| 114434 | IN30321210021299 | CLARION FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED | 4 | 1 | 99000.000 | 99000.000 | Sep 24, 2020 2:36:01 PM |
| 114434 | IN30321210021299 | CLARION FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED | 5 | 1 | 99000.000 | 99000.000 | Sep 24, 2020 2:36:01 PM |
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| 114434 | 1202650100072748 | SANJAY GUPTA | 2 | 1 | 259610.000 | 259610.000 | Sep 24, 2020 4:43:35 PM |

| | | | | | | | |
|--------|------------------|---------------|---|---|------------|------------|-------------------------|
| 114434 | 1202650100072748 | SANJAY GUPTA | 3 | 1 | 259610.000 | 259610.000 | Sep 24, 2020 4:43:35 PM |
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| 114434 | 1202650100072767 | BHARTI GUPTA | 1 | 1 | 261180.000 | 261180.000 | Sep 24, 2020 4:45:50 PM |
| 114434 | 1202650100072767 | BHARTI GUPTA | 2 | 1 | 261180.000 | 261180.000 | Sep 24, 2020 4:45:50 PM |
| 114434 | 1202650100072767 | BHARTI GUPTA | 3 | 1 | 261180.000 | 261180.000 | Sep 24, 2020 4:45:50 PM |
| 114434 | 1202650100072767 | BHARTI GUPTA | 4 | 1 | 261180.000 | 261180.000 | Sep 24, 2020 4:45:50 PM |
| 114434 | 1202650100072767 | BHARTI GUPTA | 5 | 1 | 261180.000 | 261180.000 | Sep 24, 2020 4:45:50 PM |
| 114434 | 1202650100072752 | TAMANNA GUPTA | 1 | 1 | 315000.000 | 315000.000 | Sep 24, 2020 4:48:20 PM |
| 114434 | 1202650100072752 | TAMANNA GUPTA | 2 | 1 | 315000.000 | 315000.000 | Sep 24, 2020 4:48:20 PM |
| 114434 | 1202650100072752 | TAMANNA GUPTA | 3 | 1 | 315000.000 | 315000.000 | Sep 24, 2020 4:48:20 PM |
| 114434 | 1202650100072752 | TAMANNA GUPTA | 4 | 1 | 315000.000 | 315000.000 | Sep 24, 2020 4:48:20 PM |
| 114434 | 1202650100072752 | TAMANNA GUPTA | 5 | 1 | 315000.000 | 315000.000 | Sep 24, 2020 4:48:20 PM |



VOTING RESULTS

Date of the AGM : 25th September, 2020
Total number of shareholders on record date : 4152

No. of Shareholders present in the meeting either in person or through proxy*:
(*Based on shareholders registering attendance)

Promoters and Promoter Group : 4
Public : 12

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : N.A.
Public : N.A.

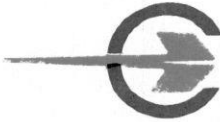
Details of the Agenda:

Resolution 1 : **Adoption of Financial Statement for the year ended 31st March, 2020.**
Resolution requires : **Ordinary Resolution**
Whether promoter/ promoter group are Interested In the agenda/resolution? No

| 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 | 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 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 19,65,310 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| TOTAL | | 3,100,100 | 9,52,390 | 30.72 | 9,59,990 | - | 100.00 | - |

Resolution 2 : **Appointment of Mrs. 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? No



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

| 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 | 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 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 19,65,310 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| TOTAL | | 3,100,100 | 9,52,390 | 30.72 | 9,59,990 | - | 100.00 | - |

Resolution 3 : Appointment of Ms. Tamanna 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? No

| 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 | 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 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 19,65,310 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| TOTAL | | 3,100,100 | 9,52,390 | 30.72 | 9,59,990 | - | 100.00 | - |

Resolution 4 : To appoint M/s. Sajjan Sultania, Partner in M/s. Sultania & Co. (FRN: 327263E), Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the sixth consecutive Annual General Meeting and to fix their remuneration.

Resolution requires : Ordinary Resolution

Whether promoter/ promoter group are Interested In the agenda/resolution? No



CLARITY FINANCIAL SERVICES LIMITED

FULL FLEDGED MONEY CHANGER

CIN No : L65999WB1993PLC058631

| 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 | 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 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 19,65,310 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| TOTAL | | 3,100,100 | 9,52,390 | 30.72 | 9,59,990 | - | 100.00 | - |

Resolution 5 : To re-appoint Mr. Sanjay Gupta (DIN: 01383122) as Managing Director of the Company for a period of five years.

Resolution requires : Ordinary Resolution

Whether promoter/ promoter group are Interested In the agenda/resolution? No

| 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 | 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 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 19,65,310 | 17,600 | 0.90 | 17,600 | - | 100.00 | - |
| TOTAL | | 3,100,100 | 9,52,390 | 30.72 | 9,59,990 | - | 100.00 | - |

FOR CLARITY FINANCIAL SERVICES LIMITED

SANJAY GUPTA
DIN: 01383122
MANAGING DIRECTOR

