

**EASY FINCORP LIMITED**

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: 2<sup>nd</sup> Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,  
Grant Road (West), Mumbai – 400 036

Tel: 022-66886200 Email: [easyfincorpltd@gmail.com](mailto:easyfincorpltd@gmail.com) website: [www.easyfincorp.com](http://www.easyfincorp.com)  
CIN: L65920MH1984PLC118029

Date: 31<sup>st</sup> August, 2021

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001

**BSE Scrip Code: 511074**  
**Company Code No.- 1724**

Dear Sir,

**Sub: Intimation of the Proceedings of 36th Annual General Meeting held on Monday, 30th August, 2021 and Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutiniser's Report.**

This is to inform you that the Thirty Sixth (36th) Annual General Meeting of the Members of the Company was held on Monday, the 30th day of August, 2021 at 3:30 P.M., in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the proceedings of the Meeting along with Voting Results pursuant to Regulation to 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the AGM of the Company in the prescribed format.

Further, we send herewith a Scrutiniser's Report dated 31st August, 2021 furnished by Mr. Vijay Kumar Mishra, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the AGM of the Members of the Company. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

Request you to take information on record.

Thanking You,  
Yours faithfully,  
For **EASY FINCORP LIMITED**

JOSHI  
AKHILANAND

**DIRECTOR**  
**Akhilanand Joshi**  
**DIN:07041418**

**Encl:**

1. Proceedings of the 36<sup>th</sup> Annual General Meeting
2. Voting Results as per Regulation 44(3)
3. Scrutinizers Report

## **EASY FINCORP LIMITED**

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### **SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETINGS OF EASY FINCORP LIMITED HELD ON 30<sup>TH</sup> AUGUST, 2021**

The 36<sup>th</sup> Annual General Meeting of Easy Fincorp Limited was held on Monday, 30<sup>th</sup> August, 2021 at the Registered Office of the Company at 2<sup>nd</sup> Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road (West), Mumbai – 400036. The Meeting commenced as scheduled at 3:30 P.M. which was attended by Director, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors, the Scrutinizer, appointed for the remote e-voting and voting at the AGM. 5 Members were personally present at the Meeting.

As there was no Chairperson of the Board, Mr. Akhilanand Joshi was appointed as the Chairperson of the Meeting.

The Chairperson informed that the requisite quorum was present and commenced the Meeting.

The Chairperson delivered his speech and the Notice of the Meeting was taken as read. The following items set out in the Notice convening the AGM were proposed and seconded by the Members:

Sl. No.	Items
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Hemant Goenka (DIN: 02138953), who retires by rotation and, being eligible, offers himself for re-appointment.

The Chairperson informed that Mr. Vijay Kumar Mishra of M/s. VKM & Associates, Practising Company Secretary (Membership No. 5023 & COP No: 4279) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM. The Chairperson requested the members who were present at the AGM and had not cast their votes electronically could cast their vote through poll at the venue of AGM. As there was no member who had not casted vote earlier through remote e-voting, no voting at the meeting was required.

The Meeting concluded at 4:00 P.M. and the Chairperson thanked the members for attending and participating in the Meeting. The Chairperson authorized the Company Secretary to declare the result of voting.

The Chairperson informed that Consolidated Voting Results shall be uploaded on the Company's website and also uploaded on the website of NSDL. The same shall be submitted to Stock Exchange separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Thanking You,

**For Easy Fincorp Limited**

JOSHI

AKHILANAND

**Director**

**Akhilanand Joshi**

**DIN: 07041418**

Digitally signed by Akhilanand Joshi, DN: cn=Akhilanand Joshi, o=EASY FINCORP LIMITED, email=akhilanand.joshi@easyfincorp.com, c=IN, date=2021.08.30 16:00:00 +05'30', reason=I have signed the document.

## Voting Results of 36th Annual General Meeting

<b>Date of the AGM/EGM</b>	30th August, 2021
<b>Total number of shareholders on record date</b>	<b>12</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	4
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Meeting was not held through VC/OAVM</b>
Promoters and Promoter Group:	N.A.
Public	N.A.

**Item No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special):</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	121701	121701	100	121701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
<b>Public- Institutions</b>	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll		0	0	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
<b>Total</b>		<b>245000</b>	<b>205597</b>	<b>83.92</b>	<b>205597</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 2. : To appoint a Director in place of Mr. Hemant Goenka (DIN: 02138953), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special):	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	121701	121701	100	121701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
Public- Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll		0	0	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
Total		245000	205597	83.92	205597	0	100	0

For Easy Fincorp Limited

JOSHI  
AKHILANAND

Director  
Akhilanand Joshi  
DIN: 07041418

**VIJAY KUMAR MISHRA**

**B. Com (Hons.), A C A . F C.S**

**PARESH D PANDYA**

**B. Com., A.C.S.**

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)  
For EASY FINCORP LIMITED**

**To,  
Chairman,  
Easy Fincorp Limited,  
(formerly known as Weizman Fincorp Limited)  
2nd Floor, Spencer Building, Near Bhatia Hospital  
30 Forjeet Street, Grant Road (West),  
Mumbai - 400036.**

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the Thirty Sixth Annual General Meeting of Easy Fincorp Limited held on Monday, August 30, 2021 at 3:30 P.M. at Registered Office at 2<sup>nd</sup> Floor, Spencer Building, near Bhatia Hospital, 30 Forjeet Streer, Grant Road (West), Mumbai - 400036.**





I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Monarch Easy Fincorp Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of Easy Fincorp Limited on Monday, August 30, 2020 at 3:30 P.M.

I was also appointed as Scrutinizer on July 27, 2021 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated July 27, 2021, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 36<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the 36<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23<sup>rd</sup> August, 2021 were entitled to vote on the resolutions as contained in the Notice of the 36<sup>th</sup> AGM.



- e. The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> August, 2021 (9.00 a.m.) and ended on Sunday, 29<sup>th</sup> August 2021 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 36th AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 36th AGM the votes cast thereunder were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the 36th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the 36th AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the 36th AGM in respect of the said resolutions.



**Resolution No. 1: Ordinary Resolution**

**To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	8	205597	100%
Voting at AGM by Insta Poll	0	0	0
Total	8	205597	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA





**Resolution No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Hemant Goenka (DIN: 02138953), who retires by rotation and, being eligible, offers himself for re-appointment.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	8	205597	100%
Voting at AGM by Insta Poll	0	0	0
Total	8	205597	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



1. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 36th Annual General meeting of the Company and after, the same will be handed over to Mr. Giriraj Kothari, Company Secretary of the Company, for safe-keeping.

Digitally signed by JOSHI AKHILANAND  
DN: cn=IN, st=West Bengal,  
2.5.4.207/fb701d015357b3fd91be02735b0ed7fb22  
405d703842cd40ebf521115, postalCode=700059,  
street=CA-51, o=DESH BANDHU NAGAR, 1ST FLOOR, FLAT  
2, BAGUICHAH, NORTH 21, PARAGANA,  
serialNumber=070525245724e8aff8595b3c4adcc04a  
9eb8301e39b59a0525d0713e719, cn=Personal, cn=JOSHI  
AKHILANAND,  
privateKey=SeSe6r0o0bA4722d08350af3bdeed10f  
2021.08.31 13:49:42 +05'30'

Thanking you,

For VKM & ASSOCIATES  
Company Secretaries

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023C000859822**  
**Place : Mumbai**  
**Date : 31/08/2021**