



Date: February 23, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting (EOGM) of the Company held on February 22nd, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the Extra Ordinary General Meeting of the Company held on Thursday, February 22nd 2024 at 04:03 P.M. via Video Conference / Other Audio-Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the EOGM issued by M/s. Maharshi Ganatra & Associates.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

**For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)**

**Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925**

General information about company

Scrip code	543931
NSE Symbol	
MSEI Symbol	
ISIN	INE0Q0M01015
Name of the company	Veefin Solutions Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2024
Start time of the meeting	04:03 PM
End time of the meeting	04:15 PM

Scrutinizer Details

Name of the Scrutinizer	Maharshi Ganatra
Firms Name	Maharshi Ganatra and Associates
Qualification	CS
Membership Number	11332
Date of Board Meeting in which appointed	25-01-2024
Date of Issuance of Report to the company	22-02-2024

Voting results

Record date	15-02-2024
Total number of shareholders on record date	1716
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	2
b) Public	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 14,32,000 Equity Shares on Preferential basis				
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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8441325	8441325	100	8441325	0	100	0
Public-Institutions	E-Voting	412800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	412800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12333335	6663195	54.0259	6663195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12333335	6663195	54.0259	6663195	0	100	0
Total		21187460	15104520	71.2899	15104520	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 420000 Warrants convertible into Equity shares to Promoters of Company Preferential basis				
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	8441325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8441325	0	0	0	0	0	0
Public-Institutions	E-Voting	412800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	412800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12333335	6955945	56.3995	6955945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12333335	6955945	56.3995	6955945	0	100	0
Total		21187460	6955945	32.8305	6955945	0	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				Regularisation of appointment of Mr. Afzal Mohammed Modak as Non-Executive Director of 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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public-Institutions	E-Voting	412800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		412800	0	0	0	0	0
Public- Non Institutions	E-Voting	12333335	6955945	56.3995	6955945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12333335	6955945	56.3995	6955945	0	100
Total		21187460	15397270	72.6716	15397270	0	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	





MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: www.maharshiganatra.com email: info@maharshiganatra.com

Mob: +91-9930692152, 022-25004455

Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Veefin Solutions Limited
(Formerly known as Veefin Solutions Private Limited)
CIN: - U72900MH2020PLC347893
601, 602, 603, Neelkanth Corporate IT park,
Kiroli Road, Vidyavihar, Mumbai - 400086.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. - F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. - 14520), have been appointed as Scrutinizer, by the Board of Directors of **Veefin Solutions Limited (Formerly known as Veefin Solutions Private Limited) having CIN: U72900MH2020PLC347893** ['the Company'] for the purpose of scrutinizing remote e-voting before and during the Extra Ordinary General Meeting ('EGM') and ascertaining the requisite majority on remote e-Voting before and during the EGM carried out as per the provisions of the Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the EGM for the meeting of the Members of the Company held on Thursday, February 22, 2024 at 04:03 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the EGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - 3.1 The Company has provided the remote e-Voting facility through NSDL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be



transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e- Voting before/during the EGM.

- 3.2 The Notice of the EGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisement in newspapers on February 01, 2024 in Business Standard (National Daily) in English Language and Vrutmanas in Marathi Language and it carried all required information as specified in the said rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off" date i.e., Thursday, February 15, 2024, were entitled to vote on the businesses (item no. 1 to 3) as set out in the Notice of the EGM.
- 3.5 The remote e-Voting commenced on Sunday, February 18, 2024 at 9:00 A.M. and ended on Wednesday, February 21, 2024 at 5:00 P.M. and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Company Secretary at the EGM held on Thursday, February 22, 2024 at 04:03 P.M. through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7 After the closure of the remote e-Voting during the EGM, the report on remote e-Voting during the meeting was diligently scrutinized.
- 3.8 The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data as provided by the NSDL Authorities.
- 3.9 My consolidated report on the results of remote e-Voting before and during the EGM is as under:



Item No. 1: As a Special Resolution: -

Issue of 14,32,000 Equity Shares on Preferential basis.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	35	14401920	0	0	35	14401920	100
Dissent	0	0	0	0	0	0	0
Total	35	14401920	0	0	35	14401920	100

*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 702600 votes from 1 shareholder identified by the Company as related parties that are specifically interested in Resolution number 1 are considered as Invalid and the same have not been considered while calculation.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Extra Ordinary General Meeting Notice dated January 31, 2024 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the EGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 2: As a Special Resolution: -

Issue of 4,20,000 Warrants convertible into Equity shares to Promoters of the Company on Preferential basis.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	35	6955945	0	0	35	6955945	100
Dissent	0	0	0	0	0	0	0
Total	35	6955945	35	6955945	35	6955945	100

*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, none of the related parties have voted on this resolution.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Extra Ordinary General Meeting Notice dated January 31, 2024 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the EGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 3: As an Ordinary Resolution: -

Regularisation of appointment of Mr. Afzal Mohammed Modak (DIN: 02920914) as a Non-Executive Director of the Company:

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	37	15397270	0	0	37	15397270	100
Dissent	0	0	0	0	0	0	0
Total	37	15397270	0	0	37	15397270	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Extra Ordinary General Meeting Notice dated January 31, 2024 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the EGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Notes to Report: -

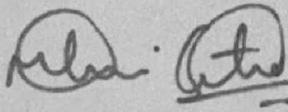
1. All the above resolutions are passed by requisite majority.
2. The Registers and all the relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Urja Harsh Thakkar, Company Secretary of the Company.
3. The results of the Remote E- Voting would be announced on or before 24th February, 2024. The declared result, along with this report, will be available on the Company's website and will also be forwarded to Stock Exchange where the Company's shares are listed. NSDL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.
4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the EGM of the Company i.e. Thursday, February 22, 2024
5. You may accordingly declare the result of remote e-Voting before and during the EGM.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

Countersigned
FOR VEEFIN SOLUTIONS LIMITED




MAHARSHI GANATRA (PROPRIETOR)
SCRUTINIZER
FCS NO: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332E003474979

URJA THAKKAR
COMPANY SECRETARY AND COMPLIANCE
OFFICER
MEMBERSHIP NO.: A42925
DATE: FEBRUARY 22, 2024
PLACE: MUMBAI

DATE: - FEBRUARY 22, 2024
PLACE: - MUMBAI