



**Date: 29<sup>th</sup> September 2024**

**National Stock Exchange of  
India Limited (NSE)**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Subject: Pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') – Submission of Voting Result.**

Dear Sir/ Madam,

In continuation to our letter dated 28<sup>th</sup> September 2024 in relation to 28<sup>th</sup> Annual General Meeting ('AGM') of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 22<sup>nd</sup> September 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Wednesday, 25<sup>th</sup> September 2024 (10:00 A.M.) till Friday, 27<sup>th</sup> September 2024 (5:00 P.M.).

As required under the said Rules, Voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using Ballot paper.

The Company has now received the report of the Scrutinizer, (which has been countersigned by the Company Secretary & Compliance Officer) confirming details of voting through remote e-voting and voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 28<sup>th</sup> September 2024.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

The above information is also available on the Company's website at [www.aasaanloans.com](http://www.aasaanloans.com) and on website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

**AKME FINTRADE INDIA LTD**

**Registered Office:**

ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**

Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra

CIN - U67120RJ1996PLC011509  
RBI Reg No: 10.00092



**AASAAN LOANS**  
**Unnati ki aur pehla kadam**  
Powered by Akme Fintrade India Ltd

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

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**AKME FINTRADE (INDIA) LIMITED**

Resolution Required : Ordinary Resolution		Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.							
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	No. of votes Invalid
		(1)	(2)	(3) = {(2)/(1)} * 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}*100	(8)
<b>Promoter and Promoter Group</b>	E-voting	17740826	14076595	79.3458	14076595	0	100.0000	0.0000	0
	Poll		3178786	17.9179	3178786	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17255381</b>	<b>97.2637</b>	<b>17255381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public Non Institutions</b>	E-voting	24933020	519393	2.0832	519385	8	99.9985	0.0015	0
	Poll		463535	1.8591	463535	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>982928</b>	<b>3.9423</b>	<b>982920</b>	<b>8</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>

**AKME FINTRADE (INDIA) LIMITED**

Resolution Required : Ordinary		Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation								
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	No. of votes Invalid	
		(1)	(2)	(3) = {(2)/(1)} * 100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}*100	(8)	
Promoter and Promoter Group	E-voting	17740826	14076595	79.3458	14076595	0	100.0000	0.0000	0	
	Poll		3178786	17.9179	3178786	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>17255381</b>	<b>97.2637</b>	<b>17255381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-voting	24933020	519393	2.0832	519260	133	99.9744	0.0256	0	
	Poll		463535	1.8591	463535	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>982928</b>	<b>3.9423</b>	<b>982795</b>	<b>133</b>	<b>99.9865</b>	<b>0.0135</b>	<b>0</b>	





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
28<sup>th</sup> Annual General Meeting of the Members of  
Akme Fintrade (India) Limited  
Akme Business Centre (Abc),  
4-5 Subcity Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur, 313002

Dear Sir,

**Subject: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Akme Fintrade (India) Limited held on Saturday, 28<sup>th</sup> September, 2024 at 11:00 A.M. IST at Hotel Madhuram, Hiran Magri, Sector 4, Udaipur, Rajasthan, India - 313001.**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of Akme Fintrade (India) Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Akme Fintrade (India) Limited, held on Saturday, 28<sup>th</sup> September, 2024 at 11:00 A.M. IST at Hotel Madhuram, Hiran Magri, Sector 4, Udaipur Rajasthan, India - 313002.

I hereby submit my report as under: -

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Sunday, 22<sup>nd</sup> September, 2024. As on the "Cut-off" date i.e. 22<sup>nd</sup> September, 2024 there were 21,569 (Twenty-One Thousand Five Hundred Sixty-Nine) shareholders.

**Off. : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank,**

**Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)**

**Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**





- C. The remote e-voting facility started on Wednesday, 25<sup>th</sup> September, 2024 (10:00 A.M.) and ended on Friday, 27<sup>th</sup> September, 2024 (5:00 P.M.).
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English language) and "Jai Rajasthan" (in Hindi language) (Udaipur Edition) both on 07<sup>th</sup> September, 2024.
- E. At the 28<sup>th</sup> Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Pooja Mehta and (2) Ms. Insiya Hozefa Ametwala, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Big Share Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Pooja Mehta and (2) Ms. Insiya Hozefa Ametwala on Saturday, 28<sup>th</sup> September, 2024 at 02.16 PM i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Saturday, 28<sup>th</sup> September, 2024 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 28<sup>th</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.





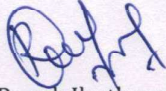
**CONCLUSION**

All the Resolutions mentioned in the AGM notice dated 05<sup>th</sup> September, 2024 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

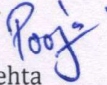
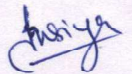
**For Ronak Jhuthawat & Co.  
Company Secretaries**



Dr. Ronak Jhuthawat  
Proprietor  
Membership No. FCS 9738 (COP No. 12094)  
Peer Review No.: 1270/2021  
UDIN- F009738F001361761



Place: Udaipur  
Date: 28<sup>th</sup> September 2024

- **Witness 1:**   
Name: Ms. Pooja Mehta  
Address: Silver Palace, Shobhagpura,  
Udaipur, Rajasthan, 313001
- **Witness 2:**   
Name: Ms. Insiya Hozefa Ametwala  
Address: 431, Garib Nawaz Colony Gali No 1  
Mulla Talai Udaipur 313001

**COUNTERSIGNED BY:  
For Akme Fintrade (India) Limited**

Manoj Kumar Choubisa  
Company Secretary & Compliance Officer  
Authorized Person



## AKME FINTRADE (INDIA) LIMITED

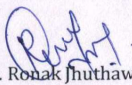
28th Annual General Meeting held on Saturday, 28th September, 2024 at 11:00 A.M. IST

## CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING &amp; BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	In Favour	56	14595980	18	3642321	74	18238301	100.00	NA	NA
		Against	1	8	0	0	1	8	0.00		
		<b>Total</b>	<b>57</b>	<b>14595988</b>	<b>18</b>	<b>3642321</b>	<b>75</b>	<b>18238309</b>	<b>100.00</b>		
2	Ordinary Resolution for Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation	In Favour	55	14595855	18	3642321	73	18238176	100.00	NA	NA
		Against	2	133	0	0	2	133	0.00		
		<b>Total</b>	<b>57</b>	<b>14595988</b>	<b>18</b>	<b>3642321</b>	<b>75</b>	<b>18238309</b>	<b>100.00</b>		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 28th September, 2024 and forming part of that Report.

For Ronak Jhuthawat & Co.,  
Company Secretaries

  
Dr. Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, 28th September, 2024  
UDIN- F009738F001361761



Counter signed by  
For AKME FINTRADE (INDIA) LIMITED

(MANOJ KUMAR CHOUBISA)  
Company Secretary & Compliance Officer  
Authorized Person  
Place : Udaipur