

ROSELABS FINANCE LIMITED

September 24, 2021

To,
The Listing Dept.,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: **509423**

Sub: Submission of Combined Voting results and scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of the 27th Annual General Meeting held on September 24, 2021.

Dear Sir/Madam,

The 27th Annual General Meeting (“AGM”) of the Company was held on Friday, September 24, 2021 at 05.00 p.m. (IST) and concluded at 05.21 p.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). In this regard, kindly find enclosed voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the Meeting).

The voting results are also uploaded on the Company’s website and can be accessed at www.roselabsfinancelimited.in

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,
Roselabs Finance Limited


Abhijeet Shinde
Company Secretary



Encl:- A/a

**DETAILS OF VOTING RESULTS OF THE 27th ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED HELD ON
FRIDAY SEPTEMBER 24, 2021 AT 05.00 P.M.**

Date of the AGM	September 24, 2021
Total number of shareholders on Cut-off date for the purpose of Voting (i.e September 17, 2021)	1071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 21

AGENDA-WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors' and Auditors' thereon.									
Resolution required: (Ordinary/ Special)			Ordinary						
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	Invalid Votes
Promoter and Promoter Group	E-Voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000
Public Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	Total		0	0	0	0	0	100.0000	0.0000
Public Non Institutional holders	E-Voting	25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000
Total		1,00,00,000	79,20,405	79.2041	79,20,405	0	100.0000	0.0000	N.A.

Item No. 2: To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary						
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	Invalid Votes
Promoter and Promoter Group	E-Voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000
Public Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	Total		0	0	0	0	0	100.0000	0.0000
Public Non Institutional holders	E-Voting	25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000
Total		1,00,00,000	79,20,405	79.2041	79,20,405	0	100.0000	0.0000	N.A.

Item No. 3: Re-appointment of MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.									
Resolution required: (Ordinary/ Special)			Ordinary						
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	Invalid Votes
Promoter and Promoter Group	E-Voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000
Public Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	Total		0	0	0	0	0	100.0000	0.0000
Public Non Institutional holders	E-Voting	25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000
Total		1,00,00,000	79,20,405	79.2041	79,20,405	0	100.0000	0.0000	N.A.

Item No. 4: Appointment of Mr. Raghava Reddy Balineni, as Director liable to retire by rotation and also as Managing Director of the Company									
Resolution required: (Ordinary/ Special)		Ordinary							
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	Invalid Votes
Promoter and Promoter Group	E-Voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0.0000	N.A.
Public Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	Total	0	0	0	0	0	100.0000	0.0000	N.A.
Public Non Institutional holders	E-Voting	25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total	25,75,330	4,95,735	19.2494	4,95,735	0	100.0000	0.0000	N.A.
Total		1,00,00,000	79,20,405	79.2041	79,20,405	0	100.0000	0.0000	N.A.

Roselabs Finance Limited



Abhijeet Shinde
Company Secretary





FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 27th Annual General Meeting of the Shareholders of Roselabs Finance Limited held on Friday, September 24, 2021 at 05.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **Roselabs Finance Limited held** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 (Four) resolutions contained in the notice dated July 20, 2021 convening the 27th Annual General Meeting of the members of the company, held on Friday, September 24, 2021 **at 05.00 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by NSDL, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. September 17, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 27th Annual General Meeting of the Company. The remote e-voting commenced on September 21, 2021 (9:00 A.M.) and closed on September 23, 2021 (05.00 P.M.). The Company has also provided E-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by M/s. NSDL and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of NSDL.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 24/09/2021
UDIN :- A027484C000999455

Encl. as below

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
18	79,20,405	100

- (ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

- (iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated July 20, 2021 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
18	79,20,405	100

- (ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

- (iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated July 20, 2021 has been passed by the members with requisite majority.

(c) **Item No.3: Ordinary Resolution** – Re-appointment of MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
18	79,20,405	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated July 20, 2021 has been passed by the members with requisite majority.

Item No.4: Ordinary Resolution – Appointment of Mr. Raghava Reddy Balineni, as Director liable to retire by rotation and also as Managing Director of the Company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
18	79,20,405	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated July 20, 2021 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP: 9990
Place Mumbai
Dated: 24.09.2021
UDIN :- A027484C000999455