

Voting Results

Karnavati Finance Limited

General Information

Scrip code	538928
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE554R01020
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:55 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Jitendra Pradipbhai Parmar
Firms Name	M/s Jitendra Parmar & Associates
Qualification	CS
Membership Number	11336
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	8992
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	5
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Ordinary Resolution for receiving, considering and adopting audited financial statement of the Company for the financial year ended on March 31, 2024 and the reports of the Directors' and the Auditors' thereon.			
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	58929810	58690810	99.59	58690810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58929810	58690810	99.59	58690810	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41570190	3695584	8.89	3695458	126	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41570190	3695584	8.89	3695458	126	100.00	0.00
Total		100500000	62386394	62.08	62386268	126	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mr. Jay Ramanbhai Morzaria (DIN: 02338864), Managing Director of the Company, who retires by rotation and being eligible, seek re-appointment.			
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	58929810	58690810	99.59	58690810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		58929810	58690810	99.59	58690810	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	41570190	3737284	8.99	3737158	126	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		41570190	3737284	8.99	3737158	126	100.00
Total		100500000	62428094	62.12	62427968	126	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					true			
Description of resolution considered					Special Resolution for Re-appointment of Mr. Raman Morzaria (DIN:00203310) as a Whole-Time Director of the 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	58929810	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58929810	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41570190	3737284	8.99	3737158	126	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41570190	3737284	8.99	3737158	126	100.00	0.00
Total		100500000	3737284	3.72	3737158	126	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Promoter and promoter group has voted on the above stated resolution and it is deemed that they are interested in the aforementioned resolution up to the % of their shareholding in the company and accordingly the votes casted by them shall be considered as invalid.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	58690810
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					true			
Description of resolution considered					Special Resolution for Re-appointment of Mr. Jay Morzaria (DIN: 02338864) as a Managing Director of the 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	58929810	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58929810	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41570190	3737284	8.99	3737158	126	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41570190	3737284	8.99	3737158	126	100.00	0.00
Total		100500000	3737284	3.72	3737158	126	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Promoter and promoter group has voted on the above stated resolution and it is deemed that they are interested in the aforementioned resolution up to the % of their shareholding in the company and accordingly the votes casted by them shall be considered as invalid.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	58690810
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					true			
Description of resolution considered					Special Resolution for Approval and Ratification of Material Related Party Transactions			
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	58929810	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58929810	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41570190	3737181	8.99	3737047	134	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41570190	3737181	8.99	3737047	134	100.00	0.00
Total		100500000	3737181	3.72	3737047	134	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Promoter and promoter group has voted on the above stated resolution and it is deemed that they are interested in the aforementioned resolution up to the % of their shareholding in the company and accordingly the votes casted by them shall be considered as invalid.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	58690810
Public Insitutions	0
Public - Non Insitutions	0