



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:29.09.2023

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of Goenka Business & Finance Limited held on 28th September, 2023 along with Scrutinizer's Report

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 36th Annual General Meeting of the Company held on Thursday, September 28, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting.

Kindly take the same on your records.

Thanking You.

For Goenka Business & Finance Ltd.

Gori Yasin
Abdul Sattar
Digitally signed by
Gori Yasin Abdul
Sattar
Date: 2023.09.29
18:15:30 +05'30'



Yasin Gori
Whole-time Director
DIN: 08221979

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

General information about company

Scrip code	538787
NSE Symbol	
MSEI Symbol	GBFL
ISIN	INE997C01015
Name of the company	Goenka Business Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details

Name of the Scrutinizer	Aanal Satyawadi
Firms Name	Aanal Satyawadi & Co.
Qualification	CS
Membership Number	FCS-9505
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	9048
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	1
b) Public	51
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of 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	1938000	1938000	100	1938000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1938000	1938000	100	1938000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11062100	1760526	15.9149	1759472	1054	99.9401	0.0599
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11062100	1760526	15.9149	1759472	1054	99.9401

Total	13000100	3698526	28.45	3697472	1054	99.9715	0.0285
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Bhavikkumar S Prajapati (DIN:08221979), who retires by rotation and being eligible offers himself for 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	1938000	1938000	100	1938000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1938000	1938000	100	1938000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11062100	1756417	15.8778	1756403	14	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11062100	1756417	15.8778	1756403	14	99.9992
Total		13000100	3694417	28.4184	3694403	14	99.9996	0.0004

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	



SCRUTINIZER'S REPORT

To,
The Chairman,
Goenka Business & Finance LTD
18, Rabindra Sarani, Poddar Court,
Gate No. 4, 2nd Floor, Room No.17,
Kolkata Wb 700001.

Subject : Scrutinizer's Report on E-voting 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, 2016 at the 36th Annual General Meeting of M/s. Goenka Business & Finance LTD held on Thursday, the 28th day of September, 2023 at 4:00 P.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, Aanal Satyawadi, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Goenka Business & Finance LTD (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting at the 36th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 28th Day of September, 2023 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated September 5th, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") Circular dated May 12, 2020.





The Company had availed voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

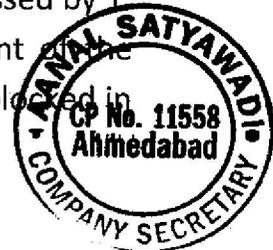
The voting period for remote e-voting commenced on Monday, September 25, 2023 (9:00 a.m. IST) and ended on Wednesday, September 27, 2023 (5:00 p.m. IST).

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, 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.

The shareholders of the Company holding shares as on the "**cut-off**" date of Friday, **September 22, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 28th September, 2023 at 4:35 P.M. and was witnessed by 1. Mr. Shridhar Shah & 2. Mr. Punit who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



ITEM NO. 1- ORDINARY RESOLUTION

RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON.:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	3698526	99	3697472	99.97	8	1054	0.03	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	3698526	99	3697472	99.97	8	1054	0.03	0	0

NOTE: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS.



ITEM NO. 2- ORDINARY RESOLUTION

RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. BHAVIKKUMAR S PRAJAPATI (DIN: 08480627), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE, AND IS HEREBY ACCORDED TO THE REAPPOINTMENT OF MR. BHAVIKKUMAR S PRAJAPATI (DIN: 08480627), AS A DIRECTOR, TO THE EXTENT THAT HE IS REQUIRED TO RETIRE BY ROTATION".

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	3694417	94	3694403	99.99	6	14	0.01	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	3694417	94	3694403	99.99	6	14	0.01	0	0



NOTE: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS.

Date: 29/09/2023
Place: Ahmedabad.



For, Aanal Satyawadi & co.
Practicing Company Secretary

AANAL
MILANKUMAR
SATYAWADI

Digitally signed by AANAL MILANKUMAR SATYAWADI
DN: cn=AANAL MILANKUMAR SATYAWADI, o=CP No. 11558, ou=Ahmedabad, c=IN
c=AANAL MILANKUMAR SATYAWADI
Date: 2023.09.29 15:29:56 +05'30'

Aanal Satyawadi
Proprietor
FCS: 9505
COP: 11558

UDIN: F009505E001119944