



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:03.10.2022

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 35th Annual General Meeting of Goenka Business & Finance Limited held on September 30, 2022 along with Scrutinizer's Report

BSE Script Code:538787, MSEI ISIN: INE997C01015, CSE Script Code:17407

Dear Sir/ Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 35th Annual General Meeting of the Company held on Friday, September 30, 2022 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 35th Annual General Meeting.

Kindly take the same on your records.

Thanking You

Your Faithfully,

For Goenka Business & Finance Ltd.

GORI YASIN
ABDUL
SATTAR
Digitally signed by
GORI YASIN ABDUL
SATTAR
Date: 2022.10.03
18:52:41 +05'30'

Mr. 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 Shivrangani
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)	30-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:19 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	02-09-2022
Date of Issuance of Report to the company	03-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	8443
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	52
No. of resolution passed in the meeting	3
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, 2022 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	0
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	0
Public- Non Institutions	E-Voting	11062100	1598912	14.454	1597885	1027	99.9358	0.0642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11062100	1598912	14.454	1597885	1027	99.9358	0.0642
Total		13000100	3536912	27.2068	3535885	1027	99.971	0.029
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. Yasin Gori (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	0
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	0
Public- Non Institutions	E-Voting	11062100	1598912	14.454	1591242	7670	99.5203	0.4797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11062100	1598912	14.454	1591242	7670	99.5203	0.4797
Total		13000100	3536912	27.2068	3529242	7670	99.7831	0.2169
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				Appointment of Ms. Charmi Umeshbhai Parikh (DIN: 09421573) as an Independent Director for an initial period of 5 Years				
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	0
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	0
Public- Non Institutions	E-Voting	11062100	1598912	14.454	1597499	1413	99.9116	0.0884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11062100	1598912	14.454	1597499	1413	99.9116	0.0884
Total		13000100	3536912	27.2068	3535499	1413	99.96	0.04
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	



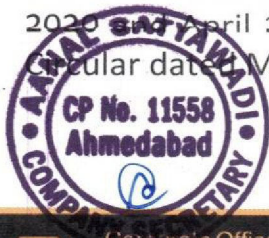
SCRUTINIZER'S REPORT

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 35th Annual General Meeting of M/s. Goenka Business & Finance LTD held on Wednesday, the 30th day of September, 2022 at 3:00 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 35th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 30th Day of September, 2022 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated September 2nd, 2022, 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 April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI 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.

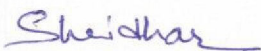
The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (9:00 a.m. IST) and ended on Thursday, September 29, 2022 (5:00 p.m. IST).

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.

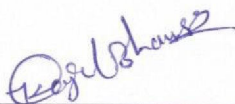
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for 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 23, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.

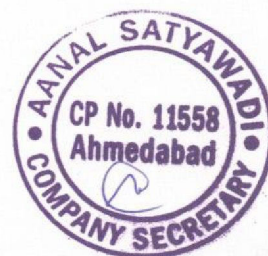
After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 30th September, 2022 at 5:00 P.M. and was witnessed by 1. Mr. Shridhar Shah & 2. Ms. Kajal Bhavsar who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Mr. Shridhar Shah



Ms. Kajal Bhavsar



I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Thanking you,
Yours Faithfully,

Date:03/10/2022
Place: Ahmedabad.



For, Aanal Satyawadi & co.
Practicing Company Secretary

Aanal Satyawadi

Aanal Satyawadi
Proprietor
FCS: 9505
COP: 11558

UDIN: F009505D001122474

ITEM NO. 1- ORDINARY RESOLUTION

RESOLUTION: RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2022, THE BALANCE SHEET AS AT THAT DATE AND CASHFLOW TOGETHER WITH THE AUDITOR AND DIRECTORS' REPORT 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	3536912	94	3535885	99.97	11	1027	0.03	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	3536912	94	3535885	99.97	11	1027	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. YASIN GORI, WHOLE TIME DIRECTOR (DIN: -08221979), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	3536912	93	3529242	99.78	12	7670	0.22	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	3536912	93	3529242	99.78	12	7670	0.22	0	0

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



ITEM NO. 3- ORDINARY RESOLUTION

RESOLUTION: TO APPOINT MS. CHARMI UMESHBHAI PARIKH (DIN: 0009421573) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	3536912	94	3535499	99.96	11	1413	0.04	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	3536912	94	3535499	99.96	11	1413	0.04	0	0

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

Date: 03/10/2022

Place: Ahmedabad.

**For, Aanal Satyawadi & co.
Practicing Company Secretary**



Aanal Satyawadi
Aanal Satyawadi

Proprietor

FCS: 9505

COP: 11558

UDIN: F009505D001122474