

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place,
Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** <https://www.kapilrajfinanceltd.com/>

Date: 23.10.2026

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Company Symbol: KAPILRAJ Scrip Code: 539679 ISIN: INE332Q01023
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Subject: Details regarding Voting Results of 40th Annual General Meeting of M/s Kapil Raj Finance Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Kapil Raj Finance Limited has conducted **40th Annual General Meeting** (AGM) on **Wednesday, 21st October at 01:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio- Visual Means.**

In this regard, please find attached herewith following annexures:

1. Scrutinizer's Report on the remote e-voting issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as Annexure-I.
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure-II.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Kapil Raj Finance Limited

Amit
Balkrishna
Ghume
Digitally signed by
Amit Balkrishna
Ghume
Date: 2026.10.23
12:58:22 +05'30'

Amit Balkrishna Ghume
Managing Director
DIN: 10428357

Encl: 1). Report of Scrutinizer
2). Voting Results



FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To,
The Chairman,
Kapil Raj Finance Limited
Unit no 1018, 9th floor, Pearl Omaxe,
Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 40th Annual General Meeting of 'Kapil Raj Finance Limited' held on Wednesday, 21st October, 2026 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means('OAVM')

Dear Sir,

I, Amit Saxena, proprietor of M/s Amit Saxena & Associates, Practicing Company Secretaries having office at 409, 4th Floor Mercantile House 15, KG Marg, New Delhi - 110001 was appointed as Scrutinizer by the Board of Directors of **M/s Kapil Raj Finance Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **40th Annual General Meeting** of **M/s Kapil Raj Finance Limited** held on **Wednesday, 21st October, 2026** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 40th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Purva Sharegistry (India) Private Limited ("Purva") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **29th September 2026** about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated **29th September 2026** respectively.



Amit Saxena & Associates
Practicing Company Secretaries

3. The voting period for remote e-voting commenced on **18th October, 2026 at 9:00 A.M. and ended on 20th October, 2026 at 5:00 P.M. (IST)** and the e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **14th October, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on **Wednesday, 21st October, 2026** around 02:00 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.


(Sakshi Singh)


(Riyanshi Kataria)

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Shareregistry (India) Private Limited (“Purva”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 20th October, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of Purva Shareregistry (India) Private Limited. Based on such reports generated by Purva Shareregistry (India) Private Limited and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 14th October, 2026** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 2: Ordinary Resolution

To propose re-appointment of Mr. Amit Balkrishna Ghume (DIN: 10428357), who retires by rotation and being eligible, offers himself for reappointment

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 3: Ordinary Resolution

Appointment of M/s SG Jain & Associates as Statutory Auditors for a period of 5 years and fix their remuneration

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%



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Practicing Company Secretaries

E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 4: Ordinary Resolution

To take note of appointment of M/s Ankit Singhal & Associates Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 5: Ordinary Resolution

Appointment of M/s Ankit Singhal & Associates as Secretarial Auditors of the Company



Amit Saxena & Associates
Practicing Company Secretaries

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 6: Special Resolution

Adoption of new set of Memorandum of Association (MOA) of the company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil



Amit Saxena & Associates
Practicing Company Secretaries

Total	Nil	Nil
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Item No. 7: Ordinary Resolution

Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of Memorandum of Association of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 8: Special Resolution

To consider and approve Preferential Issue of Fully Paid-Up Equity Shares for consideration other than cash

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil



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Practicing Company Secretaries

Total	Nil	Nil	Nil
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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 9: Special Resolution

To consider and approve proposal for issue of equity shares on preferential basis

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 10: Special Resolution

Alteration of Object Clause of Memorandum of Association of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	36953044

2. Voted against the resolution:



Amit Saxena & Associates
Practicing Company Secretaries

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 11: Special Resolution

Change of name from Kapil Raj Finance Limited to Henyo Systems Limited and consequential alteration change in memorandum of association

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 12: Ordinary Resolution

Regularization of Mr. Harit Anand (DIN: 11812939) as Whole-time Director of the Company

1. Voted in Favour of the resolution:

**Amit Saxena & Associates****Practicing Company Secretaries**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 13; Ordinary Resolution

Regularization of Mr. Arun Kumar Pandey (DIN: 11856336) as Non-executive Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil



Amit Saxena & Associates
Practicing Company Secretaries

Item No. 14: Ordinary Resolution

Regularization of Mr. Manoj Yadav (DIN: 11853434) as Non-executive Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	68	36953044	100%
E-voting at AGM	Nil	Nil	Nil
Total	68	36953044	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

For and on behalf of
Amit Saxena & Associates
(Company Secretaries)



Amit Saxena
(Proprietor)

M. No. A29918
COP No.: 11519

Date: 23.10.2026
Place: New Delhi
UDIN: A029918H001987082

For and on Behalf of
M/s Kapil Raj Finance Limited

Amit Balkrishna Ghume
Digitally signed by Amit Balkrishna Ghume
Date: 2026.10.23 13:00:02 +05'30'

Amit Balkrishna Ghume
Chairperson AGM

General information about company	
Scrip code	539679
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE332Q01023
Name of the company	KAPIL RAJ FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-10-2026
Start time of the meeting	1:00 PM
End time of the meeting	2:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	21-09-2026
Date of Issuance of Report to the company	21-10-2026

Voting results	
Record date	14-10-2026
Total number of shareholders on record date	16345
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	0
b) Public	30
No. of resolution passed in the meeting	14
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				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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				To propose re-appointment of Mr. Amit Balkrishna Ghume (DIN: 10428357), who retires by rotation and being eligible, offers himself for reappointment				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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 M/s SG Jain & Associates as Statutory Auditors for a period of 5 years and fix their remuneration				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of appointment of M/s Ankit Singhal & Associates Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy.				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ankit Singhal & Associates as Secretarial Auditors 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association (MOA) 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of Memorandum of Association 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Preferential Issue of Fully Paid-Up Equity Shares for consideration other than cash				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposal for issue of equity shares on preferential basis				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of Memorandum of Association 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name from Kapil Raj Finance Limited to Henyo Systems Limited and consequential alteration change in memorandum of association				
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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
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(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Harit Anand (DIN: 11812939) as 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
	Total	109400000	36953044	33.7779	36953044	0	100	0
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(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Arun Kumar Pandey (DIN: 11856336) as Non-executive 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Manoj Yadav (DIN: 11853434) as Non-executive 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	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-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	109400000	36953044	33.7779	36953044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	109400000	36953044	33.7779	36953044	0	100	0
Total		109400000	36953044	33.7779	36953044	0	100	0
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	

