

<b>General information about company</b>	
Scrip code	538772
NSE Symbol	
MSEI Symbol	
ISIN	INE480D01010
Name of the company	Niyogin Fintech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2019
Start time of the meeting	01:00 PM
End time of the meeting	03:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mitesh J. Shah
Firms Name	Mitesh J. Shah & Associates
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	09-08-2019
Date of Issuance of Report to the company	19-09-2019

<b>Voting results</b>	
Record date	11-09-2019
Total number of shareholders on record date	1052
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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			To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 along with the report 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	34110897	0	0	0	0	0	0
	Poll		34110897	100	34110897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34110897	34110897	100	34110897	0	100
Public- Institutions	E-Voting	17959507	13698632	76.2751	13698632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17959507	13698632	76.2751	13698632	0	100
Public- Non Institutions	E-Voting	32696479	25050982	76.6168	25050982	0	100	0
	Poll		103207	0.3157	103207	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32696479	25154189	76.9324	25154189	0	100
Total		84766883	72963718	86.0757	72963718	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 appoint a Director in place of Mr. Makarand Patankar (DIN: 01584128), 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	34110897	0	0	0	0	0	0
	Poll		34110897	100	34110897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34110897	34110897	100	34110897	0	100
Public- Institutions	E-Voting	17959507	13698632	76.2751	7293632	6405000	53.2435	46.7565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17959507	13698632	76.2751	7293632	6405000	53.2435
Public- Non Institutions	E-Voting	32696479	25050982	76.6168	25050982	0	100	0
	Poll		103207	0.3157	103207	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32696479	25154189	76.9324	25154189	0	100
Total		84766883	72963718	86.0757	66558718	6405000	91.2217	8.7783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint Mr. Eric Wetlaufer (DIN: 08347413) as an Independent Director of the Company for a term not exceeding 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	34110897	0	0	0	0	0	0
	Poll		34110897	100	34110897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34110897	34110897	100	34110897	0	100
Public- Institutions	E-Voting	17959507	13698632	76.2751	13698632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17959507	13698632	76.2751	13698632	0	100
Public- Non Institutions	E-Voting	32696479	25050982	76.6168	25050982	0	100	0
	Poll		103207	0.3157	103207	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32696479	25154189	76.9324	25154189	0	100
Total		84766883	72963718	86.0757	72963718	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

