



December 21, 2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

**Sub: Extra Ordinary General Meeting Dt 20.12.2024 – Submission of Scrutinizer's Report**

**Ref: Scrip Code: 959773, 974714, 975026, 975569, 975853, 975873, 976110, 976173**

We wish to inform you that an 02/2024-05 Extra Ordinary General Meeting of the Company was held on Friday, 20<sup>th</sup> day of December, 2024 at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh, the business mentioned in the Notice dated 5<sup>th</sup> Day of November, 2024 was transacted.

As required under Regulation 51(2) Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the scrutinizer's Report. The same is also made available on the Company's website at [www.ikffinance.com](http://www.ikffinance.com).

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: [ikffinance@gmail.com](mailto:ikffinance@gmail.com) | Web: [www.ikffinance.com](http://www.ikffinance.com)

**Corporate Office:** Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
**IKF FINANCE LIMITED,**  
40-1-144, 3<sup>rd</sup> Floor,  
Corporate Centre, M.G. Road,  
Vijayawada- 520010, Andhra Pradesh.

Dear Sir,

Sub: **Consolidated Report of Scrutinizer on remote e-voting and voting through polling papers**  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015]

We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**IKF FINANCE LIMITED**" [CIN:U65992AP1991PLC012736] ("**the Company**") for the purpose of scrutinizing the process of e-voting through remote e-voting and voting through polling papers at the Extraordinary General Meeting ("**EGM**") of the members of the Company, in a fair and transparent manner, as per the provisions of section 108 of the Companies Act, 2013 ("**Act**") and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 ("**Rules**"), on the resolution item number 1 as set out in the Notice dated November 05, 2024 of the EGM of the members of the Company, held on Friday, December 20, 2024 at 4.00 p.m. at the Registered office of the company situated at # 40-1-144, Corporate Centre, M.G. Road, Vijayawada – 520010, Andhra Pradesh. Accordingly, we submit the report on completion of remote e-voting and voting through polling papers, as under: -

1. The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for remote e-voting facility to the shareholders of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the notice of EGM of the members of the Company.
3. Our responsibility as Scrutinizer for the process of remote e-voting and voting through poll conducted at the EGM is restricted to preparing Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and votes cast on poll by the members at EGM.



4. The remote e-voting period was open for three days from Tuesday, December 17, 2024 at 9.00 a.m. IST to Thursday, December 19, 2024 at 5.00 p.m. IST.
5. The cut-off date for the purpose of determining the members entitled to vote, by remote e-voting and voting through polling papers at the EGM, on the proposed resolution was December 13, 2024.
6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.
7. The locked ballot box was subsequently opened in our presence along with two witnesses who are not employees of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the EGM, the votes cast under the remote e-voting were unblocked on December 20, 2024, in the presence of two witnesses, who are not in employment with the company.
9. We now submit our consolidated report on the results of remote e-voting prior to EGM and poll at the EGM in respect of the said resolution, as under:

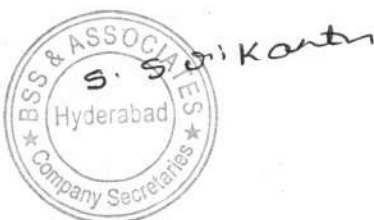
**ITEM NO.1: (as a Special Resolution)**

**To alter Memorandum of Association of the Company**

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 and other applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), (collectively referred to as, the “Companies Act”), subject to the approval of the Ministry of Corporate Affairs, the approval of the members of the Company be and is hereby accorded to amend the Objects Clause of the Memorandum of Association of the Company (“MOA”) by adding the following clause as sub-clause 4 of Clause III(A) in the main object clause of the MOA:

***“4. To act as corporate agents, representatives, sub-insurance agents, franchisees, consultants, advisors, collaborators, and group insurance holders for life, general and health insurance and engage in the activity of promotion, distribution, sales, advertising, marketing of insurance products and also facilitate the customer in the claim settlements.”***

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company, be and is hereby authorized severally or jointly to take necessary steps to obtain confirmation of the concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub-clause as may be directed by the Registrar of Companies and to modify the same accordingly.



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee, Director(s) or Officer(s) of the Company and to generally do all such acts, deeds, matters, and things as may be required in connection with the aforesaid resolutions, including but not limited to making necessary filings/correspondences with the Ministry of Corporate Affairs, Stock Exchange(s), RBI / NHB / IRDA and other Statutory / Regulatory Authorities as may be required or considered necessary or incidental thereto, for giving effect to this resolution.

**“RESOLVED FURTHER THAT** the Board of Directors be and are hereby severally authorized to do all such acts, deeds, steps and things and execute all documents or writings which are necessary, proper or expedient for the purpose of alternation of Memorandum of the Company and giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies and intimating and filing the necessary documents with any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.”

**“RESOLVED FURTHER THAT** a copy of the above resolution certified to be true by any of the Directors and/ or Key Managerial Personnel of the Company be forwarded to the concerned authorities for necessary action.”

(i) Voted **in favour** of Resolution:

| Particulars   | No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---------------------|------------------------------|---------------------------------------|
| Remote e-Voting                                       | 24                  | 25002973                     | 100.00                                |
| Voting through polling papers (in person or by proxy) | 2                   | 1732295                      | 100.00                                |
| <b>Total</b>  | <b>26</b>           | <b>26735268</b>              | <b>100</b>                            |

(ii) Voted **against** the Resolution:

| Particulars   | No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---------------------|------------------------------|---------------------------------------|
| Remote e-Voting                                       | 1                   | 8                            | Negligible                            |
| Voting through polling papers (in person or by proxy) | 0                   | 0                            | 0                                     |
| <b>Total</b>  | <b>1</b>            | <b>8</b>                     | <b>Negligible</b>                     |

(iii) **Invalid** Votes:

| Particulars   | No of Members voted | Number of votes cast by them |
|---|---------------------|------------------------------|
| Remote e-Voting                                       | Nil                 | Nil                          |
| Voting through polling papers (in person or by proxy) | Nil                 | Nil                          |
| <b>Total</b>  | <b>Nil</b>          | <b>Nil</b>                   |



10. The Register, all other papers and relevant records relating to remote e-voting and polling papers, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,  
For **B S S & Associates**  
Company Secretaries

*S. Srikanth*

**S. Srikanth**

Partner

C.P. No. 7999

UDIN: A022119F003451325



Date: 21/12/2024

Place: Hyderabad

Countersigned by:  
**For IKF FINANCE LIMITED**

**Ch Sreenivasa Rao**

Company Secretary

[Person Authorised by the Chairman]

Date: 21/12/2024

Place: Vijayawada