



Date: July 14, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538646 / Scrip ID: QGO

Subject: Submission of voting results along with the Scrutinizers Report for the 28th Annual General Meeting ('AGM') under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Voting Results of Business transacted at the 28th Annual General Meeting through E-voting procedures.

We're enclosing the Scrutinizer's Report for the Resolutions passed through e-voting process. The above is being uploaded on the Company's Website as well.

Request you to take the above on record.

Thanking you

For and on behalf of QGO Finance Limited

A handwritten signature in blue ink, appearing to be 'Urmi Mohan Joiser', is written over a blue circular stamp or watermark.

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No: A63113
Address: 304, Shri Siddhivinayak Apartments,
Plot no 42, Sector 44A, Seawoods, Nerul (W),
Navi Mumbai-400706

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To

Mr. Vineet Bakhshi
Chairman

of 28th Annual General Meeting (AGM) of the shareholders of QGO Finance Limited (**hereinafter the "Company"**), held on 14th July, 2021 at 11.00 AM through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 28th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 14th May, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28th AGM held 14th July, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 28th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 11th July, 2021 at 9.00 AM and ended on Tuesday, 13th July, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 14th July 2021, I have issued Scrutinizer's Report dated 14th July 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 14th July 2021.

Date of AGM	14 th July 2021.
Total number of shareholders on record date (i.e., as on 07th July, 2021)	398
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	25

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- A. To consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2021, together with the Reports of the Board and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	4538600	4538600	100.00	4538600	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		4538600	100.00	4538600	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2414200	840	0.03	837	3	99.64	0.36
		E- Voting at AGM		82	0.00	82	0	100.00	0.00
		Total		992	0.04	919	3	99.67	0.33
Total			6952800	4539522	65.29	4539519	3	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To re-appoint Mrs. Seema Pathak (DIN: 01764469), who retires by rotation as a Non-Executive Director of the Company and being eligible, offers herself for reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	4538600	4538600	100.00	4538600	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		4538600	100.00	4538600	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2414200	840	0.03	837	3	99.64	0.36
		E- Voting at AGM		82	0.00	82	0	100.00	0.00
		Total		992	0.04	919	3	99.67	0.33
Total			6952800	4539522	65.29	4539519	3	100.00	0.00

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

MAKARAND
MADHUSUDA
N JOSHI

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=Makarand M. Joshi, o=Makarand M. Joshi & Co., ou=Practicing Company Secretaries, email=makarand.joshi@makarandm.com, c=IN
Date: 2021.07.14 15:59:43 +05'30'

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 14.07.2021

For Qgo Finance Limited

Vineet Bakhshi

Digitally signed
by Vineet Bakhshi
Date: 2021.07.14
15:59:43 +05'30'

Vineet Bakhshi
Chairman
DIN: 02960365
Place: Mumbai
Date: 14.07.2021