



Formerly known as Parnami Credits Limited

Date : 7th August, 2020

To
The General Manager,
Department of Corporate Services
BSE Limited
New Trading Ring , Rotunda Building,
1st Floor, P.J Towers, Dalal Street,
Fort, Mumbai—400001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Voting Results of E-voting

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the the Voting Results of Business transacted at the 27th 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.

Kindly take the same on record.

For QGO Finance Limited
(Formerly known as Parnami Credits Limited)

Sd/-
Rachana Abhishek Singi
Managing Director
DIN : 00166508
Address: 43-B, Turf View, Seth MotilalSanghi Marg,
Opp. Nehru Centre, Worli, Mumbai 400018

Encl: Scrutinizer's Report

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

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

To

Rear Admiral Vineet Bakhshi (Retired)

Chairman

of 27th Annual General Meeting of the shareholders of **QGO Finance Limited (Formerly known as Parnami Credits Limited (herein after the "Company"))**, held on Friday August 7, 2020 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 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, Kumudini Bhalerao, 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 Friday June 26, 2020 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 Companies Act, 2013 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 Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 27th AGM held on Friday August 7, 2020 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), Company has confirmed that the Electronic copy of the Notice convening the 27th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in

compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 08,2020 and April 13,2020 and SEBI Circular dated May 12,2020.

- C. The Company had appointed Central Depository Services Limited (CDSL) 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 Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday August 3, 2020 at 9.00 A.M and ended on Thursday August 06, 2020 at 05.00 P.M and the CDSL 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 Friday August 07, 2020, I have issued Scrutinizer's Report dated Friday August 07, 2020.
- 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 Friday August 07, 2020.
- G.

Date of AGM	August 07, 2020
Total number of shareholders on record date (i.e. as on July 31, 2020)	341
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	29

Resolution Item No. 1 - Ordinary Resolution:

To consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020, 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 outstandin g 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	E-Voting	52,14,600	52,14,600	100.00	52,14,600	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		52,14,600	100.00	52,14,600	0	100.00	0.00
2	Public - Institutional holders	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	E-Voting	17,38,200	4,83,689	27.83	4,83,669	20	100.00	0.00
		E-Voting at AGM		22,000	1.27	22,000	0	100.00	0.00
		Total		5,05,689	29.09	5,05,669	20	100.00	0.00
Total				57,20,289	82.27	57,20,269	20	100.00	0.00

No of votes polled does not include no of votes abstained & invalid notes

Resolution Item No. 2 - Ordinary Resolution:

To Re-appoint Mrs. Rachana Singi (DIN: 00166508), who retires by rotation as an Executive Director of the Company and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	52,14,600	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
2	Public - Institutional holders	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	E-Voting	17,38,200	4,83,689	27.83	4,83,669	20	100.00	0.00
		E-Voting at AGM		22,000	1.27	22,000	0	100.00	0.00
		Total		5,05,689	29.09	5,05,669	20	100.00	0.00
Total			69,52,800	5,05,689	7.27	5,05,669	20	100.00	0.00

No of votes polled does not include no of votes abstained & invalid notes

H. 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.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

**For Qgo Finance Limited
(Formerly known as Parnami Credits limited)**

**Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: August 07, 2020**

**Rear Admiral Vineet Bakhshi (Retired)
Chairman
Place: Kota
Date: August 07, 2020**