

# ISF LIMITED

CIN:L74899DL1988PLC076648

Regd Office: 611, 6<sup>th</sup> Floor, Pragati Tower, Rajendra Place -110008

Ph : 011-41411600 , Email: [vishal@isflimited.in](mailto:vishal@isflimited.in)

Website: <https://isflimited.in>

**01.10.2021**

**To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

Dear Sir/Madam,

**Sub: Details regarding Voting Results of the 33<sup>rd</sup> Annual General Meeting of ISF Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 44 of SEBI (LODR) Regulations 2015, we are enclosing herewith conclusion regarding the results of Voting held through remote e-voting and e-voting at the Annual General Meeting of the Company held on Thursday, 30th September 2021 through Video Conferencing.. All items of business contained in the Notice of AGM were approved by the shareholders. The details of voting results (i.e. Remote E Voting and E Voting at AGM) are enclosed as per Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and E Voting at AGM (Annexure-2).

The meeting commenced at 02:30 PM and ended at 02:47 PM.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For and on behalf of  
ISF Limited**

**Vishal Dang  
Director  
DIN: 07971525**

Encl: 1). Voting Result  
2). Consolidated Scrutinizer's Report.

**ANNEXURE-A**

**Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Declaration of AGM voting Results</b>	<b>01-10-2021</b>
<b>Total Number of Shareholders on record Date</b>	<b>5039</b>
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	<b>0</b>
Promoters and Promoters Group:	<b>0</b>
Public:	<b>0</b>
<b>No. of Shareholders attended the meeting through Video</b>	
Promoters and Promoters Group:	<b>0</b>
Public:	<b>16</b>

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup>March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares(3) )= [(2)/(1)]*100</b>	<b>No. of Votes in favour(4)</b>	<b>No. of Votes against(5)</b>	<b>% of votes in favour on votes polled(6)=[ (4)/(2)]*100</b>	<b>% of votes against on votes polled(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E Voting	858769	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>	858769	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public-Institution	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

ns	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	94141231						
	Poll		70493675	74.88	70489454	4221	99.994	0.006
	Postal Ballot(If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>94141231</b>	<b>70493675</b>	<b>74.88</b>	<b>70489454</b>	<b>-</b>	<b>99.994</b>
<b>Total</b>		<b>95000000</b>	<b>70493675</b>	<b>74.20</b>	<b>70489454</b>	<b>4221</b>	<b>99.994</b>	<b>0.006</b>

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Ordinary Resolution- 2. Appointment of Mr. Prem Jain Kumar (din- 01151409), who is liable to retire by rotation being eligible offers himself for re-appointment</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)] *100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6) = [(4)/(2)] *100	% of votes against on votes polled(7) = [(5)/(2)] *100
Promoter and Promoter Group	E Voting	858769	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>858769</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>
Public-Institution	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

ns	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting Poll	94141231	-	-	-	-	-	-
			44180992	46.9305	44176771	4221	99.9904	0.0096
	Postal Ballot(If applicable)		0	0	0	-	0	-
	<b>Total</b>	94141231	44180992	46.9305	44176771	4221	99.9904	0.0096
	<b>Total</b>	<b>95000000</b>	<b>44180992</b>	<b>46.5063</b>	<b>44176771</b>	<b>4221</b>	<b>99.9904</b>	<b>0.0096</b>

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Ordinary Resolution- 3. APPOINTMENT OF MS. SHWETA AGGARWAL (DIN: 09145343) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100</b>	<b>No. of Votes in favour(4)</b>	<b>No. of Votes against(5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E Voting	858769	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If		-	-	-	-	-	-

	applicabl e)							
	<b>Total</b>	<b>858769</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public- Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E Voting	94141231	-	-	-	-	-	-
	Poll		70493675	74.8808	70489454	99.994	4221	0.0096
	Postal Ballot(If applicable)		0	0	0	0	0	-
	<b>Total</b>		<b>94141231</b>	<b>70493675</b>	<b>74.8808</b>	<b>984000</b>	<b>99.994</b>	<b>4221</b>
<b>Total</b>		<b>95000000</b>	<b>70493675</b>	<b>74.2039</b>	<b>8024000</b>	<b>99.994-</b>	<b>4221</b>	<b>0.0096</b>

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Special Resolution- 4. APPOINTMENT OF MR. VISHAL DANG (DIN: 07971525) AS A WHOLE TIME DIRECTOR OF THE COMPANY</b>						
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares(3)= [(2)/(1)] *100</b>	<b>No. of Votes in favour(4)</b>	<b>No. of Votes against(5)</b>	<b>% of votes in favour on votes polled(6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled(7)=[(5)/(2)]*100</b>	
Promoter and Promoter Group	E Voting	858769	0	0	0	-	0	-	
	Poll		-	-	-	-	-	-	
	Postal		-	-	-	-	-	-	

	Ballot(If applicable)							
	<b>Total</b>	<b>858769</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Institutions Non	E Voting	94141231	-	-	-	-	-	-
	Poll		50546855	53.6926	50542634	99.9916	4221	0.0084
	Postal Ballot(If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>94141231</b>	<b>50546855</b>	<b>53.6926</b>	<b>50542634</b>	<b>99.9916</b>	<b>4221</b>
<b>Total</b>		<b>95000000</b>	<b>50546855</b>	<b>53.2072</b>	<b>50542634</b>	<b>99.9916</b>	<b>4221</b>	<b>0.0084</b>

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution- 5. APPOINTMENT OF MR. PREM JAIN KUMAR (DIN-01151409) AS A WHOLE TIME DIRECTOR OF THE COMPANY.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100</b>	<b>No. of Votes in favour(4)</b>	<b>No. of Votes against(5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>

							<b>]*100</b>	
Promoter and Promoter Group	E Voting	858769	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>858769</b>	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>
Public-Institutions	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E Voting	94141231	44180992	46.9305	44176771	99.9904	4221	0.0096
	Poll							-
	Postal Ballot(If applicable)							-
	<b>Total</b>		<b>94141231</b>	<b>44180992</b>	<b>46.9305</b>	<b>44176771</b>	<b>99.9904</b>	<b>4221</b>
<b>Total</b>	<b>95000000</b>	<b>44180992</b>	<b>46.5063</b>	<b>44176771</b>	<b>99.9904</b>	<b>4221</b>	<b>0.0096</b>	