



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,  
KH.No.33/7, Village Amberhai, Pole No. J967, Sector-  
19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: [info@isflimited.in](mailto:info@isflimited.in)

Website: [www.isflimited.in](http://www.isflimited.in)

Date: 01.12.2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script code: 526859**

**Subject: Result of the postal ballot through remote E-voting for the ordinary resolutions passed by the members of ISF Limited on Thursday, 30<sup>th</sup> November, 2023, as set out in Postal ballot notice dated 28<sup>th</sup> October, 2023**

Dear Sir/Madam,

Pursuant to Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated: 30/10/2023 together with the copy of the Postal Ballot Notice to the exchanges, which has been sent to the shareholders of the Company, seeking their approval for the following Resolution(s): -

Sr. No.	Particulars	Type of Resolution
1.	To Increase the Authorized Share Capital of the Company & consequential amendment to the Capital Clause in the Memorandum of Association	Ordinary

The Results of the Postal Ballot announced today i.e., 01<sup>st</sup> December, 2023 and as per the Scrutinizer's Report, the Resolution(s) relating to the above-mentioned business matter(s), as contained in the Postal Ballot Notice dated 28<sup>th</sup> October, 2023 have been passed with requisite majority. In this regard, we are enclosing herewith the following: -

- 1) Results of Voting for Postal Ballot (including e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 01<sup>st</sup> December, 2023 on the Postal Ballot Results.

This is for your information and records please.

The above said information is being made available on the Company's website at: <https://isflimited.in/investor-corner.php>.

Thanking you,

Yours faithfully  
**For and on behalf of ISF Limited**

MANISHA  
SAXENA  
Digitally signed  
by MANISHA  
SAXENA  
Date: 2023.12.01  
15:27:19 +05'30'

**Manisha Saxena**  
**Company Secretary and Compliance Officer**  
**M. No.: A71075**

Encl: As Above



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

**Mr. Vishal Dang**  
**Chairman & Whole Time Director**  
**ISF Limited**  
Plot No-13, KH.No.33/7, Village Amberhai,  
Pole No.J967, Sector-19,  
Dwarka, Delhi-110077  
Scrip Code: 526859

**Sub: Scrutinizer's Report on Postal Ballot voting including by electronic voting in respect of passing of the resolutions contained in the Postal Ballot Notice dated Saturday, 28 October, 2023 pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Securities and Exchange Board of India (Listing Obligations Disclosure & Requirement), 2015 ("the SEBI LODR Regulations")**

Dear Sir,

The Board of Directors of ISF Limited ("the Company") issued postal ballot notice dated 28th October 2023 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process including electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, **Pawan Kumar Mahur**, Practicing Company Secretary having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 28th October 2023 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of postal ballot process through electronic voting process in a fair and transparent manner

**Management's Responsibility**

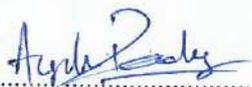
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice

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**Further to above, I submit my report as under**

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, October 27, 2023 were entitled to vote on the Resolutions in the notice.
2. The postal ballot notice was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published about the dispatch of Postal Ballot Notice on November 31, 2023 in Haribhoomi (Hindi),  
Further, the Company has published about the dispatch of Postal Ballot Notice on November 01<sup>st</sup>, 2023 in Financial Express (English) and Haribhoomi (Hindi).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Wednesday, November 01, 2023 and will end at 5.00 PM (IST) on Thursday, November 30, 2023.
5. After the closure of Voting period on Thursday, November 30, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



(Signature of witness)

Witness 1: Ayushi Pady



(Signature of witness)

Witness 2: Arush

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com),
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility.



On proper scrutiny of all the Postal Ballot votes cast by way of voting including e-voting, I report the result of the Postal Ballot as under

The result of the E-voting and Postal Ballot are as under:

**RESOLUTION NO.1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY & CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION**

**Voting in Favour of the Resolution:**

Manner of voting	No of Shareholders who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	98	16671233	100
<b>Total</b>	<b>98</b>	<b>16671233</b>	<b>100</b>

**Voting against of the Resolution:**

Manner of voting	No of Shareholders who cast vote	No of votes casted by them	% of total no.of valid votes cast %
Postal Ballot Received	---	---	---
E-Voting	8	7842	100
<b>Total</b>	<b>8</b>	<b>7842</b>	<b>100</b>

**Abstain Votes:**

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Chairman of the Company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 28<sup>th</sup> October 2023 have been passed with requisite majority i.e. Resolution No. 1 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting of Postal Ballot.



**Restriction to use:**

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Date: 01-12-2023  
Place: New Delhi  
UDIN: F008462E002775864

For & on behalf of  
Pawan Mahur & Associates  
Company Secretaries



Pawan Kumar Mahur  
M. No – F 8462  
C.P. No. 16961

<b>Voting results</b>	
Record date	27-10-2023
Total number of shareholders on record date	41514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 increase the Authorized Share Capital of the company & consequential amendment to the capital clause in the Memorandum of Association				
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	605580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		605580	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94394420	16679075	17.6696	16671233	7842	99.953	0.047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94394420	16679075	17.6696	16671233	7842	99.953
Total		95000000	16679075	17.5569	16671233	7842	99.953	0.047
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	