

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062

Ph: 9867309169/022-67585876
Website: www.canopyfinance.org
Email Id: info@canopyfinance.org

Date: 14-07-2023

To,
The Department of Corporate Services
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Scrip Code – 539304

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip code: 021114

Respected Sir/Madam,

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Voting Result of 42nd Annual General Meeting held on Friday, July 14, 2023

Dear Madam/Sir,

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Friday, 14th July, 2023 through Video Conferencing or Other Audio Visual Means.

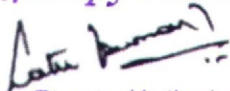
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), enclosed herewith is the voting results (electronic voting) along with Scrutinizer's Report for the resolutions set out under Notice of Annual General Meeting.

You are requested to kindly take above information on record.

Thanking you,
Yours faithfully

For Canopy Finance Ltd

Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia

Managing Director

Din No: 08117881



TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

To
The Chairman
Canopy Finance Limited
301 Corporate Arena Off,
Aarey Piramal X Road,
3rd Floor, Behind Mahindra Gardens, Goregaon West
Mumbai-400062

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your Members during the Annual General Meeting of the Company (AGM) held on Friday, 14th July, 2023 at 10:30 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully

Twinkle Agarwal
Twinkle Agarwal
Practicing Company Secretary
M. No. 52868
COP 25605



UDIN: A052868E000608654
Peer Review No. 2540/2022

Place: Kolkata
Date: 14th July, 2023

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981 126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM



TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

Name of the Company	Canopy Finance Limited
Meeting	42 nd Annual General Meeting
Day, Date & Time	Friday, 14 th July, 2023 at 10.30 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your Members during the Annual General Meeting (AGM) of the Company on Friday, 14th July, 2023 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, General Circular No. 10/2022 and 11/2022 dated 28th December, 2022, Notice of the Annual General Meeting along with Annual Report for the Financial Year 2022-23 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The Notice of Annual General Meeting along with the Annual Report for Financial Year 2022-23 was also available at the Company's website www.canopyfinance.org for their download. An advertisement was also published by the Company on 21st June, 2023 in "Financial Express" (English) and "Mumbai Lakshadweep" (Marathi), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 7th July, 2023, being the Cut-Off date for the purpose of



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deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

a) Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

b) Remote e-voting:

Remote e-voting facility was open from 11th July, 2023 at 9:00 a.m. till 13th July, 2023 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

- a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b) The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

- a) On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Mr. Abhishek Bajoria and Mr. Pintu Das and downloaded the voting results.
- b) I observed that:
 - a. 60 Shareholders had cast their votes through remote e-voting.
 - b. 4 Shareholders had cast their votes through e-voting during AGM.
 - c. 40 Shareholders attended the AGM through Video Conferencing (VC).



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- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d) The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Special	Passed unanimously.

Thanking You,

Yours faithfully

Twinkle Agarwal

Twinkle Agarwal
Practicing Company Secretary
M. No. 52868
COP 25605



UDIN: A052868E000608654
Peer Review No. 2540/2022

Place: Kolkata
Date: 14th July, 2023

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Consolidated Results

Item No. 1: To consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution No : 1
Nature of Resolution : Ordinary Resolution

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid cast votes
Remote E-Voting	60	57,70,949	100%
E-Voting at Annual General Meeting	4	534	100%
Total	64	57,71,483	100%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 8th May, 2023, has been passed unanimously.

Item No.2: To appoint a director in place of Mr. Varun Newatia (DIN: 08071741), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Resolution No : 2
Nature of Resolution : Ordinary Resolution

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid cast votes
Remote E-Voting	60	57,70,949	100%
E-Voting at Annual General Meeting	4	534	100%
Total	64	57,71,483	100%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 8th May, 2023, has been passed unanimously.



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Item No. 3: Re-appointment of Mr. Lalit Kumar Tapadia Managing Director of the Company.

Resolution No : 3
Nature of Resolution : Special Resolution

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid cast votes
Remote E-Voting	60	57,70,949	100%
E-Voting at Annual General Meeting	4	534	100%
Total	64	57,71,483	100%

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 8th May, 2023, has been passed unanimously.

All the resolutions mentioned in the Notice of Annual General Meeting dated 8th May, 2023, as per the details above stand passed under Remote E-Voting and E-Voting at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and E-Voting at AGM by the Members of the Company.

Yours faithfully



Twinkle Agarwal

Twinkle Agarwal
Practicing Company Secretary
M. No. 52868
COP 25605

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We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence

Mr. Pintu Das

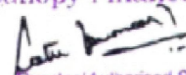
Mr. Abhishek Bajoria



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General information about company	
Scrip code	539304
NSE Symbol	
MSEI Symbol	
ISIN	INE095R01016
Name of the company	CANOPY FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

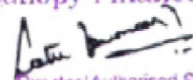
Canopy Finance Ltd.



Director/Authorised Signatory

Scrutinizer Details	
Name of the Scrutinizer	TWINKLE AGARWAL
Firms Name	TWINKLE AGARWAL
Qualification	CS
Membership Number	52868
Date of Board Meeting in which appointed	08-05-2023
Date of Issuance of Report to the company	14-07-2023

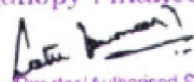
Canopy Finance Ltd.



Director/ Authorised Signatory

Voting results	
Record date	07-07-2023
Total number of shareholders on record date	1154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

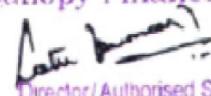
Canopy Finance Ltd.



Director/Authorised Signatory

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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	1731495	1731495	100	1731495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1731495	1731495	100	1731495	0	100	0
Public- Institutions	E-Voting	375001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8486505	4039988	47.6049	4039988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8486505	4039988	47.6049	4039988	0	100	0
Total		10593001	5771483	54.4839	5771483	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Canopy Finance Ltd.



Director/Authorised Signatory