

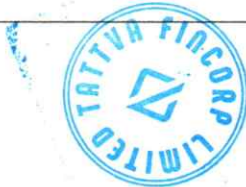
AGM - EVOTING RESULT

The 24th Annual General Meeting (AGM) of the company was conducted on 12th November, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 9th November, 2021 to 11th November, 2021. In addition, a Venue Voting was conducted to facilitate those members who have not exercised their votes through remote e-voting. The AGM was conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio- visual means (OAVM).

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1.	Adoption of audited financial statements for the financial year ended 31.03.2021 and reports of the Board of Directors and Auditors thereon.	100%	-	Passed Unanimously
2.	Reappointment of Director Mr. PR Sathyanarayanan (DIN: 07980702).	100%	-	“
Special Business				
3	Issue of secured redeemable Non-Convertible Debentures (NCDs) on private placement basis.	100%	-	“
4	To mortgage, charge or hypothecate the assets of the company.	100%	-	“
5	Approval of Related Party Transactions	100%	-	“

Place: Thrissur
Date: 13.11.2021



For Tattva Fincorp Limited


SHNUMON K.S.
Company Secretary
M. No : A46503