



# CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,  
(Opp. Hotel Accord),  
Off G.N. Chetty Road,  
T.Nagar, Chennai - 600 017.  
Tel : +91 44 2834 2111  
CIN No. : L65191TN1990PLC019060  
GSTIN : 33AAACI2117D1ZD

20<sup>th</sup> December, 2023

Scrip ID: INDOASIAF  
Scrip Code: 530747

To,  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai – 400001

**Sub: Disclosure of Voting Results of Extra-ordinary General Meeting held on 20<sup>th</sup> December, 2023.**

This is to inform that the Extra-ordinary General meeting of the Company held on 20<sup>th</sup> December 2023 at 11.15 AM through video conferencing. All items of business as contained in the notice of the meeting dated 10<sup>th</sup> November 2023 were transacted and approved by the shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 along with the scrutinizer's report are enclosed for your information and record.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully  
For CHALLANI CAPITAL LIMITED

  
V. Sundar  
Company Secretary





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## Details of Voting Results

Date of the Extra-ordinary General meeting	Wednesday, December 20,2023
Total number of shareholders on record date (i.e. Wednesday, 13 <sup>th</sup> December 2023 – cut-off date for Voting purpose)	2226
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	17

\*Video conferencing includes video conference and other audio visual means  
The details of voting results summarized based on the scrutinizer's report.





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## Disclosure Agenda

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS				
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	11242269	10555454	93.89	10555454	-	100	-
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11242269	10555454	93.89	10555454	-	100
Public-Institutions	E-Voting	32447	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		32447	-	-	-	-	-
Public-Non Institutions	E-Voting	3725284	622	0.01	622	-	100	-
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3725284	622	0.01	622	-	100
<b>TOTAL</b>		15000000	10556076	70.37	10556076	-	100	-



**R.ALAGAR, B.Com., FCS**  
Company Secretary

1E, Nithya Grandeur  
1A, Kannan Nagar 3rd Main Road,  
Nanganallur,  
via- Madippakkam  
Chennai-600091  
Ph. 22243194  
Mobile: 9940682194  
email: alagarr@gmail.com

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### **REPORT OF SCRUTINIZER**

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the  
Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
Challani Capital Limited  
No.15, New Giri Road  
T.Nagar, Chennai-600 017

First Extraordinary General Meeting of the Equity Shareholders of CHALLANI CAPITAL LIMITED held on 20<sup>th</sup> day of December, 2023 at 11.15 A.M , through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, R.Alagar, Practicing Company Secretary, Chennai was appointed as Scrutinizer for the First Extraordinary Annual General Meeting of the Equity Shareholders of " **Challani Capital Limited**" for the FY 2023-24 held on 20th December 2023 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 24<sup>th</sup> November, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (one) Resolution as mentioned in the Notice of the First Extraordinary General Meeting for the FY 2023-24 of Challani Capital Limited dated 10.11. 2023. The Members holding equity shares as on the cut-off date i.e., 13th December, 2023 were considered for e-voting. Number of shareholders as on the cut-off date is 2226.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate Services Limited, Chennai is the Registrar and Share Transfer Agent of the Company.

As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 17th December, 2023 at 9.00 A.M to Tuesday, the 19<sup>th</sup> December, 2023 at 5.00 P.M. Further the Remote E-Voting period was



completed on the date preceding the date of the First Extraordinary General Meeting for the FY 2023-24.

At the First Extraordinary General Meeting for the FY 2023-24, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the First Extraordinary General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 20th December 2023 around 11.59 pm in the presence of two witnesses.

I have collated the votes received through E-Voting process and the same have been furnished hereunder.

	Resolution	For			Against		
		No.of Members	No of Votes	%	No.of Members	No of Votes	%
1.	Appointment of M/s. RSM & Associates, Chartered Accountants, 1, Bharathi Street, West Mambalam, Chennai -600033. (FRN: 002813S) as Statutory auditor of the company in the place of the existing Auditor to hold office till the conclusion of the ensuing Annual General Meeting. (Ordinary Resolution)	10	10556076	100	0	0	0

The abovementioned resolution has been duly passed under E-voting with requisite majority as specified under the Companies Act,2013.

Place: Chennai  
Date: 20-11-2023

Signature: 

Name of Scrutinizer: **R.Alagar**

Company Secretary

Membership No.4720

C.P.No.3913

**UDIN- F004720E002989493**

**PR No. I2001TN218300**

