



INDO ASIA FINANCE LIMITED

Regd. Office :

No. 15, New Gini Road,
(Opp. Hotel Accord)
Off G.N.Cherry Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Fax : +91 44 2834 1280
E-mail : investors@indoasiafinance.com
Web : www.indoasiafinance.com

March 9, 2022

Scrip ID : INDOASIAF
Scrip Code : 530747

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

Dear Sir,

Sub: Details of voting results with respect to the Extra- Ordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the Extra-ordinary General Meeting of the Company held on Tuesday, March 8, 2022 at 11:30 a.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.indoasiafinanace.com.

We request you to take the aforesaid on records.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED

Anuja Giria



Anuja Giria
Company Secretary
Membership No: A43700

**DETAILS OF VOTING RESULTS**

Date of the Extra Ordinary General Meeting	Tuesday, March 8, 2022
Total no. of shareholders as on record date (i.e. Monday, February 28, 2022 - cut-off date for voting purpose)	2121
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*	
a. Promoters and Promoter Group	2
b. Public	14

* Video conferencing includes video conference and other audio visual means

The details of voting results summarized based on the scrutinizer's report is given in Annexure I.



Agenda- wise disclosure

Agenda No: 1

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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)]*10 0
Promoter and Promoter Group	Remote E- Voting	10641560	10555454	99.19	10555454	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	10641560	10555454	99.19	10555454	-	100	-
Public- Institution s	Remote E- Voting	-	-	-	-	-	-	-
	At EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	Remote E- Voting	4358440	1	-	1	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	4358440	1	-	1	-	100	-
Total		15000000	10555455	70.37	10555455	-	100	-



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Agenda No: 2

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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)]*10 0
Promoter and Promoter Group	Remote E- Voting	10641560	10555454	99.19	1055545 4	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	10641560	10555454	99.19	1055545 4	-	100	-
Public- Institution s	Remote E- Voting	-	-	-	-	-	-	-
	At EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	Remote E- Voting	4358440	1	-	1	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	4358440	1	-	1	-	100	-
Total		1500000 0	1055545 5	70.37	1055545 5	-	100	-



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Agenda No: 3

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes-P Shobha					
Description of Resolution considered			ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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)]*10 0
Promoter and Promoter Group	Remote E- Voting	10641560	10555454	99.19	10555454	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	10641560	10555454	99.19	10555454	-	100	-
Public- Institution s	Remote E- Voting	-	-	-	-	-	-	-
	At EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	Remote E- Voting	4358440	1	-	1	-	100	-
	At EGM	-	-	-	-	-	-	-
	Total	4358440	1	-	1	-	100	-
Total		15000000	10555455	70.37	10555455	-	100	-

Thank you,

Yours faithfully

For INDO ASIA FINANCE LIMITED

Anuja Giria



Anuja Giria

Company Secretary

Membership No: A43700



T. DURGA PRASAD B.Com., BL., MBA., FCS.,
Practising Company Secretary
M.No: 6316; Cop No: 15458

No: 36, 1st Floor, North Usman Road,
T Nagar, Chennai - 600 017, Tamilnadu.
+91- 44 - 4212 3025 / +91 99400-75584
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Report of Scrutinizer

To

The Board of Directors
Indo Asia Finance Limited
No.15, New Giri Road
T.Nagar
Chennai-600 017



Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the time of EGM pursuant to the provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Extra Ordinary General Meeting of the Equity Shareholders of M/S. INDO ASIA FINANCE LIMITED held on 8th March, 2022, Tuesday at 11.30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, T. Durga prasad, having office at No.36,1stFloor, North Usman Road, T. Nagar, Chennai-600017,appointed as Scrutinizer for the purpose of the remote e- voting and e-voting at the time of EGM, taken on the below mentioned resolution, at the Extra-ordinary General Meeting of the Equity Shareholders of M/s. *INDO ASIA FINANCE LIMITED* held on 8th March, 2022, Tuesday at 11.30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit my report as under:

1. The Company had provided the facility to exercise members' right to vote at the EGM by electronic means through the e-voting platform provided by CDSL. E-Voting remained open from Saturday the 5th March, 2022 (9.00 AM) to Monday 7th March, 2022 (5.00 PM) and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions.



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2. The Company had also provided e- voting facility to the members at the time of EGM for the members who have not cast their votes through remote e-voting.
3. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



4. On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the CDSL evoting platform and downloaded the results.
5. The results of the remote e-voting and voting at the EGM are us under:

(a) Resolution

Resolution No.	Special Resolution Description
1	<i>To modify the following sub clause (5) after sub clause (4) of clause III (A) and sub clause (29) of clause III (B) of the Memorandum of Association of Company.</i>

(i) Voted in the favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of EGM	No. of votes cast (shares) -at the time of EGM	Total No. of votes	% of total no. of valid votes cast
3	10555455	0	0	10555455	100



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(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL



Resolution No.	Special Resolution Description
2	<i>Approve and adopt new set of Articles in substitution for, and to the exclusion, of the existing Articles of Association of the Company.</i>

(i) Voted in the favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of EGM	No. of votes cast (shares) -at the time of EGM	Total No. of votes	% of total no. of valid votes cast
3	10555455	0	0	10555455	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL



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Resolution No.	Special Resolution Description
3	<i>Re appointment of Mr. Padam J Challani (DIN: 00052216) as Managing Director of the Company without any remuneration for a further period of one year with effect from 1st April 2022.</i>

(i) Voted in the favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of EGM	No. of votes cast (shares) -at the time of EGM	Total No. of votes	% of total no. of valid votes cast
3	10555455	0	0	10555455	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

8. Based on the above said votes, we report that, the Special Resolution as contained in the Notice dated 10th February 2022 have been passed with requisite majority.

**Thanking you,
Yours faithfully,**

M.No.6316, C.O.P No. 15458

UDIN: F006316C002842567

Place: Chennai

Dated: 8th March 2022