

CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



26th September, 2020

To,
The Manager (Listing),
The BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530789

Dear Sir/Madam,

Sub: Declaration of Voting Results of 27th Annual General Meeting of the Company held on 26th September, 2020

With reference to the captioned subject, we would like to state that the 27th Annual General Meeting of the Company was held on 26th September, 2020 through video conferencing.

Please find enclosed herewith:

(a) Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(b) Scrutinizers' Report on E-voting as per provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You.,

Yours Faithfully,

For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer

Encl: As Above

General information about company

Scrip code	530789
NSE Symbol	
MSEI Symbol	
ISIN	INE358C01010
Name of the company	Ceejay Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	Tushar Vora & Associates
Firms Name	TUSHAR VORA
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	3109
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	12
b) Public	40
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts for the year ended 31st March, 2020				
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	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1407170	3738	0.2656	3738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1407170	3738	0.2656	3738	0	100.0000	0.0000
Total		3450000	1857478	53.8399	1857478	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at 10% on equity shares (Rs. 1.00/- per share) for the financial year 2019-20.				
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	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1407170	3738	0.2656	3738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1407170	3738	0.2656	3738	0	100.0000	0.0000
Total		3450000	1857478	53.8399	1857478	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Patel (holding DIN: 00081100), Director who retires by rotation and being eligible, offers				
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	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1407170	3738	0.2656	3738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1407170	3738	0.2656	3738	0	100.0000	0.0000
Total		3450000	1857478	53.8399	1857478	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Mrudulaben Patel as an Independent Non-Executive Director.				
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	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2042830	1853740	90.7437	1853740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1407170	3738	0.2656	3738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1407170	3738	0.2656	3738	0	100.0000	0.0000
Total		3450000	1857478	53.8399	1857478	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Report of Scrutinizer

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

To,

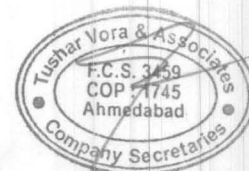
The Chairman of 27th Annual General Meeting of the members of

CEEJAY Finance Limited
C J House, Mota Pore,
Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, **Tushar Vora, Practicing Company Secretary**, appointed by the Board of Directors of CEEJAY Finance Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting facilities and ascertaining the requisite majority on e-voting carried out to vote at AGM as per the circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM on the below mentioned resolution(s), contained in the Notice to the 27th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 26th September, 2020 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-voting facilities to vote at AGM, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders to vote at the AGM of the Company.



- ii. After announcement made by the Company Secretary, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL). The votes cast were unblocked on 26th September, 2020 in the presence of two witnesses, Mr. Saket Vaishnav and Mr. Monil Shah who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

S. J. Vaishnav
Saket Vaishnav

Monil Shah
Monil Shah

- iii. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" , "against" to each of the resolutions that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash flow Statement for the year ended on that date and the report of the Board of Directors' and Auditors' report.

(I) Voted **in favour** of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No members abstained from voting on this resolution.



Item No. 2 - Ordinary Resolution

Resolution to declare final dividend at 10% on equity shares (Rs. 1.00/- per share) for the financial year 2019-20.

(I) Voted **in favour** of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.

Item No. 3 - Ordinary Resolution

Resolution to appoint Mr. Deepak Patel (holding DIN: 00081100), Director who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(II) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.



Item No. 4 - Special Resolution

Resolution to approve re-appointment of Mrs. Mrudulaben Patel [DIN: 07143287] as a Non-executive independent director of the company to hold office for second term of five consecutive years with effect from 26th September, 2020 and whose office shall not be liable to retire by rotation.

(I) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(II) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

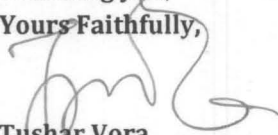
(III) Invalid Votes

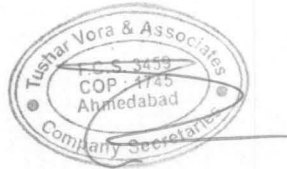
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.

- v. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions through e-voting at the AGM has been handed over to the Company Secretary.
- vi. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Mr. Shailesh Bharvad, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,


Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745
UDIN: F003459B000778728



Place : Ahmedabad
Date : 26th September, 2020

Report of Scrutinizer

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

To,

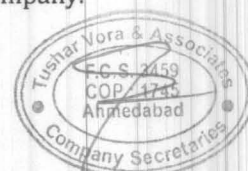
The Chairman of 27th Annual General Meeting of the members of

CEEJAY Finance Limited
C J House, Mota Pore,
Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, **Tushar Vora, Practicing Company Secretary**, appointed by the Board of Directors of CEEJAY Finance Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 on the below mentioned resolution(s), contained in the Notice to the 27th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 26th September, 2020 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.



- ii. The Members of the Company as on the "Cut Off" date i.e. 18th September, 2020 were entitled to vote on the resolutions Items Number 1 to 4 as set out in Notice of 27th AGM of the Company).
- iii. The e-voting period commenced on Wednesday, 23rd September, 2020 at 09.00 A.M. (IST) to Friday, 25th September, 2020 (5.00 P.M.). The votes cast were unblocked on 26th September, 2020 in the presence of two witnesses, Mr. Saket Vaishnav and Mr. Monil Shah who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
- S.J. Vaishnav
Saket Vaishnav
- Monil Shah
Monil Shah
- iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for", "against" to each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based on such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash flow Statement for the year ended on that date and the report of the Board of Directors' and Auditors' report thereon.

(I) Voted in favour of resolution:

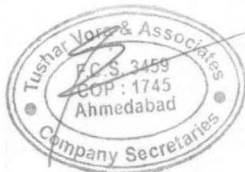
Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
38	1857478	100

(II) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.

Item No. 2 - Ordinary Resolution

Resolution to declare final dividend at 10% on equity shares (Rs. 1.00/- per share) for the financial year 2019-20.

(I) Voted **in favour** of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
38	1857478	100

(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.

Item No. 3 - Ordinary Resolution

Resolution to appoint Mr. Deepak Patel (holding DIN: 00081100), Director who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
38	1857478	100

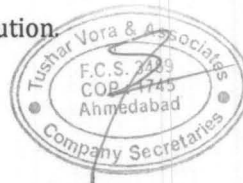
(II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.



Item No. 4 - Special Resolution

Resolution to approve re-appointment of Mrs. Mrudulaben Patel [DIN: 07143287] as a Non-executive independent director of the company to hold office for second term of five consecutive years with effect from 26th September, 2020 and whose office shall not be liable to retire by rotation.

(I) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
38	1857478	100

(II) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(IV) No members abstained from voting on this resolution.

- vii. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
- viii. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Mr. Shailesh Bharvad, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745
UDIN: F003459B000778728



Place : Ahmedabad
Date : 26th September, 2020

Report of Scrutinizer

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

To,
The Chairman of 27th Annual General Meeting of the members of

CEEJAY Finance Limited
C J House, Mota Pore,
Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Summary Report on E-voting and e-voting facilities to vote at AGM ("Instapoll") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora appointed as Scrutinizer by the Board of Directors of CEEJAY Finance Limited [the Company] for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM.
2. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued separate Scrutinizer's Report dated 26th September, 2020 **on the E-voting** on the resolutions contained in the Notice of the AGM.
3. Further, I have also issue separate Scrutinizer's Report dated 26th September, 2020 on **e-voting facilities to vote at AGM ("Instapoll")** on the resolutions contained in the Notice of the AGM.
4. I submit herewith my summary Report on the results of e-voting together with that of e-voting at AGM, as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	1857478	100	0	0	0
2	Ordinary Resolution	1857478	100	0	0	0

Tushar M. Vora

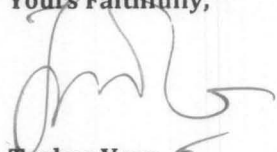
B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

3	Ordinary Resolution	1857478	100	0	0	0
4	Special Resolution	1857478	100	0	0	0

Thanking you,
Yours Faithfully,



Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
UDIN: F003459B000778728



Place : Ahmedabad
Date : 26th September, 2020