

CEEJAY FINANCE LIMITED

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

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



25th September, 2021

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 28th Annual General Meeting of the Company held on 25th September, 2021

With reference to the captioned subject, we would like to state that the 28th Annual General Meeting of the Company was held on 25th September, 2021 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

A handwritten signature in black ink, appearing to read 'Shailesh Bharvad', written over a horizontal line.

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)	25-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

Scrutinizer Details

Name of the Scrutinizer	Alpesh Vekariya
Firms Name	Alpesh Vekariya & Associates
Qualification	CS
Membership Number	11100
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	25-09-2021

Voting results	
Record date	17-09-2021
Total number of shareholders on record date	3155
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	11
b) Public	42
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March,				
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	2041430	1852340	90.7374	1852340	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		2041430	1852340	90.7374	1852340	0	100.0000
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
Public- Non Institutions	E-Voting	1408570	199919	14.1930	199819	100	99.9500	0.0500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1408570	199919	14.1930	199819	100	99.9500
Total		3450000	2052259	59.4858	2052159	100	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

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. 01.00/- per share) for the financial year 2020-2021.				
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	2041430	1852340	90.7374	1852340	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		2041430	1852340	90.7374	1852340	0	100.0000
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
Public- Non Institutions	E-Voting	1408570	199919	14.1930	199819	100	99.9500	0.0500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1408570	199919	14.1930	199819	100	99.9500
Total		3450000	2052259	59.4858	2052159	100	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Shailesh Patel (holding DIN: 00081127), Director who retires by rotation and being eligible,				
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	2041430	1763025	86.3623	1763025	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		2041430	1763025	86.3623	1763025	0	100.0000
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
Public- Non Institutions	E-Voting	1408570	199919	14.1930	199819	100	99.9500	0.0500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1408570	199919	14.1930	199819	100	99.9500
Total		3450000	1962944	56.8969	1962844	100	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Deepak Patel (holding DIN: 00081100) as Managing 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	2041430	1763325	86.3770	1763325	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		2041430	1763325	86.3770	1763325	0	100.0000
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
Public- Non Institutions	E-Voting	1408570	199919	14.1930	199819	100	99.9500	0.0500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1408570	199919	14.1930	199819	100	99.9500
Total		3450000	1963244	56.9056	1963144	100	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s)				
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	2041430	1076629	52.7390	1076629	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		2041430	1076629	52.7390	1076629	0	100.0000
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
Public- Non Institutions	E-Voting	1408570	199919	14.1930	199819	100	99.9500	0.0500
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1408570	199919	14.1930	199819	100	99.9500
Total		3450000	1276548	37.0014	1276448	100	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014]

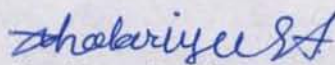
To,
The Chairman of 28th Annual General Meeting (AGM) of the members of
Ceejay Finance Limited,
C. J House, Mota Pore,
Nadiad-387001.


Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **CEEJAY FINANCE LIMITED**, CIN: L65910GJ1993PLC019090 ("the Company") for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on 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 in respect of the below mentioned resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the Company held on Saturday, 25th September, 2021 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder, MCA Circulars, SEBI Circulars and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the 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 (Remote e-Voting and e-Voting during the AGM) system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.
2. The e-voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the shareholders of the Company.
3. The remote e-voting period remained open from Wednesday, 22nd September, 2021 (9.00 a.m.) to Friday, 24th September, 2021 (5.00 p.m.).
4. The Members of the Company as on "cut off" date i.e. 17th September, 2021 were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting.
5. After closure of e-Voting at the AGM, the votes casted through remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.




Ms. Sharmila Dholariya


Mr. Manish Vekariya

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ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

- The e-Voting during the AGM was conducted together on all the resolutions contained in the Notice of the AGM.
- The e-Voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.
- Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2021 and the report of the Board of Directors' and Auditors' report thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	79	2052159	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	79	2052159	100%

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	100	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at 10% on equity shares (Rs.1.00/- per share) for the financial year 2020-21:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	79	2052159	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	79	2052159	100%



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FCS, MBA

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	100	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-appointment of Mr. Shailesh Patel (holding DIN: 00081127) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	77	1962844	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	77	1962844	100%

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	100	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

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FCS, MBA

(D) AGM Notice Item No. 4: Special Resolution

Re-appointment of Mr. Deepak Patel (holding DIN: 00081100) as Managing Director of the Company for a period of five years commencing on and from 01st September, 2021:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	77	1963144	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	77	1963144	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	100	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(E) AGM Notice Item No. 5: Special Resolution

Approval of Related Party Transactions:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	1276448	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	62	1276448	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	100	Negligible



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(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

9. A list of Equity Shareholders who voted "For", "Against" the resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to the Company Secretary.
10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Shailesh Bhavrad, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully,


Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541



UDIN: F011100C001008063
Place: Ahmedabad
Date: 25th September, 2021