



Upsurge Investment & Finance Ltd.

Date: 1st October 2021

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Security Code: 531390

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report.

Dear Sir/ Madam,

This is to inform you that 28th Annual General Meeting (For the Financial Year 2021-22) ("AGM") of the Company was held on Friday, 30th September 2022 at 1.00 P.M. (IST) and concluded at 1.16 P.M. (IST) through video conferencing (VC) /other audio visual means. (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, September 27, 2022 (9.00 A.M. IST) to Thursday, September 29, 2022 (5.00 P.M. IST) on the e-voting portal of Central Depository Services (India) Limited ("CDSL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the AGM.

All items of business contained in the Notice of the 28th Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as Annexure – 1.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here. The above are also being uploaded on the Company's website at www.upsurgeinvestment.com.

This is for your information and records.

Thanking you
Yours faithfully
FOR UPSURGE INVESTMENT & FINANCE LIMITED

Diksha Joshi
Company Secretary & Compliance Officer

Encl: As above



Upsurge Investment & Finance Ltd.

Annexure-1

A. DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	September 30, 2022
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, September 23, 2022 for voting purpose	3738
	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : (b). Public :	8 37

B. RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary /Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022, including Balance Sheet as at 31 st March, 2022 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Pratibha Goyal [DIN: 00399056], who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To Re-appoint M/s Jain & Trivedi, Chartered Accountants as Statutory Auditor of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To Consider and Re-appoint Mr. Dayakrishna Goyal as Chairman and Managing Director of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

C. RESULTSWISE DETAILS OF VOTING RESULTS: Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached

DETAILS OF VOTING RESULTS

Company Name	UPSURGE INVESTMENT AND FINANCE LIMITED
Details of Remote E-voting	Date of the AGM :Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9.00 A.M IST) and Voting End Date : Thursday, September 29, 2022 (5.00P.M. IST)
Total number of shareholders on record date	3738
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 37

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY)			To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2022 and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding 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)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7554823	75,54,823	100	75,54,823	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	75,97,577	22,95,967	30.22	22,95,945	22	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		15152400	98,50,790	65.01	98,50,768	22	100.00	0.00

The above Resolution was passed with requisite majority.

Resolution No. 2 required: (ORDINARY)			To appoint a Director in place of Mrs. Pratibha Goyal [DIN: 00399056], who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100
Promoter and Promoter Group	E-Voting	7554823	59,67,280	78.99	59,67,280	0	78.99	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	75,97,577	22,95,967	30.22	22,95,945	22	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		15152400	82,63,247	54.53	82,63,225	22	100	0

The above Resolution was passed with requisite majority. However, Mrs. Pratibha Goyal was interested in the above resolution Hence, Votes of Mrs. Pratibha Goyal were not counted for the same.

Resolution No. 3 required: (ORDINARY)		To Re-appointment of M/s Jain & Trivedi, Chartered Accountants as Statutory Auditor of the Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?		NO	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]* 100
Promoter and Promoter Group	E-Voting	75,54,823	75,54,823	100	7554823	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	75,97,577	22,95,967	30.22	22,95,945	22	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		15152400	98,50,790	65.01	98,50,768	22	100	0

The above Resolution was passed with requisite majority.

Resolution No. 4 required: (ORDINARY)			To consider and reappoint Mr. Dayakrishna Goyal as Chairman and Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]* 100
Promoter and Promoter Group	E-Voting	75,54,823	63,04,823	83.45	63,04,823	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	75,97,577	22,95,967	30.22	22,95,945	22	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		15152400	86,00,790	56.76	86,00,768	22	100	0

The above Resolution was passed with requisite majority.