



23rd May, 2023

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Disclosure of Voting Results of the Postal Ballot of Qgo Finance Limited along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Postal Ballot of Qgo Finance Limited in the prescribed format along with the report of the Scrutinizer on remote e-voting.

You are requested to take the information on record.

Thanking you.
Yours Faithfully

For and on behalf of
Qgo Finance Limited

Urmi Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Address: 3rd Floor, A-514, TTC Industrial Area, MIDC,
Mahape, Navi Mumbai, Maharashtra - 400701



| | |
|--|----------------------------|
| Name of the Company: | Qgo Finance Limited |
| Date of the Annual General Meeting: | Not Applicable |
| Total number of shareholders on record date: | 1215 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoters Group: | NA |
| Public | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | NA |
| Promoters and Promoter Group: | NA |
| Public: | NA |

Resolution No: 1-RE-APPOINTMENT OF REAR ADMIRAL VINEET BAKHSHI (RETIRED) (DIN: 02960365) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM AUGUST 01, 2023 TO JULY 31, 2028

Resolution required: (Ordinary/Special) : Special

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-in 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 | Remote E-voting | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| | Physical Ballot | 2547844 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| Grand Total | | 6952800 | 4609206 | 66.29 | 4609203 | 3 | 100.00 | 0.00 |



Resolution No: 2-RE-APPOINTMENT OF MR. VIRENDRA JAIN (DIN: 02738380) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM JULY 28, 2023 TO JULY 27, 2028:

Resolution required: (Ordinary/Special) : Special

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- in 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 | Remote E-voting | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| | Physical Ballot | 2547844 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| Grand Total | | 6952800 | 4609206 | 66.29 | 4609203 | 3 | 100.00 | 0.00 |

Prajot Vaidya & Co.

Office No.2, Shanta Niwas CHS, Near Karve Hospital, M.G. Road, Bhaskar Colony, Thane West 400602
Email: csprajotvaidya@gmail.com (T) 9029872189

Report of Scrutinizer

(Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies Act, 2014)

To,
Ms. Urmi Joiser
Company Secretary
Qgo Finance Limited

A. The Board of Directors of M/s. Qgo Finance Limited (hereinafter referred to as "the Company") has appointed CS Prajot Vaidya (Membership No. ACS 38969), proprietor of M/s. Prajot Vaidya & Co., Practicing Company Secretary as the Scrutinizer by way of a resolution passed at the Board Meeting of the Company held on Tuesday, April 18, 2023 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular 20/2021 December 8, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other notifications, clarifications and circulars issued by the Ministry of Corporate Affairs (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated April 21, 2023.

1. TO APPROVE RE-APPOINTMENT OF REAR ADMIRAL VINEET BAKHSHI (RETIRED) (DIN: 02960365) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM AUGUST 01, 2023 TO JULY 31, 2028; AND



2. TO APPROVE RE-APPOINTMENT OF MR. VIRENDRA JAIN (DIN: 02738380) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM JULY 28, 2023 TO JULY 27, 2028.

- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated April 21, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by M/s. National Securities Depository Limited ("NSDL").
- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date on Friday, April 14, 2023 were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The remote e-voting commenced on Saturday, April 22, 2023 (09.00 a.m. IST) and ended on Sunday, May 21, 2023 (05.00 p.m. IST) and NSDL remote e-voting portal was blocked/closed in the presence of two persons who are not in employment of the Company;
- F. The results of remote e-voting on Postal Ballot are as under:



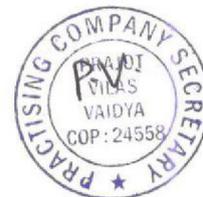
SPECIAL BUSINESS:

Item No. 1 - Special Resolution:

1. RE-APPOINTMENT OF REAR ADMIRAL VINEET BAKHSHI (RETIRED) (DIN: 02960365) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM AUGUST 01, 2023 TO JULY 31, 2028.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in 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 | Remote E-voting | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 |
| Grand Total | | 6952800 | 4609206 | 66.29 | 4609203 | 3 | 100.00 | 0.00 |

*No. of votes polled does not include 'no. of votes invalid'



Item No. 2 - Special Resolution:

2. RE-APPOINTMENT OF MR. VIRENDRA JAIN (DIN: 02738380) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM JULY 28, 2023 TO JULY 27, 2028.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in 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 | Remote E-voting | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4404956 | 4404956 | 100.00 | 4404956 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2547844 | 204250 | 8.02 | 204247 | 3 | 100.00 |
| Grand Total | | 6952800 | 4609206 | 66.29 | 4609203 | 3 | 100.00 | 0.00 |

*No. of votes polled does not include 'no. of votes invalid'



Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Ms. Urmi Josser, Company Secretary of the Company (person authorized by the Chairman) for safe keeping.

Thanking you,
Yours faithfully,

For Prajot Vaidya & Co.
Company Secretaries

P.V. Vaidya

Prajot Vaidya
Proprietor
Mem. No: A38969
COP No: 24558
UDIN: A038969E000352777



For Qgo Finance Limited

Urmi Josser

Ms. Urmi Josser
(Company Secretary)

Place: Thane
Date: May 22, 2023