

**General information about company**

Scrip code	511724
NSE Symbol	BAIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE020D01022
Name of the company	BAID FINSERV LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

**Scrutinizer Details**

Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V.M.& ASSOCIATES
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	17-07-2024

**Voting results**

Record date	09-07-2024
Total number of shareholders on record date	17953
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	13
b) Public	43
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To adopt the audited financial statements of the company for the financial year ended on March 31, 2024 and the reports of the board of directors and the auditors thereon.					
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	42116660	42116460	99.9995	42116460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42116660	42116460	99.9995	42116460	0	100
Public-Institutions	E-Voting	414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		414	0	0	0	0	0
Public- Non Institutions	E-Voting	77951226	47872124	61.4129	47871924	200	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77951226	47872124	61.4129	47871924	200	99.9996
Total		120068300	89988584	74.9478	89988384	200	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 of Re. 0.10/-(5% of Equity Share of Rs 2/- each) per equity share as recommended by the Board of Directors for the financial year 2023-24.					
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	42116660	42116460	99.9995	42116460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42116660	42116460	99.9995	42116460	0	100	0
Public-Institutions	E-Voting	414	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	414	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77951226	47872124	61.4129	47871924	200	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77951226	47872124	61.4129	47871924	200	99.9996	0.0004
Total		120068300	89988584	74.9478	89988384	200	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Alpana Baid, Non-Executive Director (DIN: 06362806) of the Company, who retires by rotation at this meeting and being eligible, has offered herself for re-appointment.					
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	42116660	24537120	58.2599	24537120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42116660	24537120	58.2599	24537120	0	100
Public-Institutions	E-Voting	414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		414	0	0	0	0	0
Public- Non Institutions	E-Voting	77951226	47872124	61.4129	47871924	200	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77951226	47872124	61.4129	47871924	200	99.9996
Total		120068300	72409244	60.3067	72409044	200	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

