



30.09.2021

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 30th Annual General Meeting of the Company.

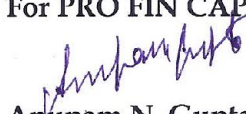
Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 30, 2021 through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 30th Annual General Meeting (AGM) of Company.

We hereby request you to take the same on your record.

Thanking you.

For PRO FIN CAPITAL SERVICES LTD


Anupam N. Gupta
Managing Director
DIN: 02294687



PRO FIN CAPITAL SERVICES LIMITED

Annexure 1

Date of the AGM	30 TH September 2021
Total number of shareholders on cut off date	6021
No. of shareholders present in person or through proxy	Not applicable
Promoters and promoter group	Not applicable
Public	Not applicable
Number of shareholders attended the meeting through VC or OAVM	31
Promoter and promoter group	5
Public	26

Resolution No. 1	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter or promoter group interested in the agenda/resolution	No

Adoption of audited stand alone and consolidated financial statements for the financial year ended 31st March 2021 together with the reports of the Directors and Auditors thereon.

	Promoter/public	Mode of voting	Total no of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
1	Promoter and promoter group	E voting	2122963	1650043	77.72	1650043	0	100.00	0	0
2	Public – Institutional holders	E voting	0	0	0	0	0	0	0	0
3	Public-others	E voting	4943937	459947	9.30	459936	11	100.00	0	0
	Total		7066900	2109990	29.85	2109979	11	100.00	0	0

Result: Resolution passed with requisite majority



Resolution No. 2	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter or promoter group interested in the agenda/resolution	yes

Re appointment of Mr. Anupam Narayan Gupta, as Director, liable to retire by rotation.

	Promoter/public	Mode of voting	Total no of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
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