



# Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 26<sup>th</sup> September, 2024

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

**Ref: Security ID: TRUST**

**ISIN: INE0SWN01019**

Sub.-: Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

**For, Trust Fintech Limited**



**Deshana Keval Joshi**  
**Company Secretary & Compliance Officer**  
**(Membership No. ACS-26358)**

Encl: a/a

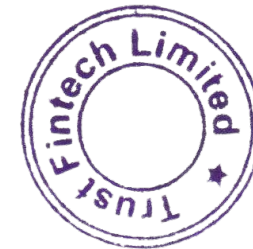
**Regd. Office:** 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

**Pune Office:** Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

**Mumbai Office :** 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252

Details of voting results of the 26<sup>th</sup> Annual General Meeting of the Company  
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	TRUST FINTECH LIMITED
Date of the Annual General Meeting	25 <sup>th</sup> September, 2024
Total Number of shareholders on record date i.e. 18 09 2023	2243
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:	28  07 21



Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at AGM conducted through VC.

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No				
				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024, the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2024.				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll	16404717	14293905	87.13	14293905	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16404717	14293905	87.13	14293905	0	100.00	0.00
Public Institutions	E-Voting Poll	Nil		0.0000				
	Postal Ballot (if applicable)							
	Total	Nil	0	0.0000		0	0.00	0.00
Public- Non Institutions	E-Voting Poll	7420483	705283	9.50	705283	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	7420483	705283	9.50	705283	0	100.00	0.00
Total		23825200	14999188	62.96	14999188	0	100.00	0.00
						Whether resolution is Pass or Not.		Yes



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To re-appoint a Director Mr. Hemant Padmanabh Chafale, (DIN: 01590781), who retires by rotation and being eligible, offers himself 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)		(4)	(5)	*100	
Promoter and Promoter Group	E-Voting Poll	16404717	14293905	87.13	14293905	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16404717	14293905	87.13	14293905	0	100.00	0.00
Public- Institutions	E-Voting Poll	Nil		0.0000				
	Postal Ballot (if applicable)							
	Total	Nil		0.0000		0	0.00	0.00
Public- Non Institutions	E-Voting Poll	7420483	705283	9.50	705283	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	7420483	705283	9.50	705283	0	100.00	0.00
Total		23825200	14999188	62.96	14999188	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	





**FORM No. MGT-13**

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,

**The Chairman/ Director(s),**

26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of

Trust Fintech Limited (CIN: U72100MH1998PLC117470)

Formerly known as Trust System and Software (I) Ltd (the Company)

Plot No.11/4, I.T. Park, Gayatri Nagar Parsodi,

Nagpur, Maharashtra, India, 440022

Dear Sir / Madam,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 26<sup>th</sup> AGM of the Company held on Wednesday, 26<sup>th</sup> September, 2024 held on 01.00 PM through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).**

I, **Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary**, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of **Trust Fintech Limited (the Company)** at their Meeting held on **Friday, 23<sup>rd</sup> August 2024**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the Company held on **Wednesday, the 25th September, 2024** at 01.00 p.m. through VC/OAVM.

**Responsibility as Scrutinizers**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by



**Office :** P. S. Thakare & Co, "Indo Unique Plaza", Opp. Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur - 440 001(M.S), INDIA

**Branch Office :** 314/347, "Ninad", Khernagar, Western Exp Highway, Bandra (E), Mumbai - 400 051(M.S), INDIA

**Email ID:** corp.compliance@yahoo.com & llp.compliances22@gmail.com

**Mob. No :** 9890933477 **Tele. No :** 0712 - 6466032 & 0712-2520280



MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated **28<sup>th</sup> August 2024**.

My responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit this report as under:

- a) The notice dated **28<sup>th</sup> August 2024** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on **02<sup>nd</sup> September 2024** in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
- b) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **Central Depository Services (India) Limited (CDSL)**.
- d) The shareholders of the company holding shares as on the "**cut-off**" date of **Wednesday, 18th September, 2024** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
- e) The voting period for remote e-voting commenced on **Sunday, 22nd September, 2024 from 09.00 am and ends on Tuesday, 24th September, 2024 til 05.00 pm** and the CDSL e-voting platform was blocked thereafter.
- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



- g) I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- h) On scrutiny, we report that out of **2243(Two thousand two hundred forty-three)** shareholders who are eligible to vote, **19 (Nineteen)** shareholders have exercised their votes through remote e-voting and **7(Seven)** Shareholder have exercised his vote at the AGM. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the "Annexure A" to this Report.
- i) I now submit my Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said Resolutions.

For Kaustubh Moghe and Associates  
Practicing Company Secretaries



Kaustubh Moghe  
Proprietor

FCS.No10603 & CoP No 12486  
UDIN: F010603F001333474  
Unique Code: S2022MH849200  
Peer Review No: 3241/2023

Date: 26<sup>th</sup> September 2024  
Place: Nagpur



**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024, the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors' and Auditors thereon for the financial year ended 31<sup>st</sup> March 31, 2024

Particulars	Remote e-voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	19	1,48,67,188	7	1,32,000	26	1,49,99,188	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	19	1,48,67,188	7	1,32,000	26	1,49,99,188	100.00
<b>(d) E- votes with assent for the Resolution</b>	19	1,48,67,188	7	1,32,000	26	1,49,99,188	<b>100.00</b>
(e) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00

**Result:**

The number of votes cast in favour of the resolution is **100.00**, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 28<sup>th</sup> August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM





**Item No. 2- Ordinary Resolution**

To re-appoint Mr. Mr. Hemant Padmanabh Chafale, (DIN: 01590781), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	19	1,48,67,188	7	1,32,000	26	1,49,99,188	100.00
(b) Less: Invalid e-votes	2	1,12,95,852	0	0	2	1,12,95,852	75.98
(c) Net remote e voting/ e-voting at AGM	17	35,71,336	7	1,32,000	24	37,03,336	100.00
<b>(d) E- votes with assent for the Resolution</b>	17	35,71,336	7	1,32,000	24	37,03,336	<b>100.00</b>
(e) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00

**Note:**

Votes cast by Re-appointee Director and his relative are not consider being interested in resolution as set out in Item No.2 of the Notice of the AGM dated 28<sup>th</sup> August.

**Result:**

The number of votes cast in favour of the resolution is **100.00**, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 28<sup>th</sup> August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

For Kaustubh Moghe and Associates  
**Practicing Company Secretaries**



Kaustubh Moghe  
**Proprietor**

FCS.No10603 & CoP No 12486

UDIN: F010603F001333474

Unique Code: **S2022MH849200**

Peer Review No: 3241/2023

Date: 26<sup>th</sup> September 2024

Place: Nagpur