



**MUFIN GREEN FINANCE LIMITED**

*Formerly known as APM Finvest Ltd.*

**Date 24<sup>th</sup> March, 2023**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542774  
Sub: Outcome of Postal Ballot and Other Disclosures**

Dear Sir/Madam,

In continuation to our letter dated February 20, 2023 regarding the Postal Ballot Notice ("Notice") dated February 17, 2023 issued to the members of the Company seeking their approval on the matters as set out in the Notice.

Remote e-voting process commenced from 9:00 A.M. (IST) on Tuesday, February 21, 2023 and concluded at 5:00 P.M. (IST) on Wednesday, March 22, 2023, post which the Scrutinizer, CS Abhay Kumar (ICSI Membership No. A60309), Practicing Company Secretaries, Delhi submitted the report on the results of the Postal Ballot. Based on the Report of the Scrutinizer, we confirm that the special resolutions proposed at Item No.1 to 4 of the Notice dated February 17, 2023 have been passed with requisite majority. The resolutions are deemed as Approved/ Not Approved on the last date of e-voting i.e. Wednesday, March 22, 2023.

In this regard, please find enclosed following:

1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at **Annexure I**;
2. Scrutinizer's Report dated January 06, 2023 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**;

The voting results along with the Scrutinizer's Report are being uploaded on the Company's website at [www.apmfinvest.com](http://www.apmfinvest.com) and [www.mufingreenfinance.com](http://www.mufingreenfinance.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your records.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh  
Company Secretary & Compliance Officer**

CIN : L65990RJ2016PLC054921



011-42610483



[www.mufingreenfinance.com](http://www.mufingreenfinance.com)



[connect@mufingreenfinance.com](mailto:connect@mufingreenfinance.com)

**Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034**

**Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019**



**Voting Results of the Postal Ballot Notice dated February 17, 2023 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations**

<b>Date of Postal Ballot Notice</b>	<b>February 17, 2023</b>
Total number of shareholders on cut-off date (i.e. Friday, February 17, 2023)	10,752
Cut-off date for ascertaining voting rights of Members i.e. Friday, February 17, 2023	
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)
Number of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)





# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

## Item No. 1

### Resolution required:- Special Resolution

**TO APPROVE SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF THE COMPANY HAVING FACE VALUE OF RS. 2/- (RUPEES TWO) EACH FULLY PAID UP INTO 2 (TWO) EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE) EACH:**

Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting	14642602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	3554752	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6968508	449741	6.4539	449439	302	99.9329	0.0671
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>449741</b>	<b>6.4539</b>	<b>449439</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>
<b>Total</b>		<b>25165862</b>	<b>449741</b>	<b>6.4539</b>	<b>449439</b>	<b>302</b>	<b>99.5906</b>	<b>0.0671</b>

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Item No. 2**

<b>Resolution required:- Special Resolution</b>								
<b>TO ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:</b>								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of valid votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote e-Voting	14642602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	3554752	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6968508	449775	6.4544	449473	302	99.9329	0.0671
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>
<b>Total</b>		<b>25165862</b>	<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>



**Item No. 3**

<b>Resolution required:- Special Resolution</b>								
<b>TO APPROVE ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:</b>								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of valid votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote e-Voting	14642602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	3554752	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6968508	449775	6.4544	449473	302	99.9329	0.0671
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>
<b>Total</b>		<b>25165862</b>	<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>



**Item No. 4**

<b>Resolution required:- Special Resolution</b>								
<b>TO APPROVE ALTERATIONS IN ARTICLES OF ASSOCIATION OF THE COMPANY:</b>								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of valid votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote e-Voting	14642602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	3554752	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6968508	449775	6.4544	449473	302	99.9329	0.0671
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>
<b>Total</b>		<b>25165862</b>	<b>449775</b>	<b>6.4544</b>	<b>449473</b>	<b>302</b>	<b>99.9329</b>	<b>0.0671</b>



**SCRUTINIZER'S REPORT**  
**[Postal Ballot (E-voting)]**

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
The Chairperson  
Mufin Green Finance Limited  
(Previously Known as APM Finvest Limited)  
201, Best Sky Tower, Netaji Subhash Place  
Pitampura, Delhi-110034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted by Mufin Green Finance Limited (Previously Known as APM Finvest Limited) (CIN: L65990RJ2016PLC054921) ("the Company") pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 to consider and approve the businesses as contained in the Notice of Postal Ballot dated February 17, 2023 ("Postal Ballot Notice").

1. I, Abhay Kumar, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Postal Ballot Notice.
2. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to scrutinize Postal Ballot (remote e-voting) in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in Postal Ballot Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), appointed by the Company to provide facility for remote e-voting.
3. We note that on the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on February 17, 2023, the Company sent emails on February 20, 2023 to 6,573 members who had registered their email-ids with the company. We further note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, 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, and General Circular No. 20/2021 dated December 8, 2021 and General Circular No.3/2022 dated May 5, 2022 issued by Ministry of Corporate

Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice with Postal Ballot Forms and prepaid business envelop were not sent to the Members for this Postal Ballot and the communication of assent/dissent of the members was taken through the remote e-voting system.

4. I submit herewith a report on the results of remote e-voting as under:
- 1) The remote e-voting period remained open from Tuesday, February 21, 2023 at 9:00 a.m. (IST) to Wednesday, March 22, 2023 at 5:00 p.m. (IST).
  - 2) The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail address were registered with the Company, Depository Participants, Registrar and Transfer Agent- Skyline Financial Services Private Limited pursuant to MCA Circulars.
  - 3) The voting rights were reckoned as on Friday, February 17, 2023, being the "Cut-off" date for the purpose of deciding the entitlements of the Members for remote e-voting.
  - 4) Members cast their votes on the remote e-voting platform on the Resolutions (which includes those who had registered their participation but abstained from e-voting), till 5:00 p.m. on March 22, 2023, being the last day for e-voting services facility arranged by NSDL, as per the Postal Ballot Notice.
  - 5) After the closure of the remote e-voting window, the votes cast through remote e-voting were unblocked on March 23, 2023 at 03:10 p.m. in the presence of two witness, namely Mr. Amalesh Rai and Mr. Ajit Tiwari, who were not in the employment of the Company.
  - 6) Thereafter, we have scrutinized and reviewed the votes cast through remote e-voting as downloaded from the e-voting system of NSDL.
  - 7) The results of remote e-voting are enclosed as an Annexure I and II to this Report.

All the 4 (Four) resolution mentioned in the Postal Ballot Notice as per the details mentioned in Annexure I and II to this Report stand **PASSED** under Remote E-voting conducted with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the National Depository Services Limited, the Service Provider in respect of the votes cast through Remote E-voting conducted. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of Postal Ballot.

Thanking You,

  
Abhay Kumar  
Practising Company Secretary  
M. No. 60309  
CP. No. 22630  
UDIN: A060309D003313911

Date: 24.03.2023  
Place: Delhi



Counter Signature  
For Mufin Green Finance Limited



Mayank Pratap Singh  
Company Secretary & Compliance Officer

Enc: As above

**Annexure I**

<b>Postal Ballot (Remote E-Voting)</b>		
<b>Resolution No. 1</b>		
1	Number of members who participated in e-voting	68
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	449741
<b>Resolution No. 2</b>		
1	Number of members who participated in e-voting	69
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	449775
<b>Resolution No. 3</b>		
1	Number of members who participated in e-voting	69
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	449775
<b>Resolution No. 4</b>		
1	Number of members who participated in e-voting	69
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	449775



**Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:****Item No. 1: Special Resolution**

**TO APPROVE SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF THE COMPANY HAVING FACE VALUE OF RS. 2/- (RUPEES TWO) EACH FULLY PAID UP INTO 2 (TWO) EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE EACH):**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	65	449439	99.93
Dissent	3	302	0.07
<b>Total</b>	<b>68</b>	<b>449741</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 449741 valid votes polled through e-voting, 449439 votes were cast **ASSENTING** to the Special Resolution constituting 99.93% (Approx.) of the valid votes polled and 302 were cast **DISSENTING** to the Special Resolution constituting 0.07% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 2: Special Resolution**

**TO ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	66	449473	99.93
Dissent	3	302	0.07
<b>Total</b>	<b>69</b>	<b>449775</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-



Total	-	-	-	-
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Accordingly, out of the 449775 valid votes polled through e-voting, 449473 votes were cast **ASSENTING** to the Special Resolution constituting 99.93% (Approx.) of the valid votes polled and 302 were cast **DISSENTING** to the Special Resolution constituting 0.07% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 3: Special Resolution**

**TO APPROVE ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	66	449473	99.93
Dissent	3	302	0.07
Total	69	449775	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 449775 valid votes polled through e-voting, 449473 votes were cast **ASSENTING** to the Special Resolution constituting 99.93% (Approx.) of the valid votes polled and 302 were cast **DISSENTING** to the Special Resolution constituting 0.07% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 3: Special Resolution**

**TO APPROVE ALTERATIONS IN ARTICLES OF ASSOCIATION OF THE COMPANY:**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	66	449473	99.93
Dissent	3	302	0.07
Total	69	449775	100.00



**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 449775 valid votes polled through e-voting, 449473 votes were cast **ASSENTING** to the Special Resolution constituting 99.93% (Approx.) of the valid votes polled and 302 were cast **DISSENTING** to the Special Resolution constituting 0.07% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the Postal Ballot Notice is passed with **Requisite Majority**.

