

MUFIN GREEN FINANCE LIMITED

(FORMERLY KNOWN AS APM FINVEST LIMITED)

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date 22th August, 2022

To,
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 July 19, 2022 regarding the Postal Ballot Notice ("Notice") dated July 19, 2022 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 Wednesday, July 20, 2022 and concluded at 5:00 P.M. (IST) on Thursday, August 18, 2022, 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 and 2 of the Notice dated July 19, 2022 have been passed with requisite majority. The resolutions are deemed as Approved/ Not Approved on the last date of e-voting i.e. Thursday, August 18, 2022.

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 August 20, 2022 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 and on the website of National Securities Depository Limited at 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,

Yours faithfully,

For Mufin Green Finance Limited

Mayank Pratap Singh

Company Secretary and Compliance Officer



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

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Annexure I

Voting Results of the Postal Ballot Notice dated July 19, 2022 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	July 19, 2022
Total number of shareholders on cut-off date (i.e. Monday, July 18, 2022)	10,927
Cut-off date for ascertaining voting rights of Members i.e. Monday, July 18, 2022	
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)



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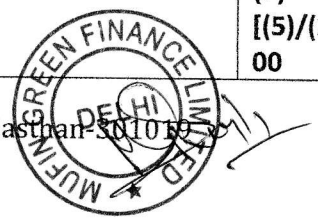
Item No. 1

Resolution required:- Special Resolution								
TO APPROVAL FOR ISSUANCE OF 35,54,502 EQUITY SHARES ON PREFERENTIAL BASIS								
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	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	60346	0.8658	52738	7608	87.3927	12.6073
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		60346	0.8658	52738	7608	87.3927	12.6073
Total		21611360	60346	0.8658	52738	7608	87.3927	12.6073

Item No. 2

Resolution required:- Special Resolution								
TO APPROVAL FOR ISSUANCE OF 4,65,000 FULLY CONVERTIBLE WARRANTS INTO EQUITY SHARES ON PREFERENTIAL BASIS TO AN ENTITY BELONGING TO PROMOTER CATEGORY								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
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

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



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Promoter and Promoter Group	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	60346	0.8658	51253	9093	84.9319	15.0681
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		60346	0.8658	51253	9093	84.9319	15.0681
Total		21611360	60346	0.8658	51253	9093	84.9319	15.0681



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 July 19, 2022 ("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 July 18, 2022, the Company sent emails on July 19, 2022 to 6,650 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 Wednesday, July 20, 2022 at 9:00 a.m. (IST) to Thursday, August 18, 2022 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 Monday, July 18, 2022, 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 August 18, 2022, 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 August 19, 2022 at 01:24 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 2 (Two) resolutions 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: A060309D000821621



Date: 20.08.2022
Place: Delhi

Counter Signature
For Mufin Green Finance Limited



Mayank Pratap Singh
Company Secretary & Compliance Officer

Enc: As above

Annexure I

Postal Ballot (Remote E-Voting)		
Resolution No. 1		
1	Number of members who participated in e-voting	77
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	60346
Resolution No. 2		
1	Number of members who participated in e-voting	77
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	60346



Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:**Item No. 1: Special Resolution****TO APPROVAL FOR ISSUANCE OF 35,54,502 EQUITY SHARES ON PREFERENTIAL BASIS:**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	59	52,738	87.39
Dissent	18	7,608	12.61
Total	77	60,346	100

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 60,346 valid votes polled through e-voting, 52,738 votes were cast **ASSENTING** to the Special Resolution constituting 87.39% (Approx.) of the valid votes polled and 7,608 were cast **DISSENTING** to the Special Resolution constituting 12.61% (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**.

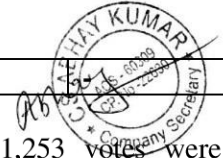
Item No. 2: Special Resolution**TO APPROVAL FOR ISSUANCE OF 4,65,000 FULLY CONVERTIBLE WARRANTS INTO EQUITY SHARES ON PREFERENTIAL BASIS TO AN ENTITY BELONGING TO PROMOTER CATEGORY:**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	58	51,253	84.93
Dissent	19	9,093	15.07
Total	77	60,346	100

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 60,346 valid votes polled through e-voting, 51,253 votes were cast **ASSENTING** to the Special Resolution constituting 84.93% (Approx.) of the valid votes polled and 9,093 were cast **DISSENTING** to the Special Resolution constituting 15.07% (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**.

