TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com ; info@gujaratcraft.com**Website:** www.typhoonfinancial.com

21st September, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	**Calcutta Stock Exchange Limited,** 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281	**Central Depository Services (India) Limited** 25thFloor,MarathonFuturex, A-Wing, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013 ISIN No.: INE761R01013

Dear Sirs;

Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para a of Part a of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 30th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 3 (Three) Resolutions contained in the 30th Annual General Meeting Notice dated 31st July, 2020 have been duly passed on the date of 30th AGM i.e. 21st September, 2020 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,
For TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER
MANAGING DIRECTOR &
CHAIRMAN OF THE MEETING
(DIN: 00280185)

TYPHOON FINANCIAL SERVICES LTD. AHMEDABAD

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2020 THROUGH VC/OAVM.

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 21st September, 2020, at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 31st July, 2020 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Typhoon Financial Services Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 31st July, 2020 of the 30thAGM. Members voted through 'remote e-voting' from 18th September, 2020 to 20th September, 2020. Further, during the 30thAGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 21st September, 2020 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 21st September, 2020, I hereby declare that all the 3 (three) Resolutions contained in the Company's notice dated 31st July, 2020 of 30th AGM have been duly passed on the date of 30th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.	24,51,972 (100.00%)	NIL (0.00%)	Ordinary Resolution
2	Re-Appointment of Ms. Sushma Chhajer (DIN: 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment.	24,51,972 (100.00%)	NIL (0.00%)	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company for a period of 5 years.	24,51,972 (100.00%)	NIL (0.00%)	Ordinary Resolution

FOR TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER
CHAIRMAN OF THE MEETING
(DIN:00280185)

Place: Ahmedabad
Date: 21st September, 2020

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :**kashyaprmehta@hotmail.com**Web :** www.cskashyap.in

SCRUTINEER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURTING THE AGM' OF TYPHOON FINANCIAL SERVICES LIMITED

The Chairman,
Typhoon Financial Services Limited,
35, Omkar House,
Near Swastik Cross Roads,
C. G. Road, Navrangpura,
Ahmedabad – 380 009.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 30th Annual General Meeting (AGM)' of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 21st September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Typhoon Financial Services Limited** [CIN- L65923GJ1990PLC014790], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 35, Omkar House, Near Swastik Cross Roads, C. G. Road, Navrangpura, Ahmedabad – 380 009 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 30th Annual General Meeting held on Monday, the 21st September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 31st July, 2020.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secreterial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/ OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/ OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 31st July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 30thAnnual General Meeting by the Company/ the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 31st July, 2020 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email** :kashyaprmehta@hotmail.com**Web** : www.cskashyap.in

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Friday, 18th September, 2020 and ends at 5:00 p.m. on Sunday, 20th September, 2020** and for 'e-voting facility' to the Shareholder present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of 'remote E-voting' and 'e-voting during AGM' was **14th September, 2020**.

The Shareholders/ Members were required to cast their vote on the resolutions as contained in the Notice dated 31st July, 2020 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/ OAVM at the 30th Annual General Meeting.

At the 30th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21st September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Bhavasthi Mehta**, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the combined voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	24,51,972 (100%)	NIL
2	Re-appointment of Ms. Sushma Chhajer (DIN – 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment..	Ordinary	24,51,972 (100%)	NIL
3	Appointment of Statutory Auditors of the Company for a period of 5 years.	Ordinary	24,51,972 (100%)	NIL



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :**kashyaprmehta@hotmail.com**Web :** www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS: 1821
COP: 2052
FRN: S2011GJ16650
B-403, "The First"
Beside ITC Narmada Hotel
Behind Keshavbaug,
Vastrapur,
Ahmedabad-380015

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B000743375

Place: Ahmedabad
Date: 21st September, 2020

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Ms. Bhavasthi Mehta Bhavasthi Mehta.
Company Secretary

COUNTERSIGNED BY:

FOR **TYPHOON FINANCIAL SERVICES LIMITED**

TYPHOON FINANCIAL SERVICES LTD. AHMEDABAD

ASHOK CHHAJER
CHAIRMAN OF THE MEETING

Annexure - 1

Typhoon Financial Services Limited [CIN: L65923GJ1990PLC014790]

Summary of Remote E-voting & E-Voting during 30th Annual General Meeing held on 21-09-2020 [Monday]

Date of AGM	21-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2020 for Remot e-voting]	586
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	17
Promoter & Promoter Group	9
Public	8

KASHYAP R. MEHTA & ASSOCIATES * COMPANY SECRETARIES *

For, KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 21-09-2020
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Annexure - 1

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended **31st March, 2020**, the reports of the Board of Directors and 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	2007800	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	**E-Voting**	992800	**444172**	**44.74**	**444172**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**444172**	**44.74**	**444172**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2451972**	**81.72**	**2451972**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

KASHYAP R. MEHTA & ASSOCIATES * COMPANY SECRETARIES *

Date: 21-09-2020
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Annexure - 1

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Re-appointment of **Ms. Sushma Chhajer** (DIN – 00280231), liable to retire by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	2007800	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	**E-Voting**	992800	**444172**	**44.74**	**444172**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**444172**	**44.74**	**444172**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2451972**	**81.72**	**2451972**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

KASHYAP R. MEHTA & ASSOCIATES * COMPANY SECRETARIES *

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 21-09-2020
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Annexure - 1

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of Statutory Auditors of the Company for a period of 5 years

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2007800	2007800	100.00	2007800	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	992800	444172	44.74	444172	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	992800	444172	44.74	444172	0	100.00	0.00	0
	Total No. of Shares	3000600	2451972	81.72	2451972	0	100.00	0.00	0

Whether Resolution is Pass or Not	Yes

KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 21-09-2020
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Annexure - 1





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Ballot Details

Voting Result as of today.

EVSN	200801004 for TYPHOON FINANCIAL SERVICES LIMITED#FORMERLY TYPHOON FINANCIAL SERVICES PRIVATE LIMITED
ISIN	INE761R01013 TYPHOON FINANCIAL SERVICES LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	17
No of Votes	2451972

Res. No.					Total Count	Total
1	17	2451972 (100.00%)	0	0 (0.00%)	17	2451972
2	17	2451972 (100.00%)	0	0 (0.00%)	17	2451972
3	17	2451972 (100.00%)	0	0 (0.00%)	17	2451972

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