# 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**Website:** www.typhoonfinancial.com


21st September, 2021

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

Dear Sirs;

**Sub: Declaration of Results of Resolutions passed at the 31st 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 31st Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, both the 2 (Two) Resolutions contained in the 31st Annual General Meeting Notice dated 26th July, 2021 have been duly passed on the date of 31st AGM i.e. 21st September, 2021 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,
**For TYPHOON FINANCIAL SERVICES LIMITED**

**ASHOK CHHAJER**
**MANAGING DIRECTOR**
**(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.
**Tel: (079) 2644 9515 Email: info@typhoonfinancial.comWebsite: www.typhoonfinancial.com**


**DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 31ST ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2021 THROUGH VC/OAVM.**

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, 21st September, 2021, 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 No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021 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 26th July, 2021 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 26th July, 2021 of the 31st AGM. Members voted through 'remote e-voting' from 18th September, 2021 to 20th September, 2021. Further, during the 31st AGM, 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, 2021 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 21st September, 2021, I hereby declare that all the 2 (two) Resolutions contained in the Company's notice dated 26th July, 2021 of 31st AGM have been duly passed on the date of 31st 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, 2021, the reports of the Board of Directors and Auditors thereon. | 23,51,972 (100.00%) | NIL (0.00%) | Ordinary Resolution |
| 2 | Re-Appointment of Mr. Ashok Chhajer (DIN: 00280185), liable to retire by rotation and being eligible, offers himself for re-appointment. | 23,51,972 (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, 2021**

**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 – 380009

**Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 31st Annual General Meeting (AGM)' of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 21st September, 2021 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 31st Annual General Meeting held on Tuesday, the 21st September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 26th July, 2021 of the said 31st Annual General Meeting (AGM).

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, Secretarial 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 26th July, 2021, 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 31st Annual 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 26th July, 2021 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 Saturday, 18th September, 2021 and ends at 5:00 p.m. on Monday, 20th September, 2021** 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, 2021**.

The Shareholders/ Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 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 31st Annual General Meeting (AGM).

At the 31st 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, 2021 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 voting results on E-voting prior to and during the AGM on the following resolutions are as under:

| 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | 23,51,972 (100.00%) | NIL (0.00%) |
| 2 | Re-appointment of Mr. Ashok Chhajer (DIN – 00280185), liable to retire by rotation and being eligible, offers himself for re-appointment. | Ordinary | 23,51,972 (100.00%) | NIL (0.00%) |

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

**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.

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

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

**KASHYAP R. MEHTA**
**PROPRIETOR**
**COP No.2052: FCS No.1821 : PR-583/2019**
**UDIN: F001821C000979875**

Place: Ahmedabad
Date: 21st September, 2021

**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 31st Annual General Meeing held on 21-09-2021 [Tuesday]

| | |
|---|---|
| **Date of AGM** | **21-09-2021** |
| **Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2021 for Remot e-voting]** | 585 |
| **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** | **15** |
| **Promoter & Promoter Group** | **9** |
| **Public** | **6** |

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

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 21-09-2021
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, 2021**, 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 | **344172** | **34.67** | **344172** | **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** | **344172** | **34.67** | **344172** | **0** | **100.00** | **0.00** | **0** |
| | **Total No. of Shares** | **3000600** | **2351972** | **78.38** | **2351972** | **0** | **100.00** | **0.00** | **0** |
| | | | | **Whether Resolution is Pass or Not** | | | **Yes** | | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS: 180
COP: 2052
PRN: S2011GJ716650
B-403, "The First" Beside ITC Narmada Hotel
Behind Navrangpura,
Ahmedabad-380015

**Date: 21-09-2021**
**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 **Mr. Ashok Chhajer** (DIN – 00280185), liable to retire by rotation and being eligible, offers himself 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 | **344172** | **34.67** | **344172** | **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** | **344172** | **34.67** | **344172** | **0** | **100.00** | **0.00** | **0** |
| | **Total No. of Shares** | **3000600** | **2351972** | **78.38** | **2351972** | **0** | **100.00** | **0.00** | **0** |

| | |
|---|---|
| **Whether Resolution is Pass or Not** | **Yes** |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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

**Date: 21-09-2021**
**Place: Ahmedabad**

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

e Voting

CDSL

- Home
- About Us
- Group Sites
- Registration
- Help
- Contact Us
- Terms of Use

A+ A- Skip to main content

- Venue Voting
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
  - EVSN Inquiry
  - Reg Ballot Mkr/Chekr
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

## Ballot Details

Voting Result as of today.

| | |
|---|---|
| **EVSN** | 210810015 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** | 15 |
| **No of Votes** | 2351972 |

| Res. No. | | | | | Total Count | Total |
|---|---|---|---|---|---|---|
| 1 | 15 | 2351972 (100.00%) | 0 | 0 (0.00%) | 15 | 2351972 |
| 2 | 15 | 2351972 (100.00%) | 0 | 0 (0.00%) | 15 | 2351972 |

Download CSV

© Copyright 2019. All rights reserved with Central Depository Services (India) Limited, India

Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher.



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