

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

16th September, 2023

BSE Limited PhirozeJeejeebhoy 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 25 th Floor, MarathonFuturex, A-Wing, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013 ISIN No.: INE761R01013
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Dear Sirs;

Sub: Declaration of Results of Resolutions passed at the 33rd 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 33rd Annual General Meeting to the Shareholders / Members of the Company.

Based on the Scrutineer's Report, both the Resolutions contained in the 33rd Annual General Meeting Notice dated 21st July, 2023 has been duly passed on the date of 33rd AGM i.e. 16th September, 2023 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)



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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 33RD ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2023 THROUGH VC/OAVM.

The 33rd Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 16th September, 2023, at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA 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 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 21st July, 2023 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 Shareholders / Members vide Notice dated 21st July, 2023 of the 33rd AGM. Shareholders / Members voted through 'remote e-voting' from 13th September, 2023 to 15th September, 2023. Further, during the 33rd 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 Mr. Kashyap R. Mehta, Proprietor of 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 16th September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 16th September, 2023, I hereby declare that all the 2 (Two) Resolutions contained in the Company's Notice dated 21st July, 2023 of 33rd AGM have been duly passed on the date of 33rd 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 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	23,01,972 (100.00%)	NIL (0.00%)	Ordinary Resolution



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Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
2	Re-Appointment of Mr. Ashok Chhajer (DIN – 00280185), liable to retire by rotation and being eligible, offers himself for re-appointment.	23,01,972 (100.00%)	NIL (0.00%)	Ordinary Resolution

FOR TYPHOON FINANCIAL SERVICES LIMITED



A handwritten signature in black ink, appearing to read "Ashok Chhajer".

ASHOK CHHAJER
CHAIRMAN OF THE MEETING
(DIN:00280185)

Place: Ahmedabad
Date: 16th September, 2023

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 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
DURING 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 33rd Annual General Meeting (AGM)' of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 16th September, 2023 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 33rd Annual General Meeting held on Saturday, the 16th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 21st July, 2023 of the said 33rd 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 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 shareholders / members for the resolutions as contained in the Notice dated 21st July, 2023, 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 authorized agent



engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 33rd 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 21st July, 2023 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.

As informed to the undersigned, the Company had completed dispatch of Annual Report through email on 22nd August, 2023 to its shareholders / members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 27th July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 22nd August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

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 Wednesday, 13th September, 2023 and ends at 5:00 p.m. on Friday, 15th September, 2023** 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 **9th September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 21st July, 2023 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.



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present at the AGM through VC/OAVM at the 33rd Annual General Meeting (AGM). The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 33rd 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 16th September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Mr. Parth Thakkar** 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 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	23,01,972 (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	23,01,972 (100.00%)	NIL (0.00%)



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
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821E001022467

Place: Ahmedabad
Date: 16th September, 2023

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.

Mr. Parth Thakkar Parth

COUNTERSIGNED BY:

For Typhoon Financial Services Limited



Ashok Chhajer
Chairman of the Meeting
DIN: 00280185

Typhoon Financial Services Limited
[CIN: L65923GJ1990PLC014790]

Summary of Remote E-voting & E-Voting during 33rd Annual General Meeting held on 16-09-2023 [Saturday]

Date of AGM	16-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 09-09-2023 for Remote 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	13
Promoter & Promoter Group	9
Public	4



For, KASHYAP R. MEHTA & ASSOCIATES
 COMPANY SECRETARIES

KASHYAP R. MEHTA
 PROPRIETOR

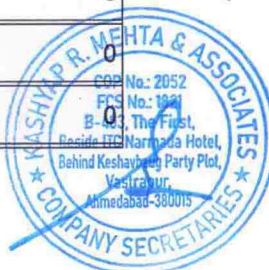
Resolution - 1									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the 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
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
Public Non-Institutions	E-Voting	992800	294172	29.63	294172	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	294172	29.63	294172	0	100.00	0.00
Total No. of Shares		3000600	2301972	76.72	2301972	0	100.00	0.00	
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

e: 16-09-2023
ce: Ahmedabad

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



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
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
Public Non-Institutions	E-Voting	992800	294172	29.63	294172	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	294172	29.63	294172	0	100.00	0.00
Total No. of Shares		3000600	2301972	76.72	2301972	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

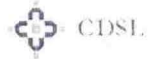
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

e: 16-09-2023
ce: Ahmedabad

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





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Ballot Details

Voting Result as of today.

EVSN 230722004 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 14
No of Votes 2301972

Res. No.					Total Count	Total
1	14	2301972 (100.00%)	0	0 (0.00%)	14	2301972
2	14	2301972 (100.00%)	0	0 (0.00%)	14	2301972

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