

# Invigorated Business Consulting Limited

**(Formerly Escorts Finance Limited)**

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CIN : L70200CH1987PLC033652

September 27, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400051

**BSE: 511716**

**Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith Voting Results in the prescribed format and wish to state that all the items of business as contained in the Notice of 36<sup>th</sup> Annual General Meeting ("AGM") have been duly passed with the requisite majority by the Members through remote e-Voting and e-Voting conducted during AGM of the Company held on Friday, September 27, 2024.

Please also find enclosed herewith copy of the Scrutinizer's Report dated September 27, 2024.

This is for your information and records please.

Thanking you,  
Yours faithfully,

For **Invigorated Business Consulting Limited**

**Arvind Kumar**  
**Company Secretary**

Encl.: As above

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### General information about company

Scrip code	511716
NSE Symbol	NOTLISTING
MSEI Symbol	NOTLISTING
ISIN	INE359A01012
Name of the company	ORATED BUSINESS CONSULTING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:29 PM

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### Scrutinizer Details

Name of the Scrutinizer	Jayant Gupta
Firms Name	Jayant Gupta and Associates
Qualification	CS
Membership Number	F7288
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	27-09-2024

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## Voting results

Record date	20-09-2024
Total number of shareholders on record date	24175
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	46
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and adopt the audited financial statement of the Company for the financial year ended March 31,2024, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27402609	27356709	99.8325	27356709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		27402609	27356709	99.8325	27356709	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12847391	83350	0.6488	53514	29836	64.2040	35.7960
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12847391	83350	0.6488	53514	29836	64.2040
<b>Total</b>		40250000	27440059	68.1741	27410223	29836	99.8913	0.1087
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Mr. Ashok Kumar Behl (DIN: 10146894), who retires by rotation as a Director

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27402609	27356709	99.8325	27356709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		27402609	27356709	99.8325	27356709	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12847391	83350	0.6488	53514	29836	64.2040	35.7960
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12847391	83350	0.6488	53514	29836	64.2040
<b>Total</b>		40250000	27440059	68.1741	27410223	29836	99.8913	0.1087
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

## SCRUTINIZER'S REPORT ON E-VOTING OF INVIGORATED BUSINESS CONSULTING LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,  
The 36<sup>th</sup> Annual General Meeting  
Of the Equity Shareholders of Invigorated Business Consulting Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 36<sup>th</sup> Annual General Meeting ("AGM") and conducted during the 36<sup>th</sup> AGM held on September 27, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Invigorated Business Consulting Limited ("the Company") at the Board Meeting held on July 30, 2024 for the purpose of scrutinizing the remote e-voting held between Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thursday, September 26, 2024 (05:00 P.M. IST) and again at the 36<sup>th</sup> AGM of Invigorated Business Consulting Limited held on September 27, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as per the AGM Notice dated September 02, 2024.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and remote e-voting at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of



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appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has dispatched the Notice of the 36<sup>th</sup> AGM and Integrated Annual Report 2023-2024 and the e-voting instructions to 8,117 Shareholders through electronic mode to those members whose email addresses are registered with the RTA/ Depositories as per the records of the Company as on September 20, 2024 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Jansatta', each dated September 03, 2024 specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated September 05, 2024 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to 24,175 shareholders to cast votes electronically (remote e-voting) and also during the 36<sup>th</sup> AGM by e-voting. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 20, 2024.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Tuesday, September 24, 2024 (09:00 A.M.) up to Thursday, September 26, 2024 (05:00 P.M.) through Central Depository Services (India) Limited ("CDSL") being the service provider for providing the facility of remote e-voting to the shareholders on their website viz. [www.evotingindia.com](http://www.evotingindia.com).
6. At the 36<sup>th</sup> AGM of the Company held on September 27, 2024 the Chairman of the Company called for e-voting during the meeting to facilitate the members present in the meeting through VC/ OAVM who could not participate in the remote e-voting, to





record their votes. The Board of Directors of the Company had appointed me as Scrutinizer for the same.

7. The e-voting was concluded at 03:29 P.M. and thereafter the e-voting results were unblocked at 03:33 P.M. in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me.
8. Based on the report generated for both remote e-voting and e-voting during the meeting, from the e-voting system provided by CDSL, I submit the consolidated results of remote e-voting and voting during the meeting as under:

**a) As an Ordinary Resolution- Item No. 1:**

**Adoption of Financial Statements for the Financial Year ended March 31, 2024**

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	82	27440059	70	27410223	12	29836

**Votes in Favour (%) = 99.89**

**Votes in Against (%) = 0.11**

Note : Voting by shareholder(s) after expiry of voting time has been disregarded

**b) As an Ordinary Resolution- Item No. 2:**

**Appointment of Mr. Ashok Kumar Behl (DIN: 10146894), who retires by rotation as a Director**

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	82	27440059	70	27410223	12	29836

**Votes in Favour (%) = 99.89**

**Votes in Against (%) = 0.11**

Note : Voting by shareholder(s) after expiry of voting time has been disregarded




Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting during the meeting with the requisite majority. The results of the voting by members through remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 36<sup>th</sup> Annual General Meeting. I shall be arranging to hand over these records to Mr. Arvind Kumar, Company Secretary for safekeeping.

Thanking you,

Yours faithfully  
**For Jayant Gupta & Associates**

  
**Jayant Gupta**  
**Practicing Company Secretary**  
**Membership No.: F7288**  
**CP No.: 9738**  
**PR No.: 759/2020**  
**UDIN : F007288F001338794**



Place: New Delhi  
Date: September 27, 2024