



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/016

Dated: 30.09.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Scrip Code: 539110

Symbol: NFCSL

Subject: - Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir,

In Compliance with the provisions of Regulation 44 (3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015).
2. Report of Scrutinizer dated September 30, 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Northlink Fiscal and Capital Services Limited



Northlink Fiscal and Capital Services Limited

29th Annual General Meeting (AGM) Voting Results

Date of the Annual General meeting	September 30, 2023
Total Number of shareholders on record date	766 (as on Cut-off date i.e. 22.09.2023)
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter's Group: Public:	5 15
No of shareholders present in the meeting through video Conferencing: Promoter and Promoter's Group: Public:	None None

RESOLUTION NO: 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with the Reports of the Auditors and Directors thereon

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with the Reports of the Auditors and Directors 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	30,02,745	0		0	0	100	0
	Poll		30,02,745	100.00	30,02,745	0	100	0
	Postal Ballot (if applicable)							
	Total		30,02,745	30,02,745	100.00	30,02,745	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,47,255	6,13,086	27.28	6,13,086	0	100
Total		52,50,000	36,15,831	68.87	36,15,831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 2

To appoint Ms. Shamli Madia, who retires by rotation and being eligible, offers herself for re-appointment as a Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Shamli Madia, who retires by rotation and being eligible, offers herself for re-appointment 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	30,02,745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30,02,745	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22,47,255	6,13,086	27.28	6,13,086	0	100	0
Total		52,50,000	6,13,086	11.67	6,13,086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 3

To appoint M/s K R Aggarwal & Associates., Chartered Accountants as statutory auditors of the company from the conclusion of this annual general meeting until the conclusion of the 34th Annual General Meeting and to fix their remuneration

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s K R Aggarwal & Associates., Chartered Accountants as statutory auditors of the company from the conclusion of this annual general meeting until the conclusion of the 34 th Annual General Meeting and to fix their remuneration				
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	30,02,745	0		0	0	100	0
	Poll		30,02,745	100.00	30,02,745	0	100	0
	Postal Ballot (if applicable)							
	Total		30,02,745	30,02,745	100.00	30,02,745	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,47,255	6,13,086	27.28	6,13,086	0	100
Total		52,50,000	36,15,831	68.87	36,15,831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 4

To Re-appoint Ms. Gargee Sehgal as a Non-Executive, Non-Independent Director of the Company

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Ms. Gargee Sehgal as a Non-Executive, Non-Independent Director of the Company				
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	30,02,745	0		0	0	100	0
	Poll		30,02,745	100.00	30,02,745	0	100	0
	Postal Ballot (if applicable)							
	Total		30,02,745	30,02,745	100.00	30,02,745	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,47,255	6,13,086	27.28	6,13,086	0	100
Total		52,50,000	36,15,831	68.87	36,15,831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 5

To Re-appoint Smt. Shamli Madia as a Managing Director of the company

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Smt. Shamli Madia as a Managing Director of the company				
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	30,02,745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30,02,745	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,47,255	6,13,086	27.28	6,13,086	0	100
Total		52,50,000	6,13,086	11.67	6,13,086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 6

To Approve Related Party Transactions

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transactions				
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	30,02,745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30,02,745	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,47,255	0	0	0	0	0	0
	Poll		6,13,086	27.28	6,13,086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22,47,255	6,13,086	27.28	6,13,086	0	100	0
Total		52,50,000	6,13,086	11.67	6,13,086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Northlink Fiscal and Capital Services Limited

SHAMLI MADIA
 Digitally signed by SHAMLI MADIA
 Date: 2023.09.30 14:51:05 +05'30'

(Shamli Madia)
Managing Director
DIN: 02915048

JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED
CIN: L27109PB1980PLC004327
G T Road, Village Pawa,
Sahnewal,
Ludhiana - 141 120

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 29th Annual General Meeting held on Saturday, September 30, 2023 at 11:00 A.M.

I, Jatin Singal, Proprietor of M/s. Jatin Singal & Associates, Practicing Company Secretary have been appointed as the Scrutinizer by the Northlink Fiscal and Capital Services Limited ('the Company') for the purpose of scrutinizing e-voting process (remote e-voting) and poll taken at the 29th Annual General Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ('Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the shareholders of the Company held on Saturday, the 30th day of September, 2023 at 11:00 A.M. at #86, Mall Road, Civil Lines, Ludhiana – 141 001, submit the combined results of voting by electronic means (remote e-voting) and poll as under.

The Notice dated August 30, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company has been duly sent to the members.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of September 22, 2023 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting. The voting period for remote e-voting commenced on Wednesday,



JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

September 27, 2023 at 9:00 a.m. (IST) and ended on Friday, September 29, 2023 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting by using ballot process by the shareholders was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Priya and Mr. Varun who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting, the votes cast through polling papers there under were counted.

I have scrutinized and reviewed the remote e-voting facility and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and polling papers used for voting at the Annual General Meeting.

I now submit my consolidated Report as under on the result of remote e-voting and voting by Poll at the Annual General Meeting in respect of the said Resolutions:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with the Reports of the Auditors and Directors thereon and in this regard pass the following resolution as an Ordinary Resolution**

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-1 (As Ordinary Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	36,15,831	100.00	0	0	0
	Total	36,15,831	100.00	0	0	0



JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

- 2) To appoint Ms. Shamli Madia, who retires by rotation and being eligible, offers herself for re-appointment as a Director

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-2 (As Ordinary Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	6,13,086	100.00	0	0	0
	Total	6,13,086	100.00	0	0	0

- 3) To appoint M/s K R Aggarwal & Associates., Chartered Accountants as statutory auditors of the company from the conclusion of this annual general meeting until the conclusion of the 34th Annual General Meeting and to fix their remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-3 (As Ordinary Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	36,15,831	100.00	0	0	0
	Total	36,15,831	100.00	0	0	0

- 4) To Re-appoint Ms. Gargee Sehgal as a Non-Executive, Non-Independent Director of the Company

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-4 (As Ordinary Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	36,15,831	100.00	0	0	0
	Total	36,15,831	100.00	0	0	0



Jatin Singal

JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

5) To Re-appoint Smt. Shamli Madia as a Managing Director of the company

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-5 (As Special Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	6,13,086	100.00	0	0	0
	Total	6,13,086	100.00	0	0	0

6) To Approve the Related Party Transactions

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-6 (As Ordinary Resolution)	E-Voting	0	0	0	0	0
	Ballot Process	6,13,086	100.00	0	0	0
	Total	6,13,086	100.00	0	0	0

The percentage of total votes (Remote E-voting / Ballot process) cast by the members of the Company were in favour. There was no vote cast against. Therefore all resolutions were passed on with requisite majority. The Chairman of the meeting may declare result accordingly.

The Register and all other papers relating to e-voting and ballot process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the company

Thanking you,

Yours faithfully,

**For JATIN SINGAL & ASSOCIATES
 Company Secretaries**


(CS) JATIN SINGAL
Proprietor

**M. No.: F9716
 CP No. 11976**

PR No.: 1108/2021

**Place: Ludhiana
 Date: 30.09.2023**

UDIN: F009716E001142364