

General information about company	
Scrip code	511724
NSE Symbol	BAIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE020D01022
Name of the company	BAID FINSERV LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V.M.& ASSOCIATES
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	13-03-2025

Voting results	
Record date	05-03-2025
Total number of shareholders on record date	23831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	37
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in the Articles of Association 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	43521661	18726070	43.027	18726070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43521661	18726070	43.027	18726070	0	100	0
Public-Institutions	E-Voting	311592	310672	99.7047	310672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311592	310672	99.7047	310672	0	100	0
Public- Non Institutions	E-Voting	76235047	29344978	38.4928	29343878	1100	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76235047	29344978	38.4928	29343878	1100	99.9963	0.0037
Total		120068300	48381720	40.2952	48380620	1100	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of convertible warrants of the company by way of preferential issue on private placement basis, to promoters/ promoter group 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	43521661	18726070	43.027	18726070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43521661	18726070	43.027	18726070	0	100	0
Public- Institutions	E-Voting	311592	310672	99.7047	310672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311592	310672	99.7047	310672	0	100	0
Public- Non Institutions	E-Voting	76235047	29344978	38.4928	29343878	1100	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76235047	29344978	38.4928	29343878	1100	99.9963	0.0037
Total		120068300	48381720	40.2952	48380620	1100	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

