



Corporate Office :
Eco Space Business Park
Tower - 4B, 4th Floor, Room No. 403
Newtown, Rajarhat, Kolkata - 700160
West Bengal, India
+91 33 6655 1414
+91 33 6655 1499

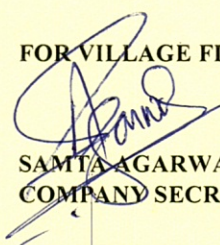
VOTING RESULTS OF THE MEETING OF SECURED CREDITORS HELD ON APRIL 09, 2021 AT 02:00 PM

RESOLUTION: Approval of Scheme of Amalgamation between K D Vinimay Private Limited (Transferor Company 1), Shivam Investment Advisory Private Limited (Transferor Company 2) and Village Financial Services Limited (Transferee Company)

Description	Remote E-voting			Postal Ballot	Polling Paper	E-Voting			Consolidated Voting Results		
	No of Secured Creditors	Value of votes Cast	% of vote			No of Secured Creditors	Value of votes Cast	% of vote	Total Secured Creditors	Value of votes Cast	% of vote
Voted in favour of the resolution	5	1,94,62,26,675	73.91	NIL	NIL	4	68,70,20,560	26.09	9	2,54,15,60,493	100
Voted against the resolution	0	0	0			0	0	0	0	0	
Invalid votes	0	0	0			0	0	0	0	0	0

Results: Based on the Revised Report of the Scrutinizer dated April 13, 2021 the Resolution as proposed in the Notice dated March 6, 2021 for the amalgamation of K D Vinimay Private Limited (Transferor Company 1) and Shivam Investment Advisory Private Limited (Transferor Company 2) with Village Financial Services Limited (Transferee Company) has been duly passed with requisite majority at the meeting held by the Order of the Hon'ble National Company Law Tribunal, Kolkata.

FOR VILLAGE FINANCIAL SERVICES LIMITED


SAMTA AGARWAL
COMPANY SECRETARY



Village Financial Services Limited

CIN : U51109WB1994PLC063746

Registered Office : Village Tower, F-15 Geetanjali Park, 18/3A Kumud Ghoshal Road, Ariadaha, Kolkata - 700057, West Bengal, India

www.village.net.in

contact@village.net.in