

Date: September 30, 2025

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

SCRIP CODE : Equity-532900
NCDS-975107, 975202, 975251, 975329, 975437, 975592, 975640,
975865, 976752, 977004, 977097 and CPs- 730058

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
SCRIP SYMBOL: PAISALO

Dear Sir/Madam,

Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at the 33rd Annual General Meeting held on September 29, 2025 transacted the business as stated in the Notice of the 33rd Annual General Meeting of the Company dated September 1, 2025.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 33rd Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and e-voting during the 33rd Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Encl: As above

CC:

- 1. SOCIETE DE LA BOURSE DE LUXEMBOURG**
- 2. AFRINEX EXCHNAGE LISTING CENTRE**

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

33rd Annual General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	September 29, 2025		
B	Total No. of Shareholders on record date i.e. September 22, 2025, for the purpose of determining the shareholders eligible to vote	1,14,444		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	NA	6
	Public	137	NA	137
	Total	143	NA	143

Scrutinizer Details	
Name of the Scrutinizer	Mr. Satish Kumar Jadon
Firms Name	Satish Jadon & Associates
Qualification	CS
Membership Number	F9512
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	30-09-2025



Summary of Voting Results- Agenda Wise

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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS				
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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130259974	58.7921	130259974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130259974	58.7921	130259974	0	100.0000	0.0000
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102592507	546	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102592507	546	99.9995	0.0005
Total		872118289	598736893	68.6532	598736347	546	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

1. No of votes polled does not include no. of votes abstained.

2. 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HARISH SINGH (DIN: 00039501) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	96216791	34075029	73.8471	26.1529
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	96216791	34075029	73.8471	26.1529
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102590694	2359	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102590694	2359	99.9977	0.0023
Total		872118289	598768739	68.6568	564691351	34077388	94.3088	5.6912
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF FINAL DIVIDEND FOR FINANCIAL YEAR ENDED MARCH 31, 2025				
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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	130291820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	130291820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102592527	526	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102592527	526	99.9995	0.0005
Total		872118289	598768739	68.6568	598768213	526	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SATISH JADON & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS 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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130128006	58.7325	128100701	2027305	98.4421	1.5579
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130128006	58.7325	128100701	2027305	98.4421	1.5579
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102592195	858	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102592195	858	99.9992	0.0008
Total		872118289	598604925	68.6380	596576762	2028163	99.6612	0.3388
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ANOOP KRISHNA AS WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE 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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	130291820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	130291820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102590491	2562	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102590491	2562	99.9975	0.0025
Total		872118289	598768739	68.6568	598766177	2562	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO ISSUE NON-CONVERTIBLE SECURITIES/DEBENTURES THROUGH PRIVATE PLACEMENT				
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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	128783798	1508022	98.8426	1.1574
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	128783798	1508022	98.8426	1.1574
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102586121	6932	99.9932	0.0068
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102586121	6932	99.9932	0.0068
Total		872118289	598768739	68.6568	597253785	1514954	99.7470	0.2530
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR FIXATION OF THE BORROWING POWER OF THE BOARD OF DIRECTORS U/S 180(1) (C)				
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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	129177435	1114385	99.1447	0.8553
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	129177435	1114385	99.1447	0.8553
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102582959	10094	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102582959	10094	99.9902	0.0098
Total		872118289	598768739	68.6568	597644260	1124479	99.8122	0.1878
Whether resolution is Pass or Not.							Yes	

- No of votes polled does not include no. of votes abstained.
- 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORIZATION TO THE BOARD OF DIRECTORS U/S 180 (1) (a) OF THE COMPANIES ACT, 2013 TO CREATE CHARGES ON MOVABLE AND IMMOVABLE PROPERTIES 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	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	365883866	100.0000	365883866	0	100.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	129178716	1113104	99.1457	0.8543
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	129178716	1113104	99.1457	0.8543
Public- Non Institutions	E-Voting	284673936	102593053	36.0388	102589194	3859	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102593053	36.0388	102589194	3859	99.9962	0.0038
Total		872118289	598768739	68.6568	597651776	1116963	99.8135	0.1865
Whether resolution is Pass or Not.							Yes	

1. No of votes polled does not include no. of votes abstained.
2. 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED				
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	365883866	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	365883866	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	221560487	130291820	58.8064	66148967	64142853	50.7699	49.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	221560487	130291820	58.8064	66148967	64142853	50.7699	49.2301
Public- Non Institutions	E-Voting	284673936	102587653	36.0369	102583659	3994	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total	284673936	102587653	36.0369	102583659	3994	99.9961	0.0039
Total		872118289	232879473	26.7027	168732626	64146847	72.4549	27.5451
Whether resolution is Pass or Not.							Yes	

1. No of votes polled does not include no. of votes abstained.
2. 3,00,00,000 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON RESOLUTIONS CONTAINED IN THE NOTICE OF 33RD ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
33rd Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Monday, September 29, 2025 at 12:30 P.M.
Through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during the 33rd Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated September 1, 2025 ("Notice"), calling the 33rd Annual General Meeting of the Equity Shareholders of the Company ("the Meeting"/ "33rd AGM") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs had issued General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 28/2020 dated August 17, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest Circular being, General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting which are due in the year 2025 through Video Conferencing / other Audio Visual Means ("VC /OAVM") on or before September 30, 2025, without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 29, 2025 at 12:30 P.M. and the voting for the items had been transacted, as per the Notice of the 33rd AGM of the Company, only through the e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 33rd AGM of the Company alongwith the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 33rd AGM of the Company had been uploaded on the website of the Company at www.paisalo.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").



Since the 33rd AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, on Thursday, 4th September, 2025 the Company had completed the dispatch of Notice of 33rd AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on **Friday, 29th August, 2025** and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 AM (IST) and ended on Sunday, 28th September, 2025 at 5:00 PM (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Ankit Sharma and Mr. P R Sharma who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Ankit Sharma


Mr. P R Sharma

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means by the Members on the resolutions contained in the Notice of the 33rd Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice.

I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, 327 (Three Hundred Twenty Seven) members have cast their votes through the Remote e-voting platform and 16 (Sixteen) Member have cast their votes by means of electronic voting during the AGM.



After ascertaining the votes casted, I hereby submit the result as under:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	332	598736347	99.99991
ii. cast against the resolution	10	546	0.00009
iii. invalid		0	

* No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 2: Ordinary Resolution

Appointment of Mr. Harish singh (DIN: 00039501) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	287	564691351	94.30876
ii. cast against the resolution	56	34077388	5.69124
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

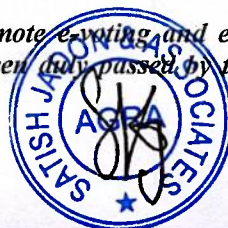
Item No. 3: Ordinary Resolution

Declaration of Final Dividend for Financial Year Ended March 31, 2025.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	334	598768213	99.99991
ii. cast against the resolution	9	526	0.00009
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



SPECIAL BUSINESS:**Item No. 4: Ordinary Resolution**

Appointment of M/s. Satish Jadon & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) years, and to fix their remuneration

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	596576762	99.66119
ii. cast against the resolution	19	2028163	0.33881
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 5: Ordinary Resolution

Re-appointment of Mr. Anoop Krishna as a Whole-Time Director designated as Executive Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	327	598766177	99.99957
ii. cast against the resolution	16	2562	0.00043
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 6: Special Resolution

Approval to issue Non-Convertible Securities/Debentures through private placement.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	597253785	99.74699
ii. cast against the resolution	20	1514954	0.25301
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Item No. 7:**Special Resolution**

Approval for fixation of the Borrowing Power of the Board of Directors U/S 180(1) (C).

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	320	597644260	99.81220
ii. cast against the resolution	23	1124479	0.18780
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 8:**Special Resolution**

Authorisation to the Board of Directors U/S 180 (1) (A) of the Companies Act, 2013, to create charges on movable and immovable properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	597651776	99.81346
ii. cast against the resolution	20	1116963	0.18654
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

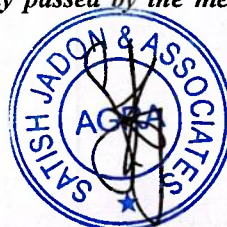
Item No. 9:**Ordinary Resolution**

Approval of material related party transaction with Equilibrated Venture Cflow Private Limited.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	305	168732626	72.45492
ii. cast against the resolution	27	64146847	27.54508
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



The relevant records relating to voting through e-voting is under my safe custody and will be handed over to the Managing Director or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries



(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
CoP No. 9810
P. R. UIN: 7153/2025
UDIN : F009512G001394313

Date : 30.09.2025