

Date: 21.10.2025

Letter No. FFL/SEC/2025-26/SE-70

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION, FUSIONPP	Scrip Code: 543652, 890214

SUB: Submission of Scrutinizer's Report and Voting Results for Postal Ballot dated September 19, 2025.

Dear Sir/Ma'am,

This is to inform that, vide our letter dated September 19, 2025, we had submitted the Postal Ballot Notice, for seeking the shareholders' approval for the following resolutions:

1. To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Director of the Company.
2. To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Whole-time Director of the Company and fixation of remuneration.
3. To appoint Mr. Rajeev Sardana (DIN:06648276) as Non-Executive Independent Director of the Company and fixation of remuneration.
4. To appoint Mr. Hemant Omprakash Mundra (DIN:08192978) as Non-Executive Director of the Company

In regard to the same, we hereby submit that all the abovementioned resolutions have been passed by the shareholders with requisite majority.

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

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated October 21, 2025, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on your record.

Thanking you,
Sincerely,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer

Place: Gurugram
Enc.: a/a

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General information about company

Scrip code	543652
NSE Symbol	FUSION
MSEI Symbol	NOTLISTED
ISIN	INE139R01012
Name of the company	Fusion Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Harish Kumar
Firms Name	Harish Popli And Associates
Qualification	CS
Membership Number	11918
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	21-10-2025

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	86402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a 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	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
Public- Institutions	E-Voting	21455356	14573629	67.9254	14573629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21455356	14573629	67.9254	14573629	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39726819	532280	1.3399	530810	1470	99.7238	0.2762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39726819	532280	1.3399	530810	1470	99.7238	0.2762
Total		134762616	88685350	65.8086	88683880	1470	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Whole-Time Director of the Company and fixation of 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	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
Public- Institutions	E-Voting	18245820	14573629	79.8738	11345295	3228334	77.8481	22.1519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18245820	14573629	79.8738	11345295	3228334	77.8481	22.1519
Public- Non Institutions	E-Voting	39726820	532281	1.3399	529919	2362	99.5562	0.4438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39726820	532281	1.3399	529919	2362	99.5562	0.4438
Total		131553081	88685351	67.4141	85454655	3230696	96.3571	3.6429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajeev Sardana (DIN:06648276) as Non-executive Independent Director of the Company and fixation of 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	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
Public- Institutions	E-Voting	18245820	14573629	79.8738	14573629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18245820	14573629	79.8738	14573629	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39726820	532081	1.3393	529990	2091	99.6070	0.3930
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39726820	532081	1.3393	529990	2091	99.6070	0.3930
Total		131553081	88685151	67.4140	88683060	2091	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hemant Omprakash Mundra (DIN:08192978) as Non-executive 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	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73580441	73579441	99.9986	73579441	0	100.0000	0.0000
Public- Institutions	E-Voting	18245820	14573629	79.8738	14573629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18245820	14573629	79.8738	14573629	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39726820	532081	1.3393	530250	1831	99.6559	0.3441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39726820	532081	1.3393	530250	1831	99.6559	0.3441
Total		131553081	88685151	67.4140	88683320	1831	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



To,

Fusion Finance Limited
(formerly Fusion Micro Finance Limited)
Regd. Office: H-1, C Block, Community Centre, Naraina Vihar,
New Delhi 110028 INDIA

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Fusion Finance Limited (formerly Fusion Micro Finance Limited)** ("the Company") in their meeting held on **September 04, 2025** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **September 19, 2025**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Director of the Company.
2	Special Resolution	To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Whole-time Director of the Company and fixation of remuneration.
3	Special Resolution	To appoint Mr. Rajeev Sardana (DIN:06648276) as Non-Executive Independent Director of the Company and fixation of remuneration.
4	Ordinary Resolution	To appoint Mr. Hemant Omprakash Mundra (DIN:08192978) as Non-Executive Director of the Company

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated September 19, 2025, based on the report generated from the e-voting system provided **MUFG Intime India Private**

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Limited (“MUFG”), the authorized agency appointed by the Company **through its “instavote” platform at the URL: <https://instavote.linkintime.co.in>** for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. 5:00 PM (IST) on Sunday, the October 19, 2025.

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on **September 19, 2025** completed the dispatch of Notice to its members via email through MUFG along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. September 12, 2025. Total shareholders of the Company as on the cut-off date was 86,402. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars.
2. In accordance with the MCA Circulars, no physical copy of the notice, Postal Ballot form, and pre-paid business reply envelope were dispatched to members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot. The members of the Company had option to vote only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms.
3. The Company had published an advertisement in Financial Express and Jansatta, newspapers on September 20, 2025 regarding the completion of dispatch of Notice and also specifying therein the matters prescribed in Rules with regard to remote e-voting.
4. The details of e-voting as recorded through online platform provided by MUFG have been entered in a computerized register separately maintained for the purpose.
5. All casting of votes electronically through MUFG portal up to the close of working hours **i.e. 5:00 PM (IST) on October 19, 2025**, the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
6. The remote e-voting was unblocked on Sunday, October 19, 2025, at 06:16 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the MUFG in respect of voting through remote e-voting.
8. The paid-up share capital of the Company as on Cut-off date i.e. September 12, 2025, was Rs. 1,31,55,30,810 divided into 10,10,23,885 equity shares of Rs. 10/- (Rupees Ten only) each and 6,10,58,392 equity Shares of Rs. 10/- (Rupees Ten only) [called-up and paid-up capital of Rs. 5/- (Rupees Five only)] each. The following table outlines the details of number of fully paid-up equity shares and partly paid-up equity shares as of cut-off date, along with corresponding proportion of votes entitled to each category of members:

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Face value of Equity Shares (In Rs.)	Paid-up Value of Equity Shares (In Rs.)	Proportion of Votes counted	Total no. of Equity Shares	Number of Votes entitled to members in proportion to their holding
10	10	1	10,10,23,885	10,10,23,885
10	5	0.50	6,10,58,392	3,05,29,196
Total			16,20,82,277	13,15,53,081

9. A summary of the postal ballot votes casted electronically are given below:

Item No -1 - Result of Postal ballot – Ordinary Resolution – To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Director of the Company

Fully paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	292
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	292
d)	Total Number of votes cast	6,84,89,099
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	6,84,89,099
h)	Total no of e-votes with assent for the Resolution	6,84,87,666
i)	Total no of e-votes with dissent for the Resolution	1,433
j)	% of Total e-votes cast in favor of the resolution	99.998
k)	% of Total e-votes cast against the resolution	0.002

Partly paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	109
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0

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c)	Net valid no. of members who exercised votes through remote e-voting	109
d)	Total Number of votes cast	2,01,96,252.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	2,01,96,252.50
h)	Total no of e-votes with assent for the Resolution	2,01,96,215
i)	Total no of e-votes with dissent for the Resolution	37.50
j)	% of Total e-votes cast in favor of the resolution	100.000
k)	% of Total e-votes cast against the resolution	0

Combined results (Fully paid-up equity shares+partly paid-up equity shares)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	401
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	401
d)	Total Number of votes cast	8,86,85,351.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	8,86,85,351.50
h)	Total no of e-votes with assent for the Resolution	8,86,83,881.00
i)	Total no of e-votes with dissent for the Resolution	1,470.50
j)	% of Total e-votes cast in favor of the resolution	99.998
k)	% of Total e-votes cast against the resolution	0.002

Item No – 2 – Result of Postal ballot – Special Resolution – To consider and approve the appointment of Mr. Sanjay Garyali (DIN:11046442) as a Whole-Time Director of the Company and fixation of remuneration

Fully paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	292

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b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	292
d)	Total Number of votes cast	6,84,89,099
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	6,84,89,099
h)	Total no of e-votes with assent for the Resolution	6,61,21,430
i)	Total no of e-votes with dissent for the Resolution	23,67,669
j)	% of Total e-votes cast in favor of the resolution	96.543
k)	% of Total e-votes cast against the resolution	3.457

Partly paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	109
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	109
d)	Total Number of votes cast	2,01,96,252.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	2,01,96,252.50
h)	Total no of e-votes with assent for the Resolution	1,93,33,225
i)	Total no of e-votes with dissent for the Resolution	8,63,027.50
j)	% of Total e-votes cast in favor of the resolution	95.727
k)	% of Total e-votes cast against the resolution	4.273

Combined results (Fully paid-up equity shares+partly paid-up equity shares)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	401
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	401
d)	Total Number of votes cast	8,86,85,351.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0

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g)	Valid No of votes cast (Net)	8,86,85,351.50
h)	Total no of e-votes with assent for the Resolution	8,54,54,655.00
i)	Total no of e-votes with dissent for the Resolution	32,30,696.50
j)	% of Total e-votes cast in favor of the resolution	96.357
k)	% of Total e-votes cast against the resolution	3.643

Item No – 3 – Result of Postal ballot – Special Resolution – To appoint Mr. Rajeev Sardana (DIN:06648276) as Non-executive Independent Director of the Company and fixation of remuneration

Fully paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	291
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	291
d)	Total Number of votes cast	6,84,88,899
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	6,84,88,899
h)	Total no of e-votes with assent for the Resolution	6,84,87,047
i)	Total no of e-votes with dissent for the Resolution	1,852
j)	% of Total e-votes cast in favor of the resolution	99.997
k)	% of Total e-votes cast against the resolution	0.003

Partly paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	109
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	109
d)	Total Number of votes cast	2,01,96,252.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	2,01,96,252.50

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h)	Total no of e-votes with assent for the Resolution	2,01,96,013
i)	Total no of e-votes with dissent for the Resolution	239.50
j)	% of Total e-votes cast in favor of the resolution	99.999
k)	% of Total e-votes cast against the resolution	0.001

Combined results (Fully paid-up equity shares+partly paid-up equity shares)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	400
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	400
d)	Total Number of votes cast	8,86,85,151.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	8,86,85,151.50
h)	Total no of e-votes with assent for the Resolution	8,86,83,060.00
i)	Total no of e-votes with dissent for the Resolution	2,091.50
j)	% of Total e-votes cast in favor of the resolution	99.998
k)	% of Total e-votes cast against the resolution	0.002

Item No – 4 – Result of Postal ballot – Ordinary Resolution – To appoint Mr. Hemant Omprakash Mundra (DIN:08192978) as Non-executive Director of the Company

Fully paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	291
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	291
d)	Total Number of votes cast	6,84,88,899
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	6,84,88,899

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h)	Total no of e-votes with assent for the Resolution	6,84,87,247
i)	Total no of e-votes with dissent for the Resolution	1,652
j)	% of Total e-votes cast in favor of the resolution	99.998
k)	% of Total e-votes cast against the resolution	0.002

Partly paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	109
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	109
d)	Total Number of votes cast	2,01,96,252.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	2,01,96,252.50
h)	Total no of e-votes with assent for the Resolution	2,01,96,073
i)	Total no of e-votes with dissent for the Resolution	179.50
j)	% of Total e-votes cast in favor of the resolution	99.999
k)	% of Total e-votes cast against the resolution	0.001

Combined results (Fully paid-up equity shares+partly paid-up equity shares)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	400
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	400
d)	Total Number of votes cast	8,86,85,151.50
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	8,86,85,151.50
h)	Total no of e-votes with assent for the Resolution	8,86,83,320.00
i)	Total no of e-votes with dissent for the Resolution	1,831.50
j)	% of Total e-votes cast in favor of the resolution	99.998
k)	% of Total e-votes cast against the resolution	0.002

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10. I would like to inform you that all the above Special Resolution(s) at Item no. 2 and item no. 3 and Ordinary Resolution (s) at Item no. 1 and Item no. 4 of the Notice dated **September 19, 2025** have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.
11. The relevant records shall be handed over to **CS Vikrant Sadana, Company Secretary & Compliance Officer** for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules 2014.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. Valid number of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

Thanking you
Yours faithfully

**HARISH
KUMAR** Digitally signed by
HARISH KUMAR
Date: 2025.10.21
16:00:22 +05'30'

CS Harish Kumar
FCS: 11918, COP-22475
Scrutinizer
Harish Popli And Associates
Company Secretaries

UDIN: F011918G001622329

Place: Panipat
Date: October 21, 2025

**VIKRANT
SADANA** Digitally signed by
VIKRANT SADANA
Date: 2025.10.21
20:59:40 +05'30'