niyogin

Date: November 02, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
BSE Scrip Code: 538772, 977641 & 978095

Sub: Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Voting Results and Scrutinizer's Report - Equity Shareholders, Secured Creditors and Unsecured Creditors Meetings of Niyogin Fintech Limited pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") in relation to the Composite Scheme of Arrangement and Amalgamation between Niyogin Fintech Limited ("Demerged Company"/ "Amalgamating Company"/ "NFL" / "Company") and Niyogin Finserv Limited ("Resulting Company"/ "NFL 2") and iServeU Technology Private Limited ("Amalgamated Company"/ "iServeU") and their respective shareholders and creditors ("Scheme").

Dear Sir/Ma'am,

We refer to our earlier letters dated October 30, 2026, wherein the Company had submitted the summary of proceedings of the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company convened pursuant to the directions of the NCLT held on October 30, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is to inform you that the resolutions mentioned in the Notice of Equity Shareholders, Secured Creditors and Unsecured Creditors have been passed by the equity shareholders/ secured creditors/ unsecured creditors with requisite majority at their respective meetings held on October 30, 2026.

In this regard, we are enclosing herewith the following:

A. Results of the remote e-voting (prior to the Meeting as well as during the Meeting), in relation to the item of business transacted at the meeting of Equity Shareholders, as required under Regulation 44(3) of the SEBI Listing Regulations, marked as Annexure A;
B. The Scrutinizer's Report dated October 30, 2026 for the meeting of Equity Shareholders pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as Annexure B;
C. The Scrutinizer's Report dated October 30, 2026 for the meeting of Secured Creditors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as Annexure C;
D. The Scrutinizer's Report dated October 30, 2026 for the meeting of Unsecured Creditors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as Annexure D.

The same is also being made available on the Company's website at www.niyogin.com.

You are requested to kindly take above information on your records.

For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA

Digitally signed by NEHA KSHITIJ DARUKA
Date: 2026.11.02 18:46:33 +05'30'

Neha Daruka
Company Secretary

Encl.: a/a

Annexure A

Details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Date of the AGM~~/EGM/Postal Ballot Notice~~	October 30, 2026
2.	Date of declaration of result	November 02, 2026
3.	Total number of shareholders on record date (cut-off date i.e. Friday, October 23, 2026)	9745
4.	Number of shareholders present in the meeting in person or through proxy Promoter and Promoter Group Public	Not Applicable [The EGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")]
5.	Number of shareholders attending the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Promoter and Promoter Group Public	 Nil 45

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SUMMARY OF VOTING RESULTS

Niyogin Fintech Limited									
Resolution Required : (Special)			**1 - Approval of the Composite Scheme of Amalgamation and Arrangement between Niyogin Fintech Limited ("Demerged Company" / "Amalgamating Company" / "Company" / "NFL") and Niyogin Finserv Limited ("Resulting Company"/"NFL 2") and Iserveu Technology Private Limited ("Amalgamated Company"/"ISERVEU") and their respective shareholders and creditors.**						
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**						
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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	43941490	36673535	83.4599	36673535	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36673535**	**83.4599**	**36673535**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	24199068	1950000	8.0582	1950000	0	100.0000	0.0000	1950000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1950000**	**8.0582**	**1950000**	**0**	**100.0000**	**0.0000**	**1950000**
Public Non Institutions	E-Voting	43106868	6323774	14.6700	6323774	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6323774**	**14.6700**	**6323774**	**2**	**100.0000**	**0.0000**	**0**
Total		**111247426**	**44947309**	**40.4030**	**44947309**	**2**	**100.0000**	**0.0000**	**1950000**

SCRUTINIZER'S REPORT

Meeting of the Equity Shareholders of Niyogin Fintech Limited

(Section 108, Companies Act, 2013; Rule 20, Companies (Management and Administration) Rules, 2014)

To,

Date- 30.10.2026

Shri Kuldeep Karir,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Division Bench – I, Chennai, vide Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026, for the meeting of the Equity Shareholders of Niyogin Fintech Limited (CIN: L65910TN1988PLC131102).

Sub: Report on the voting at the meeting of the Equity Shareholders held on 30.10.2026, as per Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026.

Sir,

1. I, Udit Jain, have been appointed Scrutinizer vide Order dated 11.09.2026 of the Hon'ble NCLT, Division Bench – I, Chennai to scrutinise the voting on the Composite Scheme of Arrangement of Niyogin Fintech Limited, Niyogin Finserv Limited and Iserveu Technology Private Limited.
2. The meeting of the Equity Shareholders of Niyogin Fintech Limited ("the Company") was convened under the said Order on Friday, 30.10.2026 at 10:30 AM, through video conferencing, with voting on the NSDL e-voting portal. As per the Order, the quorum for this meeting is 20 equity shareholders.

3. The meeting started at the scheduled time, which was 10:30 AM. Since the quorum was present, the meeting was not adjourned and it began at the scheduled time. All the necessary parties, including the Chairperson, the Scrutinizer, the Company Secretary of the Company and other officials of the Company, were present in the meeting. **The representative of NSDL attending the meeting confirmed that the quorum of the meeting was present.**

4. Thereafter, the Chairperson explained the agenda of the meeting to the equity shareholders and all attending members and after conclusion of the agenda, asked them to vote either in favour of or against the motion on the NSDL portal. It was also informed that the portal would remain open for 15 minutes after the end of the meeting.

5. Thereafter, the Chairperson handed over the meeting to the Company Secretary for any questions. Since there were no questions, the meeting was ended after again requesting the members to vote either in favour of or against the motion.

6. Thereafter, the voting took place, and the result of the vote, as available on the NSDL portal for Scrutinizer is as follows:

Category	For (Voter count)	For (Vote Count)	Against (Voter Count)	Against (Vote Count)
Promoter & Promoter group	3	3,66,73,535	0	0
Remaining Equity Shareholder	31	63,23,774	0	0
Disqualified	1	19,50,000		
Total	**35**	**4,49,47,309**	**0**	**0**

Note- No board resolution has been provided by the company for one shareholder namely Aionios Alpha Fund, so the same may not be counted.

7. All voting were done through e-voting route. It may be noted that 100% of the present and voting equity shareholders, have voted in favour of the resolution. The votes casted in favour of the resolution is more than votes casted against the resolution.

8. The above results are submitted to you for your consideration and further action.

Yours faithfully,

Udit Jain, Advocate.
PH/1873/2020
Scrutinizer

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SCRUTINIZER'S REPORT

Meeting of the Secured Creditors of Niyogin Fintech Limited

(Section 108, Companies Act, 2013; Rule 20, Companies (Management and Administration) Rules, 2014)

To,

Date- 30.10.2026

Shri Kuldeep Karir,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Division Bench – I, Chennai, vide Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026, for the meeting of the Equity Shareholders of Niyogin Fintech Limited (CIN: L65910TN1988PLC131102).

Sub: Report on the voting at the meeting of the Secured Creditors held on 30.10.2026, as per Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026

Sir,

1. I, Udit Jain, have been appointed Scrutinizer vide Order dated 11.09.2026 of the Hon'ble NCLT, Division Bench – I, Chennai (para 17(iii)), to scrutinise the voting on the Composite Scheme of Arrangement of Niyogin Fintech Limited, Niyogin Finserv Limited and iServeu Technology Private Limited.

2. The meeting of the **Secured Creditors** of Niyogin Fintech Limited ("the Company") was convened under the said Order on Friday, 30.10.2026 at 11:30 AM, through video conferencing, with voting on the NSDL e-voting portal. As per the Order, **the quorum for this meeting is 1 secured creditor.**

3. The meeting started at the scheduled time, which was 11:30 AM. Since the quorum was present, the meeting was not adjourned and it began at the scheduled time. All the necessary parties, including the Chairperson, the Scrutinizer, the Company Secretary of the Company and other officials of the Company, were present in the meeting. **The representative of NSDL confirmed that the quorum of the meeting was present.**

4. Thereafter, the Chairperson explained the agenda of the meeting to the Secured Creditors/ all attending members. After conclusion of the agenda, the Chairperson asked them to vote either in favour of or against the motion on the NSDL portal. It was also informed that the portal would remain open for 15 minutes after the end of the meeting.

5. Thereafter, the Chairperson handed over the meeting to the Company Secretary for any questions. Since there were no questions, the meeting was ended after again requesting the Secured Creditors to vote either in favour of or against the motion.

6. Thereafter, the Secured Creditors voted, and the result of the vote is as follows:

	Secured Creditors			
Mode of voting	For	Vote Count	Against	Vote Count
Through e-voting	**5**	**9**	**0**	**0**
Valid Votes		**7**		**-**

Note- As per the result of NSDL, One Secured Creditor by the name- Zakir Hussain Abdul Mallick had 5 Holdings and 5 Votes, rest 4 Secured Creditors each had 1 holding and 1 Vote.

7. The Board resolutions have been received only from 2 Secured Creditors, i.e. Ambit Finvest and Shine Star Built-Cap Pvt Ltd. authorising their respective person to vote in the meeting on their behalf. A copy the resolutions have been provided by the company. Zakir Hussain Abdul Mallick is a private person. Thus, the votes on behalf of the remaining 2 Secured Creditors would not count.

8. The appropriate board resolutions for corporate entities in favour of the person voting on behalf of the entity, have been provided by the company.

9. The above results are submitted to you for your consideration and further action.

Yours faithfully,

Udit Jain, Advocate.

PH/1873/2020

Scrutinizer

SCRUTINIZER'S REPORT

Meeting of the Unsecured Creditors of Niyogin Fintech Limited

(Section 108, Companies Act, 2013; Rule 20, Companies (Management and Administration) Rules, 2014)

To,

Date- 30.10.2026

Shri Kuldeep Karir,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Division Bench – I, Chennai, vide Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026, for the meeting of the Equity Shareholders of Niyogin Fintech Limited (CIN: L65910TN1988PLC131102).

Sub: Report on the voting at the meeting of the Unsecured Creditors held on 30.10.2026, as per Order dated 11.09.2026 in C.A.(CAA)/66(CHE)/2026

Sir,

1. I, Udit Jain, have been appointed Scrutinizer vide Order dated 11.09.2026 of the Hon'ble NCLT, Division Bench – I, Chennai (para 17(iii)), to scrutinise the voting on the Composite Scheme of Arrangement of Niyogin Fintech Limited, Niyogin Finserv Limited and Iserveu Technology Private Limited.

2. The meeting of the **Unsecured Creditors** of Niyogin Fintech Limited ("the Company") was convened under the said Order on Friday, 30.10.2026 at 12:30 PM, through video conferencing, with voting on the NSDL e-voting portal. As per the Order, **the quorum for this meeting is 2 unsecured creditors.**

3. The meeting started at the scheduled time, which was 12:30 PM. Since the quorum was present, the meeting was not adjourned and it began at the scheduled time. All the necessary parties, including the Chairperson, the Scrutinizer, the Company Secretary of the Company and other officials of the Company, were present in the meeting. **The representative of NSDL confirmed that the quorum of the meeting was present.**

4. Thereafter, the Chairperson explained the agenda of the meeting to the unsecured creditors and all attending members. After conclusion of the agenda, the Chairperson, asked them to vote either in favour of or against the motion on the NSDL portal. It was also informed that the portal would remain open for 15 minutes after the end of the meeting.

5. Thereafter, the Chairperson handed over the meeting to the Company Secretary for any questions. Since there were no questions, the meeting was ended after again requesting the unsecured creditors to vote either in favour of or against the motion.

6. Thereafter, the creditors in the meeting voted, and the result of the meeting is as follows:

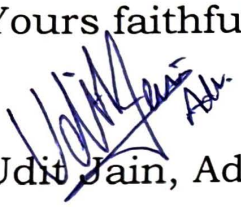
	Unsecured Creditors			
Mode of voting	For	Vote Count	Against	Vote Count
Through e-voting	**3**	**3**	**0**	**0**

7. Board resolutions have been received on behalf of all three Unsecured Creditors, i.e. Khatabook, Finasall Resources Pvt Ltd. and Ninjacart Services Pvt Ltd. authorising their respective person

to vote in the meeting. A copy the resolutions have been provided by the company.

8. The above results are submitted to you for your consideration and further action.

Yours faithfully,



Udit Jain, Advocate.

PH/1873/2020

Scrutinizer