



ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 1st October, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Script Code: 511754

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

NSE Scrip Symbol: SAHLIBHFI

Dear Sir / Madam,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of the 35th Annual General Meeting of the Company

The Company's 35th Annual General Meeting ("AGM") was held on Wednesday 30th September, 2026 at 1:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Paresh D. Pandya, Company Secretary of M/s. P.D. Pandya & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 30th September, 2026 is attached. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure.

This is for your information and records.

Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

VATSAL

MINESH DOSHI

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VATSAL MINESH DOSHI
MANAGING DIRECTOR
DIN: 07950770

P. D. PANDYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

**201, GALAXY ARCADE CHS LTD, 10 M G. ROAD VILE PARLE EAST
MUMBAI 400057. TEL NO. 26100693**

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]

To

Shalibhadra Finance Limited

Annual General Meeting held on Wednesday 30th September, 2026 at 1:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Shalibhadra Finance Limited (hereinafter referred as "**the Company**") on 2nd September 2026, I, Paresh Dhruvkumar Pandya, Proprietor of M/s. P D Pandya & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 2nd September, 2026 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, and 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021. respectively issued by the Ministry of Corporate Affairs ("**MCA**") , Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Annual General Meeting ("**AGM**") of the Company through VC/OVAM. The meeting was convened on Wednesday 30th September, 2026 at 1:00 p.m. (IST) through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("**remote e-voting**") and process of e-voting at the AGM through electronic voting system ("**Insta E-Voting**").
- B. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Monday 8th September, 2026 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
- C. The remote e-voting facility was provided by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by Shareholders of Company.
- D. The remote e-voting period commenced on Sunday 27th September, 2026 (9:00 a.m. IST) and ended on Tuesday, 29th September, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- E. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- F. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- G. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-

voting summary statement was downloaded from e-voting website of NSDL.

- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- I. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.

1. To adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
33	1,43,76,927	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

2. To declare dividend on equity shares for the year ending 31st March, 2026 - Ordinary Resolution

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
33	1,43,76,927	100%

(ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

3. To appoint Mr. Minesh M. Doshi as a Director liable to retire by rotation - Ordinary Resolution

(i) **Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
24	10,73,799	100%

(ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	13303128

4. To appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation - Ordinary Resolution

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
24	10,73,799	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	13303128

5. To ratify appointment of Mr. Vatsal M. Doshi as Managing Director - Special Resolution

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
24	10,73,799	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	13303128

6. To approve enhancement of borrowing powers of the board of directors under section 180(1)(c) of the Companies act, 2013 - Special Resolution

(i) **Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
33	1,43,76,927	100%

(ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

7. To approve powers to board of directors for sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the company under section 180(1)(a) of the Companies act, 2013 - Special Resolution

(i) **Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast

33	1,43,76,927	100%
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(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

8. To approve issuance of secured, listed, redeemable non-convertible debentures on private placement basis - Special Resolution

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
33	1,43,76,927	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

K. The above Resolutions No 1 to No 8 were passed with majority of Votes.

L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual Genral Meeting of the Company and after, the same will be handed over to Megha Singh, Company Secretary of the Company for safe keeping.

Thanking you,

For P D Pandya & Associates



Paresh D Pandya

M. No :12123

COP : 4869

UDIN : A012123H001681661

Place : Mumbai

Date : 30/09/2026

SHALIBHADRA FINANCE LIMITED

Voting Pattern of AGM

[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Date of AGM / EGM	30 th September, 2026
Total number of shareholders on record date	4589
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	NA
- Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	13
- Public	29

Resolution No.			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - To adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	13303128	74.1251	13303128	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13303128	74.1251	13303128	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	14376927	46.5447	14376927	0	100.0000	0.0000

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - To declare dividend on equity shares for the year ending 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	13303128	74.1251	13303128	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13303128	74.1251	13303128	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	14376927	46.5447	14376927	0	100.0000	0.0000

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Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - To appoint Mr. Minesh M. Doshi as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	1073799	3.4764	1073799	0	100.0000	0.0000

Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - To appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	1073799	3.4764	1073799	0	100.0000	0.0000

Resolution No.			5					
Resolution required: (Ordinary/ Special)			Special Resolution - To ratify appointment of Mr. Vatsal M. Doshi as Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	1073799	3.4764	1073799	0	100.0000	0.0000

Resolution No.			6					
Resolution required: (Ordinary/ Special)			Special Resolution - To approve enhancement of borrowing powers of the board of directors under section 180(1)(c) of the Companies act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	13303128	74.1251	13303128	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13303128	74.1251	13303128	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	14376927	46.5447	14376927	0	100.0000	0.0000

Resolution No.			7					
Resolution required: (Ordinary/ Special)			Special Resolution - To approve powers to board of directors for sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the company under section 180(1)(a) of the Companies act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	13303128	74.1251	13303128	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13303128	74.1251	13303128	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	14376927	46.5447	14376927	0	100.0000	0.0000

Resolution No.			8					
Resolution required: (Ordinary/ Special)			Special Resolution - To approve issuance of secured, listed, redeemable non-convertible debentures on private placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	17946856	13303128	74.1251	13303128	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13303128	74.1251	13303128	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	12941544	1073799	8.2973	1073799	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1073799	8.2973	1073799	0	100.0000	0.0000
Total		30888400	14376927	46.5447	14376927	0	100.0000	0.0000

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