MFSL
MUDRA FINANCIAL SERVICES LTD.
Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

September 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: MUDRA **Scrip Code: 539819**

Dear Sir/Madam,

Sub: 32nd Annual General Meeting of the Company.

We submit herewith the following with respect to 32nd Annual General Meeting of the Company held on Thursday, September 17, 2026 at 12.00 P.M. held at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Scrutinizers Report on Remote e-Voting together with the votes casted by way of Poll process at the Annual General Meeting held on Thursday, September 17, 2026 at 12.00 P.M. pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated August 11, 2026 calling the 32nd Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED
KINJAL CHIRAG GANDHI
Digitally signed by KINJAL CHIRAG GANDHI
Date: 2026.09.18 19:56:35 +05'30'

MUDRA FINANCIAL SERVICES LIMITED
MUMBAI

KINJAL CHIRAG GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO. 75781

Encl.: As above

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Mudra Financial Services Limited

Date of the AGM	17th September, 2026
Total number of shareholders on cut-off Date i.e. August 28, 2025	526
No. of Shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	4
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	
Public:	

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended March 31, 2026 and the Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**							
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	**E-Voting**	2692500	1955700	72.64	1955700	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total	**2692500**	**1955700**	**72.64**	**1955700**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	47407500	30000	0.06	30000	0	100	0
	Poll/Ballot voting		695200	1.47	695200	0	100	0
	Total	**47407500**	**725200**	**1.53**	**725200**	**0**	**100**	**0**
Total		**50100000**	**2680900**	**5.35**	**2680900**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes

MUDRA FINANCIAL SERVICES LIMITED
MUMBAI

Resolution 2: To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	E-Voting	2692500	1058200	39.30	1058200	0	100.00	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total	2692500	1058200	39.30	1058200	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	47407500	30000	0.06	30000	0	100.00	0
	Poll/Ballot voting		695200	1.47	695200	0	100.00	0
	Total	47407500	725200	1.53	725200	0	100.00	0
Total		50100000	1783400	3.56	1783400	0	100.00	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	897500
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes

Resolution 3: Re-appointment of Mr. Dipen Prabhat Maheshwari (DIN: 03148904) as a Managing Director of the Company.

Resolution required: (Ordinary/ Special)	Special Resolution							
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	E-Voting	2692500	1145200	42.53	1145200	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total	2692500	1145200	42.53	1145200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	47407500	30000	0.06	30000	0	100	0
	Poll/Ballot voting		695200	1.47	695200	0	100	0
	Total	47407500	725200	1.53	725200	0	100	0
Total		50100000	1870400	3.73	1870400	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	810500
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes

MUDRA FINANCIAL SERVICES LIMITED
MUMBAI

Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MUDRA FINANCIAL SERVICES LIMITED
3rd Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai - 400 069

Subject: 32nd Annual General Meeting of the Shareholders of Mudra Financial Services Limited ("the Company") held on Thursday, 17th September, 2026 at 12.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 32nd AGM of Equity Shareholders of the company at their meeting held on Thursday, 17th September, 2026 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of AGM on the resolutions contained in the Notice of the 32nd AGM of the members of the company. My responsibility as a Scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions on the agenda items as stated below based on the report generated from the e-voting platform provided by NSDL and voting by poll during the AGM.

TEJAS GOHIL & CO. FR. No.: 135813W MUMBAI Chartered Accountants

Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:

Mitali

Name: Mitali Jain
Add: 702, Svarna Kojagiri Building,
Jay Prakash Nagar, Goregaon (East)
Mumbai - 400 063.

Avisha

Name: Avisha Vaid
Add: D-1/ 707, Sarova Tower,
Samata Nagar, Kandivali (East),
Mumbai – 400101.

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations lodged with the company. There was no incomplete, invalid or defective poll papers.

The Scrutinizer's Report on the resolutions proposed in the Notice convening the 32nd AGM with respect to remote e-Voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended March 31, 2026 and the Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	19,85,700	10	19,85,700	74.07	0	0	0	0
Poll/Ballot voting	6,95,200	1	6,95,200	25.93	0	0	0	0
Total	**26,80,900**	**11**	**26,80,900**	**100.00**	**0**	**0**	**0**	0

GOHIL TEJAS & CO. FR. No.: 135813W MUMBAI Chartered Accountants

Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	10,88,200	6	10,88,200	61.02	0	0	0	8,97,500
Poll/Ballot voting	6,95,200	1	6,95,200	38.98	0	0	0	0
Total	**17,83,400**	7	**17,83,400**	**100.00**	**0**	**0**	**0**	**8,97,500**

* Mr. Atul Jain and Mrs. Ranjana Jain being interested in the said resolution, the votes cast by them have not been considered for the purpose of determining the voting results.

ITEM NO. 3: SPECIAL RESOLUTION:

Re-appointment of Mr. Dipen Prabhat Maheshwari (DIN: 03148904) as a Managing Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	11,75,200	8	11,75,200	62.83	0	0	0	8,10,500
Poll/Ballot voting	6,95,200	1	6,95,200	37.17	0	0	0	0
Total	**18,70,400**	9	**18,70,400**	**100.00**	**0**	**0**	**0**	**8,10,500**

*Mr. Dipen Maheshwari and Mr. Prabhat Maheshwari being interested in the said resolution, the votes cast by them have not been considered for the purpose of determining the voting results.

GOHIL TEJAS & CO. FR. No.: 135813W MUMBAI Chartered Accountants

Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

FOR M/S. GOHIL TEJAS & CO.
CHARTERED ACCOUNTANTS
FRN NO: 135813W

TEJAS & CO. FR. No.: 135813W MUMBAI Chartered Accountants

[CA TEJAS GOHIL]
PROPRIETOR
M. NO: 153570
UDIN: 26153570ERIVYF2477

COUNTER SIGNED BY
FOR MUDRA FINANCIAL SERVICES LIMITED

MUDRA FINANCIAL SERVICES LIMITED MUMBAI

KINJAL GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI
DATE: 18TH SEPTEMBER, 2026