



**AMPL Capital Limited**  
(Formerly Known as Credent Global Finance Limited)

**Date: July 08<sup>th</sup>, 2026**

**To,**  
**Department of Corporate Services**  
**BSE Ltd**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Scrip Code: 539598**  
**Symbol: AMPL**

**Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).**

**Reference: Extra Ordinary General Meeting (“EGM”) held on Monday, July 06<sup>th</sup>, 2026**

**Dear Sir/Madam,**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following:

- a. The report of the Scrutinizer dated July 08<sup>th</sup>, 2026 on remote e-voting and E-voting at the EGM. **(Annexure-I)** and
- b. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-II)**.

This is for your kind information. You are requested to kindly take the above on your record.

The above is also uploaded on the Company’s website at <https://www.credentglobal.com>.

Thanking You,

**For and on behalf of**  
**AMPL Capital Limited**  
**(Formerly Known as Credent Global Finance Limited)**

**Preeti Sethi**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Reg. Off:** Unit No. 1216, 12<sup>th</sup> Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

**Corp. Off.:** Unit No. 1216, 12<sup>th</sup> Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

**CIN:** L65910MH1991PLC404531; **E-mail:** [compliance@credentglobal.com](mailto:compliance@credentglobal.com),

**Website:** [www.credentglobal.com](http://www.credentglobal.com); **Contact No.:** 022-68452001



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

## **SCRUTINIZERS REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)*

To,  
The Board of Directors  
AMPL Capital Limited  
(Formerly known as Credent Global Finance Limited)  
Unit No. 1216, 12th Floor, C-wing, One BKC, G Block,  
Opposite Bank of Baroda, Bandra Kurla Complex,  
Bandra East, Mumbai, Maharashtra 400051.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) of AMPL Capital Limited ('the Company') held on Monday, 06th July, 2026 at 3:30 p.m. through Video Conferencing/ Other Audio-Visual Means.**

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary Being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of AMPL Capital Limited ('the Company') for the purpose of conducting the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 11th June, 2026.

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, on the resolutions as set-out in the Notice of EGM.

**Scrutinizer's Responsibility:** My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice 11th June, 2026 through Remote E-Voting and through E-Voting facility during the EGM. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Central Depository Services Limited (CDSL) for providing facility of voting through electronic means ("e-voting") to its members.
2. The shareholders of the Company holding shares as on the "Cut-off date - 29th June 2026" were entitled to vote on the resolutions as contained in the Notice of the EGM.
3. The voting period for remote e-voting commenced on **3rd July, 2026 at 9:00 am (IST)** and ended on **5th July, 2026 at 5.00 pm (IST)**.
4. After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped. After the closure of E-voting System, the report on voting done during Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM were unblocked and counted.



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- The votes cast by the members were unblocked in the presence of Two Witnesses who were not in employment of Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice is as under:

**RESOLUTION 1: TO CONSIDER THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO SPECIFIED PERSON(S) UNDER PROMOTER / PROMOTER GROUP CATEGORY OF THE COMPANY.**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	22122485	0	22122485	22122465	99.99 %	20	0.01%
E-Voting at EGM	1147	0	1147	1147	100.00%	0	0.00%
<b>Total</b>	22123632	0	22123632	22123612	99.99 %	20	0.01%

Since total votes casted in favour of the resolution are **99.99 %** and total votes casted against the resolution are **0.01 %**, the Resolution has been passed as **Special Resolution**.

- The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**For Sumit Bajaj & Associates  
(Practicing Company Secretaries Firm)**

**SUMIT** Digitally signed  
by SUMIT BAJAJ  
Date: 2026.07.08  
**BAJAJ** 13:20:04 +05'30'

**CS Sumit Bajaj  
(Proprietor)  
C. P. No: 23948  
M. No.: 45042**

**Date: 08th July, 2026  
Place: New Delhi  
UDIN: A045042H000775365**

**General information about company**

Scrip code	539598
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE727C01024
Name of the company	AMPL Capital Limited (Formerly known as Credent Global Finance Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:07 PM

**Scrutinizer Details**

Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT BAJAJ AND ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	11-06-2026
Date of Issuance of Report to the company	08-07-2026

<b>Voting results</b>	
Record date	29-06-2026
Total number of shareholders on record date	5100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider The Issue of Warrants Convertible into Equity Shares on Preferential Basis to specified person (s) under Promoter / Promoter Group Category 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	15997745	15997745	100	15997745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15997745	15997745	100	15997745	0	100
Public- Institutions	E-Voting	9750000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9750000	0	0	0	0	0
Public- Non Institutions	E-Voting	35713485	6125887	17.1529	6125867	20	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35713485	6125887	17.1529	6125867	20	99.9997
Total		61461230	22123632	35.9961	22123612	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	