INDOSTAR

ICFL/LS/104/2026-27

September 25, 2026

BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 541336

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: INDOSTAR

Dear Sir/ Madam,

Sub: Outcome of remote e-Voting and e-Voting at the 17th Annual General Meeting ("AGM")

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of the provisions of the Companies Act, 2013, SEBI Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs in this regard the Company had provided the Members with the facility to exercise their right to vote on the resolutions set out in the AGM Notice through remote e-Voting and e-Voting during the AGM. The remote e-Voting commenced on Monday, September 21, 2026, at 09:00 a.m. (IST) and was closed on Thursday, September 24, 2026, at 05:00 p.m. (IST).

Ms. Alifya Sapatwala (ACS No. 24091) Partner of Mehta & Mehta, Company Secretaries was appointed as Scrutinizer for remote e-Voting and e-Voting during the AGM. Based on the consolidated Scrutinizer's Report, it is hereby declared that all Resolutions as set out in the AGM Notice have been approved by the Members with the requisite majority.

In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, please find enclosed the Voting Results as **Annexure I** and Scrutinizer's Report as **Annexure II**.

The voting results along with the Scrutiniser's Report are being hosted on the website of the Company at www.indostarcapital.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the above information on record.

Yours faithfully,
For IndoStar Capital Finance Limited

SHIKHA JAIN
Digitally signed by SHIKHA JAIN
Date: 2026.09.25 15:36:56 +05'30'

Shikha Jain
Company Secretary and Compliance Officer
(Membership No. A59686)

Enclosed: As above

DETAILS OF VOTING RESULTS
(As per Regulation 44(3) of the SEBI Listing Regulations)

Date of the Annual General Meeting	Friday, September 25, 2026
Total no. of shareholders as on record date (i.e. Friday, September 18, 2026 - cut-off date for voting purpose)	58,338
No. of shareholders present in the meeting either in person or through proxy[#]:	
a. Promoters and Promoter Group	Not applicable
b. Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing*:	
a. Promoters and Promoter Group	2
b. Public	59

[#]*Since AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the shareholders was not available for this AGM.*

**Video Conferencing includes video conference and other audio-visual means.*

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Reports of the Statutory Auditors thereon.				
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	113694544	113694544	100	113694544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113694544	113694544	100	113694544	0	100	0
Public- Institutions	E-Voting	7230036	190588	2.6361	190588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7230036	190588	2.6361	190588	0	100	0
Public- Non Institutions	E-Voting	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
Total		161670107	125562217	77.6657	125561902	315	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements for the Financial Year ended March 31, 2026 and the Reports of the Statutory Auditors thereon.				
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	113694544	113694544	100	113694544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113694544	113694544	100	113694544	0	100	0
Public-Institutions	E-Voting	7230036	190588	2.6361	190588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7230036	190588	2.6361	190588	0	100	0
Public- Non Institutions	E-Voting	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
Total		161670107	125562217	77.6657	125561902	315	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Aditya Hemant Joshi (DIN: 08684627), who retires by rotation and being eligible has offered himself for re-appointment.				
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	113694544	113694544	100	113694544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113694544	113694544	100	113694544	0	100	0
Public- Institutions	E-Voting	7230036	190588	2.6361	190588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7230036	190588	2.6361	190588	0	100	0
Public- Non Institutions	E-Voting	40745527	11677085	28.6586	11676744	341	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40745527	11677085	28.6586	11676744	341	99.9971	0.0029
Total		161670107	125562217	77.6657	125561876	341	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint and fix remuneration of Statutory Auditors 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	113694544	113694544	100	113694544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113694544	113694544	100	113694544	0	100	0
Public-Institutions	E-Voting	7230036	190588	2.6361	190588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7230036	190588	2.6361	190588	0	100	0
Public- Non Institutions	E-Voting	40745527	11677085	28.6586	11676744	341	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40745527	11677085	28.6586	11676744	341	99.9971	0.0029
Total		161670107	125562217	77.6657	125561876	341	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Non-Convertible Debentures under Private Placement				
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	113694544	113694544	100	113694544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113694544	113694544	100	113694544	0	100	0
Public- Institutions	E-Voting	7230036	190588	2.6361	190588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7230036	190588	2.6361	190588	0	100	0
Public- Non Institutions	E-Voting	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40745527	11677085	28.6586	11676770	315	99.9973	0.0027
Total		161670107	125562217	77.6657	125561902	315	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Scrutinizer's Report

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

To,
The Chairperson
IndoStar Capital Finance Limited
CIN: L65100MH2009PLC268160
Regd office: Office No. 301, Wing A, CTS No. 477,
Silver Utopia, Chakala Road, Opposite Proctor & Gamble,
Andheri (East), Sahargaon, Mumbai,
Maharashtra, India – 400099

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Madam,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **IndoStar Capital Finance Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **17th AGM** of the Company held on **Friday, September 25, 2026, at 11.00 A.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 17th AGM, do hereby submit the report as follows:

1. The Notice dated July 29, 2026, of the 17th AGM ("AGM Notice") was sent to the members on Tuesday, September 01, 2026, through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company. Further, a letter providing a weblink, exact path and static Quick Response Code for accessing the Annual Report for the Financial Year 2025-26 and Notice of the 17th AGM was also sent to those shareholders who have not registered their email address with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company.

ALIFYA YUSUF SAPATWALA

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2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and electronic voting system during the AGM, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").

3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 18, 2026, were entitled to vote on the resolutions stated in the Notice of the 17th AGM.

4. The period for remote e-voting commenced on Monday, September 21, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 05:00 P.M. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.

5. The facility for e-voting was made available for the Members present / logged-in at the AGM through VC/OAVM and who had not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from CDSL e-voting website www.evotingindia.com.

7. 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 17th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the CDSL.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 17th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

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Date: 2026.09.25 14:58:13 +05'30'

ALIFYA SAPATWALA
C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001605101
Place: Mumbai
Date: September 25, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and and e-voting during the AGM were unblocked from CDSL e-voting website www.evotingindia.com in our presence on September 25, 2026.

Lucky

Name: Mr. Lucky Yaduwanshi

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Prane

Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

SHIKHA JAIN

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Date: 2026.09.25 15:16:12 +05'30'

Person Authorized by Chairperson
Ms. Shikha Jain
Company Secretary and Compliance Officer
Membership No. A59686
IndoStar Capital Finance Limited

Place: Mumbai
Date: September 25, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Reports of the Statutory Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	93	125,561,775	3	127	96	125,561,902	99.9997
Votes against the resolution	14	315	0	0	14	315	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements for the Financial Year ended March 31, 2026 and the Reports of the Statutory Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	93	125,561,775	3	127	96	125,561,902	99.9997
Votes against the resolution	14	315	0	0	14	315	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Appoint a Director in place of Mr. Aditya Hemant Joshi (DIN: 08684627), who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	92	125,561,749	3	127	95	125,561,876	99.9997
Votes against the resolution	15	341	0	0	15	341	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Appoint and fix remuneration of Statutory Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	92	125,561,749	3	127	95	125,561,876	99.9997
Votes against the resolution	15	341	0	0	15	341	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA YUSUF SAPATWALA

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Date: 2026.09.25 14:58:32 +05'30'

ALIFYA SAPATWALA
C.P. NO. 24895

Item No. 5: Special Resolution

Issue of Non-Convertible Debentures under Private Placement							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	93	125,561,775	3	127	96	125,561,902	99.9997
Votes against the resolution	14	315	0	0	14	315	0.0003
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resolution were more than three times of the votes cast against the resolution.

ALIFYA YUSUF SAPATWALA

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Date: 2026.09.25 14:58:46 +05'30'

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