CSL Finance Limited
CIN: L74899DL1992PLC051462

September 22, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. **NSE Symbol: CSLFINANCE**	**BSE Limited** Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 **BSE Scrip Code: 530067**

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Pursuant to Regulation 44(3) of Listing Regulations and our AGM Proceedings dated September 19, 2026, please find enclosed herewith:

1. Voting results of the Annual General Meeting held on Saturday, September 19, 2026 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). (Annexure -1)

2. Report of the scrutinizer dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014. (Annexure - 2)

The Copy of Voting Results & Scrutinizer's Report are also being disseminated on Company's website at www.cslfinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For **CSL Finance Limited**

PREETI GUPTA
Digitally signed by PREETI GUPTA
Date: 2026.09.22 15:52:14 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: As Above

General information about company	
Scrip code	530067
NSE Symbol	CSLFINANCE
MSEI Symbol	NOTLISTED
ISIN	INE718F01018
Name of the company	CSL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:31 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Jasvinder Kaur
Firms Name	M/s. Jasvinder Kaur & Co.
Qualification	CS
Membership Number	F7244
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	9443
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	4
b) Public	121
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' Report and Auditors' Report 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	11186855	11113724	99.3463	11113724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	11113724	99.3463	11113724	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1223630	10.5524	1223629	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1223630	10.5524	1223629	1	99.9999	0.0001
	Total	22782621	12337354	54.1525	12337353	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year 2025-26. To declare a dividend of ` 10.00/- per equity share of ` 10 each (100%) for the financial year ended March 31, 2026.				
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	11186855	11113724	99.3463	11113724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	11113724	99.3463	11113724	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1223660	10.5526	1223629	31	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1223660	10.5526	1223629	31	99.9975	0.0025
	Total	22782621	12337384	54.1526	12337353	31	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Ms. Rachita Gupta (DIN: 09014942), whole-time director, who retires by rotation. To appoint a Director in place of Ms. Rachita Gupta (DIN: 09014942), who retires by rotation and being eligible offers herself 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	11186855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1223660	10.5526	1223659	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1223660	10.5526	1223659	1	99.9999	0.0001
	Total	22782621	1223660	5.371	1223659	1	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Rohit Gupta (DIN: 00045077) as a Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	11186855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1223660	10.5526	1223659	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1223660	10.5526	1223659	1	99.9999	0.0001
Total		22782621	1223660	5.371	1223659	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of the Company for appointment of Nominee Director by Debenture Trustee and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
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	11186855	11113724	99.3463	11113724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	11113724	99.3463	11113724	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1072630	9.2502	1072629	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1072630	9.2502	1072629	1	99.9999	0.0001
Total		22782621	12186354	53.4897	12186353	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with CSL Capital Private Limited and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	11186855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11186855	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11595766	1223630	10.5524	1223619	11	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11595766	1223630	10.5524	1223619	11	99.9991	0.0009
	Total	22782621	1223630	5.3709	1223619	11	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

CSL FINANCE LTD. NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CSL FINANCE LTD. NOIDA

Annexure- 2

JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
Practicing Company Secretary
KF- 83, New Kavi Nagar, Ghaziabad- 201002. Mob. 9891290253
Email: jasvin75@gmail.com

Scrutinizer's Report

(Consolidated on remote e-voting and voting through electronic means)
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

The Managing Director
CSL Finance Limited
CIN: L74899DL1992PLC051462
716-717, 7th Floor, Tower B,
World Trade Tower, Sector 16,
Noida, U.P. - 201301

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the 34th Annual General Meeting of the members of M/s. CSL Finance Limited ("the Company") held on Saturday, 19th day of September, 2026.

Dear Sir,

I, Jasvinder Kaur, sole proprietor of M/s. Jasvinder Kaur & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **CSL Finance Limited** for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the 34th Annual General Meeting of the Company held on Saturday, 19th day of September, 2026 at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 12.08.2026 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members who's email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021 & 05 May, 2022 read with SEBI circular dated 12 May 2020 and 15 January 2021 respectively.

JASVINDER KAUR & COMPANY FCS: 7244 CP No.:7700

CSL FINANCE LTD. NOIDA

JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
Practicing Company Secretary
KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253
Email: jasvin75@gmail.com

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 34th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the AGM to the members.

The members of the Company, holding shares in physical or in dematerialized form as on the "Cut- off" date i.e.; Saturday, 12th day of September, 2026 were entitled to vote on the resolutions as set out in the notice of the 34th Annual General Meeting of the Company.

At the 34th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

At the end of the 34th Annual General Meeting the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 34th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

CSL FINANCE LTD. NOIDA

JASVINDER KAUR & COMPANY
ACS : 7244
CP No.:7700

JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
Practicing Company Secretary
KF- 83, New Kavi Nagar, Ghaziabad- 201002. Mob. 9891290253
Email: jasvin75@gmail.com

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Directors' Report and Auditors' Report thereon.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	143	12337353	99.99
Physical Ballots	NA		
Total	143	12337353	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	1	1	-
Physical Ballots	NA		
Total	1	1	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 12th August, 2026 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution:

To declare a Final Dividend of Rs. 10/- per equity share for the Financial Year ended 31st March, 2026.

(i) Voted in favour of the resolution:

JASVINDER KAUR & COMPANY FCS 7244 CP No.:7700

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	143	12337353	99.99
Physical Ballots	NA		

SL FINANCE LTD. NOIDA

Total	143	12337353	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	2	31	-
Physical Ballots	NA		
Total	2	31	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 12th August, 2026 has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution:

To appoint a director in place of Ms. Rachita Gupta (DIN: 09014942), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	139	1223659	99.99
Physical Ballots	NA		
Total	139	1223659	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	1	1	-
Physical Ballots	NA		
Total	1	1	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 12th August, 2026 has been passed with requisite

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(Jasvinder Kaur & Co.)
Practicing Company Secretary
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Email: jasvin75@gmail.com

majority.

Resolution No. 4: Ordinary Resolution:
To consider and approve the re-appointment of Mr. Rohit Gupta (DIN: 00045077) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	139	1223659	99.99
Physical Ballots	NA		
Total	139	1223659	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	1	1	-
Physical Ballots	NA		
Total	1	1	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 12th August, 2026 has been passed with requisite majority.

Resolution No. 5: Special Resolution:
To consider and approve the Alteration in Articles of Association of the Company for appointment of Nominee Director by Debenture Trustee.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	142	12186353	99.99
Physical Ballots	NA		
Total	142	12186353	99.99

CSL FINANCE LTD. NOIDA

JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
Practicing Company Secretary
KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253
Email: jasvin75@gmail.com

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	1	1	-
Physical Ballots	NA		
Total	1	1	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 12th August, 2026 has been passed with requisite majority.

Resolution No. 6: Ordinary Resolution:
To approve Material Related Party Transactions with CSL Capital Private Limited.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	137	1223619	99.99
Physical Ballots	NA		
Total	137	1223619	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	2	11	-
Physical Ballots	NA		
Total	2	11	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 12th August, 2026 has been passed with requisite

JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
Practicing Company Secretary
KF-83, New Kavi Nagar, Ghaziabad- 201002. Mob. 9891290253
Email: jasvin75@gmail.com

majority.

I have e-mailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You.
Yours faithfully,

For Jasvinder Kaur & Co.
Company Secretaries

Jasvinder Kaur

JASVINDER KAUR & COMPANY
FCS : 7244
CP No.:7700

Jasvinder Kaur Bhatia
(Practicing Company Secretary)
M. No.: F7244
CP No.: 7700
Unique Identification No.: 12007UPS95700
Peer Review Certificate No. 7924/2026
UDIN: F007244H001559014

Place: Ghaziabad
Date: 22.09.2026

Counter signed by

FINANCE
NOIDA

The Managing Director/Company Secretary