Indus Finance Ltd
CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

23rd November 2026

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44th Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

E-Voting Results of the (01/2026-27) POSTAL BALLOT

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with Scrutinizers' Report on the Resolution passed through Postal Ballot notice dated Wednesday, October 14, 2026.

Based on the Report of the Scrutinizer, we hereby declare that the Resolution have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://indusfinance.in/ .

Kindly acknowledge and consider this information on your records.

Thanking you,

For **Indus Finance Limited**

DINAKAR K K Digitally signed by DINAKAR K K

K K Dinakar
Company Secretary and Compliance Officer

General information about company	
Scrip code	531841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE935D01013
Name of the company	INDUS FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	AISHWARYA
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	F13951
Date of Board Meeting in which appointed	14-10-2026
Date of Issuance of Report to the company	23-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	2434
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Bonus Issue				
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**	6923927	6142020	88.7072	6142020	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	6142020	88.7072	6142020	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2332173	1299802	55.7335	1299802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1299802	55.7335	1299802	0	100.0000	0.0000
Total		9258300	7441822	80.3800	7441822	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 (4) (xii) and Rule 22 of the Companies [Management & Administration] Rules, 2014]

To

The Board of Directors

INDUS FINANCE LIMITED

(**CIN:** L65191TN1992PLC022317)

Kothari Buildings, 4th Floor,

Chennai- 600034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot for EVSN: 261016001

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of **Indus Finance Limited** (hereinafter referred to as 'Company') for the purpose of scrutinizing the Postal Ballot closed on Friday, the 20th November, 2026 (via Remote E-voting). The e-voting process Commenced from 9:00 AM on Thursday,22nd October

Aishwarya. N
C.P.No:20319
AISHWARYA ★ KRA & ASSOCIATES ★

,2026 to 05:00 PM on Friday, 20th November , 2026 in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution as mentioned in the Notice of Postal Ballot dated **October 14, 2026 for seeking approval of the shareholders**

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited **(CDSL)**, the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

Aishwarya. N

AISHWARYA
C.P.No:20319
KRA & ASSOCIATES

i. The Members of the Company as on "Cut-off" date i.e., October **09, 2026** were entitled to vote on the proposed special business set out in the Postal Ballot Notice.

ii. Cameo Corporate Services Limited **(RTA)** has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **October 09, 2026.**

iii. The remote e-voting began **on Thursday, October 22, 2026 at 9:00 A.M. (IST) and ended on Friday, November 20, 2026 at 5:00 P.M. (IST)**. At the end of e-voting period on **Friday, November 20, 2026 at 5.00 P.M. (IST),** the e-voting portal was disabled forthwith.

iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., https://www.evotingindia.com/.

v. The votes cast were unblocked on 20th November 2026 in the presence of two witnesses, Mr. Santhana Gopala Krishnan and Mr. Acchudha Sriraam who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S. No.	Name	Signature of Witness
1.	R Santhana Gopala Krishnan	
2.	Acchudha Sriraam	

vi. The results of the postal ballot (via Remote E-voting) are as under:

Aishwarya.N
AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Item No. 1: Approval for issuance of Bonus Equity Shares

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	37	74,41,822	100%	0	0	0	0	0

Result: Resolution in Item No.1 is passed unanimously.

FOR KRA & ASSOCIATES
Practising Company Secretaries

Date: November 23, 2026
Place: Chennai

AISHWARYA C.P.No:20319 KRA & ASSOCIATES

Aishwarya N
M No.: F13951 / CP. No.: 20319
Peer Review No.5562/2024
UDIN: F013951H002362871

COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDUS FINANCE LIMITED

BALA VENCKAT KUTTI Digitally signed by BALA VENCKAT KUTTI

Bala Venckat Kutti
Managing Director cum Chairman
DIN: 00765036