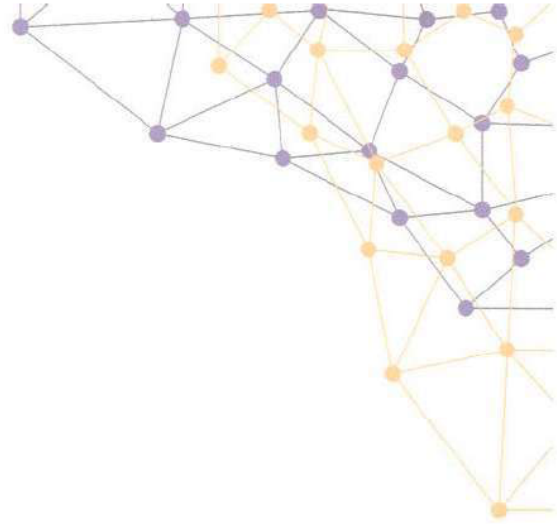




Possibilities Are Infinite



July 01, 2026

To,

**The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra**

BSE Scrip Code: 507962

Subject: Voting Results and Scrutinizers Report of Extraordinary General Meeting (“EGM”) of the members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Monday, June 30 2026 at 11:00 A.M. at the registered office of the Company situated at Office No. 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Extraordinary General Meeting (“EGM”) of the members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Monday, 29 June, 2026 at 11:00 A.M. at the registered office of the Company situated at Office No. 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra 400059 and Combined Scrutinizer Report for e-voting facility and Poll are annexed hereto.

We Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)**



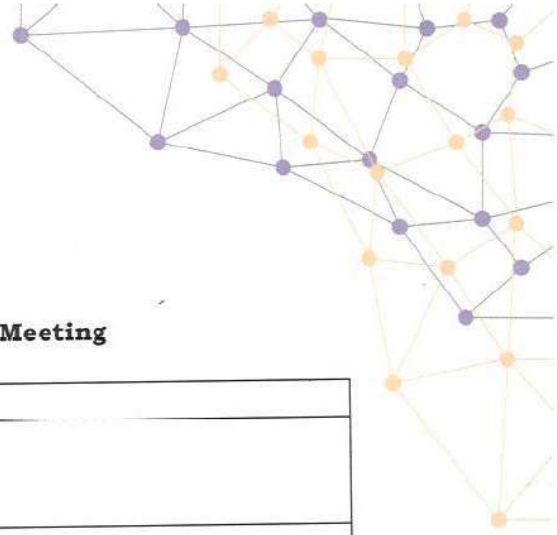
**AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**

FynX Capital Limited

Formerly known as Rajath Finance Limited



Possibilities Are Infinite



Voting Result of Extraordinary General Meeting

Date of Extraordinary General Meeting	29 th June, 2026
Total Number of Shareholders on record date (i.e. 22 nd June 2026 – Cut-off date for Voting Purpose)	1861
No. of Shareholders present in the meeting either in person & Proxy.	
1. Promoters & Promoter Group	1
2. Public	25

For FYNX CAPITAL LIMITED
(Formerly Known as Rajat Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited				
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	149800000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50200000	4710	0.0094	1690	3020	35.8811	64.1189
	Poll		56040	0.1116	56040	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60750	0.1210	57730	3020	95.0288	4.9712
Total		200000000	60750	0.0304	57730	3020	95.0288	4.9712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

* 14,98,00,000 abstained from Voting being Promoter of the company is interested in the said Resolution.

* Resolution No. 1

Parshwashanti



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with M/s. Billmart Fintech Private Limited				
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	149800000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		149800000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50200000	4710	0.0094	1690	3020	35.8811	64.1189
	Poll		56040	0.1116	56040	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50200000	60750	0.1210	57730	3020	95.0288
Total		200000000	60750	0.0304	57730	3020	95.0288	4.9712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes: on resolution							Add Notes	

* this fields are optional

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

* 14,98,00,000 abstained from voting being promoter of the company
is interested in the said Resolution.

* Resolution No-2.

Arush



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase Authorised Share Capital of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association 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	149800000	0	0.0000	0	0	0.0000	0.0000
	Poll		149800000	100.0000	149800000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		149800000	149800000	100.0000	149800000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	502000000	4710	0.0094	1690	3020	35.8811	64.1189
	Poll		56040	0.1116	56040	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502000000	60750	0.1210	57730	3020	95.0288
Total		200000000	149860750	74.9304	149857730	3020	99.9980	0.0020
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





FORM NO. MGT-13
Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)**, Held on Monday, the 29th June, 2026 at 11:00 am at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extraordinary General Meeting ("EGM") of the Members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Monday, the 29th June, 2026 at 11:00 am at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

a) Resolution No. 1 - Approval of Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, an Ordinary Resolution:

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	56040	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll		

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2 - Approval of Related Party Transaction with M/s. Billmart Fintech Private Limited, an Ordinary Resolution:

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	56040	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution No. 3 - To Increase Authorised Share Capital of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association of the Company, an Ordinary Resolution:

(i) Voted in favour of the resolution:		
Number of members present and	Number of votes cast	% of total number

Voting (in person or by proxy)	by them	of valid votes cast
Poll	149856040	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MUG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You, Yours Faithfully,

For PHD & ASSOCIATES

Practising Company Secretary



(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830H000720082

Dated this 1st July, 2026



For Fynx Capital Limited (Formerly known as Rajath Finance Limited)

Shanker
Raman
Siddhanathan

Digitally signed by
Shanker Raman
Siddhanathan
Date: 2026.07.01
15:38:29 +05'30'

CHAIRMAN

Dated this 1st July, 2026



CONSOLIDATED REPORT OF SCRUTINIZER

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

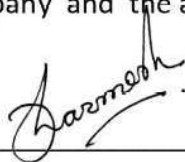
To,
The Chairman,
Extraordinary General Meeting of the Equity Shareholders of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)** Held on Monday, the 29th June, 2026 at 11:00 am at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

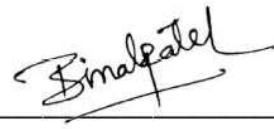
1. I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 28th May, 2026 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the Extraordinary General Meeting ("EGM") of the Members of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)** held on Monday, the 29th June, 2026 at 11:00 am at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of poll at the EGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Extraordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and

robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (MUFG Intime) and the report generated for voting by use of ballots at the meeting.

4. In accordance with the Notice of Extraordinary General Meeting sent to shareholders, the voting through electronic means, remote e-voting started at 09:00 AM on Thursday, 25th June, 2026 and will end at 05:00 PM on Sunday, 28th June, 2026.
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 22nd June, 2026, were entitled to vote on the proposed resolutions (Item no. 01 to Item no. 3 as set out in the Notice of the Extraordinary General Meeting of the Equity Shareholders of Fynx Capital Limited (Formerly known as Rajath Finance Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos., Number of shares held, who had casted vote through remote e-voting, were downloaded from the e- voting website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (<https://instavote.linkintime.co.in>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the EGM.
7. At the EGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



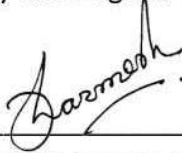
Name: Dharmesh Patel



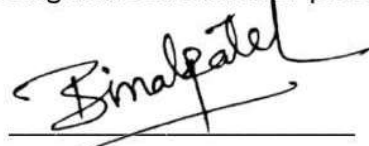
Name: Binal Patel

9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
10. After counting the votes casted by the members and proxy holders present at the EGM, through polling paper, the votes cast were unblocked on Monday, the 29th June,

2026 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Dharmesh Patel



Name: Binal Patel

11. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e-Voting website of MUGF Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (<https://instavote.linkintime.co.in>). Based on report generated by MUGF Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at EGM are as under :

a) Resolution No. 1 - Approval of Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, an Ordinary Resolution:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	1690	2.93
Poll	25	56040	97.07
Total	40	57730	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	3020	100
Poll	0	0	0
Total	4	3020	100

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	149800000
Total	1	149800000

b) Resolution No. 2 - Approval of Related Party Transaction with M/s. Billmart Fintech Private Limited, an Ordinary Resolution:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	1690	2.93
Poll	25	56040	97.07
Total	40	57730	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	3020	100
Poll	0	0	0
Total	4	3020	100

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	149800000
Total	1	149800000

c) Resolution No. 3 - To Increase Authorised Share Capital of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association of the Company, an Ordinary Resolution:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	1690	0.001
Poll	26	149856040	99.99
Total	41	149857730	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	3020	100
Poll	0	0	0
Total	4	3020	100

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at EGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is

not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You, Yours Faithfully,
For PHD & ASSOCIATES
Practising Company Secretary



(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830H000720082

Dated this 1st July, 2026



**For Fynx Capital Limited (Formerly
known as Rajath Finance Limited)**

Shanker
Raman
Siddhanathan

Digitally signed by
Shanker Raman
Siddhanathan
Date: 2026.07.01
15:37:41 +05'30'

CHAIRMAN

Dated this 1st July, 2026