

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: +91 9819685747 Email: magnanimoustrade@gmail.com

Website: www.mtfl.in

Date: - 03-07-2026

To,
The Deputy Manager Department of Corporate
Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400001, Maharashtra

BSE Scrip Code: 512377

Subject: - Results of Postal Ballot Notice (conducted through the e-voting process) of Magnanimous Trade & Finance Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report

In continuation to our letter dated 26th May 2026, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority: -

Sr. No.	Agenda Item	Type of Resolution
1.	To consider the shifting of the registered office of the company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai:	Special Resolution
2.	To consider and approve the appointment of Ms. Shweta [DIN: 10283634] as a Non-Executive Independent Director of the Company:	Special Resolution

M/s Pooja M Patel & Associates, Practicing Company Secretaries (Membership No. A60023 & Certificate of Practice No. 28609), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Wednesday, June 03, 2026, at 9:00 A.M. (IST) to Thursday, July 02, 2026, at 5:00 P.M. (IST) and the Scrutinizer has submitted its report on 03rd July 2026.

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: +919819685747 Email: magnanimoustrade@gmail.com

Website: www.mtfl.in

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions mentioned in the Postal Ballot Notice dated 26th May 2026, has been passed, with the requisite majority, on 02nd July 2026 (being the last date of e-voting).

In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure — 1) and
- b) Scrutinizer Report dated 03rd July 2026 (Annexure — 2).

Kindly take the above information on record and oblige.

Thanking you,

For, **Magnanimous Trade & Finance Limited**

Kurjibhai Premjibhai Rupareliya

Managing Director

DIN: 05109049

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the shifting of the registered office of the company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai				
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	16312824	16304400	99.9484	16304400	0	100.0000	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		16312824	16304400	99.9484	16304400	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	6522408	1316496	20.1842	1316424	72	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6522408	1316496	20.1842	1316424	72	99.9945
Total		22835232	17620896	77.1654	17620824	72	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Shweta [DIN: 10283634] as a Non-Executive Independent Director 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	16312824	16304400	99.9484	16304400	0	100.0000	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		16312824	16304400	99.9484	16304400	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	6522408	1316472	20.1838	1316352	120	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6522408	1316472	20.1838	1316352	120	99.9909
Total		22835232	17620872	77.1653	17620752	120	99.9993	0.0007
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	0
Public Insitutions	0
Public - Non Insitutions	0



POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Date: 03-07-2026

To,
The Chairman,
Magnanimous Trade & Finance Limited
CIN: L65923RJ1991PLC059251
21C- Barwara House Colony, Civil Line Ajmer Puliya,
Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India

Subject: Scrutinizer's report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 26th May 2026, to equity shareholders of Magnanimous Trade & Finance Limited.

We, M/s Pooja M Patel & Associates, Practicing Company Secretary having membership no. A60023 and certificate of practice no. 28609 have been appointed as Scrutinizer by the Board of Directors of Magnanimous Trade & Finance Limited ("the company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Wednesday, June 03, 2026, at 9:00 A.M. (IST) to Thursday, July 02, 2026, at 5:00 P.M. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 26th May 2026 ("Notice").

In connection with the above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company completed the dispatch of notice of Postal Ballot on Monday, 01st June 2026, electronically to all the members whose name appeared in the Register of members as on Friday, 29th May 2026 (cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Wednesday, June 03, 2026, at 9:00 A.M. (IST) to Thursday, July 02, 2026, at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Central Depository Services Limited (CDSL).
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses, who are not employed by the Company.



POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Resolution No.1: Special Resolution

To consider the shifting of the registered office of the company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai:

Voted “**In Favour**” of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	12	1,76,20,824	100
Through Postal Ballot	N.A.	N.A.	N.A.
Total	12	1,76,20,824	100

Voted “**Against**” the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	3	72	0
Through Postal Ballot	N.A.	N.A.	N.A.
Total	3	72	0

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
Total	NIL	NIL	NIL

Resolution No.2: Special Resolution

To consider and approve the appointment of Ms. Shweta [DIN: 10283634] as a Non-Executive Independent Director of the Company:

Voted “**In Favour**” of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	9	1,76,20,752	100
Through Postal Ballot	N.A.	N.A.	N.A.
Total	9	1,76,20,752	100



POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Voted “Against” the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	5	120	0
Through Postal Ballot	N.A.	N.A.	N.A.
Total	5	120	0

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
Total	NIL	NIL	NIL

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 02nd July 2026, being the last date fixed for e-voting by the Company.

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Date: 03-07-2026
Place: Ahmedabad
UDIN: A060023H000738767

For Pooja M Patel & Associates
(Company Secretaries)

POOJA
MANTHAN
PATEL

Digitally signed by
POOJA MANTHAN
PATEL
Date: 2026.07.03
15:16:30 +05'30'

Pooja M. Patel
Proprietor
COP No. 28609
M. No. A60023