

HFFCIL/BSE/NSE/EQ/34/2026-27

Date: 25-06-2026

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Symbol- HOMEFIRST
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Sub: Voting results and Scrutinizers Report of the 17th Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 24, 2026.

Dear Sir/Madam,

The 17th Annual General Meeting (“AGM”) of the Company was held on Wednesday, June 24, 2026 at 12.00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

- a. Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – **Annexure A**
- b. The Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated June 24, 2026, all the resolutions mentioned in the Notice of AGM except Resolution No. 6 relating to the re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director of the Company, were passed by the Members of the Company with the requisite majority.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary, Compliance Officer and Head - Legal
ACS NO: 26700

Date: 24-06-2026

ANNEXURE A

Voting results	
Record date	17-06-2026
Total number of shareholders on record date	83,629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	66
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public-Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,55,559	89.4543	6,86,55,559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,55,559	89.4543	6,86,55,559	0	100.0000	0.0000

Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,990	25.1116	51,27,961	29	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,990	25.1116	51,27,961	29	99.9994	0.0006
Total		10,44,58,481	8,10,71,965	77.6117	8,10,71,936	29	100.0000	0.0000
Whether resolution is Pass or Not.							Pass	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 5.20 per equity share for the FY 2026.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public-Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,57,592	89.4570	6,86,57,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,57,592	89.4570	6,86,57,592	0	100.0000	0.0000
Public- Non	remote E-Voting and voting at AGM through	2,04,20,793	51,27,990	25.1116	51,27,959	31	99.9994	0.0006

Institutions	electronic voting system							
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,990	25.1116	51,27,959	31	99.9994	0.0006
Total		10,44,58,481	8,10,73,998	77.6136	8,10,73,967	31	100.0000	0.0000
Whether resolution is Pass or Not.							Pass	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving the retirement of Mr. Divya Sehgal (DIN: 01775308), Director liable to retire by rotation, who has not offered himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public-Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,55,645	89.4545	6,86,55,645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,55,645	89.4545	6,86,55,645	0	100.0000	0.0000
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,990	25.1116	51,27,941	49	99.9990	0.0010

	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,990	25.1116	51,27,941	49	99.9990	0.0010
	Total	10,44,58,481	8,10,72,051	77.6117	8,10,72,002	49	99.9999	0.0001
Whether resolution is Pass or Not.							Pass	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Batliboi & Purohit, Chartered Accountants as one of the Joint Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000

Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,55,559	89.4543	6,86,15,776	39,783	99.9421	0.0579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,55,559	89.4543	6,86,15,776	39,783	99.9421	0.0579
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,972	25.1115	51,27,941	31	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,972	25.1115	51,27,941	31	99.9994	0.0006
	Total	10,44,58,481	8,10,71,947	77.6116	8,10,32,133	39,814	99.9509	0.0491
Whether resolution is Pass or Not.							Pass	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,57,592	89.4570	6,84,51,495	2,06,097	99.6998	0.3002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,57,592	89.4570	6,84,51,495	2,06,097	99.6998	0.3002
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,990	25.1116	51,27,612	378	99.9926	0.0074

	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,990	25.1116	51,27,612	378	99.9926	0.0074
	Total	10,44,58,481	8,10,73,998	77.6136	8,08,67,523	2,06,475	99.7453	0.2547
Whether resolution is Pass or Not.							Pass	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,82,54,015	88.9312	4,59,39,226	2,23,14,789	67.3063	32.6937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,82,54,015	88.9312	4,59,39,226	2,23,14,789	67.3063	32.6937
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,988	25.1116	51,27,614	374	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,988	25.1116	51,27,614	374	99.9927	0.0073
	Total	10,44,58,481	8,06,70,419	77.2273	5,83,55,256	2,23,15,163	72.3379	27.6621
Whether resolution is Pass or Not.							Not Passed	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing powers /issuance of debentures in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,57,592	89.4570	6,86,57,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,57,592	89.4570	6,86,57,592	0	100.0000	0.0000
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,830	25.1108	51,27,433	397	99.9923	0.0077

	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,830	25.1108	51,27,433	397	99.9923	0.0077
	Total	10,44,58,481	8,10,73,838	77.6135	8,10,73,441	397	99.9995	0.0005
Whether resolution is Pass or Not.							Pass	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Total	72,88,416	72,88,416	100.0000	72,88,416	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	7,67,49,272	6,86,57,592	89.4570	6,85,95,638	61,954	99.9098	0.0902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,67,49,272	6,86,57,592	89.4570	6,85,95,638	61,954	99.9098	0.0902
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	2,04,20,793	51,27,988	25.1116	51,27,589	399	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,04,20,793	51,27,988	25.1116	51,27,589	399	99.9922	0.0078
	Total	10,44,58,481	8,10,73,996	77.6136	8,10,11,643	62,353	99.9231	0.0769
Whether resolution is Pass or Not.							Pass	

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary, Compliance Officer and Head - Legal
ACS NO: 26700



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman/Company Secretary,
Home First Finance Company India Limited
511, Acme Plaza Andheri Kurla Road,
Andheri East Mumbai - 400059.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 17th Annual General Meeting of Home First Finance Company India Limited held on Wednesday, June 24, 2026 at 12.00 Noon (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 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 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023, October 03, 2024 and Master circular dated January 30, 2026 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Home First Finance Company India Limited (hereinafter referred as the "Company") in their meeting dated May 06, 2026, pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from Friday, June 19, 2026 at 09.00 A.M. (IST) to



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

Tuesday, June 23, 2026 at 05.00 P.M.(IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 17th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated May 29, 2026 of the members of the Company held on Wednesday, June 24, 2026 at 12.00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depository Limited ("NSDL") whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Wednesday, June 17, 2026.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member is to be considered and the votes received through electronic voting system to be considered invalid.



On June 24, 2026, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 17th AGM were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Rasila Choudhary, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority *except for Resolution no. 6 for Re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026 which has not been passed.*

You are requested to acknowledge the receipt of this report.

Thanking you

**For Aashish K. Bhatt & Associates,
Practicing Company Secretaries**

**Aashish
Kamlesh
Bhatt**

Digitally signed by Aashish Kamlesh Bhatt
DN: c=N, o=Personal, title=2391,
pseudonym=24366dbc9054c03871451a48
1c667d3,
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d85aba381dedcb61f3b188be1367aadba96
a56c, cn=Aashish Kamlesh Bhatt
Date: 2026.06.24 18:13:48 +05'30'



Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

UDIN: A019639H000680849

Place: Mumbai

Date: June 24, 2026

Countersigned by:

For Home First Finance Company India Limited

SHREYANS

BACHHAWAT

Digitally signed by
SHREYANS BACHHAWAT
Date: 2026.06.24 20:12:24
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Company Secretary*

*Pursuant to the authority granted by the Chairman at the
17th Annual General Meeting of the Company.

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 17th AGM by Members of Home First Finance Company India Limited ("the Company") on all resolutions set out in the Notice convening the 17th AGM of Company, which was held on Wednesday, June 24, 2026 at 12.00 noon(IST) through VC / OAVM, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Rasila Choudhary (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Aakansha Sharma)



(Rasila Choudhary)

Date: June 24, 2026

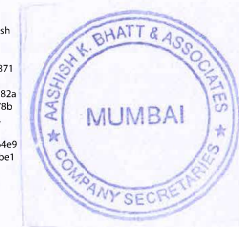
Place: Mumbai

ANNEXURE - 1

Date of the AGM	June 24, 2026
Total number of shareholders as on cut off date i.e June 17, 2026 for e-voting	83,629
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	1 66

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ANNEXURE - 2

1. Resolution required: Ordinary			Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,655,559	89.4543	68,655,559	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,655,559	89.4543	68,655,559	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,990	25.1116	5,127,961	29	99.9994	0.0006
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,990	25.1116	5,127,961	29	99.9994	0.0006
Total		104,458,481	81,071,965	77.6117	81,071,936	29	100.0000	0.0000

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2. Resolution required: Ordinary			Declaration of final dividend of Rs. 5.20 per equity share for the FY 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,657,592	89.4570	68,657,592	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,657,592	89.4570	68,657,592	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,990	25.1116	5,127,959	31	99.9994	0.0006
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,990	25.1116	5,127,959	31	99.9994	0.0006
Total		104,458,481	81,073,998	77.6136	81,073,967	31	100.0000	0.0000

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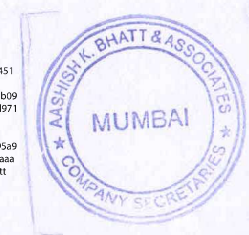
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3. Resolution required: Ordinary			Approving the retirement of Mr. Divya Sehgal (DIN: 01775308). Director liable to retire by rotation, who has not offered himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,655,645	89.4545	68,655,645	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,655,645	89.4545	68,655,645	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,990	25.1116	5,127,941	49	99.9990	0.0010
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,990	25.1116	5,127,941	49	99.9990	0.0010
Total		104,458,481	81,072,051	77.6117	81,072,002	49	99.9999	0.0001

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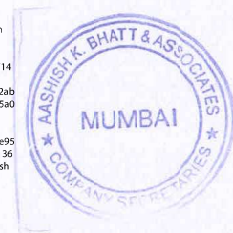
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4. Resolution required: Ordinary			Appointment of M/s. Battiboi & Purohit, Chartered Accountants as one of the Joint Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,655,559	89.4543	68,615,776	39,783	99.9421	0.0579
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,655,559	89.4543	68,615,776	39,783	99.9421	0.0579
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,972	25.1115	5,127,941	31	99.9994	0.0006
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,972	25.1115	5,127,941	31	99.9994	0.0006
Total		104,458,481	81,071,947	77.6116	81,032,133	39,814	99.9509	0.0491

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5. Resolution required: Special			Re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,657,592	89.4570	68,451,495	206,097	99.6998	0.3002
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,657,592	89.4570	68,451,495	206,097	99.6998	0.3002
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,990	25.1116	5,127,612	378	99.9926	0.0074
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,990	25.1116	5,127,612	378	99.9926	0.0074
Total		104,458,481	81,073,998	77.6136	80,867,523	206,475	99.7453	0.2547

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6. Resolution required: Special			Re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,254,015	88.9312	45,939,226	22,314,789	67.3063	32.6937
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,254,015	88.9312	45,939,226	22,314,789	67.3063	32.6937
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,988	25.1116	5,127,614	374	99.9927	0.0073
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,988	25.1116	5,127,614	374	99.9927	0.0073
Total		104,458,481	80,670,419	77.2273	58,355,256	22,315,163	72.3379	27.6621

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7. Resolution required: Special			Approval for increase in borrowing powers /issuance of debentures in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,657,592	89.4570	68,657,592	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,657,592	89.4570	68,657,592	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,830	25.1108	5,127,433	397	99.9923	0.0077
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,830	25.1108	5,127,433	397	99.9923	0.0077
Total		104,458,481	81,073,838	77.6135	81,073,441	397	99.9995	0.0005

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8. Resolution required: Special			Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,288,416	7,288,416	100.0000	7,288,416	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	76,749,272	68,657,592	89.4570	68,595,638	61,954	99.9098	0.0902
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	76,749,272	68,657,592	89.4570	68,595,638	61,954	99.9098	0.0902
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	20,420,793	5,127,988	25.1116	5,127,589	399	99.9922	0.0078
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	20,420,793	5,127,988	25.1116	5,127,589	399	99.9922	0.0078
Total		104,458,481	81,073,996	77.6136	81,011,643	62,353	99.9231	0.0769

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