MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

September 21, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 532105

ISIN: INE524D01015

Sub: Declaration of Voting Results and Scrutinizers Report for the Extra-Ordinary General Meeting of the Company held on September 21, 2026.

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the Extra Ordinary General Meeting ("EOGM") of the Company held on September 21, 2026, held through Video Conferencing and other Audio-Visual Means.

In respect of above, the Remote e-voting period was commenced on Thursday, September 17, 2026, at 9.00 A.M. (IST) and ended on Sunday, September 20, 2026, at 5.00 p.m. (IST).

The resolution placed through e-voting was passed by the Members with the requisite majority and deemed as passed on the date of Extra Ordinary General Meeting i.e. Monday, September 21, 2026.

In this regard, we hereby enclose herewith The Scrutinizer Report dated September 21, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure I.**

You are requested to take the same on record.

Yours faithfully,
For Mega Fin (India) Limited

ARCHANA MAHESHWARI

Digitally signed by ARCHANA MAHESHWARI
Date: 2026.09.21 19:20:29 +05'30'

Archana Maheshwari
Independent Director
DIN – 09180967

Annexure I

Date of AGM/EGM	September 21, 2026
Cut-off Date	September 11, 2026
Total No. of Shareholders on Record Date	735
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	0
No of shareholders attending through video conferencing -Promoter and Promoters group -Public	19 0 19

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

Resolution Required: Ordinary			**1 - Appointment of Statutory Auditor**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	2386780	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public non-institutions	E-Voting	5768720	205060	3.5547	205060	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205060**	**3.5547**	**205060**	**0**	**100.00**	**0.0000**
Total		**8175500**	**205060**	**2.5082**	**205060**	**0**	**100.00**	**0.0000**
Whether Resolution is Pass or not							**Yes**	

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

Resolution Required: Ordinary	**2 - Appointment of Secretarial Auditor and Approval of her Remuneration**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	2386780	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public non-institutions	E-Voting	5768720	205060	3.5547	205060	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205060**	**3.5547**	**205060**	**0**	**100.00**	**0.0000**
Total		**8175500**	**205060**	**2.5082**	**205060**	**0**	**100.00**	**0.0000**
Whether Resolution is Pass or not							**Yes**	

NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT

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

To,
The Chairman,
MEGAFIN (INDIA) LIMTED
CIN: L65990MH1982PLC027165
17th Floor, A-Wing, Mittal Tower, Nariman Point,
Mumbai City, Mumbai, Maharashtra, India,400021

Respected Sir,

Sub: **Scrutinizer's Report in respect of remote e-voting for Extra-Ordinary General Meeting of Megafin (India) Limited, held on Monday, September 21, 2026, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').**

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Megafin (India) Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (collectively referred to as ("MCA Circulars") and in terms of the Securities and Exchange Board of India ('SEBI') in continuation to its previous No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 further extended the relaxation vide Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars'), and in compliance with the provisions of the Act and with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law. The management of the Company is responsible to ensure compliance with the requirements of:

122, First Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
nnkpartners@gmail.com +91 96445 3209

NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

1. The Act and the Rules made thereunder,
2. The MCA Circulars; and
3. The Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the Bigshare Service Pvt Ltd, E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Friday, September 11, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Thursday, September 17, 2026, onwards and concluded at 05.00 P.M. (IST) on Sunday, September 20, 2026.

The votes cast during the e-voting were unblocked at 04.00 P.M after the conclusion of e-voting period for an Extra-Ordinary General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Bigshare Service Pvt Ltd.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Extra- Ordinary General Meeting based on the report generated by Bigshare Service Pvt Ltd E-Voting System in respect of the following resolution as under

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nnkpartners@gmail.com +91 96445 3209

SPECIAL BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

Appointment of Statutory Auditor

I. **Voting "In Favour" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
4	205060	100

II. **Voting "Against" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. **Invalid Votes**

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.

RESOLUTION NO. 2 (ORDINARY RESOLUTION):

Appointment of Secretarial Auditor and Approval of Her Appointment

I. **Voting "In Favour" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
4	205060	100

II. **Voting "Against" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. **Invalid Votes**

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.

Megafin (India) Limted								
Resolution Required: Ordinary			1 - Appointment of Statutory Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2386780	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	5768720	205060	3.5547	205060	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205060**	**3.5547**	**205060**	**0**	**100.00**	**0.0000**
Total		**8175500**	**205060**	**2.5082**	**205060**	**0**	**100.00**	**0.0000**

Resolution Required: Ordinary	2 - Appointment of Secretarial Auditor and Approval of her Remuneration:
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2386780	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5768720	205060	3.5547	205060	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205060**	**3.5547**	**205060**	**0**	**100.00**	**0.0000**

Total		8175500	205060	2.5082	205060	0	100.00	0.0000

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary

Nishtha Khandelwal Practicing Company Secretary
M.No.71865
COP No.27466

CS Nishtha Khandelwal
Membership No: - 71865
C.P. No: - 27466
UDIN: A071865H001553653

Date: 21-09-2026
Place: Mumbai

We, the undersigned, have witnessed that the results of Extra-Ordinary General Meeting through e-voting were unblocked and downloaded from the Bigshare Service Pvt Ltd E-Voting System e-voting service provider's platform in our presence on day, September 21, 2026, at 04:00 PM.

Witness:

Muskan Agrawal

Harsha Premchandani

122, First Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
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