BYLD CAPITAL FINANCE LIMITED

(Formerly Avasara Finance Limited)

CIN :L74899MH1994PLC216417

September 22, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: BYLD
Scrip Code: 511730

Dear Sir/Madam,

SUB: Details of voting results of the 32nd Annual General Meeting of the Company held on 22nd September, 2026 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 32nd Annual General Meeting ("32nd AGM") of the Company held on Tuesday, 22nd September, 2026 through Video Conferencing / Other Audio-Visual Means along with the Report of the Scrutinizer in Annexure - II.

Please note that all the resolutions placed in the meeting as per the notice of the 31st AGM of the Company was passed by the members with requisite majority.

The 32nd AGM commenced at 12:00 Noon and concluded at 12:28 pm

Kindly take the same on records.

Yours faithfully

For **BYLD Capital Finance Limited**
(Formerly known as Avasara Finance Limited)

BYLD CAPITAL FINANCE LIMITED

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860

Consolidated Scrutinizer Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
Mr. Vinu Mammen,

The Chairman of 32nd Annual General Meeting of the members of **BYLD Capital Finance Limited** (formerly known as Avasara Finance Limited) held on Tuesday, September 22, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OVAM")

Subject: Consolidated Scrutinizer Report of Remote E-voting and E-Voting at the AGM.

Dear Sir,

I, Priti J. Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary (Peer reviewed), appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 32nd Annual General Meeting of the Shareholders of BYLD Capital Finance Limited (formerly known as Avasara Finance Limited) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management andAdministration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

1. The AGM was held in compliance with circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no.20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)", General Circular no. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 has allowed conducting of Annual General Meeting (AGM) by Companies through video conferencing (VC) or other audio visual means(OAVM)"facility until further orders, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 03/2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid-19 pandemic" and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2024/133 dated October 3, 2024 in relation to "Relaxation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID – 19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 was sent on August 25, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the e-voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 32nd AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was

to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Purva Sharegistry (India) Private Limited (PURVA).

4. The members of the Company as on the "cut-off" date i.e. ***15^h September, 2026*** were entitled to vote on the resolution no 1 to 4 as set out in the notice of AGM.

5. The remote e-voting commenced on ***Saturday, 19th September, 2026*** at 9.00 A.M. and ends on ***Monday, 21st September, 2026*** at 5.00 P.M.

   1. At the 32nd AGM of the Company held on Tuesday, September 22, 2026, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

   2. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on ***Tuesday, September 22, 2026 around 02:36 p.m.*** in the presence of two witnesses who are not in the employment of the Company.

   3. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 32nd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Purva Sharegistry (India) Private Limited (PURVA).

   4. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of Voting	**Number of votes casted**	**Number of Valid Votes**	**Number of votes casted in favor**	**Number of votes casted against**	**Number of invalid votes casted**
Ordinary Resolution. No: 1 To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2026 along with Balance Sheet as on March 31, 2026 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.					
Remote E-voting	11876392	11876392	11876291	101	0
Electronic voting at the AGM	0	0	0	0	0
Total	11876392	11876392	11876291	101	0
Ordinary Resolution No 2 To appoint a director in place of Mr. Venkatraman Venkitachalam (DIN: 05008694), who retires by rotation and being eligible has offered himself for re-appointment.					
Remote E-voting	11876392	11876392	11876291	101	0
Electronic voting at the AGM	0	0	0	0	0
Total	11876392	11876392	11876291	101	0
Ordinary Resolution No 3					

To appoint M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants as Statutory Auditor of the Company.					
Remote E-voting	11876392	11876392	11876291	101	0
Electronic voting at the AGM	0	0	0	0	0
Total	11876392	11876392	11876291	101	0
Ordinary Resolution – Special Business No 4 To appoint M/s Priti J Sheth & Associates as a Secretarial Auditor of the Company.					
Remote E-voting	11876392	11876392	11876291	101	0
Electronic voting at the AGM	0	0	0	0	0
Total	11876392	11876392	11876291	101	0

Based on the foregoing, the Resolution No. (s) 1 to 4 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Priti J. Sheth & Associates

Countersigned by

Mr. Vinu Mammen

Chairman of the 32nd AGM of BYLD Capital Finance Limited
(Formerly known as Avasara Finance Limited)

Priti J. Sheth
Company Secretaries
Membership No. 6833
CP No. 5518
Peer Review No. 1888/2022
UDIN: F006833H001563212

Date: September, 22 2026
Place: Keil

General information about company	
Scrip code	511730
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE759D01017
Name of the company	BYLD Capital Finance Limited (Formerly known as Avasara Finance Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:28 PM

BYLD CAPITAL FINANCE LIMITED

Scrutinizer Details	
Name of the Scrutinizer	Priti Sheth
Firms Name	Priti J Sheth & Associates
Qualification	CS
Membership Number	6833
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	22-09-2026

BYLD CAPITAL FINANCE LIMITED

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	994
No of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	22
No of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.				
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	11194426	11194426	100	11194426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11194426	11194426	100	11194426	0	100	0
Public- Institutions	E-Voting	96700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3711574	681966	18.374	681865	101	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3711574	681966	18.374	681865	101	99.9852	0.0148
Total		15002700	11876392	79.1617	11876291	101	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BYLD CAPITAL FINANCE LIMITED

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

BYLD CAPITAL FINANCE LIMITED

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Venkatraman Venkitachalam (DIN: 05008694), who retires by rotation and being eligible has offered himself for re-appointment.

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	11194426	11194426	100	11194426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11194426	11194426	100	11194426	0	100	0
Public-Institutions	E-Voting	96700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3711574	681966	18.374	681865	101	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3711574	681966	18.374	681865	101	99.9852	0.0148
	Total	15002700	11876392	79.1617	11876291	101	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BYLD CAPITAL FINANCE LIMITED

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants as Statutory Auditor 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	11194426	11194426	100	11194426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11194426	11194426	100	11194426	0	100	0
Public-Institutions	E-Voting	96700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3711574	681966	18.374	681865	101	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3711574	681966	18.374	681865	101	99.9852	0.0148
Total		15002700	11876392	79.1617	11876291	101	99.9991	0.0009
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

BYLD CAPITAL FINANCE LIMITED

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

BYLD CAPITAL FINANCE LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s Priti J Sheth & Associates as a Secretarial Auditor 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	11194426	11194426	100	11194426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11194426	11194426	100	11194426	0	100	0
Public-Institutions	E-Voting	96700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3711574	681966	18.374	681865	101	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3711574	681966	18.374	681865	101	99.9852	0.0148
	Total	15002700	11876392	79.1617	11876291	101	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BYLD CAPITAL FINANCE LIMITED

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

BYLD CAPITAL FINANCE LIMITED