



Ref: PFL/ BSE /2026-27/ 45

June 30, 2026

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

|                   | Equity    | Debt      |           |          |         |
|-------------------|-----------|-----------|-----------|----------|---------|
| <b>Scrip Code</b> | 544191    | 977452    | 977715    | 977718   | 977748  |
| <b>Scrip ID</b>   | PURPLEFIN | 1225PFL28 | 1250PFL31 | PFL06426 | 12PFL28 |

**Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to the notice of 32<sup>nd</sup> Annual General Meeting (“**AGM**”) of the Company dated June 01, 2026 (“**AGM Notice**”), circulated to the Shareholders of Purple Finance Limited (the “**Company**”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM. Accordingly, the AGM was held on Friday, June 26, 2026 at 03:00 p.m. through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“**Act**”), and the circulars issued by Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Circular and any updates thereto.

The Company had appointed Abhilasha Chaudhary & Associates, Practicing Company Secretaries as the scrutinizer (“**Scrutinizer**”) for scrutinizing the process of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Monday, June 22, 2026, at 09:00 a.m. (IST) and ended on Thursday, June 25, 2026, at 05:00 p.m. (IST), along with votes casted through e-voting system (“**Insta Poll**”) at the AGM and submitted consolidated scrutinizers report on Tuesday, June 30, 2026.

In connection with this, please find enclosed the consolidated voting results i.e., remote e-voting and e-voting at the Meeting, on the business transacted at 32<sup>nd</sup> AGM, in the format

**Purple Finance Limited**

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

- a) The Scrutinizer's Report dated June 30, 2026 - **Annexure I**
- b) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure II**

The same is also being made available on the website of the Company at <https://www.purplefinance.in/>.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
**Company Secretary & Compliance Officer**

Encl: A/a

**Purple Finance Limited**

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | [www.purplefinance.in](http://www.purplefinance.in) | CIN No. L67120MH1993PLC075037 | [customersupport@purplefinance.in](mailto:customersupport@purplefinance.in)



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
M/s. Purple Finance Limited  
Room No.11, 1<sup>st</sup> Floor, Indu Chamber 349/353,  
Samuel Street, Vadgadi, Masjid Bunder (West),  
Mumbai, Maharashtra, India, 400003

32<sup>nd</sup> Annual General Meeting of the Members held on Friday, 26<sup>th</sup> June, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM in respect of resolutions contained in the Notice dated 01<sup>st</sup> June, 2026.**

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 32<sup>nd</sup> Annual General Meeting of the Members of M/s **Purple Finance Limited** held on **Friday, 26<sup>th</sup> June, 2026 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

**Dear Sir/Madam,**

We, Abhilasha Chaudhary & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of M/s. Purple Finance Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the:

1. Remote e-voting process conducted prior to the 32<sup>nd</sup> Annual General Meeting (AGM); and
2. E-voting conducted electronically during the AGM, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),

in a fair and transparent manner and for ascertaining the requisite majority for the resolutions as set out in the Notice dated **01<sup>st</sup> June, 2026**, convening the 32<sup>nd</sup> AGM of the Company.

The responsibility of the Management of the Company is to ensure compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means, including remote e-voting and e-voting during the Annual General Meeting ("AGM").

Our responsibility, as the Scrutinizer appointed by the Company, is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions set out in the Notice convening the AGM.

The data relating to remote e-voting and e-voting during the AGM was generated from the electronic voting system provided and managed by Purva Sharegistry (India) Private Limited, the agency authorized and



appointed by the Company for providing the e-voting facility.

Based on the data generated from the remote e-voting system and the e-voting system made available during the AGM by the authorized agency, and after scrutinizing the votes cast, we hereby submit our Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the AGM in respect of each of the resolutions set out in the Notice convening the AGM, as under:

1. As confirmed by the Company, the Notice of the 32<sup>nd</sup> AGM, along with the Annual Report for the Financial Year 2025-26, was electronically dispatched to all those Members whose email addresses were registered with the Company or their respective Depository Participants, in compliance with applicable provisions of the Companies Act, 2013, and in accordance with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard.
2. Pursuant to the MCA Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 03/2022 dated 5<sup>th</sup> May 2022 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, and 09/2024 dated 19<sup>th</sup> September, 2024, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 32<sup>nd</sup> AGM of the Company was held through VC/OAVM without physical presence of members at a common venue. Accordingly, the deemed venue for the Meeting was the Registered Office of the Company.
3. The remote e-voting period commenced on Monday, June 22, 2026 (09:00 A.M. IST) and ended on Thursday, June 25, 2026 (05:00 P.M. IST). Members holding shares as on the "cut-off date" i.e., Friday, June 19, 2026, were eligible to cast their vote electronically on all the 09 resolutions as set out in the Notice of the 32<sup>nd</sup> AGM.
4. The Company engaged Purva Sharegistry (India) Private Limited as the authorized agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM, and e-voting at the AGM.
5. After the conclusion of voting at the AGM, the e-voting module was disabled by the Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting portal of Purva Sharegistry (India) Private Limited (<https://evoting.purvashare.com>) and consolidated.
6. Since the AGM was conducted in compliance with the aforesaid MCA and SEBI Circulars via VC/OAVM, physical attendance of members was dispensed with, and there was no provision for the appointment of proxies. Consequently, the facility for appointment of proxy under Section 105 of the Companies Act, 2013, was not applicable for the 32<sup>nd</sup> AGM of the Company.
7. Participation of members through VC/OAVM was reckoned for the purpose of quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013. A total of 64 members, including 8 Members representing the management, attended the Meeting through the VC/OAVM platform.
8. The details containing, inter alia, the list of Equity Shareholders who voted "FOR", "AGAINST", and those who abstained, were downloaded from the e-voting website of Purva Sharegistry (India) Private Limited.
9. As per the instructions mentioned in the Notice of the AGM and in line with the applicable regulatory guidelines, members who had already voted through remote e-voting were not allowed to vote again at the AGM. In case any member cast their vote via both remote e-voting and e-voting at the AGM, only the votes cast through remote e-voting were considered as valid.



10. Based on the scrutiny of the electronic voting data downloaded from the aforementioned platform and after due verification, we now submit the consolidated result of the remote e-voting and the e-voting conducted at the AGM for all 09 resolutions, which forms part of this Report.

The combined result of the remote e-voting and e-voting at the time of AGM is as under:

**Resolution No.** : 1  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Adoption of audited Financial Statements and Reports thereon.

(i) **Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 70                          | 1,71,44,701                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01                                  |
| <b>Total</b>    | <b>72</b>                   | <b>1,71,44,704</b>           | <b>100%</b>                           |

(ii) **Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                           | 0                            | 0                                     |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>0</b>                    | <b>0</b>                     | <b>0</b>                              |

(iii) **Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

**Resolution No.** : 2  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Appointment of a Director in place of the one retiring by rotation.

i. **Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 69                          | 1,71,44,700                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01%                                 |
| <b>Total</b>    | <b>71</b>                   | <b>1,71,44,703</b>           | <b>100%</b>                           |

ii. **Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 1                           | 1                            | 0.00                                  |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>1</b>                    | <b>1</b>                     | <b>0.00</b>                           |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Resolution No. : 3  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for remuneration of Mr. Amitabh Chaturvedi, Executive Chairman and Executive Director of the Company

**I. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 69                          | 1,05,78,527                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01                                  |
| <b>Total</b>    | <b>71</b>                   | <b>1,05,78,530</b>           | <b>100%</b>                           |

**II. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                           | 0                            | 0                                     |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>0</b>                    | <b>0</b>                     | <b>0</b>                              |

**III. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 1   | 65,66,174                          |
| E-Voting at AGM | 0   | 0                                  |
| <b>Total</b>    | <b>1</b>  | <b>65,66,174</b>                   |

*Note:-As the resolution pertains to Mr. Amitabh Chaturvedi, the 65,66,174 equity shares held by him have not been considered for voting on this resolution and have accordingly been excluded from the voting count.*

Resolution No. : 4  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for increase in remuneration of Mr. Sabyasachi Rath, Executive Director and Chief Executive Officer of the Company.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 70                          | 1,68,22,203                  | 99.99%                                |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>70</b>                   | <b>1,68,22,203</b>           | <b>99.99%</b>                         |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 1                           | 1                            | 0.01%                                 |



|                 |          |          |              |
|-----------------|----------|----------|--------------|
| E-Voting at AGM | 0        | 0        | 0            |
| <b>Total</b>    | <b>1</b> | <b>1</b> | <b>0.01%</b> |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 1   | 3,22,500                           |
| E-Voting at AGM | 0   | 0                                  |
| <b>Total</b>    | <b>1</b>  | <b>3,22,500</b>                    |

*Note:-As the resolution pertains to Mr. Sabyasachi Rath, the 3,22,500 equity shares held by him have not been considered for voting on this resolution and have accordingly been excluded from the voting count.*

Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : Appointment of Mr. Sriram Kalyanaraman (DIN: 09773647) as an Independent Director.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 69                          | 1,71,44,671                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.00%                                 |
| <b>Total</b>    | <b>71</b>                   | <b>17144674</b>              | <b>99.99%</b>                         |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 1                           | 30                           | 0.01%                                 |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>1</b>                    | <b>30</b>                    | <b>0.01%</b>                          |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Resolution No. : 6  
Nature of Resolution : Special Resolution  
Subject Matter : Re-appointment of Ms. Sumeet Sandhu (DIN: 10119062) as an Independent Director.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 66                          | 1,71,44,670                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.00%                                 |
| <b>Total</b>    | <b>68</b>                   | <b>1,71,44,673</b>           | <b>99.99%</b>                         |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 2                           | 31                           | 0.01%                                 |



|                 |          |           |              |
|-----------------|----------|-----------|--------------|
| E-Voting at AGM | 0        | 0         | 0            |
| <b>Total</b>    | <b>2</b> | <b>31</b> | <b>0.01%</b> |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Resolution No. : 7  
Nature of Resolution : Special Resolution  
Subject Matter : Approval of Borrowings Powers of the Company under Section 180(1) (c) of the Companies Act, 2013.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 70                          | 1,71,44,701                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01                                  |
| <b>Total</b>    | <b>72</b>                   | <b>1,71,44,704</b>           | <b>100%</b>                           |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                           | 0                            | 0                                     |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>0</b>                    | <b>0</b>                     | <b>0</b>                              |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Resolution No. : 8  
Nature of Resolution : Special Resolution  
Subject Matter : Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 69                          | 1,71,44,700                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01                                  |
| <b>Total</b>    | <b>71</b>                   | <b>1,71,44,703</b>           | <b>100%</b>                           |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 1                           | 1                            | 0.00%                                 |



|                 |          |          |              |
|-----------------|----------|----------|--------------|
| E-Voting at AGM | 0        | 0        | 0            |
| <b>Total</b>    | <b>1</b> | <b>1</b> | <b>0.00%</b> |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Resolution No. : 9  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for issuance of Non-Convertible Debentures under private placement basis.

**i. Voted in favour of the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 70                          | 1,71,44,701                  | 99.99%                                |
| E-Voting at AGM | 2                           | 3                            | 0.01                                  |
| <b>Total</b>    | <b>72</b>                   | <b>1,71,44,704</b>           | <b>100%</b>                           |

**ii. Voted against the resolution:**

| Mode            | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                           | 0                            | 0                                     |
| E-Voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>0</b>                    | <b>0</b>                     | <b>0</b>                              |

**iii. Invalid votes:**

| Mode            | Total number of members whose votes were declared invalid | Total number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---------------------------------------|
| Remote E-Voting | 0   | 0                                  | 0                                     |
| E-Voting at AGM | 0   | 0                                  | 0                                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           | <b>0</b>                              |

Based on the aforesaid results, all the resolutions contained in the Notice convening the AGM have been passed with the requisite majority, except where otherwise stated.

The electronic data and all other relevant records relating to the remote e-voting and e-voting conducted during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary/authorized representative of the Company for safe preservation.



**ABHILASHA CHAUDHARY & ASSOCIATES**

**PRACTICING COMPANY SECRETARY**

ICSI - Mem. No. A-62496, COP No. 23604

Peer Review Certificate No. 6126/2024

FRN - Unique Code S2022MH857800

For Abhilasha Chaudhary & Associates  
Practicing Company Secretary

Date: 30/06/2026

Place: Mumbai

UDIN: A062496H000707030

ABHILASHA CHAUDHARY Digitally signed by  
ABHILASHA CHAUDHARY  
Date: 2026.06.30 17:26:16  
+05'30'

Abhilasha Chaudhary, Proprietor

Mem. No.: ACS 62496

COP No.: 23604

Firm Unique Identification No. - S2022MH857800

Peer Review Cert. No. - 6126/2024

Office Address: Office Address: D-310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West,  
Mumbai- 400053 Email: [csabhilashachaudhary@gmail.com](mailto:csabhilashachaudhary@gmail.com); Mob. No. +91 80870 22615; +91 83193 53813

**General information about company**

|   |                        |
|---|------------------------|
| Scrip code  | 544191                 |
| NSE Symbol  | NOTLISTED              |
| MSEI Symbol   | NOTLISTED              |
| ISIN  | INE0CYK01015           |
| Name of the company   | Purple Finance Limited |
| Type of meeting   | AGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-06-2026             |
| Start time of the meeting   | 03:00 PM               |
| End time of the meeting   | 03:22 PM               |

| <b>Scrutinizer Details</b>                |                                    |
|---|------------------------------------|
| Name of the Scrutinizer                   | Abhilasha Chaudhary                |
| Firms Name                                | Abhilasha Chaudhary and Associates |
| Qualification                             | CS                                 |
| Membership Number                         | A62496                             |
| Date of Board Meeting in which appointed  | 01-06-2026                         |
| Date of Issuance of Report to the company | 30-06-2026                         |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 19-06-2026 |
| Total number of shareholders on record date                                  | 3704       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 4          |
| b) Public  | 2          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 49         |
| No. of resolution passed in the meeting                                      | 9          |
| 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                                     |                               |                    |                     | Adoption of audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2026. |                          |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019   | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911  | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1897389            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1897389             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588   | 5223793                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42612513            | 5223793   | 12.2588                  | 5223793                | 0                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962   | 17144704                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of a Director in place of Mrs. Minal Amitabh Chaturvedi (DIN: 05315800), who retires by rotation at this Annual General Meeting and being eligible, offers herself 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223792                  | 1                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223792                | 1                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144703                 | 1                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for remuneration of Mr. Amitabh Chaturvedi, Executive Chairman and Executive 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223793                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223793                | 0                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144704                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for increase in remuneration of Mr. Sabyasachi Rath, Executive Director and Chief Executive Officer 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223792                  | 1                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223792                | 1                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144703                 | 1                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Sriram Kalyanaraman (DIN: 09773647) as an Independent Director. |                          |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223763                  | 30                     | 99.9994                              | 0.0006                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223763                | 30                                   | 99.9994                            |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144674                 | 30                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| 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 Ms. Sumeet Sandhu (DIN: 10119062) as an Independent Director. |                          |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019   | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911  | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1897389            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1897389             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588   | 5223762                  | 31                     | 99.9994                              | 0.0006                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42612513            | 5223793   | 12.2588                  | 5223762                | 31                                   | 99.9994                            |
| Total  |                               | 58924212           | 17144704            | 29.0962   | 17144673                 | 31                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(7)  |                               |                    |                     |   |   |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | Approval of Borrowings Powers of the Company under Section 180(1) (c) of the Companies Act, 2013. |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019                                 | 11920911  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911                                | 82.7019   | 11920911               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1897389            | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    |                                    |
|  | Total                         |                    | 1897389             | 0                                       | 0   | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588                                 | 5223793   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    |                                    |
|  | Total                         |                    | 42612513            | 5223793                                 | 12.2588   | 5223793                | 0                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962                                 | 17144704  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |   |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |   |                        |                                      |                                    |

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

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223792                  | 1                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223792                | 1                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144703                 | 1                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(9)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for issuance of Non-Convertible Debentures under private placement basis. |                          |                        |                                      |                                    |
| 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                      | 14414310           | 11920911            | 82.7019  | 11920911                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 14414310            | 11920911   | 82.7019                  | 11920911               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1897389            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1897389             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 42612513           | 5223793             | 12.2588  | 5223793                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42612513            | 5223793  | 12.2588                  | 5223793                | 0                                    | 100                                |
| Total  |                               | 58924212           | 17144704            | 29.0962  | 17144704                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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