# CONSOLIDATED FINVEST & HOLDINGS LIMITED

**Head Office:** Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)
**Ph**:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail**: cs_cfhl@jindalgroup.com **Website**:www.consofinvest.com

**Ref: CFHL/SECTT/SEP26/6** **Dated: September 23, 2026**

**To,**
**The Listing Department**
**National Stock Exchange of India Limited**
**Exchange Plaza, 5th Floor, Plot No. C-1 Block — G,**
**Bandra-Kurla Complex Bandra (East),**
**Mumbai —400051.**
**NSE Scrip Code: CONSOFINVT**

**Sub: Voting Results of 40th Annual General Meeting of Consolidated Finvest & Holdings Limited held on 21st September, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the **40th** Annual General Meeting held on **Monday, 21st September, 2026** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

we are hereby attaching

1) Details of the Voting Results of the **40th** Annual General Meeting of Consolidated Finvest & Holdings Limited.

2) Consolidated Scrutinizer's Report on Voting held on AGM held on 21st September 2026.

This is for your information and record.

Thanking You,

**Yours Faithfully,**
**For Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
DN: c=IN, postalCode=800001, st=BIHAR, street=FLAT NO- 104, PRATIMA RESIDENCY ,GIRIJAPATH ,PATNA,PURANDARPUR, PATNA ,800001, l=PATNA, o=Personal, serialNumber=69b67463629914b247ac6e3f67b1093506ffb91148cb6b0a39893c0015e6ee24, pseudonym=5fd0fee7853e4bda92660157fd7243a8, 2.5.4.20=5860d02b3cc774a4c86fe909b58af33ea611f210a27808440aa030209f69d463, email=MSJOB85@GMAIL.COM, cn=MOHIT SRIVASTAVA
Date: 2026.09.23 21:50:28 +05'30'

**(Mohit Srivastava)**
**Company Secretary & Compliance Officer**
**Membership No. A-28505**
**Enclosed as above**

| General information about company | |
|---|---|
| Scrip code | 123456 |
| NSE Symbol | CONSOFINVT |
| MSEI Symbol | NOTLISTED |
| ISIN | INE025A01027 |
| Name of the company | Consolidated Finvest & Holdings Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2026 |
| Start time of the meeting | 11:00 am |
| End time of the meeting | 11:36 am |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Deepak Kukreja |
| Firms Name | DMK Associates |
| Qualification | CS |
| Membership Number | 4140 |
| Date of Board Meeting in which appointed | 12-08-2026 |
| Date of Issuance of Report to the company | 23-09-2026 |

| Voting results | |
|---|---|
| Record date | 14-09-2026 |
| Total number of shareholders on record date | 15442 |
| 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 | 0 |
| b) Public | 49 |
| No. of resolution passed in the meeting | 5 |
| 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 standalone audited Financial Statements 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 | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 7326800 | 299 | 0.0041 | 288 | 11 | 96.3211 | 3.6789 |
| | Poll | | 1 | 0 | 1 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7326800 | 300 | 0.0041 | 289 | 11 | 96.3333 | 3.6667 |
| Total | | 32326366 | 23842982 | 73.7571 | 23842971 | 11 | 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? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation 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 | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 7326800 | 299 | 0.0041 | 288 | 11 | 96.3211 | 3.6789 |
| | Poll | | 1 | 0 | 1 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7326800 | 300 | 0.0041 | 289 | 11 | 96.3333 | 3.6667 |
| Total | | 32326366 | 23842982 | 73.7571 | 23842971 | 11 | 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 | |

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To declare the Final Dividend on equity shares for the financial year ended as on March 31st 2026 i.e.1.47/- per share @14.7% for equity 3,23,26,366 shares of face value of Rs. 10/- each</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">24209039</td><td>23833404</td><td>98.4484</td><td>23833404</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>24209039</td><td>23833404</td><td>98.4484</td><td>23833404</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">790527</td><td>9278</td><td>1.1736</td><td>9278</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>790527</td><td>9278</td><td>1.1736</td><td>9278</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7326800</td><td>299</td><td>0.0041</td><td>288</td><td>11</td><td>96.3211</td><td>3.6789</td></tr>
<tr><td>Poll</td><td>1</td><td>0</td><td>1</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7326800</td><td>300</td><td>0.0041</td><td>289</td><td>11</td><td>96.3333</td><td>3.6667</td></tr>
<tr><td colspan="2">Total</td><td>32326366</td><td>23842982</td><td>73.7571</td><td>23842971</td><td>11</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint Mr. Ghanshyam Dass Singal (DIN-00708019) as the Non-Executive (Non-Independent) Director of the Company, liable to retire by rotation | | | | | |
| 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 | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 7326800 | 299 | 0.0041 | 288 | 11 | 96.3211 | 3.6789 |
| | Poll | | 1 | 0 | 1 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7326800 | 300 | 0.0041 | 289 | 11 | 96.3333 | 3.6667 |
| Total | | 32326366 | 23842982 | 73.7571 | 23842971 | 11 | 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 | | | | To re- appoint Mr. Radhey Shyam (DIN: 00649458) as an independent director for his second term of five years on the board 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 | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24209039 | 23833404 | 98.4484 | 23833404 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 790527 | 9278 | 1.1736 | 9278 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 7326800 | 299 | 0.0041 | 288 | 11 | 96.3211 | 3.6789 |
| | Poll | | 1 | 0 | 1 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7326800 | 300 | 0.0041 | 289 | 11 | 96.3333 | 3.6667 |
| Total | | 32326366 | 23842982 | 73.7571 | 23842971 | 11 | 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 | |

## CONSOLIDATED SCRUTINIZER'S REPORT
## CONSOLIDATED FINVEST & HOLDINGS LIMITED

**To,**
**The Chairman,**
**CONSOLIDATED FINVEST & HOLDINGS LIMITED**
**CIN- L33200UP1993PLC015474**
**Registered Office.: 19 KM, HAPUR BULANDSHAHR ROAD,**
**P.O. GULAOTHI, DISTT. BULANDSHAHR,**
**UTTAR PRADESH - 245408**

**Sub.: Consolidated Scrutinizer's Report on 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 from time to time, for the 40th Annual General Meeting of CONSOLIDATED FINVEST & HOLDINGS LIMITED held on Tuesday, 21st September, 2026 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

1) The Board of Directors of **CONSOLIDATED FINVEST & HOLDINGS LIMITED** (hereinafter referred as "**the Company**") at its meeting held on August 12, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 40th Annual General Meeting ("**AGM**") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged MUFG Intime India Private Limited ("**MUFG Intime**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process was started on Friday 18th September, 2026 at 9.00 A.M. (IST) and ended on Sunday, 20th September, 2026 at 05.00 P.M. (IST).

31/36, Basement, Old Rajinder Nagar, New Delhi-110060
deepak.kukreja@dmkassociates.in, monika.kohli@dmkassociates.in
011-42432721 +91-9871315000, +91-9810480983
www.dmkassociates.in

5) As on 14th September, 2026 i.e. the **cut-off date**, there were 15,442 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.

7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of MUFG Intime in respect of members, who voted through e-voting .

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system MUFG Intime.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH RELEVANT SCHEDULES AND NOTES THEREON TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|

| | | |
|---|---|---|
| 36 | 2,38,42,971 | 99.9999 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 2 | 11 | 0.0001 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|---|
| 0 | 0 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

**RESOLUTION NO. 2- ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MS. GEETA GILOTRA (DIN-06932697) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 36 | 2,38,42,971 | 99.9999 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 2 | 11 | 0.0001 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|---|
| 0 | 0 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

**RESOLUTION NO. 3- ORDINARY RESOLUTION**

**TO DECLARE THE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31st 2026 I.E. 1.47/- PER SHARE @14.7% FOR EQUITY 3,23,26,366 SHARES OF FACE VALUE OF RS. 10/- EACH**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 36 | 2,38,42,971 | 99.9999 |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 2 | 11 | 0.0001 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|---|
| 0 | 0 |

**SPECIAL BUSINESS**

**RESOLUTION NO. 4- ORDINARY RESOLUTION**

**APPOINTMENT OF MR. GHANSHYAM DASS SINGAL (DIN-00708019) AS THE NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 36 | 2,38,42,971 | 99.9999 |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 2 | 11 | 0.0001 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|---|
| 0 | 0 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor with requisite majority.

**RESOLUTION NO. 5- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. RADHEY SHYAM JI (DIN: 00649458) AS AN INDEPENDENT DIRECTOR FOR HIS SECOND TERM OF FIVE YEARS ON THE BOARD OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 34 | 2,38,33,693 | 99.9610 |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|---|---|---|
| 4 | 9,289 | 0.0390 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|---|
| 0 | 0 |

**RESULT**

As the number of votes cast in favor of the resolution were three time more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer/ Director authorized by the Board for safe keeping.

**FOR DMK ASSOCIATES**
**COMPANY SECRETARIES**

**Date: 23.09.2026**
**Place: New Delhi**
**UDIN: F004140H001574654**

DMK ASSOCIATES
FRN : P2006DE003100
COMPANY SECRETARIES
CS

DEEPAK KUKREJA
**PHD, FCS, LLB., ACIS (UK), IP.**
**PARTNER**
**CP No 8265**
**FCS No. 4140**
**Peer Review No. 6896/2025**

**For CONSOLIDATED FINVEST & HOLDINGS LIMITED**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
DN: c=IN, postalCode=800001, st=BIHAR, street=FLAT NO- 104, PRATIMA RESIDENCY ,GIRIJAPATH ,PATNA,PURANDARPUR, PATNA ,800001, l=PATNA, o=Personal, serialNumber=69b67463629914b247ac6e3f67b1093506ffb91148cb6b0a39893c0015e6ee24, pseudonym=5fd0fee7853e4bda92660157fd7243a8, 2.5.4.20=5860d02b3cc774a4c86fe909b58af33ea611f210a27808440aa030209f69d463, email=MSJOB85@GMAIL.COM, cn=MOHIT SRIVASTAVA
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**Signed By:**
**Mohit Srivastava**
**Company Secretary**
**Authorised Signatory**