

September 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 507912

National Stock Exchange of India,

Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: GYFTR

Subject: Disclosure of Voting Results of Forty-second (42nd) Annual General Meeting of the Company held on September 29, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The 42nd Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Voting results of remote e-voting and e-voting during AGM in relation to the business transacted at the AGM, pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure – A; and
- b) Scrutinizer's Report dated September 30, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure – B.

This is for your information and records.

Thanking You,

For **GYFTR Limited**

(Formerly known as LKP Finance Limited)

**TISHA
LAMBA**

Digitally signed
by TISHA LAMBA
Date: 2026.09.30
18:31:33 +05'30'

Tisha Lamba

Company Secretary and Compliance Officer

Encl: as above

GYFTR LIMITED

(Formerly Known as LKP Finance Ltd.)

CIN : L74900MH1984PLC032831

REGD. OFFICE: 203 Embassy Centre,
Nariman Point, Mumbai, Maharashtra -
400021

CORPORATE OFFICE: 201, 2nd Floor, Best
Sky Tower, Netaji Subhash Place, Delhi-
110034

**Voting results of 42nd Annual General Meeting
of Gyftr Limited**

Date of AGM	September 29, 2026
Total number of shareholders on record date	6868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	55

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory 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	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory 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	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arvind Prabhakar (DIN: 05232758), who retire by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arvind Prabhakar (DIN: 05232758) as a non-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	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Puja Punj (DIN: 07720891) as a non-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	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve material related party transactions with Vouchagram India Private Limited				
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	38466900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	0	0	0	0	0	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	2421794	3.153	2421794	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve material related party transactions with Mufin Green Finance Limited				
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	38466900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	0	0	0	0	0	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	2421794	3.153	2421794	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of memorandum of association (MOA) of the company by inclusion of new object clause				
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	38466900	38383275	99.7826	38383275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38466900	38383275	99.7826	38383275	0	100	0
Public- Institutions	E-Voting	7305547	11742	0.1607	11742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7305547	11742	0.1607	11742	0	100	0
Public- Non Institutions	E-Voting	31035803	2410052	7.7654	2410052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31035803	2410052	7.7654	2410052	0	100	0
Total		76808250	40805069	53.1259	40805069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
GYFTR Limited
(Formerly Known as LKP Finance Limited)
203, Embassy Centre, Nariman Point,
Mumbai, Maharashtra - 400021

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 42nd Annual General Meeting of M/s. Gyftr Limited ("Company") held on Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: F13343/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Gyftr Limited 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 by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") at the 42nd Annual General Meeting ("AGM") of M/s. Gyftr Limited held on Tuesday, September 29, 2026 at 03.30 P.M. (IST) through VC/OAVM.

The notice dated September 3, 2026, convening the 42nd AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless anyone has requested for a physical copy of the same.

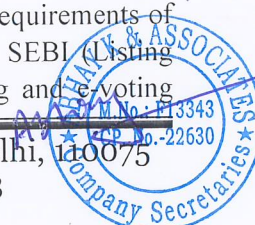
The Company had availed the services offered by Central Depository Services Limited's ("CDSL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting

Address: 151, 1st Floor, Vardhman crown mall, Sector-19, Dwarka, Delhi, 110075

Email: abhaycsjha@gmail.com **Mobile:** +91-98996 52848





during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by CDSL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

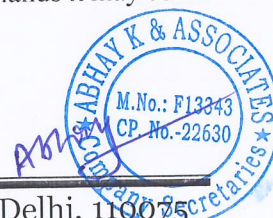
Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, September 22, 2026, were entitled to vote on the resolutions as contained in the Notice of the 42nd AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 42nd AGM held on Tuesday, September 29, 2026, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure-1**.

Restrictions on Use

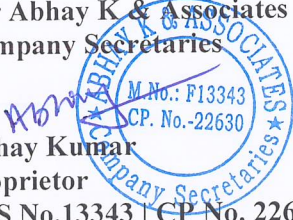
This report has been issued at the request of the Company for (i) submission to BSE Limited and The National Stock Exchange of India Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.





Abhay K & Associates
Company Secretaries

For Abhay K & Associates
Company Secretaries


Abhay Kumar
Proprietor
FCS No.13343 | CP No. 22630
UDIN: F013343H001684793
Peer Review Number: 2050/2022

Date: 30.09.2026

Place: Delhi



Annexure-1

Resolution No.1- Ordinary Resolution:

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Ordinary Resolution:

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0





Resolution No.3- Ordinary Resolution:

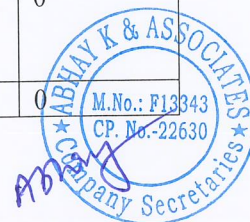
To appoint a director in place of Mr. Arvind Prabhakar (DIN: 05232758), who retire by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 4- Ordinary Resolution:

Statutory Reports Appointment of Mr. Arvind Prabhakar (DIN: 05232758) as a Non-Executive Director of the company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0





Resolution No. 5- Ordinary Resolution:

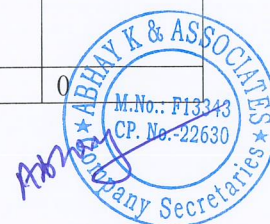
Appointment of Ms. Puja Punj (DIN: 07720891) as a Non-Executive Director of the company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 6- Ordinary Resolution:

To consider and approve material related party transactions with Vouchagram India Private Limited

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	38	2403874	4	17920	42	2421794	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0





Resolution No. 7- Ordinary Resolution:

To consider and approve material related party transactions with Mufin Green Finance Limited.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	38	2403874	4	17920	42	2421794	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

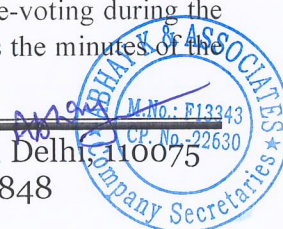
Resolution No. 8- Ordinary Resolution:

Approval for alteration of Memorandum of Association (MOA) of the company by inclusion of new object clause.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	39	40787149	4	17920	43	40805069	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated September 03, 2026 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the





42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website in our presence at 04:39 PM on Tuesday, September 29, 2026.

1. Navneet Kumar

2. Ankit Jha



CS Abhay Kumar

M. No.: F13343

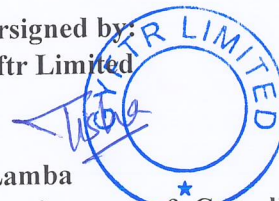
CP. No.: 22630

UDIN: F013343H001684793

Date: 30.09.2026

Place: Delhi

Countersigned by:
For Gyfr Limited



Tisha Lamba

Company Secretary & Compliance Officer