Ref No.: LIFL/SLC/2026-27/41
Date: September 18, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465, 975797, 977574, 978115, 978114

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Subject: Voting Results and Scrutinizer's Report of 29th Annual General Meeting ("AGM/Meeting") of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (''the Company'') pursuant to Regulation 30, 44 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30, 44 and 51 of SEBI Listing Regulations, we hereby inform you that the following resolutions as set out in the Notice of the 29th Annual General Meeting ("AGM") of the members of the Company, held on Wednesday, September 16, 2026, at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), have been duly passed by the members unanimously:

Sr. No.	Particulars of Resolution	Type of Resolution
Ordinary Business:		
1.	TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary Resolution
2.	TO APPOINT A DIRECTOR IN PLACE OF MRS. ANEESHA BAID (DIN: 07117678) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT	Ordinary Resolution
Special Business:		
3.	TO APPROVE THE LIMIT FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	Special Resolution
4.	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S V.M. & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY	Ordinary Resolution

The resolutions are deemed to have been passed on the last date of the e-voting i.e. Wednesday, September 16, 2026.

In view of the above, please find enclosed herewith the following documents:

a. Details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations; and

b. Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results and the Scrutinizer's report are also being made available on the website of the Company at www.lifc.co.in.

You are requested to take the same on record.

Yours sincerely,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

SOURABH MISHRA
Digitally signed by SOURABH MISHRA
Date: 2026.09.18 15:22:03 +05'30'

Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Encl.: As above

Voting Results

Date of the AGM	Wednesday, September 16, 2026
Total number of shareholders on record date	29,451
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 9 56

Resolution required: (Ordinary/Special)	Item No. 01: TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter And Promoter Group	E-Voting	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public-Institutions	E-Voting	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%

Public-Non Institutions	E-Voting	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total		5,23,93,078	3,35,10,596	63.9600%	3,35,10,596	0	100.0000%	0.0000%

Resolution required: (Ordinary/Special)				Item No. 02: TO APPOINT A DIRECTOR IN PLACE OF MRS. ANEESHA BAID (DIN: 07117678) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter And Promoter Group	E-Voting	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public-Institutions	E-Voting	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public-Non	E-Voting	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total		5,23,93,078	3,35,10,596	63.9600%	3,35,10,596	0	100.0000%	0.0000%

Resolution required: (Ordinary/Special)				Item No. 03: TO APPROVE THE LIMIT FOR ISSUANCE OF NON- CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter And Promoter Group	E-Voting	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public-Institutions	E-Voting	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public-Non Institutions	E-Voting	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if		0	0.0000%	0	0	0.0000%	0.0000%

	applicable)							
	Total		2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total		5,23,93,078	3,35,10,596	63.9600%	3,35,10,596	0	100.0000%	0.0000%

Resolution required: (Ordinary/Special)	Item No. 04: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S V.M. & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter And Promoter Group	E-Voting	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public-Institutions	E-Voting	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public-Non Institutions	E-Voting	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total		5,23,93,078	3,35,10,596	63.9600%	3,35,10,596	0	100.0000%	0.0000%

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
29th Annual General Meeting ("AGM") of the Shareholders of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) held on Wednesday, September 16, 2026 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (hereinafter referred to as "**the Company**") at its meeting held on Wednesday, August 12, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as **"Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 29th AGM of the Equity Shareholders dated August 12, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (hereinafter referred to as "**MUFG**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MUFG is also the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://instavote.linkintime.co.in. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.18 11:51:46 +05'30'

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SANSAR CHANDRA ROAD
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Phone: 0141 - 4075010
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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), an advertisement was published on Friday, August 14, 2026 in "Financial Express" (English newspaper) and in "Jansatta" (vernacular language newspaper), having electronic editions specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant/Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 14, 2026 and as on that date, there were 29,550 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Saturday, August 22, 2026 by E-mail to 28,524 Members who had already registered their email ids with the Company / Depositories.

- In respect of 1,026 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The notices sent through E-mail contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM on Sunday, August 23, 2026 in "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 09, 2026.

- The remote e-voting period remained open from Saturday, September 12, 2026 at 9:00 A.M. and ended on Tuesday, September 15, 2026 at 05:00 P.M.

- At the end of the voting period on Tuesday, September 15, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

MANOJ MAHESHWARI

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Date: 2026.09.18
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SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by MUFG/ Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by MUFG had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG / Service Provider (https://instavote.linkintime.co.in) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of MUFG were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from MUFG e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.18 11:52:33 +05'30'

Item No. 1: Ordinary Resolution:
To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	29,451		
Total No. of Shares	**5,23,93,078**		
Remote E-voting Period	From Saturday, September 12, 2026 at 9:00 A.M. to Tuesday, September 15, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	49	3,35,10,593
Total Votes cast through e-voting at AGM	B	2	3
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**51**	**3,35,10,596**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**51**	**3,35,10,596**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public- Institutional holders	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public- others	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total	**5,23,93,078**	**3,35,10,596**	**63.9600%**	**3,35,10,596**	**0**	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated, August 12, 2026 has been passed unanimously. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI

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Date: 2026.09.18 11:52:49 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
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Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 2: Ordinary Resolution:
To appoint a director in place of Mrs. Aneesha Baid (DIN: 07117678) who retires by rotation and being eligible, has offered herself for re-appointment.

Total No. of shareholders/ folios	29,451		
Total No. of Shares	**5,23,93,078**		
Remote E-voting Period	From Saturday, September 12, 2026 at 9:00 A.M. to Tuesday, September 15, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	49	3,35,10,593
Total Votes cast through e-voting at AGM	B	2	3
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**51**	**3,35,10,596**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**51**	**3,35,10,596**

NOTES:
(iv) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(v) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(vi) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public- Institutional holders	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public- others	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total	**5,23,93,078**	**3,35,10,596**	**63.9600%**	**3,35,10,596**	**0**	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated, August 12, 2026 has been passed unanimously. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.18 11:53:09 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 3: Special Resolution:
To approve the Limit for issuance of Non-Convertible Debentures on private placement basis.

Total No. of shareholders/ folios	29,451		
Total No. of Shares	**5,23,93,078**		
Remote E-voting Period	From Saturday, September 12, 2026 at 9:00 A.M. to Tuesday, September 15, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	49	3,35,10,593
Total Votes cast through e-voting at AGM	B	2	3
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**51**	**3,35,10,596**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**51**	**3,35,10,596**

NOTES:

(vii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(viii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ix) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public- Institutional holders	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public- others	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total	**5,23,93,078**	**3,35,10,596**	**63.9600%**	**3,35,10,596**	**0**	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated, August 12, 2026 has been passed unanimously. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.18 11:53:23 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 4: Ordinary Resolution:
To consider and approve the appointment of M/s V.M & Associates, Company Secretaries as Secretarial Auditors of the Company.

Total No. of shareholders/ folios	29,451		
Total No. of Shares	**5,23,93,078**		
Remote E-voting Period	From Saturday, September 12, 2026 at 9:00 A.M. to Tuesday, September 15, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	49	3,35,10,593
Total Votes cast through e-voting at AGM	B	2	3
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**51**	**3,35,10,596**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**51**	**3,35,10,596**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	3,15,23,468	3,12,67,376	99.1876%	3,12,67,376	0	100.0000%	0.0000%
Public- Institutional holders	36,62,124	20,25,962	55.3220%	20,25,962	0	100.0000%	0.0000%
Public- others	1,72,07,486	2,17,258	1.2626%	2,17,258	0	100.0000%	0.0000%
Total	**5,23,93,078**	**3,35,10,596**	**63.9600%**	**3,35,10,596**	**0**	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated, August 12, 2026 has been passed unanimously. The resolution is deemed to be passed as on the date of AGM

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.18 11:53:38 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated August 12, 2026 as per the results above stand passed unanimously under remote e-voting and e-voting at the AGM and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.18 11:53:55 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 18, 2026
UDIN: F003355H001526041

<u>Countersigned By:</u>
For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

DEEPAK BAID
Digitally signed by DEEPAK BAID
Date: 2026.09.18 12:22:37 +05'30'

Deepak Baid
Chairman of AGM
DIN: 03373264