Date: August 01, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 531861

Subject: Submission of Voting Results of 31st Annual General Meeting of the Company with Scrutiniser's Report (Compliance under Regulation 44(3) of SEBI (LODR) Regulations 2015)

Dear Sir/ Ma'am,

The 31st Annual General Meeting ("AGM") of the Company held on Saturday, 01st August, 2026 through Video Conferencing/Other Audio Visual Means *(VC/OAVM)* for which the Company had provided remote e-voting facility to the shareholders. The shareholders who could not cast their votes through remote e-voting but attended the AGM, were also provided the opportunity to vote through Instavote at the said AGM.

Please find enclosed herewith the e-voting results under Reg. 44(3) of SEBI (LODR), Regulations 2015 and the consolidated report of Scrutinizer on remote e-voting and through Instavote at the AGM.

The aforesaid Voting Results along with the Scrutinizer's Report of the AGM would also be made available on website of the Company at www.joindre.com.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Joindre Capital Services Limited

Sweta Jain
Company Secretary
Encl: as above

JOINDRE CAPITAL SERVICES LTD. MUMBAI

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors and the 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**	8849589	8747889	98.8508	8747889	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	8849589	8747889	98.8508	8747889	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4986871	154424	3.0966	154420	4	99.9974	0.0026
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4986871	154444	3.0970	154440	4	99.9974	0.0026
Total		13836460	8902333	64.3397	8902329	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JOINDRE CAPITAL SERVICES LTD.
MUMBAI

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of the 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	8849589	8747889	98.8508	8747889	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	8849589	8747889	98.8508	8747889	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4986871	154424	3.0966	154420	4	99.9974	0.0026
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4986871	154444	3.0970	154440	4	99.9974	0.0026
Total		13836460	8902333	64.3397	8902329	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31st March, 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	8849589	8747889	98.8508	8747889	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	8849589	8747889	98.8508	8747889	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4986871	154424	3.0966	154420	4	99.9974	0.0026
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4986871	154444	3.0970	154440	4	99.9974	0.0026
Total		13836460	8902333	64.3397	8902329	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JOINDRE CAPITAL SERVICES LTD. MUMBAI

Resolution (4)									
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. Dinesh Jankilal Khandelwal (DIN: 00052077), who retires 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	8849589	8747889	98.8508	8747889	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	8849589	8747889	98.8508	8747889	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4986871	154424	3.0966	154420	4	99.9974	0.0026
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4986871	154444	3.0970	154440	4	99.9974	0.0026
Total		13836460	8902333	64.3397	8902329	4	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

JOINDRE CAPITAL SERVICES LTD. MUMBAI

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014					
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	8849589	8747889	98.8508	8747889	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	8849589	8747889	98.8508	8747889	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4986871	154424	3.0966	154420	4	99.9974	0.0026
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4986871	154444	3.0970	154440	4	99.9974	0.0026
Total		13836460	8902333	64.3397	8902329	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JOINDRE CAPITAL SERVICES LTD. MUMBAI

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 - PMS – INP000006138 :

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Anil Mutha, Chairman,
31st Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited,
Held on Saturday, 1st August, 2026 at 10.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 31st Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited held on Saturday, 1st August, 2026 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 31st Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 31st AGM is held in compliance with the MCA Circular dated 22nd September, 2025 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

2. The Notice of the AGM along with the Annual Report 2025 – 26 has been sent to all the Members on 9th July, 2026 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 3rd July, 2026 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 31st Annual General Meeting of "Joindre Capital Services Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 31st Annual General Meeting of Joindre Capital Services Limited].

3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of MUFG Intime India Private Limited for this purpose.

4. Voting rights were reckoned as on Saturday, 25th July, 2026, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. The remote e-voting period remained open from Wednesday, 29th July, 2026 at 10.00 a.m. to Friday, 31st July, 2026 at 5.00 p.m.

6. At the 31st Annual General Meeting of the Company held on Saturday, 1st August, 2026, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Saturday, 1st August, 2026.

8. Since the meeting was held through VC / OAVM, no poll papers were cast.

9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	89,02,329	100.00	4	0.00	89,02,333	100.00	0	0.00	89,02,333
Total No. of Members	48	96.00	2	4.00	50	100.00	0	0.00	50

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 –	Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	89,02,329	100.00	4	0.00	89,02,333	100.00	0	0.00	89,02,333
Total No. of Members	48	96.00	2	4.00	50	100.00	0	0.00	50

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –	Declaring dividend on Equity Shares of Re. 2/- per Equity share for the financial year ended 31st March, 2026:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	89,02,329	100.00	4	0.00	89,02,333	100.00	0	0.00	89,02,333
Total No. of Members	48	96.00	2	4.00	50	100.00	0	0.00	50

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 –	Appointment of Mr. Dinesh Jankilal Khandelwal, (DIN: 00052077), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	89,02,329	100.00	4	0.00	89,02,333	100.00	0	0.00	89,02,333
Total No. of Members	48	96.00	2	4.00	50	100.00	0	0.00	50

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

e. RESOLUTION NO. 5

Special Resolution No. 5 – Acceptance of deposit from members pursuant to Section 73 (2) of the Companies Act, 2013:									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	89,02,329	100.00	4	0.00	89,02,333	100.00	0	0.00	89,02,333
Total No. of Members	48	96.00	2	4.00	50	100.00	0	0.00	50

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 31st Annual General Meeting have been passed with requisite majority.

11. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

Punit P. Shah

Punit Shah
Proprietor

Place: Mumbai
Date: 1st August, 2026
UDIN: A020536H000995818

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 31st Annual General Meeting of "Joindre Capital Services Limited" held on Saturday, 1st August, 2026 at 10.00 a.m. by VC / OAVM.

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	49	89,02,313	100	1	20	100	50	89,02,333	100
Voted In Favour Of Resolution	47	89,02,309	100	1	20	100	48	89,02,329	100
Voted against the resolution	2	4	0	0	0	0	2	4	0

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	49	89,02,313	100	1	20	100	50	89,02,333	100
Voted In Favour Of Resolution	47	89,02,309	100	1	20	100	48	89,02,329	100
Voted against the resolution	2	4	0	0	0	0	2	4	0

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	49	89,02,313	100	1	20	100	50	89,02,333	100
Voted In Favour Of Resolution	47	89,02,309	100	1	20	100	48	89,02,329	100
Voted against the resolution	2	4	0	0	0	0	2	4	0

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	49	89,02,313	100	1	20	100	50	89,02,333	100
Voted In Favour Of Resolution	47	89,02,309	100	1	20	100	48	89,02,329	100
Voted against the resolution	2	4	0	0	0	0	2	4	0

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

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Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Resolution # 5 – Special Resolution	**Remote E-voting**			**E-Voting**			**Total**		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	49	89,02,313	100	1	20	100	50	89,02,333	100
Voted In Favour Of Resolution	47	89,02,309	100	1	20	100	48	89,02,329	100
Voted against the resolution	2	4	0	0	0	0	2	4	0

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CP No. 7506
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