



To,
The Chairman,
Hybrid Financial Services Limited,
104, First Floor, Sterling Centre,
Opp. Divine Child High School,
Andheri-Kurla Road, Chaklala,
Andheri (East), Mumbai – 400093.

Dear Sir,

Sub: Scrutinizer's Report on E-Voting conducted pursuant to the provisions of section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration Rules), 2014 and E-Voting on the Date of the Annual General Meeting by the Shareholders who could not do Remote E-voting.

I Vijay Tiwari of Vijay Tiwari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hybrid Financial Services Limited dated 21st May, 2026 pursuant to the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration Rules), 2014 to conduct the Electronic Voting Process of E-Voting by the Shareholders in respect of the below mentioned resolutions to be passed at the 39th Annual General Meeting of the Company to be held on Friday, 11th September, 2026.

The Notice dated 21st May, 2026 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the 39th Annual General Meeting of the Company to be held on Friday, 11th September, 2026.

The Company has availed Remote E-Voting facility and Voting Facility to the Shareholders on the date of AGM both offered by Bigshare Services Private Limited (Big share) I-Vote Platform

The Remote E-Voting period begins at 9.00 am on Tuesday, 8th September, 2026 and ends at 5.00 pm Thursday, 10th September, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 4th September, 2026 were allowed to cast their vote electronically. The Remote E-voting module was disabled by Big share for voting at 5.00 pm on Thursday, 10th September, 2026.

I have scrutinized and reviewed the voting through electronic means tendered therein based on the data downloaded from Bigshare I-vote Platform for Remote E-voting and the voting on the date of AGM received respectively. I now submit my Report as under on the result of the voting through electronic means and on the date of AGM in respect of the said Resolutions.

Contd...2/-





ORDINARY BUSINESS:

Resolution No. 1

Adoption of the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company of the Company for the year ended 31st March, 2026 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18926181	230	18926411	18926181	230	18926411	99.99
Against	23	Nil	23	23	Nil	23	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18926204	230	18926434	18926204	230	18926434	100

Resolution No. 2

Approval of Dividend @ 1% on Preference Shares for the Financial Year 2025-2026 as per terms of issue.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18926181	230	18926411	18926181	230	18926411	99.99
Against	23	Nil	23	23	Nil	23	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18926204	230	18926434	18926204	230	18926434	100



Contd...3/-



SPECIAL BUSINESS:

Resolution No. 3

Appointment of Mrs. Megha Jatendra Vazkar (DIN:00179162) as Whole Time Director of the Company to hold office for a period of three years with effect from 1st July, 2026.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18926106	230	18926336	18926106	230	18926336	99.99
Against	98	Nil	98	98	Nil	98	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18926204	230	18926434	18926204	230	18926434	100

FINAL VOTING RESULTS:

Particulars	% of votes polled in favour	Final Voting Results
Resolution No. 1 under Ordinary Business	99.99%	Passed with Requisite Majority
Resolution No. 2 under Ordinary Business	99.99%	Passed with Requisite Majority
Resolution No. 3 under Special Business	99.99%	Passed with Requisite Majority

The relevant records to electronic voting have been handed over to the Safe Custody of Whole Time Director and Company Secretary who is authorised by the Board for safe keeping of the same.

Thanking You,

Yours faithfully,

For Vijay S. Tiwari & Associates
Company Secretaries in Practice

Vijay Tiwari
Proprietor
C.P. No. – 12220
M.No. 33084



UDIN: A033084H001452051
Mumbai, Dated 11th September, 2026

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Scrip code	500262
NSE Symbol	HYBRIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE965B01022
Name of the company	YBRID FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 PM

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Scrutinizer Details

Name of the Scrutinizer	VIJAY TIWARI
Firms Name	VIJAY S.TIWARI & ASSOCIATES
Qualification	CS
Membership Number	33084
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	54493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	104
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?						
Description of resolution considered						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting		18844401	100.0000	18844401	0
	Poll	18844401	0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	18844401	18844401	100.0000	18844401	0
Public- Institutions	E-Voting		0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0
	Total	0	0	0.0000	0	0
Public- Non Institutions	E-Voting		81803	99.7196	81780	23
	Poll	82033	230	0.2804	230	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	82033	82033	100.0000	82010	23
Total		18926434	18926434	100.0000	18926411	23
Whether resolution is Pass or Not						
Disclosure of notes on resolution						
Yes						
Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare Dividend @ 1% on Preference Shares for the Financial Year 2025-2026 as per terms of issue				
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		18844401	100.0000	18844401	0	100.0000	0.0000	
	Poll	18844401	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18844401	18844401	100.0000	18844401	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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		81803	99.7196	81780	23	99.9719	0.0281	
	Poll	82033	230	0.2804	230	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	82033	82033	100.0000	82010	23	99.9720	0.0280	
Total		18926434	18926434	100.0000	18926411	23	99.9999	0.0001	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Megha Jatendra Vazkar (DIN: 00179162) as Whole Time Director of the Company to hold office for a period of three years with effect from 1st July, 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		18844401	100.0000	18844401	0	100.0000	0.0000
	Poll	18844401	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18844401	18844401	100.0000	18844401	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		81803	99.7196	81705	98	99.8802	0.1198
	Poll	82033	230	0.2804	230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82033	82033	100.0000	81935	98	99.8805	0.1195
Total		18926434	18926434	100.0000	18926336	98	99.9995	0.0005
Whether resolution is Pass or Not				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

