



ONTIC FINSERVE LIMITED

Date: 12.10.2026

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Revised Scrutinizer Report on the voting results for AGM held on 30th September, 2026

Ref.: BSE Script code: - 540386

The remote e-voting period commenced on September 27th, 2026, from 9:00 A.M and ended on September 29th, 2026 till 5.00 p.m. The Scrutinizer, Jitendra Parmar and Associates, Practising Company Secretary has submitted the consolidated Scrutinizer's Report dated 1st October, 2026. Based on the results, the resolutions have been passed with the requisite majority as under:

1. **Resolution No. 1:** Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the report of Auditors thereon.
2. **Resolution No. 2:** Approval of Reduction and Consolidation of Shares

We are hereby submitting revised Scrutinizer Report on the voting results for AGM held on 30th September, 2026 as there are some typographical errors in the report.

The details of voting results as required under Regulation 44(3) of SEBI LODR, including promoter/public category-wise and mode-wise (e-voting/physical) breakup, are enclosed and are also being filed in XBRL format, wherever mandated by the stock exchanges. The Scrutinizer's Report is also enclosed.

Please kindly take into your records.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

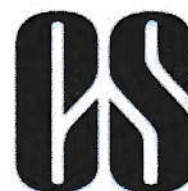
FOR, ONTIC FINSERVE LIMITED

RAIYANI
BHUPENDRAKUMAR
AR DHANJIBHAI

Digitally signed by RAIYANI BHUPENDRAKUMAR DHANJIBHAI
DN: cn=RAIYANI BHUPENDRAKUMAR DHANJIBHAI, o=ONTIC FINSERVE LIMITED, ou=RAIYANI BHUPENDRAKUMAR DHANJIBHAI, email=RAIYANI.BHUPENDRAKUMAR.DHANJIBHAI@ONTICFINSERVE.COM, c=IN
Date: 2026.10.12 18:04:11 +05'30'

**DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918**

E-mail. : csjitendraparmar@gmail.com

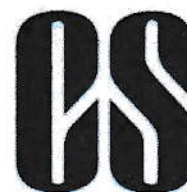


Jitendra Parmar & Associates

Company Secretaries

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Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company

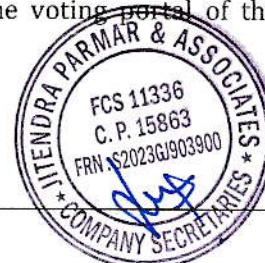
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ((CDSL), / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under:-

1. The meeting commenced at 01.00 P.M. and concluded at 02.30 P.M.
2. The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice through email and by post in due course of the AGM.
3. The Members of the Company as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions.
4. The remote e-voting period commenced on Sunday, 27.09.2026 at 09:00 AM and ends on Tuesday 29.09.2026 at 05:00 pm. p.m. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility viz. <https://evoting.cdslindia.com/Evoting/EvotingLogin>

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

5. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED are the Registrar and Share Transfer Agents ('RTA') of the Company
6. At the end of the voting period on 29.09.2026, 05:00 p.m., the voting portal of the Service Provider was blocked forthwith.

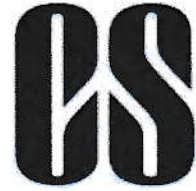


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7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company didn't released notice through newspaper Advertisement
8. The company has provided the facility of e voting during AGM only to such members who has not cast their vote through Remote E-voting and at the end of discussion on the resolution in the AGM, the members were allowed to vote using facility of e voting during AGM. The voting was thereafter open and made available till the conclusion of AGM
9. Based on the aforesaid result all resolution pertaining to the items of business set forth in the AGM notice have been passed with requisite majority as per the provisions of the Act
10. The consolidated summary of results of Insta poll and remote e-voting at the AGM is annexed as **Annexure-A:**

For Jitendra Parmar
Practicing Company Secretaries

Jitendra Parmar
Proprietor

COP: 15863, FCS: 11336

UDIN: F011336H001829163



Date: 12.10.2026

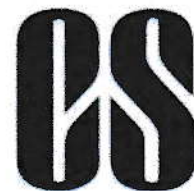
Place: Ahmedabad

Jitendra Parmar & Associates

Company Secretaries

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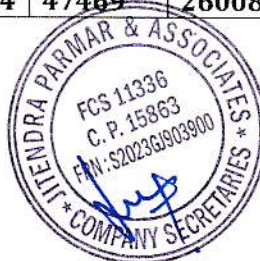
Annexure -A

Record Date	23/09/2026
Total No. Of Shareholders as on Record Date	22501
No. of Members Attend the meeting	
a) Promoter and Promoter Groups	0
b) Public	32

Resolution No.1: ORDINARY BUSINESS - Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the report of Auditors thereon:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	32	16	48	25960864	47469	26008333	100
Promoter	0	0	0	0	0	0	0
Public	32	16	48	25960864	47469	26008333	100
DISSENT	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	32	16	48	25960864	47469	26008333	100

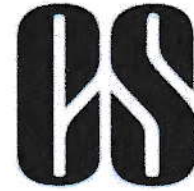


Jitendra Parmar & Associates

Company Secretaries

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Resolution No.2: SPECIAL BUSINESS- Special Resolution:

Approval of Reduction and Consolidation of Shares:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	32	12	44	25960864	8363	25969227	99.85
Promoter	0	0	0	0	0	0	0
Public	32	12	44	25960864	8363	25969227	99.85
DISSENT	0	4	4	0	39106	39106	0.15
Promoter	0	0	0	0	0	0	0
Public	0	4	4	0	39106	39106	0.15
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	32	16	48	25960864	47469	26008333	100

Further All the records relating to electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

For Jitendra Parmar
Practicing Company Secretaries


Jitendra Parmar
Proprietor

COP: 15863, FCS: 11336

UDIN: F011336H001829163



Date: 12.10.2026

Place: Ahmedabad