RAAMA FINANCE LIMITED

To,

Date: August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Ma'am,

Scrip Code No. : 538540

Scrip Symbol : RAAMA

ISIN : INE516P01015

Subject: Declaration of Voting results of Postal Ballot and Scrutiniser Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance of our letter dated July 10, 2026 with respect to issue of Notice of Postal Ballot dated July 09, 2026 for seeking approval of members by means of members of the Company by way of remote e-voting in respect of the following special businesses:

S. No.	Particulars	Resolution
1.	Enhancement of borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	Special
2.	Approval of the creation of charges on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013	Special
3.	Approval for Issuance of Secured, Redeemable, Non-Convertible Debentures on Private Placement Basis	Special
4.	Adoption of a new set of Memorandum and Articles of Association of the Company as per Companies Act 2013	Special
5.	Regularisation of Mr. Akhil Mittal (DIN: 09675098) as a Director of the Company	Ordinary
6.	Regularisation of Mrs. Pratika Sharma (DIN: 10194439) as a Director of the Company.	Ordinary

7.	Confirmation of appointment of Mr. Rohan Mehrotra (DIN: 09073372) as an Independent Director of the Company w.e.f. 13-02-2026 for a term of 5 years.	Special

In this regard, the remote e-voting process concluded on Sunday, 09th August, 2026 at 5:00 p.m. (IST), consequent to which the Scrutinizer has submitted his report today i.e. August 10, 2026.

on the basis of report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above-mentioned resolutions with the special and requisite majority (as required).

The Scrutinizer's report dated 10th August, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and details of the results of remote e-voting by Postal Ballot in terms of Regulation 44(3) of the SEBI Listing Regulations are annexed herewith.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company at www.raamafinance.com.

Kindly take the same on your records.

Thanking you,

For RAAMA FINANCE LIMITED
(formerly known as Ramchandra Leasing & Finance Limited)

DHIRAJ KUMAR JHA
Digitally signed by DHIRAJ KUMAR JHA
Date: 2026.08.11 14:00:40 +05'30'

Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. F9631

Scrutinizer's Report on Postal Ballot Conducted through E-voting during the period from July 11, 2026 to August 09, 2026 of RAAMA FINANCE LIMITED (*Formerly known as Ramchandra Leasing and Finance Limited*) ("THE COMPANY")

Pursuant to section 110 of the Companies Act, 2013
[Rule 22 of the Companies (Management and Administration) Rues, 2014]

To,
Mr. Rajesh Kaira
Managing Director of the
RAAMA FINANCE LIMITED
Formerly known as Ramchandra Leasing and Finance Limited)

Sub: RAAMA FINANCE LIMITED *Formerly known as Ramchandra Leasing and Finance Limited)*- Scrutinizer's Report on Postal Ballot Results.

Sir,

Please refer to your letter dated July 09, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process for the postal ballot in a fair and transparent manner and ascertaining the requisite majority carried out as per the provision of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199/C-34 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. The Company has sent the Postal Ballot notice to all of the Shareholders of **RAAMA FINANCE LIMITED ("the Company")**.

2. The Shareholders holding shares as on the "cut off" date i.e. July 03, 2026 were entitled to vote on the proposed resolution.

3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

4. The Company has also published the information relating to e-voting in two newspapers on July 11, 2026.

5. The e-voting period commenced on from July 11, 2026 and ended on August 09, 2026.

6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website https://www.evoting.nsdl.com/.

7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.

9. The votes were unblocked on 10th August, 2026 in the presence of 2 (two) witnesses who are not in the employment of the Company.

Address: H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005
Mail ID: cschandanjha.95@gmail.com | secretarial_Compliance@outlook.com
Contact: 9891436984

10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the **NSDL.**

The results of the E-voting through postal ballot process are as under:

Particular	Details
Number of members who cast their votes	45
Total number of votes cast by them	14,62,84,528

Note: Break up votes cast through e-voting for individual item of the Notice is given below.

1. **Approval for Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Special Resolution)	E-Voting	2,08,89,655	99.93	14,133	0.07	NIL

2. **Approval of the Creation of Charges on the Movable and Immovable Properties of the Company, Both Present and Future under Section 180(1)(A) of The Companies Act, 2013.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Special Resolution)	E-Voting	2,08,89,656	99.93	14,132	0.07	NIL

3. **Approval for Issuance of Secured, Redeemable, Non-Convertible Debentures on Private Placement Basis.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	2,08,89,656	99.93	14,132	0.07	NIL

4. **Adoption of New Set of Memorandum of Association and Articles of Association of the Company as per Companies Act, 2013.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	E-Voting	2,09,03,662	99.99	126	0.01	NIL

5. **Regularization of appointment of Mr. Akhil Mittal (DIN: 09675098) as Non – Executive Director of the Company.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	2,08,89,661	99.99	131	0.01	NIL

6. **Regularization of appointment of Mrs. Pratika Sharma (DIN: 10194439) as Non – Executive Director of the Company.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	2,08,89,662	99.99	130	0.01	NIL

7. **Confirmation of appointment of Mr. Rohan Mehrotra (DIN: 09073372) as an Independent Director of the Company.**

Voted in **"Favour"** or **"Against"** of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Special Resolution)	E-Voting	2,08,89,671	99.99	121	0.01	NIL

11. The percentage of total votes casted by the members of Company in favor of the resolution is more than the requisite majority and therefore, the resolutions is deemed to be passed. The Chairman of the meeting may declare the result accordingly.

12. The records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary or chairman of the Company y.

For Chandan J & Associates
Practicing Company Secretaries

Chandan J & Associates ★ Company Secretaries ★ M. No. : A62350 COP No. : 27629

Chandan Jha
Proprietor
Membership Number: 62350
Peer Review Number: 6292/2024
Certificate of Practice Number: 27629

RAJESH SINGH KAIRA

Digitally signed by RAJESH SINGH KAIRA
Date: 2026.08.10 15:12:54 +05'30'

PLACE: Ghaziabad
DATE: 10.08.2026
UDIN: A062350H001058499

Countersigned
Managing Director

General information about company	
Scrip code	538540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE516P01015
Name of the company	Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Chandan Jha
Firms Name	Chandan J & Associates
Qualification	CS
Membership Number	62350
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	14725
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013					
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	44579963	19347732	43.4001	19347732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44579963	19347732	43.4001	19347732	0	100	0
Public- Institutions	E-Voting	2791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36579246	1556056	4.2539	1541923	14133	99.0917	0.9083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36579246	1556056	4.2539	1541923	14133	99.0917	0.9083
Total		81162000	20903788	25.7556	20889655	14133	99.9324	0.0676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Creation of Charges on the Movable and Immovable Properties of the Company, Both Present and Future under Section 180(1)(A) of The Companies Act, 2013.				
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	44579963	19347732	43.4001	19347732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44579963	19347732	43.4001	19347732	0	100	0
Public- Institutions	E-Voting	2791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36579246	1556056	4.2539	1541924	14132	99.0918	0.9082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36579246	1556056	4.2539	1541924	14132	99.0918	0.9082
Total		81162000	20903788	25.7556	20889656	14132	99.9324	0.0676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for Issuance of Secured, Redeemable, Non-Convertible Debentures on Private Placement Basis.</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>44579963</td><td>19347732</td><td>43.4001</td><td>19347732</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2791</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2791</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association and Articles of Association of the Company as per Companies Act, 2013.				
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	44579963	19347732	43.4001	19347732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44579963	19347732	43.4001	19347732	0	100	0
Public- Institutions	E-Voting	2791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36579246	1556056	4.2539	1555930	126	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36579246	1556056	4.2539	1555930	126	99.9919	0.0081
Total		81162000	20903788	25.7556	20903662	126	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Akhil Mittal (DIN: 09675098) as 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	44579963	19347732	43.4001	19347732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44579963	19347732	43.4001	19347732	0	100	0
Public- Institutions	E-Voting	2791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36579246	1542060	4.2157	1541929	131	99.9915	0.0085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36579246	1542060	4.2157	1541929	131	99.9915	0.0085
Total		81162000	20889792	25.7384	20889661	131	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(6)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>81162000</td><td>20889792</td><td>25.7384</td><td>20889662</td><td>130</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Confirmation of appointment of Mr. Rohan Mehrotra (DIN: 09073372) as an Independent 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	44579963	19347732	43.4001	19347732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44579963	19347732	43.4001	19347732	0	100	0
Public- Institutions	E-Voting	2791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36579246	1542060	4.2157	1541939	121	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36579246	1542060	4.2157	1541939	121	99.9922	0.0078
Total		81162000	20889792	25.7384	20889671	121	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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