SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
(CIN- L67120RJ2009PLC028237)
Registered Office-Ground Floor, P No. C 373, C Block, Vaishali Nagar, Jaipur – 302021, Rajasthan
Branch Office: A-113, 1st Floor, Lodha Supremus, MIDC, Andheri East, Mumbai – 400093, Maharashtra
Email Id: -info@safefintech.in, Phone No.: - 0141 – 2358107 (JP), +91 86553-84250 (MH), Website: www.safefintech.in

Date: August 26th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 544257, Symbol: SAFE, ISIN: INE0Q3401017

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Annual General Meeting of the company held on Monday, August 24, 2026.

The details of Voting Result in respect of Annual General Meeting of the company held on Monday, August 24, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For, Sodhani Academy of Fintech Enablers Limited

MONIKA AGARWAL

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Date: 2026.08.26 16:35:30 +05'30'

MONIKA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No.: A55546

Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the AGM /~~EGM~~	24th August, 2026
2.	Total number of shareholders on record date/Book Closure	334 (As on cut-off date i.e. August 18, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 5 5
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 0 0

MONIKA AGARWAL

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Date: 2026.08.26 16:36:17 +05'30'

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon.

Resolution Required: (Ordinary/Special)	**Ordinary**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4190300	4163600	99.3628	4163600	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	1504700	70000	4.65	70000	0	100%	0
	Poll		6000	0.3987	6000		100%	
Total		56,95,000	**4239600**	**74.4442 %**	**4239600**		**100%**	**0**

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

MONIKA AGARWAL

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Date: 2026.08.26 16:36:38 +05'30'

Item No. 2: To declare Final Dividend of Rs. 0.75/- (i.e. 7.5% per share) per equity share of face value of Rs. 10/- for the financial year ended 31st March, 2026.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution ?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4190300	4163600	99.3628	4163600	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	1504700	70000	4.65	70000	0	100%	0
	Poll		6000	0.3987	6000		100%	
Total		56,95,000	**4239600**	**74.4442%**	**4239600**	**0**		**0**

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

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Date: 2026.08.26 16:38:07 +05'30'

Item No. 3: To appoint a director in place of Ms. Priya Sodhani (DIN: 02523843), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution ?		No						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4190300	4163600	99.3628	4163600	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	1504700	70000	4.65	70000	0	100%	0
	Poll		6000	0.3987	6000		100%	
Total		56,95,000	**4239600**	**74.4442%**	**4239600**	**0**		**0**

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

MONIKA AGARWAL

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Date: 2026.08.26 16:38:34 +05'30'

Item No. 4: To approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 30.07.2026 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Eighteenth Annual General Meeting and to fix their remuneration.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4190300	4163600	99.3628	4163600	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1504700	70000	4.65	70000	0	100%	0
	Poll		6000	0.3987	6000		100%	
Total		56,95,000	**4239600**	**74.4442%**	**4239600**	**0**		**0**

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

MONIKA AGARWAL

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Date: 2026.08.26 16:42:34 +05'30'

Item No. 5: To consider re-appointment of Mr, Rajesh Kumar Sodhani (DIN: 02516856) as Managing Director (MD) of the company.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution ?		No						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4190300	4163600	99.3628	4163600	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	1504700	70000	4.65	70000	0	100%	0
	Poll		6000	0.3987	6000		100%	
Total		56,95,000	**4239600**	**74.4442%**	**4239600**	**0**		**0**

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

MONIKA AGARWAL

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Date: 2026.08.26 16:42:59 +05'30'

SHUBHAM JAIN

Practicing Company Secretaries

308, 309, 310, 311, GEETANJALI TOWER,
CIVIL LINES, JAIPUR, RAJASTHAN-302006
Contact No. 8560819076
E-mail: csshubhamjainbumb@gmail.com

<u>Consolidated Scrutinizer's Report on remote e-voting and physical voting during Annual General Meeting (AGM) of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED</u>

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
Ground Floor, P NO. C 373, C Block,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021
[CIN: L67120RJ2009PLC028237]

Ref: Annual General Meeting of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED (the "Company") held on Monday, August 24, 2026 at 04.00 P.M. Through remote e-voting and physical voting

Dear Ma'am/ Sir,

I, **Mr. SHUBHAM JAIN**, Practicing Company Secretary, having office at 308, 309,310,311, Geetanjali Tower, Civil Lines, Jaipur, Rajasthan-302006, was appointed as a scrutinizer of **SODHANI ACADEMY OF FINTECH ENABLERS LIMITED** ("the Company'') in the Board meeting dated July 30, 2026 for the purpose of scrutinizing the Remote e-voting and physical voting through ballot paper at the Annual general Meeting (AGM), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated July 30, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Monday, August 24, 2026 at 04.00 P.M. (IST) through remote e-voting and physical voting through ballot paper, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 17th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes

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cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 17th Annual General Meeting sent to the shareholders, the remote e-voting opened on **Friday, 21 August 2026 at 09:00 A.M. and ended on Sunday, 23 August 2026, at 05:00 P.M. (IST)**

3. The Equity shareholders holding shares as on **August 18, 2026**, were entitled to vote on the resolutions stated in the Notice of 17th Annual General Meeting of the Company.

4. After declaration of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballot was reconciled with the records maintained by the company / Registrar and Transfer Agents (RTA) of the company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through Central Depository Services Limited (CSDL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the company and the E-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services Limited (CDSL) and the same are being handed over to the Chairman.

7. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution 1: To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	4233600	99.85%
Physical Voting at the AGM (through ballot paper)	3	6000	0.15%
Total	**16**	**4239600**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 2: To declare Final Dividend of Rs. 0.75/- (i.e. 7.5% per share) per equity share of face value of Rs. 10/- for the financial year ended 31st March, 2026. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	4233600	99.85%
Physical Voting at the AGM (through ballot paper)	3	6000	0.15%
Total	**16**	**4239600**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 3: To appoint a director in place of Ms. Priya Sodhani (DIN: 02523843), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution) (i) Voted in favour of resolution:

SHUBHAM JAIN
Practicing Company Secretaries
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CIVIL LINES, JAIPUR, RAJASTHAN-302006
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E-mail: csshubhamjainbumb@gmail.com

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	4233600	99.85%
Physical Voting at the AGM (through ballot paper)	3	6000	0.15%
Total	**16**	**4239600**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 4: To approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 30.07.2026 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Eighteenth Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

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(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	4233600	99.85%
Physical Voting at the AGM (through ballot paper)	3	6000	0.15%
Total	**16**	**4239600**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 5: To consider re-appointment of Mr, Rajesh Kumar Sodhani (DIN: 02516856) as Managing Director (MD) of the company. (Special Resolution)

(i) Voted in favour of resolution:

SHUBHAM JAIN

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Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	4233600	99.85%
Physical Voting at the AGM (through ballot paper)	3	6000	0.15%
Total	**16**	**4239600**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

1. In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on August 24, 2026.

SHUBHAM JAIN

Practicing Company Secretaries

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2. As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

3. All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,

For Shubham Jain
Practicing Company Secretary

SHUBH
AM JAIN

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DN: c=IN, o=Personal,
2.5.4.20=cee7e699600b509d20b2a79058
b8ef9adb2e47679cecaa3be6841ebc729
b4813, postalCode=302019,
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3ee32d6cb1ec4d613d7fd0309a6b15728
dd2512c6, cn=SHUBHAM JAIN
Date: 2026.08.26 16:34:58 +05'30'

Membership No.: FCS 13054
C.P. No.: 21933
Peer Review No.: 2670/2022
UDIN: F013054H001230325

Countersigned By:
FOR SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA
AGARWAL

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DN: c=IN, o=Personal, postalCode=302023,
st=Rajasthan,
serialNumber=D0EDCB87BD1A7CEB2C65353
CB7B21EB2A0668AE40E3F6616979DDA65BA
C2B615, cn=MONIKA AGARWAL
Date: 2026.08.26 16:39:21 +05'30'

MONIKA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 26/08/2026
Place: Jaipur