# TYPHOON FINANCIAL SERVICES LIMITED

**[CIN: L65923GJ1990PLC014790]**

**Registered Office:** 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

**Tel: (079) 2644 9515 Email:** info@typhoonfinancial.com **Website:** www.typhoonfinancial.com


**November 18, 2026**

To,

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Calcutta Stock Exchange Limited**,
7, Lyons Range,
Calcutta - 700 001

**Scrip Code - 539468**

**Scrip Code: 10030281**

Dear Sir/Ma'am,

**Sub.: Disclosure of Voting Results and Scrutiniser's Report - Postal Ballot**
**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in the prescribed format along with the Scrutiniser's Report on remote e-voting conducted in respect of the Postal Ballot of Typhoon Financial Services Limited.

The remote e-voting period for the Postal Ballot concluded on November 16, 2026 at 5:00 p.m. (IST), and the resolutions set out in the Postal Ballot Notice have been duly passed by the Members with the requisite majority.

The aforesaid voting results along with the Scrutiniser's Report are enclosed herewith.

We request you to take the above information on record.

Thanking you,

**Yours Faithfully,**
**For Typhoon Financial Services Limited,**

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
Date: 2026.11.18 13:08:40 +05'30'

**Rishab Ashok Chhajer**
**Managing Director**
**DIN: 05184646**

# TYPHOON FINANCIAL SERVICES LIMITED

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| **Voting results** | |
|---|---|
| Record date | 09-10-2026 |
| Total number of shareholders on record date | 732 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | NA |
| b) Public | |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | NA |
| b) Public | |
| **No. of resolution passed in the meeting** | **5** |

# TYPHOON FINANCIAL SERVICES LIMITED

**[CIN: L65923GJ1990PLC014790]**

**Registered Office:** 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

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## Agenda-wise disclosure

| **Resolution (1)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for alteration of the clause III of the memorandum of association 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** | 2007800 | 1639300 | 81.6466% | 1639300 | 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** | **2007800** | **1639300** | **81.6466%** | **1639300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 992800 | 263 | 0.0265% | 263 | 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** | **992800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **3000600** | **1639563** | **54.6412%** | **1639563** | **0** | **100.0000%** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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

| **Resolution (2)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Ordinary | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Ordinary Resolutions for Increase the Authorised Share Capital of the Company and Consequent Amendment to Memorandum of Association 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** | 2007800 | 1639300 | 81.6466% | 1639300 | 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** | **2007800** | **1639300** | **81.6466%** | **1639300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 992800 | 263 | 0.0265% | 263 | 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** | **992800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **3000600** | **1639563** | **54.6412%** | **1639563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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

| **Resolution (3)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Alteration of the Memorandum of Association of the Company by Adoption of a New Set of Memorandum of Association in Conformity with 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** | 2007800 | 1639300 | 81.6466% | 1639300 | 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** | **2007800** | **1639300** | **81.6466%** | **1639300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 992800 | 263 | 0.0265% | 263 | 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** | **992800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **3000600** | **1639563** | **54.6412%** | **1639563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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

# TYPHOON FINANCIAL SERVICES LIMITED

**[CIN: L65923GJ1990PLC014790]**

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| **Resolution (4)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Adoption of a New Set of Articles of Association of the Company in Conformity with 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** | 2007800 | 1639300 | 81.6466% | 1639300 | 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** | **2007800** | **1639300** | **81.6466%** | **1639300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 992800 | 263 | 0.0265% | 263 | 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** | **992800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **3000600** | **1639563** | **54.6412%** | **1639563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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

# TYPHOON FINANCIAL SERVICES LIMITED

**[CIN: L65923GJ1990PLC014790]**

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**Tel: (079) 2644 9515 Email:** info@typhoonfinancial.com **Website:** www.typhoonfinancial.com


| **Resolution (5)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Increase in Borrowing Powers of the Board of Directors Pursuant to 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** | 2007800 | 1639300 | 81.6466% | 1639300 | 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** | **2007800** | **1639300** | **81.6466%** | **1639300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 992800 | 263 | 0.0265% | 263 | 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** | **992800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **3000600** | **1639563** | **54.6412%** | **1639563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
Date: 2026.11.18 13:09:10 +05'30'

**Scrutinizer Report on Remote E-Voting**
**in respect of resolutions proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
**TYPHOON FINANCIAL SERVICES LIMITED**
35, Omkar House, C G Road, Nr Swastik 4 Rasta,
Navrangpura, Ahmedabad, Gujarat, India, 380009.

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We, M/s. Prasad & Partners LLP (Formerly known as ALAP & CO. LLP), Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Typhoon Financial Services Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated October 12, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner

PRASAD AND PARTNERS AHMEDABAD

and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars") and hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for alteration of the clause III of the memorandum of association of the company;
2. Ordinary Resolutions to increase the authorised share capital of the company and consequent amendment to memorandum of association of the company;
3. Special Resolutions for alteration of the memorandum of association of the company by adoption of a new set of memorandum of association in conformity with the companies act, 2013;
4. Special Resolutions for adoption of a new set of articles of association of the company in conformity with the companies act, 2013 and
5. Special Resolutions for Increase in borrowing powers of the board of directors pursuant to section 180(1)(c) of the companies act, 2013.

**WE HEREBY REPORT AS UNDER;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, October 9, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on October 12, 2026 to the members whose E-Mail Id's are registered with company/depository participant.

PRASAD AND PARTNERS LLP AHMEDABAD

2. The Company had also placed the Notice of Postal Ballot on its website as well as website of E-voting Agency and website of BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
    - Financial Express (English Language) on October 13, 2026 &
    - Financial Express (Regional Language – Gujarati) on October 13, 2026.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, October 9, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, October 18, 2026 (at 09:00 A.M. IST) and ended on Monday, November 16, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, October 9, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith.**

**Result of the Postal ballot:**

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated October 12, 2026 for Item No. 1 and 3 to 5; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1 and 3 to 5 is approved by the shareholders through remote e-voting as Special Resolutions.

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated October 12, 2026 for Item No. 2; all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 2 is approved by the shareholders through remote e-voting as Ordinary Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

8. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid

PRASAD AND PARTNERS LLP AHMEDABAD

Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

**For, Prasad & Partners LLP**
**(Formerly known as ALAP & CO. LLP)**
**Practicing Company Secretaries**
**FRN: L2023GJ013900**
**PR No.: 8447/2026**

PRASAD AND PARTNERS LLP AHMEDABAD

**Anand Lavingia**
**Designated Partner**
**DIN: 05123678**
**M. No.: A26458; COP: 11410**
**UDIN: A026458H002278378**

**Place: Ahmedabad**
**Date: November 17, 2026**

PRASAD
— AND PARTNERS LLP —
COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence on Monday, November 16, 2026 around at 06:19 P.M.

| | |
|---|---|
| **Witness 1:** Praveen Kumar<br>**Mr. Praveen Kumar Jain** | **Witness 2:** हितेश सरपोटा<br>**Mr. Hitesh Sarpota** |

**Countered by**
For **Typhoon Financial Services Limited**

RISHAB ASHOK CHHAJER
Digitally signed by RISHAB ASHOK CHHAJER
Date: 2026.11.18 13:09:37 +05'30'

**Rishab Ashok Chhajer**
**Managing Director**
**DIN: 05184646**

Annexure

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in SEBI Format)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (1)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for alteration of the clause III of the memorandum of association 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** | 20,07,800 | 16,39,300 | 81.6466% | 16,39,300 | 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** | **20,07,800** | **16,39,300** | **81.6466%** | **16,39,300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 9,92,800 | 263 | 0.0265% | 263 | 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** | **9,92,800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| | **Total** | **30,00,600** | **16,39,563** | **54.6412%** | **16,39,563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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



PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in SEBI Format)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (2)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Ordinary | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Ordinary Resolutions for Increase the Authorised Share Capital of the Company and Consequent Amendment to Memorandum of Association 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** | 20,07,800 | 16,39,300 | 81.6466% | 16,39,300 | 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** | **20,07,800** | **16,39,300** | **81.6466%** | **16,39,300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 9,92,800 | 263 | 0.0265% | 263 | 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** | **9,92,800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| **Total** | | **30,00,600** | **16,39,563** | **54.6412%** | **16,39,563** | **0** | **100.0000 %** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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



PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in SEBI Format)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (3)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Alteration of the Memorandum of Association of the Company by Adoption of a New Set of Memorandum of Association in Conformity with 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** | 20,07,800 | 16,39,300 | 81.6466% | 16,39,300 | 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** | **20,07,800** | **16,39,300** | **81.6466%** | **16,39,300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 9,92,800 | 263 | 0.0265% | 263 | 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** | **9,92,800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| | **Total** | **30,00,600** | **16,39,563** | **54.6412%** | **16,39,563** | **0** | **100.0000 %** | **0.0000%** |
| | | | | | **Whether resolution is Pass or Not.** | | Yes | |
| | | | | | **Disclosure of notes on resolution** | | Not Applicable | |

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



PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in SEBI Format)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (4)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Adoption of a New Set of Articles of Association of the Company in Conformity with 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** | 20,07,800 | 16,39,300 | 81.6466% | 16,39,300 | 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** | **20,07,800** | **16,39,300** | **81.6466%** | **16,39,300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 9,9,2800 | 263 | 0.0265% | 263 | 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** | **9,9,2800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| | **Total** | **30,00,600** | **16,39,563** | **54.6412%** | **16,39,563** | **0** | **100.0000 %** | **0.0000%** |
| | | | | | **Whether resolution is Pass or Not.** | | Yes | |
| | | | | | **Disclosure of notes on resolution** | | Not Applicable | |

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



PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in SEBI Format)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (5)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Special Resolutions for Increase in Borrowing Powers of the Board of Directors Pursuant to 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** | 20,07,800 | 16,39,300 | 81.6466% | 16,39,300 | 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** | **20,07,800** | **16,39,300** | **81.6466%** | **16,39,300** | **0** | **100.0000%** | **0.0000%** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.0000% | 0 | 0 | 0.0000% | 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** | **0** | **0** | **0.0000%** | **0** | **0** | **0.0000%** | **0.0000%** |
| **Public-Non-Institutions** | **E-Voting** | 9,92,800 | 263 | 0.0265% | 263 | 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** | **9,92,800** | **263** | **0.0265%** | **263** | **0** | **100.0000%** | **0.0000%** |
| | **Total** | **30,00,600** | **16,39,563** | **54.6412%** | **16,39,563** | **0** | **100.0000%** | **0.0000%** |
| **Whether resolution is Pass or Not.** | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | Not Applicable | | |

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



PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

**Special Resolutions** to approve the proposal for Alteration of the Clause III of the Memorandum of Association of the Company:

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 9 | 16,39,563 | 100.0000% |
| **Total** | **9** | **16,39,563** | **100.0000%** |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0.0000% |
| **Total** | **0** | **0** | **0.0000%** |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolutions** to Increase the Authorised Share Capital of the Company and Consequent Amendment to Memorandum of Association of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 9 | 16,39,563 | 100.0000% |
| **Total** | **9** | **16,39,563** | **100.0000%** |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0.0000% |
| **Total** | **0** | **0** | **0.0000%** |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Special Resolutions** for Alteration of the Memorandum of Association of the Company by Adoption of a New Set of Memorandum of Association in Conformity with the Companies Act, 2013.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 9 | 16,39,563 | 100.0000% |
| **Total** | **9** | **16,39,563** | **100.0000%** |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0.0000% |
| **Total** | **0** | **0** | **0.0000%** |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in Companies Act, 2013 Format)**

**Resolution 4:**

**Special Resolutions** for Adoption of a New Set of Articles of Association of the Company in Conformity with the Companies Act, 2013.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 9 | 16,39,563 | 100.0000% |
| **Total** | **9** | **16,39,563** | **100.0000%** |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0.0000% |
| **Total** | **0** | **0** | **0.0000%** |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

PRASAD AND PARTNERS LLP AHMEDABAD

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 12, 2026 by the Typhoon Financial Services Limited (in Companies Act, 2013 Format)**

**Resolution 5:**

**Special Resolutions** for Increase in Borrowing Powers of the Board of Directors Pursuant to Section 180(1)(c) of the Companies Act, 2013.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 9 | 16,39,563 | 100.0000% |
| **Total** | **9** | **16,39,563** | **100.0000%** |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0.0000% |
| **Total** | **0** | **0** | **0.0000%** |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted (in person or by proxy) | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

PRASAD AND PARTNERS LLP AHMEDABAD