Date: 24.07.2026

Letter No. FFL/SEC/2026-27/SE-48

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Disclosure of Voting Results and Consolidated Report of the Scrutinizer with respect to the 32nd Annual General Meeting

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Report of the Scrutinizer with respect to the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, July 22, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Mode("OAVM").

Based on the Consolidated Report of the Scrutinizer, the following resolutions as set forth in the Notice of 32nd AGM have been passed by the requisite majority of members of the Company:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon
2. To consider and approve the re-appointment of Mr. Sanjay Garyali (DIN: 11046442), who retires by rotation, as a director

Further, the aforementioned documents along with transcript of the AGM and the copy of this letter is also available on the website of the Company at www.fusionfin.com.

You are requested to take the same on your record.

Thanking you

For **Fusion Finance Limited**
VIKRANT SADANA
Digitally signed by VIKRANT SADANA
Date: 2026.07.24 15:04:16 +05'30'
Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl.: a/a

Home Validate

General information about company	
Scrip code	543652
NSE Symbol	FUSION
MSEI Symbol	NOTLISTED
ISIN	INE139R01012
Name of the company	Fusion Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

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Scrutinizer Details	
Name of the Scrutinizer	Harish Kumar
Firms Name	Harish Popli & Associates
Qualification	CS
Membership Number	11918
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	23-07-2026

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Voting results	
Record date	15-07-2026
Total number of shareholders on record date	70345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	74
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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	87190804	57056207	65.4383	57056207	0	100.0000	0.0000
	Poll		13173342	15.1086	13173342	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87190804	70229549	80.5470	70229549	0	100.0000	0.0000
Public- Institutions	E-Voting	33924976	20943049	61.7334	20943049	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	33924976	20943049	61.7334	20943049	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40966497	126460	0.3087	126438	22	99.9826	0.0174
	Poll		32	0.0001	32	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40966497	126492	0.3088	126470	22	99.9826	0.0174
Total		162082277	91299090	56.3289	91299068	22	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SANJAY GARYALI (DIN: 11046442), WHO RETIRES BY ROTATION, AS A DIRECTOR

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	87190804	57056207	65.4383	57056207	0	100.0000	0.0000
	Poll		13173342	15.1086	13173342	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87190804	70229549	80.5470	70229549	0	100.0000	0.0000
Public- Institutions	E-Voting	33924976	20943049	61.7334	20943049	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	33924976	20943049	61.7334	20943049	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40966497	126460	0.3087	126438	22	99.9826	0.0174
	Poll		32	0.0001	32	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40966497	126492	0.3088	126470	22	99.9826	0.0174
Total		162082277	91299090	56.3289	91299068	22	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Managing Director
32nd Annual General Meeting of the Members of
Fusion Finance Limited
Held on Wednesday, July 22, 2026 at 11.00 am (IST)
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **CS Harish Kumar,** Company Secretary in Practice & Proprietor of **M/s Harish Popli & Associates** having Registered Office at **24-A Dev Nagar, Panipat, Haryana-132103** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **May 15, 2026** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting ("AGM") dated **May 15, 2026** ("Notice") issued in accordance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **32nd AGM** of the members of the Company held on **Wednesday, July 22, 2026 at 11:00 am (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.No. F11918 COP No. 22475

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

(iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
Ordinary Business:		
1.	**Ordinary Resolution**	To consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.
2.	**Ordinary Resolution**	To consider and approve the re-appointment of Mr. Sanjay Garyali (DIN: 11046442), who retires by rotation, as a Director.

2. Management Responsibility:

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to Remote e-Voting & e-voting at AGM on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer Responsibility:

My responsibility as Scrutinizer for E-Voting process i.e. remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **MUFG India Private Limited through ("MUFG") its "instavote" platform at the URL: https://instavote.linkintime.co.in** , the agency engaged by the Company to provide E-voting facility.

4. Cut-off Date:

The Company had engaged the services of **MUFG** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. **https://instavote.linkintime.co.in.** The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Wednesday, July 15, 2026.** Total shareholders of the Company as on the cut-off date were 70345.

5. The paid-up share capital of the Company as on Cut-off date i.e. July 15, 2026, was

INR 1,61,88,62,330 divided into 16,16,90,189 equity shares of Rs. 10/- (Indian Rupees Ten only) each and 3,92,088 equity Shares of INR 10/- (Indian Rupees Ten only) [called-up and paid-up capital of INR 5/- (Indian Rupees Five only)] each. The following table outlines the details of number of fully paid-up equity shares and partly paid-up equity shares as of cut-off date, along with corresponding proportion of votes entitled to each category of members:

Fully/ Partly Paid-up Share	Face value of Equity Shares (In INR)	Paid-up Value of Equity Shares (In INR)	Proportion of Votes counted	Total no. of Equity Shares	Number of Votes entitled to members in proportion to their holding
Fully paid-up	10	10	1	16,16,90,189	16,16,90,189
Partly paid-up	10	5	0.50	3,92,088	1,96,044
Total				16,20,82,277	16,18,86,233

6. **Remote Evoting Process:**

The remote e-voting period remained open **from 9:00 am (IST), Sunday, July 19, 2026** and ended at **5:00 pm (IST), Tuesday, July 21, 2026.** Votes casted electronically through **MUFG** portal up **5:00 pm (IST), Tuesday, July 21, 2026** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. **E-voting process at the AGM:**

a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide MCA Circulars through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked.

8. The e-votes cast were unblocked on **Wednesday, July 22, 2026** at **11.36 AM (IST)** after the conclusion of the **AGM** in the presence of **2 (Two) witnesses**, who are not in the employment of the Company.

9. Thereafter, the details *inter-alia*, containing the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **MUFG.**

Based on report generated from the e-voting website of **MUFG** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

To consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon;

Fully paid-up equity shares

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	140	7,81,25,694	100.00
e-voting at AGM	10	1,31,73,374	100.00
Total	150	9,12,99,068	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	22	0
e-voting at AGM	0	0	0
Total	20	22	0

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.No. F11918 COP No. 20475

e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Partly paid-up equity shares

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Votes **'ABSTAIN / INVALID':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES

Combined results (Fully paid-up equity shares and Partly paid up equity shares)

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	140	7,81,25,694	100.00
e-voting at AGM	10	1,31,73,374	100.00
Total	150	9,12,99,068	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	22	0
e-voting at AGM	0	0	0
Total	20	22	0

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -2- Ordinary Resolution

To consider and approve the Re-appointment of Mr. Sanjay Garyali (DIN: 11046442), who Retires by Rotation, as a Director.

Fully paid-up equity shares

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	140	7,81,25,694	100.00
e-voting at AGM	10	1,31,73,374	100.00
Total	150	9,12,99,068	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	22	0
e-voting at AGM	0	0	0
Total	20	22	0

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Partly paid-up equity shares

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast

Harish Popli & Associates
Registered office: 24A, Dev Nagar, Panipat, Haryana-132103
Tel.: +91- 9718515315, +91-8344730000
Email ID: service@harishpopliandassociates.com, pcs.harishpopli@gmail.com

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.No. F11978 COP No. 22475

Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Combined results (Fully paid-up equity shares andPartly paid up equity shares)

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	140	7,81,25,694	100.00
e-voting at AGM	10	1,31,73,374	100.00
Total	150	9,12,99,068	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	22	0

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.No. F11918 COP No. 22475

e-voting at AGM	0	0	0
Total	20	22	0

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 32nd AGM will be handed over to the Company Secretary of the Company for safe keeping.

11. I would like to inform you that the Resolution(s) as contained in the Notice dated **May 15, 2026** have been passed with requisite majority i.e. **Resolution No 1 and 2 as Ordinary Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,

CS Harish Kumar
FCS: 11918, COP-22475
Scrutinizer
Proprietor: Harish Popli & Associates
Company Secretaries
Place: 23/07/2026
Date: Panipat

HARISH POPLI & ASSOCIATES
M.No. F11918
COP No. 22475

VISION FINANCE LIMITED

UDIN: F011918H000918274