Indus Finance Ltd
CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

14th July, 2026

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

35th Annual General Meeting – Voting Results & Scrutinizers Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the **Voting Results** and **Scrutinizer's Report** of the businesses transacted through Remote E-voting and Electronic voting (Venue voting) at the 35th Annual General Meeting of the Company held on 10th July, 2026, from 4:00 P.M. (IST) onwards through Video Conferencing.

Kindly take this information for your records.

Thanking you.

For Indus Finance Limited,

DINAKAR K K
Digitally signed by DINAKAR K K

K K Dinakar
Company Secretary & Compliance Officer

General information about company	
Scrip code	531841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE935D01013
Name of the company	INDUS FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-07-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Aishwarya
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	F13951
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	14-07-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	2422
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	5
b) Public	19
No. of resolution passed in the meeting	**12**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2026				
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	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
Total		9258300	7457071	80.5447	7457071	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
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	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
Total		9258300	7457071	80.5447	7457071	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Bhaskara Chakkera Director, liable to retire by rotation				
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	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	6143927	88.7347	6143927	0	100.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1313144	56.3056	1313144	0	100.0000	0.0000
Total		9258300	7457071	80.5447	7457071	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with INDOWIND ENERGY LIMITED				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312744	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312744	0	100.0000	0.0000
Total		9258300	1312744	14.1791	1312744	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED					
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED					
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	6923927	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	6923927	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	2200	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2332173	1312742	56.2884	1312742	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	2332173	1312742	56.2884	1312742	0	100.0000	0.0000	
Total		9258300	1312742	14.1791	1312742	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD					
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312744	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312744	0	100.0000	0.0000
Total		9258300	1312744	14.1791	1312744	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LTD				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Material Related Party Transaction with EVERON POWER LTD					
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (10)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Material Related Party Transaction with BEKAE PROPERTIES PRIVATE LTD					
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with QUANTUM LTD				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with KISHORE ELECTRO INFRA PVT Limited				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2200	0	0.0000			0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1312744	56.2884	1312742	2	99.9998	0.0002
Total		9258300	1312744	14.1791	1312742	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:

Chairperson
INDUS FINANCE LIMITED
CIN: L65191TN1992PLC022317
Kothari Buildings, 4th Floor,
114, Mahatma Gandhi Salai,
Nungambakkam,
Chennai - 600034

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 260616002) conducted for the Annual General Meeting (AGM) of INDUS FINANCE LIMITED held on 10th July 2026 held through video conferencing deemed venue i.e., Registered Office of the Company.

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of **INDUS FINANCE LIMITED** (hereinafter referred to as 'Company') to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company through remote e-voting.

The e-voting process commenced at 09:00 a.m. on Tuesday, July 7th, 2026 and ended at 05:00 p.m. on Thursday, July 9th, 2026 – REMOTE EVOTING AND on 10th July, 2026 – VENUE EVOTING in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM dated **May 6th, 2026 for seeking approval of the shareholders.**

Aishwarya KA

AISHWARYA
C.P.No:20319
KRA & ASSOCIATES

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited **(CDSL)**, the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the AGM. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **03rd July 2026**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.
2. Cameo Corporate Services Limited (RTA) has transmitted the AGM Notice through email to the Members of the Company on June 17, 2026 Whose names appeared in the Register of Members / List of Beneficial Owners maintained by the company/ Depositories, as on June 12,2026.
3. The remote e-voting commenced on Tuesday, July 07,2026 at 9:00 a.m (IST) and ended on Thursday, July 09,2026 at 5:00 p.m (IST). At the end of e – voting period on Thursday, July 09,2026 at 5:00 p.m (IST), the e- voting portal was disabled forthwith.
4. Thereafter, the details containing, inter alia, list of members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., https://www.evotingindia.com/
5. The votes cast were unblocked on Friday, July 10, 2026 in the presence of two witnesses, Mr. R. Santhana Gopala Krishnan & Mr. S. Acchudhaa who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S.No.	Name	Signature of Witness
1.	R. Santhana Gopala Krishnan	
2.	S. Acchudhaa	S.

6. The results of the remote e-voting and e-voting at Annual General Meeting are as under:

Aishwarya. A

AISHWARYA
C.P.No:20319
KRA & ASSOCIATES

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption of Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2026

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	39	74,57,071	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**39**	**74,57,071**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.1 is passed unanimously.

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Declaration of Final Dividend

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	39	74,57,071	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**39**	**74,57,071**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.2 is passed unanimously.

Aishwarya. A

AISHWARYA C.P.No:20319 KRA & ASSOCIATES

Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Appointment of Mr. N. Bhaskara Chakkera Director, liable to retire by rotation

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	39	74,57,071	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**39**	**74,57,071**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.3 is passed unanimously.

Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with INDOWIND ENERGY LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	26	13,12,744	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**26**	**13,12,744**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.4 is passed unanimously.

Aishwarya

AISHWARYA
C.P.No:20319
KRA & ASSOCIATES

Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	25	13,12,742	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.5 is passed with requisite Majority

Note: For the Resolution 5 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	25	13,12,742	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.6 is passed unanimously.

Aishwarya. A
AISHWARYA C.P.No:20319 KRA & ASSOCIATES

Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	26	13,12,744	100	0	0	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**26**	**13,12,744**	**100**	**0**	**0**	**0**	**0**	**0**

Result: Resolution in Item No.7 is passed_unanimously.

Resolution: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	25	13,12,742	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.8 is passed with requisite Majority

Note: For the Resolution 8 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Aishwarya.N.A

AISHWARYA C.P.No:20319 KRA & ASSOCIATES

Resolution: 9 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with EVERON POWER LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Mem bers	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Member s	No. of Votes
Remote E-voting	25	13,12,742	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.9 is passed with requisite Majority

Note: For the Resolution 9 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Resolution: 10 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with BEKAE PROPERTIES PRIVATE LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Mem bers	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Member s	No. of Votes
Remote E-voting	25	**13,12,742**	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.10 is passed with requisite Majority

Note: Note: For the Resolution 10 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Aishwarya. N

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Resolution: 11 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with QUANTUM LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	25	13,12,742	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.11 is passed with requisite Majority

Note: For the Resolution 11 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Resolution: 12 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with KISHORE ELECTRO INFRA PVT Limited

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	25	**13,12,742**	100	1	2	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**25**	**13,12,742**	**100**	**1**	**2**	**0**	**0**	**0**

Result: Resolution in Item No.12 is passed with requisite Majority

Note: For the Resolution 12 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.00015% rounded off to 0.

Aishwarya N

AISHWARYA N C.P.No:20319 KRA & ASSOCIATES

The Outcome of the AGM may be declared accordingly based on the voting results as reported herein. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Date: July 14, 2026
Place: Chennai

AISHWARYA ★ KRA & ASSOCIATES ★ C.P. No:20319

Aishwarya.N

Aishwarya
Partner
M No.: F13951 / CP. No.: 20319
UDIN: F013951H000829205

COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDUS FINANCE LIMITED

BALA VENCKAT KUTTI

Digitally signed by BALA VENCKAT KUTTI

Bala Venckat Kutti
Managing Director cum Chairman
Din: 00765036