



MUFIN GREEN FINANCE LIMITED

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code 542774

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: MUFIN

Sub: Scrutinizer's Report and Voting Result of the 10th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated September 30, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – A**.
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure – B**; and

We request you to kindly take the same on record.

Thanking you,

For Mufin Green Finance Limited

MAYANK
PRATAP SINGH
Mayank Pratap Singh
Company Secretary

Digitally signed by MAYANK
PRATAP SINGH
Date: 2026.09.30 19:09:48
+05'30'

Encl: As above

Date: 30-09-2026

Place: Delhi

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Mufin Green Finance Limited
CIN: L65990DL2016PLC447681
202, 2nd Floor, Best Sky Tower,
Netaji Subhash Place, Delhi-110034

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 10th Annual General Meeting ("AGM") of Mufin Green Finance Limited ("the Company") held on Monday, 28th September, 2026 at 03:30 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: F13343/C.P. No. 22630), was appointed as a Scrutinizer by the Board of Directors of the Company on Wednesday, 02nd September, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on Monday, 28th September, 2026 at 3:30 P.M. IST through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs ("MCA") i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with the applicable circulars, issued earlier in this regard (collectively referred to as "MCA Circulars") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "SEBI Circulars"), the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 02nd September, 2026.

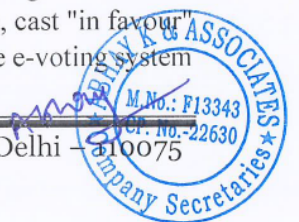
Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Act and rules made thereunder, MCA Circulars and Notifications thereof and the SEBI LODR Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system

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Email: abhaycsjha@gmail.com **Mobile:** +91-98996 52848





provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

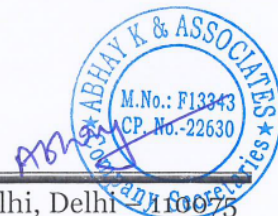
Further to the above, we submit our report as under.

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Saturday, 05th September, 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
2. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
3. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited (ii) posted on the websites of the Company and NSDL
4. The members of the Company as on the "cut off" date i.e. Monday, 21st September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions as set out in the AGM Notice.
5. The remote e-voting period commenced on Friday, 25th September, 2026 at 9:00 A.M. IST and ended on Sunday, 27th September, 2026 at 5:00 P.M. IST.
6. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.
7. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
8. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure-1**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited and The National Stock Exchange of India Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.





Abhay K & Associates
Company Secretaries

For Abhay K & Associates
Company secretaries

Abhay Kumar
Proprietor

FCS No.13343 | CP No. 22630

UDIN: F013343H001682824

Peer Review Number: 2050/2022

Date: 30.09.2026

Place: Delhi



Annexure-1

Resolution No.1- Ordinary Resolution:

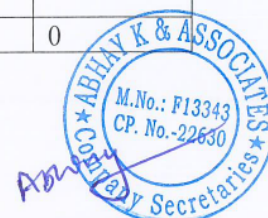
To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	136	11908489	5	1984	141	11910473	99.9980
Voted in against of the resolution	16	242	0	0	16	242	0.0020
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Ordinary Resolution:

To consider and re-appoint Mrs. Srishti Agarwal (DIN- 10229578), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	134	11906253	5	1984	139	11908237	99.9792
Voted in against of the resolution	18	2478	0	0	18	2478	0.0208
Invalid Votes	0	0	0	0	0	0	0





Resolution No.3- Ordinary Resolution:

To consider and approve material related party transactions with Hindon Mercantile Limited

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	134	11906253	5	1984	139	11908237	99.9792
Voted in against of the resolution	18	2478	0	0	18	2478	0.0208
Invalid Votes	0	0	0	0	0	0	0

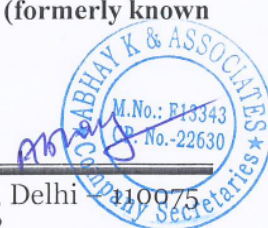
Resolution No.4- Ordinary Resolution:

To consider and approve material related party transactions with Bimapay Finsure Private Limited

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	134	11906253	5	1984	139	11908237	99.9792
Voted in against of the resolution	18	2478	0	0	18	2478	0.0208
Invalid Votes	0	0	0	0	0	0	0

Resolution No.5- Ordinary Resolution:

To consider and approve material related party transactions with Gyft Limited (formerly known as LKP Finance Limited)





	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	134	11906253	5	1984	139	11908237	99.9792
Voted in against of the resolution	18	2478	0	0	18	2478	0.0208
Invalid Votes	0	0	0	0	0	0	0

Resolution No.6- Ordinary Resolution:

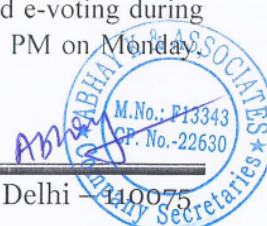
To consider and approve material related party transactions with Vouchagram India Private Limited

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	134	11906253	5	1984	139	11908237	99.9792
Voted in against of the resolution	18	2478	0	0	18	2478	0.0208
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 02nd September, 2026 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 06:58 PM on Monday, September 28, 2026.





Abhay K & Associates
Company Secretaries

1. Navneet Kumar

2. Ankit Jha



CS Abhay Kumar

M. No. F13343

CP. No.: 22630

UDIN: F013343H001682824

Date: 30.09.2026

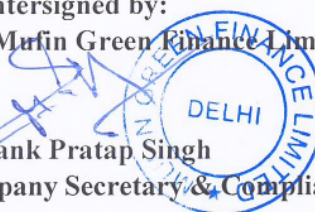
Place: Delhi

Countersigned by:

For Murin Green Finance Limited

Mayank Pratap Singh

Company Secretary & Compliance Officer



General information about company	
Scrip code	542774
NSE Symbol	MUFIN
MSEI Symbol	NOTLISTED
ISIN	INE08KJ01020
Name of the company	Mufin Green Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhay Kumar
Firms Name	Abhay K and Associates
Qualification	CS
Membership Number	13343
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	26020
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	26014
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	94
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory 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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8549653	242	99.9972	0.0028
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8549653	242	99.9972	0.0028
Total		198162188	11910715	6.0106	11910473	242	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 re-appoint Mrs. Srishti Agarwal (DIN-10229578), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.				
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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8547417	2478	99.971	0.029
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8547417	2478	99.971	0.029
Total		198162188	11910715	6.0106	11908237	2478	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with Hindon Mercantile 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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8547417	2478	99.971	0.029
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8547417	2478	99.971	0.029
Total		198162188	11910715	6.0106	11908237	2478	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party with Bimapay Finsure 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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8547417	2478	99.971	0.029
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8547417	2478	99.971	0.029
Total		198162188	11910715	6.0106	11908237	2478	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with Gyfr Limited (formerly known as LKP Finance 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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8547417	2478	99.971	0.029
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8547417	2478	99.971	0.029
Total		198162188	11910715	6.0106	11908237	2478	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with Vouchagram India 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	93735653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93735653	0	0	0	0	0	0
Public-Institutions	E-Voting	23881128	3360820	14.0731	3360820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23881128	3360820	14.0731	3360820	0	100	0
Public- Non Institutions	E-Voting	80545407	8549895	10.615	8547417	2478	99.971	0.029
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80545407	8549895	10.615	8547417	2478	99.971	0.029
Total		198162188	11910715	6.0106	11908237	2478	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

