MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

Email: company.world05@gmail.com / teamsecretarial@arshiyalimited.com

Tel: 022- 42305500/502 **Fax:** 022 42305555, **Website:** www.megafin.in

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai – 400021

November 14, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 532105

ISIN: INE524D01015

Sub: Declaration of Voting Results and Scrutinizers Report for the Annual General Meeting of the Company for the Financial Year 2024-25 held on November 14, 2026.

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the Annual General Meeting ("AGM") of the Company held on November 14, 2026 held through Video Conferencing and other Audio-Visual Means.

In respect of above, the Remote e-voting period was commenced on Wednesday, November 11, 2026 (9:00 a.m. IST) and ended on Friday, November 13, 2026, at 5.00 p.m. (IST).

The resolution placed through e-voting was passed by the Members with the requisite majority and deemed as passed on the date of Annual General Meeting i.e. Saturday, November 14, 2026

In this regard, we hereby enclose herewith The Scrutinizer Report dated November 14, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure I.**

You are requested to take the same on record.

Yours faithfully,

For Mega Fin (India) Limited

AJAY S MITTAL

Digitally signed by AJAY S MITTAL
Date: 2026.11.14 18:47:51 +05'30'

Ajay Mittal
Director
DIN – 00226355

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Annexure I

Date of AGM/EGM	November 14, 2026
Cut-off Date	November 06, 2026
Total No. of Shareholders on Record Date	737
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	0
No of shareholders attending through video conferencing -Promoter and Promoters group -Public	19 0 19

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Resolution Required: Ordinary			**1. Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	3404440	840000	24.6737	840000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Public non-institutions	E-Voting	4751060	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Total		**8175500**	**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Whether Resolution is Pass or not							**Yes**	

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17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai – 400021

Resolution Required: Ordinary			**2. To appoint Ms. Shweta Atul Phanse (DIN: 07146218), as Director, liable to be retires by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	3404440	840000	24.6737	840000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Public non-institutions	E-Voting	4751060	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Total		**8175500**	**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Whether Resolution is Pass or not							**Yes**	

NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT

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

To,
The Chairman,
MEGAFIN (INDIA) LIMTED
CIN: L65990MH1982PLC027165
17th Floor, A-Wing, Mittal Tower, Nariman Point,
Mumbai City, Mumbai, Maharashtra, India,400021

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting for Annual General Meeting of Megafin (India) Limited, held on Saturday, November 14, 2026, at 02:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Megafin (India) Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (collectively referred to as ("MCA Circulars") and in terms of the Securities and Exchange Board of India ('SEBI') in continuation to its previous No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 further extended the relaxation vide Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars'), and in compliance with the provisions of the Act and with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law. The management of the Company is responsible to ensure compliance with the requirements of:

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1. The Act and the Rules made thereunder,
2. The MCA Circulars; and
3. The Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the Bigshare Service Pvt Ltd, E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Friday, November 06, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Wednesday, November 11, 2026, onwards and concluded at 05.00 P.M. (IST) on Friday, November 13, 2026.

The votes cast during the e-voting were unblocked at 02.45 P.M after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Bigshare Service Pvt Ltd.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Annual General Meeting based on the report generated by Bigshare Service Pvt Ltd E-Voting System in respect of the following resolution as under

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SPECIAL BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

I. **Voting "In Favour" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
3	840000	100

II. **Voting "Against" of Resolution**

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. **Invalid Votes**

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
The resolution is carried by requisite Majority.

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RESOLUTION NO. 2 (ORDINARY RESOLUTION):

To appoint Ms. Shweta Atul Phanse (DIN: 07146218), as Director, liable to be retires by rotation.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
3	840000	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.

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NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Megafin (India) Limted								
Resolution Required: Ordinary				**1 - Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
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	3404440	840000	24.6737	840000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Public Non-Institutions	E-Voting	4751060	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Total		**8175500**	**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**

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Resolution Required: Ordinary	2 To appoint Ms. Shweta Atul Phanse (DIN: 07146218), as Director, liable to be retires by rotation:
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	3404440	840000	24.6737	840000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**840000**	**24.6737**	**840000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**
Public Non Institutions	E-Voting	4751060	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.00**	**0.0000**

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NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Total		8175500	840000	24.6737	840000	0	100.0000	0.0000

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary

CS Nishtha Khandelwal
Membership No: - 71865
C.P. No: - 27466
UDIN: A071865H002242319

Date: 14-11-2026
Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the Bigshare Service Pvt Ltd E-Voting System e-voting service provider's platform in our presence on day, November 14, 2026, at 2:45 PM.

Witness:

Richa Manwani

Harsha Premchandani

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