QGO
FINANCE LTD

Date: September 12, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Voting Results and Scrutinizers Report with respect to the 33rd Annual General Meeting of the Company held on September 11, 2026

Dear Sirs/Madam,

We are pleased to submit herewith the following with respect to the 33rd Annual General Meeting("AGM") of the Company held on September 11, 2026, through Video Conferencing and Other Audio-Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 11, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company and on the website of National Securities Depository Limited at www.qgofinance.com and www.evoting.nsdl.com respectively.

Kindly take the above on your records and acknowledge the same.

Thanking You,
Yours faithfully,
For QGO Finance Limited

URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.09.12 19:04:39 +05'30'

Urmi Mohan Joiser
Company Secretary, Compliance Officer & Chief Operating Officer
Membership No.: A63113
Place: Navi Mumbai

Encl: As above

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.
+91 86574 00776
contactus@qgofinance.com
www.qgofinance.com
CIN: L65910MH1993PLC302405

QGO
FINANCE LTD

33rd Annual General Meeting Voting Results

Name of the Company	QGO Finance Limited
Date of Annual General Meeting ("AGM")	September 11, 2026
Total Number of Shareholders as on Record Date	3992 (as of cut-off date i.e. September 04, 2026)
Number of Shareholders present in the AGM either in person or through proxy	
Promoter and Promoter Group	0
Public	0
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	2
Public	41

Thanking You,

Yours Faithfully,
For QGO Finance Limited

URMI MOHAN JOISER
Digitally signed by URMI MOHAN JOISER
Date: 2026.09.12 19:05:09 +05'30'

Urmi Mohan Joiser
Company Secretary, Compliance Officer & Chief Operating Officer
Membership No: A63113
Place: Navi Mumbai
Date: September 12, 2026

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.

+91 86574 00776
contactus@qgofinance.com
www.qgofinance.com

CIN: L65910MH1993PLC302405

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General information about company	
Scrip code	538646
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE837C01013
Name of the company	QGO FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:15 PM
End time of the meeting	12:48 PM

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Scrutinizer Details	
Name of the Scrutinizer	SHASHANK GHAISAS
Firms Name	AVS AND ASSOCIATES
Qualification	CS
Membership Number	F11782
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	3992
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	41
No. of resolution passed in the meeting	**3**
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	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2026, together with 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	3856956	1200000	31.1126	1200000	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	3856956	1200000	31.1126	1200000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3095844	860289	27.7885	860288	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3095844	860289	27.7885	860288	1	99.9999	0.0001
Total		6952800	2060289	29.6325	2060288	1	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	0
Public Insitutions	0
Public - Non Insitutions	40

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Seema Pathak (DIN: 01764469), who retires by rotation and being eligible, offers herself for re-appointment

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	3856956	1200000	31.1126	1200000	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	3856956	1200000	31.1126	1200000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3095844	860289	27.7885	860288	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3095844	860289	27.7885	860288	1	99.9999	0.0001
Total		6952800	2060289	29.6325	2060288	1	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	0
Public Insitutions	0
Public - Non Insitutions	40

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Rachana Singi (DIN: 00166508), as Managing Director 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	3856956	1200000	31.1126	1200000	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	3856956	1200000	31.1126	1200000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3095844	860289	27.7885	860288	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3095844	860289	27.7885	860288	1	99.9999	0.0001
Total		6952800	2060289	29.6325	2060288	1	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	0
Public Insitutions	0
Public - Non Insitutions	40

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: + 91 22 4801 2494

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 33rd Annual General Meeting

To,
Rear Admiral Vineet Bakhshi (Retired)
Chairman and Independent Director
QGO Finance Limited

The 33rd Annual General Meeting **("33rd AGM or AGM")** of the shareholders of **QGO Finance Limited** (hereinafter referred to as (**"the Company"**) held on **Friday, September 11, 2026** at 12:15 P.M through Video Conferencing **("VC")/** Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023,General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** .

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 33rd AGM of the shareholders of the Company held on Friday, September 11, 2026, at 12:15 P.M. through VC/OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act') read with the rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. I, Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Monday, August 10, 2026,** to conduct the following:

Shashank Chintaman Ghaisas Digitally signed by Shashank Chintaman Ghaisas Date: 2026.09.11 19:41:56 +05'30'

(i) **Remote e-voting** done by the shareholders of the Company 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

(ii) **Electronic Voting at the 33rd AGM** held on **Friday, September 11, 2026** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 33rd AGM on the proposed resolutions mentioned in the Notice dated **August 10, 2026** and the presence of quorum at the 33rd AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ("NSDL") and votes casted by the shareholders at the 33rd AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 33rd AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed **National Securities Depository Limited ('NSDL')** for providing facility to the shareholders for participation in the 33rd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 33rd AGM. After the time fixed for closing of electronic voting at 33rd AGM by the Chairman, voting was closed, and votes cast were blocked.

E. The shareholders of the Company holding equity shares as on the "Cut Off" date Friday, September 04, 2026 were entitled to vote on the resolutions forming part of Notice of the 33rd AGM.

F. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 08, 2026 at 09:00 am and ends on Thursday, September 10, 2026 at 05:00 pm (IST) and the NSDL remote e-voting portal was unblocked in the presence of Mr. Abhay Toraskar and Mr. Praveen Sharma who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting at the AGM in respect of the resolutions proposed therein.

Shashank Chintaman Ghaisas

Digitally signed by Shashank Chintaman Ghaisas
Date: 2026.09.11 19:42:19 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of the audited financial statement of the Company for the financial year ended March 31, 2026, together with 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	Remote E-voting	38,56,956	12,00,000	31.11	12,00,000	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**38,56,956**	**12,00,000**	**31.11**	**12,00,000**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	30,95,844	8,60,242	27.78	8,60,241	1	99.99	0.01
	E-voting at AGM		47	0.01	47	0	100.00	0.00
	Total	**30,95,844**	**8,60,289**	**27.79**	**8,60,288**	**1**	**99.99**	**0.01**
Grand Total		**69,52,800**	**20,60,289**	**29.63**	**20,60,288**	**1**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	40

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas
Date: 2026.09.11 19:42:39 +05'30'

Item No. 2–Ordinary Resolution

Re-appointment of Mrs. Seema Pathak (DIN: 01764469), who retires by rotation and being eligible, offers herself for re-appointment:

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	Remote E-voting	38,56,956	12,00,000	31.11	12,00,000	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**38,56,956**	**12,00,000**	**31.11**	**12,00,000**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	30,95,844	8,60,242	27.78	8,60,241	1	99.99	0.01
	E-voting at AGM		47	0.01	47	0	100.00	0.00
	Total	**30,95,844**	**8,60,289**	**27.79**	**8,60,288**	**1**	**99.99**	**0.01**
Grand Total		**69,52,800**	**20,60,289**	**29.63**	**20,60,288**	**1**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	40

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas
Date: 2026.09.11 19:42:57 +05'30'

SPECIAL BUSINESS:

Item No. 3– Special Resolution

Re-appointment of Mrs. Rachana Singi (DIN: 00166508), as Managing Director 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	Remote E-voting	38,56,956	12,00,000	31.11	12,00,000	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**38,56,956**	**12,00,000**	**31.11**	**12,00,000**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	30,95,844	8,60,242	27.78	8,60,241	1	99.99	0.01
	E-voting at AGM		47	0.01	47	0	100.00	0.00
	Total	**30,95,844**	**8,60,289**	**27.79**	**8,60,288**	**1**	**99.99**	**0.01**
Grand Total		**69,52,800**	**20,60,289**	**29.63**	**20,60,288**	**1**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	40

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas Date: 2026.09.11 19:43:19 +05'30'

H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 33rd AGM.

I. Register/List of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid and all relevant records were handed over to the Chairman.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas
Date: 2026.09.11 19:43:41 +05'30'

Shashank Ghaisas
Partner
Mem. No: F11782
COP No: 16893
Peer Review No: 8365/2026
UDIN: F011782H001457776

Place: Navi Mumbai
Date: September 11, 2026

For QGO Finance Limited

QGO FINANCE LIMITED NAVI MUMBAI

Vineet Bakhshi

Rear Admiral Vineet Bakhshi (Retired)
Chairman and Independent Director
DIN: 02960365