

May 28, 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001

**BSE Scrip Code:** 538772, 976920 & 977641

**Subject: Disclosure of Voting Results for Postal Ballot**

**Reference: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Ma'am,

In furtherance to our letter dated April 27, 2026 thereby submitting the Notice of Postal Ballot dated April 17, 2026 seeking approval of the Members of the Company through special resolution passed through the mode of Remote e-voting only for:

**1. Reduction / dilution of stake in Iserveu Technology Private Limited (Iserveu), a Material Subsidiary and/ or cessation of major shareholding in Iserveu**

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Tuesday, April 28, 2026 at 09:00 a.m. (IST) and ended on Wednesday, May 27, 2026 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Sitansh Magia (ACS 15169 & CP No: 18972) of M/s. Magia Halwai & Associates, Practicing Company Secretary, had submitted his Report on the voting results on Thursday, May 28, 2026.

The details of the voting results of the Postal Ballot through Remote e-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the Scrutinizer's Report.

The aforesaid resolution has been passed by the Members with requisite majority and is deemed to have been passed on Wednesday, May 27, 2026, being the last date specified by the Company for the Remote e-voting process.

The said results along with the Scrutinizer's Report are also being uploaded on the website of the Company at [www.niyogin.com](http://www.niyogin.com) and shall be made available at the registered office and corporate office of the Company.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI Listing Regulations, as amended.

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086  
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Kindly take the same on record.

Thanking you,  
**For Niyogin Fintech Limited**



**Neha Daruka**  
**Company Secretary**



*Encl: a/a*

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**Details of voting results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Date of AGM/EGM/ Postal Ballot Notice	April 17, 2026
2.	Date of declaration of result of Postal Ballot	May 27, 2026
3.	Total number of shareholders on record date (cut-off date i.e. Friday, April 17, 2026)	10,499
4.	Number of shareholders present in the meeting in person or through proxy:  Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
5.	Number of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)



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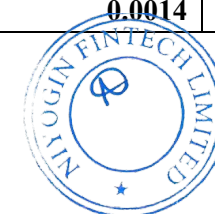
## SUMMARY OF VOTING RESULTS (Remote e-voting)

Niyogin Fintech Limited									
Resolution Required : (Special)			1 – Reduction / dilution of stake in Iserveu Technology Private Limited (Iserveu), a Material Subsidiary and/ or cessation of major shareholding in Iserveu.						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43941490	18137145	41.2757	18137145	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18137145</b>	<b>41.2757</b>	<b>18137145</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	23985515	11037576	46.0177	11037576	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11037576</b>	<b>46.0177</b>	<b>11037576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	43320421	6419971	14.8197	6419471	500	99.9922	0.0078	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6419971</b>	<b>14.8197</b>	<b>6419471</b>	<b>500</b>	<b>99.9922</b>	<b>0.0078</b>	<b>0</b>
<b>Total</b>		<b>111247426</b>	<b>35594692</b>	<b>31.9960</b>	<b>35594192</b>	<b>500</b>	<b>99.9986</b>	<b>0.0014</b>	<b>0</b>

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On the basis of the report submitted by the Scrutinizer, I, Amit Vijay Rajpal - Chairman hereby declare the above resolution as passed by requisite majority.

**For Niyogin Fintech Limited**



**Amit Vijay Rajpal**  
**Chairman**  
**DIN: 07557866**



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## SCRUTINIZER'S REPORT

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

May 28, 2026

To,

The Chairman

Niyogin Fintech Limited

MIG 944, Ground Floor, TNHB Colony,

1st Main Road Velachery,

Chennai, Tamil Nadu, 600042.

**Subject: Report on remote e-voting on the Special Resolution as per Postal Ballot Notice issued pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India (as amended from time to time).**

### 1. Appointment as Scrutinizer

- 1.1 We have been appointed as the Scrutinizer pursuant to clause (ix) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") vide resolution passed by the Board of Directors of Niyogin Fintech Limited ("the Company") on April 17, 2026 to scrutinize the voting conducted through remote e-voting on the Special Resolution set out in the Notice of Postal Ballot dated April 17, 2026 in a fair and transparent manner.
- 1.2 In accordance with the Articles of Association of the Company, Mr. Sitansh Magia, Partner of M/s. Magia Halwai & Associates, Practicing Company Secretary (not being an employee) was appointed as Scrutinizer for the aforesaid Postal Ballot process


**2. Dispatch of Notice convening the Postal Ballot**

- 2.1 Pursuant to the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and in terms of clause (v) of sub-rule 4 of Rule 20 of the Rules, an advertisement was published in the Financial Express (English Language, All India edition) and Makkal Kural (Tamil Language, Chennai edition), having electronic editions, on April 28, 2026 specifying the date & time of the postal ballot period, availability of the notice of postal ballot on Company's website and website of Stock Exchanges, manner of voting through remote e-voting, etc.
- 2.2 The Company hosted the notice of postal ballot on its website [www.niyogin.com](http://www.niyogin.com) and on the website of the agency providing the platform for remote e-voting during the postal ballot period. The Company also intimated the same to BSE Limited on April 27, 2026.
- 2.3 The Company informed that on the basis of the Register of Members and the list of the Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company sent the Notice of Postal Ballot in electronic form on April 27, 2026 to those shareholders whose e-mail addresses were registered with the Company/Depository Participants/Registrar and Transfer Agent. The detailed procedure for e-voting was contained in the Notice of Postal Ballot.

# Magia Halwai & Associates

## Company Secretaries

### 3. Cut-off date

- 3.1 The Postal Ballot Notice was sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from NSDL and CDSL and whose email IDs are registered with the Company / Depositories / RTA as on Friday, April 17, 2026, being the cut-off date.
- 3.2 On the basis of the Register of Members and the list of Beneficiary Owners made available by the Depositories viz. NSDL and CDSL as on the cut-off date of Friday, April 17, 2026, there were total 10,499 members.

### 4. Postal Ballot by remote e-voting process

- 4.1 The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company. NSDL had provided a system for casting the votes electronically on <https://www.evoting.nsdl.com/>.
- 4.2 The remote e-voting period commenced on **Tuesday, April 28, 2026 at 9.00 a.m. IST** and ended on **Wednesday, May 27, 2026 at 5:00 p.m. IST** and the e-voting module was blocked thereafter. As informed to us, once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
- 4.3 After the closure of the voting, the report on remote e-voting by postal ballot through electronic voting system was generated in our presence and the voting was diligently scrutinized.
- 4.4 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. The votes tendered therein, based on the data downloaded from the e-voting system, were scrutinized and reviewed.
- 4.5 The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting including remote e-voting during the process of postal ballot.



# Magia Halwai & Associates

## Company Secretaries

- 4.6 Resolutions, if approved by the requisite majority through postal ballot, shall be deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf and the same shall be deemed to have been passed on the last date of voting i.e. May 27, 2026.
- 4.7 The result of postal ballot along with the scrutinizer report shall also be placed on the Company website [www.niyogin.com](http://www.niyogin.com) and also on the NSDL website and shall be communicated to BSE Limited where the Company's shares are listed. The result of postal ballot shall also be displayed at the registered office and the corporate office of the Company.
- 4.8 Our responsibility as a scrutinizer is to give a scrutinizer's report of the votes cast "for" or "against" on the Special Resolution passed for the matter enlisted in the Notice of Postal Ballot issued.
- 4.9 We shall submit this report to the Chairman or any other Authorised Person of the Company after completion of e-voting process.

### 5. Counting Process

- 5.1 On completion of postal ballot by e-voting, we unblocked the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

### 6. Results

- 6.1 Based on the results made available to us, **49 Members** had cast their votes through remote e-voting.
- 6.2 Our report with detailed analysis of Postal Ballot by remote e-voting on the Special Resolution contained in the Notice of Postal Ballot dated April 17, 2026, is annexed herewith as **Annexure-1**.
- 6.3 Based on the analysis annexed herewith, we report that the Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot dated April 17, 2026, has been **passed with the requisite majority**.



# Magia Halwai & Associates

## Company Secretaries

The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the Company considers and approves the minutes of the postal ballot.

You may accordingly declare the result of voting through Postal Ballot.

Thanking you.

Yours truly,

For Magia Halwai & Associates (A Peer Reviewed Firm)



**Sitansh Magia**

**Partner**

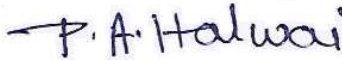
**P.R. No.: 1669/2022**

**ACS 15169**

**CP 18972**

**UDIN: A015169H000509905**

Witness:



Countersigned and received the report:

\_\_\_\_\_  
**Mrs. Pramila Halwai**

\_\_\_\_\_  
**Mr. Anil Magia**



Signed by **Amit Vijay Rajpal, Director (having DIN: 07557866)**

**Date:** May 28, 2026

**Place:** Hong Kong

**Annexure - 1**

**Analysis of Results**

<b>Resolution No.</b>	1
<b>Subject</b>	To consider and approve reduction / dilution of stake in Iserveu Technology Private Limited (Iserveu), a Material Subsidiary and/ or cessation of major shareholding in Iserveu.
<b>Type of Resolution</b>	Special Resolution

Particulars	Postal Ballot Form		Remote e-voting during the Postal Ballot process		Total		Percentage of total number of votes cast
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
Assent	N.A.	N.A.	48	3,55,94,192	48	3,55,94,192	99.999%
Dissent	N.A.	N.A.	1	500	1	500	0.001%
Abstain	N.A.	N.A.	0	0	0	0	0
Invalid	N.A.	N.A.	0	0	0	0	0
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>49</b>	<b>3,55,94,692</b>	<b>49</b>	<b>3,55,94,692</b>	<b>100%</b>

This Annexure-1 is part of our Scrutinizer's Report.