August, 26, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Script Code: 511571

Subject: Disclosure of voting results of the 33rd Annual General Meeting - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results (comprising combined results of remote e-voting and e-voting at the Annual General Meeting) with respect to the businesses transacted at the 32nd Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025 at 12:00 Noon. (IST) and concluded at 01:52 p.m. (IST), through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon, enclosed as 'Annexure I.'

All Five (05) resolutions that were proposed in the Notice convening the 33rd AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizers Report will be available on the website of the Company i.e www.Somdattfin.com

Kindly take the same on record.

For Crescentis Capital Limited.
(Formerly Known as "Som Datt Finance Corporation Limited")

Venkata Krishna Chaitanya Vakkalanka

Digitally signed by Venkata Krishna Chaitanya Vakkalanka
Date: 2026.08.27 16:17:59 +05'30'

V V Krishna Chaitanya
Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Crescentis Capital Limited
(formerly Known as "Som Datt Finance Corporation Limited")
8-2-502/1/A, Ground Floor, JIVI Towers, Road No. 7,
Banjara Hills, Hyderabad, Telangana – 500034.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 33rd Annual General Meeting of **Crescentis Capital Limited (formerly known as "Som Datt Finance Corporation Limited")** held on Wednesday, August 26, 2026 at 12.00 Noon (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Dear Sir,

1. I, Arun Kumar Gupta, proprietor of M/s Arun Gupta & Associates, Company Secretaries, New Delhi, had been appointed as the Scrutinizer by the Board of Directors of Crescentis Capital Limited (**"the Company"**) pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions in respect of item contained in the Notice and proposed at the 33rd Annual General Meeting (**"AGM"**) of the Company held on Wednesday, August 26, 2026 at 12.00 Noon (IST) through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

2. The notice dated June 30, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the circulars issued by the MCA and the SEBI from time to time.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited (**"NSDL"**) for conducting remote e-voting by the Shareholders of the Company.

4. The voting period for remote e-voting commenced on August 22, 2026 at 9:00 a.m. (IST) and ended on August 25, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

1005, ROOTS TOWER, PLOT NO. – 7, District Centre, Laxmi Nagar, Delhi- 110092
Tel.: 011-45629812, Mobile : 9811835475, E-mail: csarungupta@gmail.com

6. The shareholders of the Company holding shares as on the "cut-off" date of August 21, 2026 were entitled to vote on the resolutions in respect of item as contained in the Notice of the AGM.

7. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

8. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions in respect of item contained in the notice of the AGM.

10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

11. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

(i) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

(a) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	12946649	99.998%

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	236	0.002%

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

(ii) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627) as Whole Time Director & Chief Executive Officer of the Company who retires by rotation and being eligible offers himself for re-appointment.

(a) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	190302	99.876%

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	236	0.124%

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	11405819

(iii) Item No. 03: Special Resolution

Re-appointment of Mr. Subba Rao Veeravenkata Meka (a.k.a. Venkat Subbarao) (DIN: 07173955), as a Managing Director for a periods of Five Years.

(a) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	12945439	99.998%

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	236	0.002%

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

(iv) Item No. 04: Special Resolution

Re-appointment of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), as a Whole-Time Director & Chief Executive Officer of the Company for a period of Five Years.

(a) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	190302	99.876%

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	236	0.124%

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	11405819

(v) Item No. 05: Special Resolution

Approval for Grant of Employee Stock Options to an Identified Employee Equal to or Exceeding One percent of the Issued Capital of the Company.

(a) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	12945439	99.998%

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	236	0.002%

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above 05 (five) resolutions mentioned in the notice of AGM dated June 30, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of the E-voting conducted before the AGM and E-voting conducted during the AGM through E-voting. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You,

For **Arun Kumar Gupta & Associates**
Company Secretaries

Arun Kumar Gupta
Digitally signed by Arun Kumar Gupta
Date: 2026.08.26 18:00:56 +05'30'

ARUN KUMAR GUPTA
Proprietor
M. No. 5551
CoP No. 5086
UDIN: F005551H001233580

Date: 26/08/2026
Place: Delhi

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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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the 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	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	190538	190538	100.0000	190302	236	99.8761	0.1239
	Poll							
	Postal Ballot (if applicable)							
	Total	190538	190538	100.0000	190302	236	99.8761	0.1239
Total		12946885	12946885	100.0000	12946649	236	99.9982	0.0018
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627) as Whole Time Director & Chief Executive Officer of the Company who retires by rotation and being eligible offers himself 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	12756347	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12756347	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	190538	190538	100.0000	190302	236	99.8761	0.1239
	Poll							
	Postal Ballot (if applicable)							
	Total	190538	190538	100.0000	190302	236	99.8761	0.1239
Total		12946885	190538	1.4717	190302	236	99.8761	0.1239
						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	11405819
Public Insitutions	
Public - Non Insitutions	0

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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 Mr. Subba Rao Veeravenkata Meka (a.k.a. Venkat Subbarao) (DIN: 07173955), as a Managing Director for a periods of Five Years.

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	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	189328	189328	100.0000	189092	236	99.8753	0.1247
	Poll							
	Postal Ballot (if applicable)							
	Total	189328	189328	100.0000	189092	236	99.8753	0.1247
Total		12945675	12945675	100.0000	12945439	236	99.9982	0.0018
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), as a Whole-Time Director & Chief Executive Officer of the Company for a period of Five Years.

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	12756347	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12756347	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	190538	190538	100.0000	190302	236	99.8761	0.1239
	Poll							
	Postal Ballot (if applicable)							
	Total	190538	190538	100.0000	190302	236	99.8761	0.1239
Total		12946885	190538	1.4717	190302	236	99.8761	0.1239
							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	11405819
Public Insitutions	
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Grant of Employee Stock Options to an Identified Employee Equal to or Exceeding One percent of the Issued Capital 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	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12756347	12756347	100.0000	12756347	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	189328	189328	100.0000	189092	236	99.8753	0.1247
	Poll							
	Postal Ballot (if applicable)							
	Total	189328	189328	100.0000	189092	236	99.8753	0.1247
Total		12945675	12945675	100.0000	12945439	236	99.9982	0.0018
						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	
Public Insitutions	
Public - Non Insitutions	