

Date: July 02, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Dear Sir,

Subject- Submission of Scrutinizer Report for- Postal Ballot Notice dated June 02, 2026

In continuation of our letters dated May 22, 2026 and June 02, 2026 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions of the Listing Regulations, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the following resolutions as set out in the Postal Ballot Notice (“Notice”) dated June 02, 2026:

Item No.	Proposed Resolution	Type of Resolution
1	Approval for alteration in object clause of the Memorandum of Association of the Company	Special Resolution
2	Approval for sale and transfer of the Company’s Lending Services Provider Business (“LSP Business”) on slump sale basis to Mobikwik Distribution Services Private Limited (<i>formerly known as Mobikwik Credit Private Limited</i>) (“MDSPL”), a wholly owned subsidiary of the Company	Special Resolution
3	Variation in the objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds	Special Resolution

The aforesaid resolutions have been passed by the members through Postal Ballot via remote e-voting, with requisite majority, on July 02, 2026 (i.e., the last date of remote e-voting).

Please find enclosed the following:

- (i) The results of the Postal Ballot conducted through remote e-voting on the aforesaid resolution in the prescribed format, as **Annexure-1**.
- (ii) The Scrutinizers’ Report dated July 02, 2026 on the resolution passed through Postal Ballot is enclosed as **Annexure-2**.

The aforesaid Scrutinizer’s Report is also made available on the website of the Company at <https://www.mobikwik.com/ir/meetings/postal-ballot/FY2026-27> and on website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on your records.

**Thanking you,
For One MobiKwik Systems Limited**

Ankita Sharma
Company Secretary and Compliance Officer
Membership No.: ACS37518

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com | cs@mobikwik.com

General information about company	
Scrip code	544305
NSE Symbol	MOBIKWIK
MSEI Symbol	NOTLISTED
ISIN	INE0HLU01028
Name of the company	ONE MOBIKWIK SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	02-07-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	170126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	19748115	19748115	100.0000	19748115	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	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
Public- Institutions	E-Voting	1115119	218777	19.6192	218777	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	1115119	218777	19.6192	218777	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57867028	19382803	33.4954	19376313	6490	99.9665	0.0335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57867028	19382803	33.4954	19376313	6490	99.9665	0.0335
Total		78730262	39349695	49.9804	39343205	6490	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SALE AND TRANSFER OF THE COMPANY'S LENDING SERVICES PROVIDER BUSINESS ("LSP BUSINESS") ON SLUMP SALE BASIS TO MOBIKWIK DISTRIBUTION SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS MOBIKWIK CREDIT PRIVATE LIMITED) ("MDSPL"), A WHOLLY OWNED SUBSIDIARY 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	19748115	19748115	100.0000	19748115	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	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
Public-Institutions	E-Voting	1115119	218777	19.6192	218777	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	1115119	218777	19.6192	218777	0	100.0000	0.0000
Public-Non Institutions	E-Voting	57867028	19382804	33.4954	19374729	8075	99.9583	0.0417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57867028	19382804	33.4954	19374729	8075	99.9583	0.0417
Total		78730262	39349696	49.9804	39341621	8075	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS AND EXTENSION OF TIME LIMIT FOR UTILISATION OF THE IPO PROCEEDS				
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	19748115	19748115	100.0000	19748115	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	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
Public- Institutions	E-Voting	1115119	218777	19.6192	172800	45977	78.9845	21.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1115119	218777	19.6192	172800	45977	78.9845	21.0155
Public- Non Institutions	E-Voting	57867028	19424460	33.5674	19413619	10841	99.9442	0.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57867028	19424460	33.5674	19413619	10841	99.9442	0.0558
Total		78730262	39391352	50.0333	39334534	56818	99.8558	0.1442
Whether resolution is Pass or Not.							Yes	

 <p>DPV .Dynamic .Precise .Vigilant</p>	<p>DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641</p>
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Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,
 The Chairman
One MobiKwik Systems Limited
 (CIN: L64201HR2008PLC053766)
 Unit No. 102, 1st Floor, Block-B,
 Pegasus One, Golf Course Road,
 Sector-53, Gurugram,
 Haryana-122003, India

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (Firm Registration Number: L2021HR009500) was appointed as Scrutinizer by the Board of Directors of **One MobiKwik Systems Limited** (the "**Company**") on May 22, 2026 for the purpose of scrutinizing Postal Ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the resolution(s) mentioned in the Postal Ballot Notice along with explanatory statement dated June 2, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and read with the General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "**MCA Circulars**"), and Securities and Exchange Board of India ("**SEBI**") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("**RTA**") or with their

respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, May 29, 2026 ('cut-off date').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI LODR Regulations in respect of the resolution(s) contained in the Postal Ballot Notice including the dispatch of the notice to the Members. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution(s) contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL").
3. The Company has published an advertisement on June 3, 2026 regarding service of Postal Ballot Notice to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The Company has also published an advertisement on June 3, 2026 in Form PAS-1 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014.
5. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution(s) as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL at <https://www.evoting.nsdl.com/>.
6. The remote e-Voting commenced on Wednesday, June 3, 2026 from 9.00 a.m. (IST) and ended on Thursday, July 2, 2026 at 5.00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. <https://www.evoting.nsdl.com/>.
7. The remote e-voting was unblocked on July 2, 2026, after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:



Mukesh Sharma



Parveen Kumar

8. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 15,74,60,524 (Rupees Fifteen Crore Seventy-Four Lakh Sixty Thousand Five Hundred and Twenty-Four only) divided into 7,87,30,262 (Seven Crore Eighty-Seven Lakh Thirty

Thousand Two Hundred and Sixty-Two) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

10. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

I. APPROVAL FOR ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	500	3,93,43,205	99.9835
Dissent	34	6,490	0.0165
Total	534	3,93,49,695	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

II. APPROVAL FOR SALE AND TRANSFER OF THE COMPANY'S LENDING SERVICES PROVIDER BUSINESS ("LSP BUSINESS") ON SLUMP SALE BASIS TO MOBIKWIK DISTRIBUTION SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS MOBIKWIK CREDIT PRIVATE LIMITED) ("MDSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	497	3,93,41,621	99.9795
Dissent	38	8,075	0.0205
Total	535	3,93,49,696	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

III. VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS AND EXTENSION OF TIME LIMIT FOR UTILISATION OF THE IPO PROCEEDS:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	493	3,93,34,534	99.8558
Dissent	44	56,818	0.1442
Total	537	3,93,91,352	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

It is further reported that as per Resolution No. 3 of the Postal Ballot Notice dated June 2, 2026, the Company proposed variation in (i) the objects for which the Prospectus was issued at the time of the Initial Public Offering ("IPO"), (ii) the terms of utilisation of the IPO

Proceeds that remain unutilised, or (iii) the time limit for utilisation of such remaining unutilised IPO Proceeds, to be undertaken only upon approval of more than 90% of the shareholders (voting through remote e-voting).

Resolution No. 3		
Particulars	Total number of shareholders who voted	Percentage of total number of shareholders
Total number of Assenting shareholders	493	91.81
Total number of Dissenting shareholders	44	8.19
Total	537	100

As the resolution is approved by the more than 90% of the shareholders (voting through remote e-voting), therefore the above-mentioned resolution is approved.

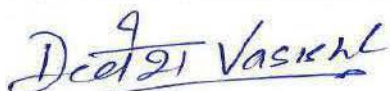
11. Based on the aforesaid results, the resolution(s) as mentioned above is deemed to have been passed on July 2, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of remote e-voting is attached herewith as **Annexure A**.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024



Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488H000734081

Date: July 2, 2026

Place: Faridabad

For One MobiKwik Systems Limited
Countersigned by



Ankita Sharma

Company Secretary & Compliance Officer

Authorised by the Chairman

Date: July 2, 2026

Place: Gurugram

Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	534	3,93,49,695	7,86,99,390
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	534	3,93,49,695	7,86,99,390
d) Votes with assent for the resolution	500	3,93,43,205	7,86,86,410
e) Votes with dissent for the resolution	34	6,490	12,980

Resolution No. 2		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	535	3,93,49,696	7,86,99,392
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	535	3,93,49,696	7,86,99,392
d) Votes with assent for the resolution	497	3,93,41,621	7,86,83,242
e) Votes with dissent for the resolution	38	8,075	16,150

Resolution No. 3		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	537	3,93,91,352	7,87,82,704
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	537	3,93,91,352	7,87,82,704
d) Votes with assent for the resolution	493	3,93,34,534	7,86,69,068
e) Votes with dissent for the resolution	44	56,818	1,13,636

..... End of Report