Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfldelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/16/2026-27

7th August, 2026

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500206

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 35th Annual General Meeting (AGM) of the Members of Margo Finance Limited ("the Company"), which was held today, i.e. Friday, 7th August, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

A) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

B) Consolidated Report issued by Ms. Ashu Gupta, Proprietor of M/s. Ashu Gupta & Co., Practicing Company Secretaries (Membership No.: F4123 CP No: 6646) (Scrutinizer) dated 7th August, 2026 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 35th AGM of the Company were passed with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Margo Finance Limited**

Krishna Bharat Makwana
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Date: 2026.08.07 17:32:57 +05'30'

Krishna Makwana
Company Secretary

Encl: A/a

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Margo Finance Limited – 35th Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	Friday, 7th August, 2026
Total number of shareholders on record date (as on Friday, 31st July, 2026)	10,787
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	51
Promoter and Promoter group	13
Public	38

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with 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**	2440631	2440631	100.0000	2440631	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	2440631	2440631	100.0000	2440631	0	100.0000	0.0000
Public- Institutions	**E-Voting**	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2129269	1362	0.0640	1340	22	98.3847	1.6153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129269	1362	0.0640	1340	22	98.3847	1.6153
Total		4570000	2441993	53.4353	2441971	22	99.9991	0.0009

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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Date: 2026.08.07 17:33:21 +05'30'

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 Mr. Sushilkumar Agrawal, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.					
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**	2440631	2440631	100.0000	2440631	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	2440631	2440631	100.0000	2440631	0	100.0000	0.0000
Public- Institutions	**E-Voting**	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2129269	1364	0.0641	1342	22	98.3871	1.6129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2129269	1364	0.0641	1342	22	98.3871	1.6129
Total		4570000	2441995	53.4353	2441973	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Krishna Bharat Makwana

Digitally signed by Krishna Bharat Makwana
Date: 2026.08.07 17:33:37 +05'30'

Ashu Gupta & Co.
COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
Margo Finance Limited
Regd. Office: Office No. 3, Plot No. 266, Village Alte,
Kumbhoj Road, Taluka Hatkanangale,
Dist. Kolhapur, Maharashtra-416109
Corp. Office: 2nd Floor, 15/76,
Old Rajinder Nagar Delhi-110060

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 35th Annual General Meeting of the Company held on Friday, 7th August, 2026 at 12:30 p.m. (IST), through video conferencing (VC) or other audio-visual means (OAVM).

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes, on the resolutions as set out in the notice dated 27th May, 2026 of the Annual General Meeting (AGM), by Remote e-voting and e-voting conducted during the 35th AGM held on Friday, 7th August, 2026, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, proprietor of M/s Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Margo Finance Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 27th May, 2026 convening the Annual General Meeting of the Company held on 7th August, 2026.

ASHU GUPTA & CO.
CP No. 6646
NEW DELHI
COMPANY SECRETARIES

The notice dated 27th May, 2026, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, including any amendments, modifications, clarifications or subsequent circulars issued by the MCA and SEBI from time to time and Sections 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder. The AGM was convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast *'in favour' or 'against'* if any, to the Chairman or his authorized representative, on the resolutions based on the votes casted and reports generated from the electronic voting system, provided by the National Securities Depository Limited ("**NSDL**"), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I submit my consolidated report as under:

1. The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the Annual General Meeting (AGM) was published on 16th July, 2026 in English newspaper 'Business Standard' and in Marathi newspaper 'Kesari'.

2. The shareholders of the Company holding shares on the "cut-off date" i.e Friday, 31st July, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.

3. The remote e-voting period remained open from Tuesday, 4th August, 2026 at 9.00 a.m. (IST) and ends on Thursday 6th August, 2026 at 5.00 p.m. (IST) and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC / OAVM, were entitled to vote at the Annual General Meeting by electronics means.

4. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting, provided by NSDL, was unblocked by me on 7th August, 2026 at 1:39 PM and the same was witnessed by two witnesses, Ms. Avantika Jaiswal D/o Kamlesh

ASHU GUPTA & COMPANY SECR
CP No. 66
NEW DELHI

Kumar Jaiswal and Mr. Manoj Kumar S/o Mr. Bhagat Ram, who are not in the employment of the Company. They have signed below in confirmation of the same:

Avantika

Avantika Jaiswal **Manoj Kumar**

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NDSL and consolidated with the e-voting cast at the AGM.

It is observed that -
51 members attended the AGM through VC and Other Audio-Visual Means;
39 members had casted vote through remote e-voting;
2 members casted vote through e-voting at the AGM

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 35th Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

Details of Votes in favour and against the resolution:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	39	2441368	603	2441971	99.9991
Votes Against	2	22	0	22	0.0009
Total	**41**	**2441390**	**603**	**2441993**	**100**

ASHU GUPTA & CO. * COMPANY SECRETARIES * CP No. 6646 NEW DELHI

Resolution No. 2: Re-appointment of a Directors

To appoint a Director in place of Mr. Sushilkumar Agrawal (DIN: 00400892), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

Details of Votes in favour and against the resolution:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	41	2441368	605	2441973	99.9991
Votes Against	2	22	0	22	0.0009
Total	**43**	**2441390**	**605**	**2441995**	**100**

Based on the aforesaid results, I report that all the Resolution(s) set out in the notice of 35th Annual General Meeting held on 7th August, 2026 stands "passed" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority.

I hereby confirm that the electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting as required.

ASHU GUPTA & CO. ★ CP No. 6646 NEW DELHI ★ COMPANY SECRETARIES

Place: New Delhi
Date: 07.08.2026

Ashu Gupta
Practicing Company Secretary
FCS No.: 4123
CP No.: 6646
PR No.: 6581/2025

UDIN: F004123H001049090

Countersigned by:
For Margo Finance Limited

Krishna Bharat Makwana

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Date: 2026.08.07 17:33:57 +05'30'

Chairman/Company Secretary