

September 3, 2026

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai –400051**Scrip Code: 544699****Symbol: AYE****Sub.: Voting Results and Scrutinizer's Report with respect to 33<sup>rd</sup> Annual General Meeting ("AGM") of Aye Finance Limited ("Company")**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the e-voting results and the Scrutinizer's Report with respect to 33<sup>rd</sup> AGM of the Company held on Tuesday, September 1, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM").

We wish to inform you that based on report of the Scrutinizer the following resolutions as set out in the AGM Notice dated July 22, 2026, have been passed by the Members of the Company with requisite majority:

| Type of Resolutions | Description of Resolution                                                                                                                                                                                              |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Resolution | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon                              |
|                     | To appoint a Director in place of Mr. Aditya Misra (DIN: 09376632) who retires by rotation and being eligible, offers himself for re-appointment                                                                       |
|                     | Appointment of the Statutory Auditors of the company                                                                                                                                                                   |
| Special Resolution  | To approve increase in the borrowing limit of the Company from INR 8,000 crores to INR 10,000 crores under Section 180(1)(c) of the Companies Act, 2013                                                                |
|                     | To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/ to be made by the Company under Section 180(1)(c) of the Companies Act, 2013 |
|                     | To approve issuance of Non-Convertible Debentures in one or more tranches on Private Placement basis                                                                                                                   |

The voting results along with the scrutinizer's report are also being made available on the Company's website at <https://www.ayefin.com/disclosures/meeting-notices> and on the website of CDSL at <https://www.evotingindia.com>.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,  
**For Aye Finance Limited**  
*(formerly known as Aye Finance Private Limited)*

**Anuj Jain**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

| 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 March 31, 2026 and 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                      | 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-Institutions                                                      | E-Voting                      | 88582523           | 71749572            | 80.9974                                                                                                                                                                                   | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 88582523           | 71749572            | 80.9974                                                                                                                                                                                   | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting                      | 158203143          | 72485918            | 45.8183                                                                                                                                                                                   | 72485916                 | 2                      | 100.0000                             | 0.0000                             |

|                                           |                                      |           |           |         |           |   |          |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|---|----------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0 | 0.0000   | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |   |          |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485916  | 2 | 100.0000 | 0.0000 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 144235488 | 2 | 100.0000 | 0.0000 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |   | Yes      |        |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Aditya Misra (DIN: 09376632) 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                      | 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-Institutions                                                      | E-Voting                      | 88582523           | 71749572            | 80.9974                                                                                                                                          | 70476940                 | 1272632                | 98.2263                              | 1.7737                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 88582523           | 71749572            | 80.9974                                                                                                                                          | 70476940                 | 1272632                | 98.2263                              | 1.7737                             |
|                                                                          | E-Voting                      | 158203143          | 72485918            | 45.8183                                                                                                                                          | 72485915                 | 3                      | 100.0000                             | 0.0000                             |

|                                           |                                      |           |           |         |           |         |          |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|---------|----------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0       | 0.0000   | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |         |          |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485915  | 3       | 100.0000 | 0.0000 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 142962855 | 1272635 | 99.1177  | 0.8823 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |         | Yes      |        |

| Resolution (3)                                                           |                                      |                    |                     |                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|--------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                                      |                    |                     | Ordinary                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                                      |                    |                     | No                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                                      |                    |                     | Appointment of Statutory Auditors 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                  |
| <b>Promoter and Promoter Group</b>                                       | <b>E-Voting</b>                      | 0                  | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Poll</b>                          |                    | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                         | 0                  | 0                   | 0.0000                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Institutions</b>                                               | <b>E-Voting</b>                      | 88582523           | 71749572            | 80.9974                                          | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | <b>Poll</b>                          |                    | 0                   | 0.0000                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Postal Ballot (if applicable)</b> |                    |                     |                                                  |                          |                        |                                      |                                    |
|                                                                          | <b>Total</b>                         | 88582523           | 71749572            | 80.9974                                          | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | <b>E-Voting</b>                      | 158203143          | 72485918            | 45.8183                                          | 72485916                 | 2                      | 100.0000                             | 0.0000                             |

|                                           |                                      |           |           |         |           |   |          |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|---|----------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0 | 0.0000   | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |   |          |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485916  | 2 | 100.0000 | 0.0000 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 144235488 | 2 | 100.0000 | 0.0000 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |   | Yes      |        |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve increase in the borrowing limit of the Company from INR 8,000 crores to INR 10,000 crores under Section 180(1)(c) 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                      | 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-Institutions                                                      | E-Voting                      | 88582523           | 71749572            | 80.9974                                                                                                                                                 | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 88582523           | 71749572            | 80.9974                                                                                                                                                 | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting                      | 158203143          | 72485918            | 45.8183                                                                                                                                                 | 72485915                 | 3                      | 100.0000                             | 0.0000                             |

|                                           |                                      |           |           |         |           |   |          |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|---|----------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0 | 0.0000   | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |   |          |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485915  | 3 | 100.0000 | 0.0000 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 144235487 | 3 | 100.0000 | 0.0000 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |   | Yes      |        |

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/ to be made by the Company under Section 180(1)(c) 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                      | 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-Institutions                                                      | E-Voting                      | 88582523           | 71749572            | 80.9974                                                                                                                                                                                                                | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 88582523           | 71749572            | 80.9974                                                                                                                                                                                                                | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting                      | 158203143          | 72485918            | 45.8183                                                                                                                                                                                                                | 72485800                 | 118                    | 99.9998                              | 0.0002                             |

|                                           |                                      |           |           |         |           |     |         |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|-----|---------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0   | 0.0000  | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |     |         |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485800  | 118 | 99.9998 | 0.0002 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 144235372 | 118 | 99.9999 | 0.0001 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |     | Yes     |        |

| Resolution (6)                                                           |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve issuance of non-convertible debentures in one or more tranches on private placement basis |                          |                        |                                      |                                    |
| 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                      | 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-Institutions                                                      | E-Voting                      | 88582523           | 71749572            | 80.9974                                                                                              | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 88582523           | 71749572            | 80.9974                                                                                              | 71749572                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting                      | 158203143          | 72485918            | 45.8183                                                                                              | 72485915                 | 3                      | 100.0000                             | 0.0000                             |

|                                           |                                      |           |           |         |           |   |          |        |
|-------------------------------------------|--------------------------------------|-----------|-----------|---------|-----------|---|----------|--------|
| <b>Public-<br/>Non<br/>Institutions</b>   | <b>Poll</b>                          |           | 0         | 0.0000  | 0         | 0 | 0.0000   | 0.0000 |
|                                           | <b>Postal Ballot (if applicable)</b> |           |           |         |           |   |          |        |
|                                           | <b>Total</b>                         | 158203143 | 72485918  | 45.8183 | 72485915  | 3 | 100.0000 | 0.0000 |
| <b>Total</b>                              |                                      | 246785666 | 144235490 | 58.4457 | 144235487 | 3 | 100.0000 | 0.0000 |
| <b>Whether resolution is Pass or Not.</b> |                                      |           |           |         |           |   | Yes      |        |

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com  
Website: www.cssanjaygrover.in

### **Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 33<sup>rd</sup> Annual General Meeting of AYE FINANCE LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the  
Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as  
amended]

To,

**Aye Finance Limited**

(CIN: L65921DL1993PLC283660)

M-5, Magnum House-I, Community Centre,

Karampura, New Delhi- 110015

**Date of Meeting:** September 1, 2026

**Day of Meeting:** Tuesday

**Time of Meeting:** 11:30 A.M. (IST)

**Mode of Meeting:** Through Video Conferencing/ Other Audio-Visual Means  
(VC/OAVM)

Dear Sir,

I, Kapil Dev Taneja (Membership No. F4019, C.O.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as a Scrutinizer by the Board of Directors of Aye Finance Limited ("**the Company**") at its meeting held on Wednesday, July 22, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("**electronic voting**") pertaining to the 33<sup>rd</sup> Annual General Meeting ('**AGM**') under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circulars issued by the Ministry of Corporate Affairs ('**MCA**') No. 20/2020



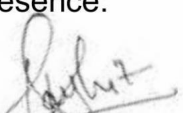
dated May 05, 2020, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and including the latest being No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**') from time to time and applicable provisions of the Securities and Exchange Board of India ('**SEBI**') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated July 22, 2026 ("**AGM Notice**") for 33<sup>rd</sup> AGM of the Company held on Tuesday, September 1, 2026 at 11:30 A.M. (**IST**) through VC/ OAVM facility.

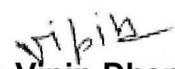
**I submit my report as under: -**

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**").
3. The remote e-voting period commenced on **Saturday, August 29, 2026 at 09:00 A.M. (IST)** and ended on **Monday, August 31, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz: [www.evotingindia.com](http://www.evotingindia.com) of CDSL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote



4. The Members of the Company as on the “**cut-off**” date of Tuesday, August 25, 2026 were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolutions as set out in the AGM Notice.
5. The Company requested its Members to register their e-mail addresses with their respective DPs through newspaper advertisements published on Saturday, August 8, 2026, in Financial Express (English Edition) and Jansatta (Hindi Edition), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on Tuesday, August 11, 2026, in Financial Express (English Edition) and Jansatta (Hindi Edition), confirming the completion of dispatch of the AGM Notice to the Shareholders.
6. As per the BENPOS data received from the RTA, the total Paid-up Equity Share Capital of the Company as on the Cut-Off date was INR 49,35,71,332 (Indian Rupees Forty-Nine Crore Thirty-Five Lakhs Seventy-One Thousand Three Hundred and Thirty-Two Only) divided into 24,67,85,666 (Twenty-Four Crore Sixty-Seven Lakhs Eighty-Five Thousand Six Hundred Sixty-Six Only) Equity Shares of INR 2/- (Indian Rupee Two Only) each.
7. After completion of e-voting at the AGM, the e-votes cast by the members during the AGM and under remote e-voting facility prior to AGM were unblocked on September 1, 2026 around 12:28 P.M. (IST) in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:  

  
**Mr. Harshit Saxena**

  
**Mr. Vipin Dhameja**
8. The data of e-voting (comprising of votes cast during the AGM and under remote e-voting facility) was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent (“**RTA**”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



9. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

| Ordinary Resolution |                         |                     |                     |            |
|---------------------|-------------------------|---------------------|---------------------|------------|
| Particulars         | Number of Valid Votes   |                     |                     | Percentage |
|                     | E-voting during the AGM | Remote E-voting     | Total               |            |
| Assent              | 78,440                  | 14,41,57,048        | 14,42,35,488        | 100        |
| Dissent             | 0                       | 2                   | 2                   | 0          |
| <b>Total</b>        | <b>78,440</b>           | <b>14,41,57,050</b> | <b>14,42,35,490</b> | <b>100</b> |

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

**Resolution No. 2:** To appoint a Director in place of Mr. Aditya Misra (DIN: 09376632) who retires by rotation and being eligible, offers himself for re-appointment

| Ordinary Resolution |                         |                     |                     |            |
|---------------------|-------------------------|---------------------|---------------------|------------|
| Particulars         | Number of Valid Votes   |                     |                     | Percentage |
|                     | E-voting during the AGM | Remote E-voting     | Total               |            |
| Assent              | 78,440                  | 14,28,84,415        | 14,29,62,855        | 99.1177    |
| Dissent             | 0                       | 12,72,635           | 12,72,635           | 0.8823     |
| <b>Total</b>        | <b>78,440</b>           | <b>14,41,57,050</b> | <b>14,42,35,490</b> | <b>100</b> |

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.



**Resolution No. 3:** To appoint M S K A & Associates, LLP Chartered Accountants as the Statutory Auditors of the Company

| Ordinary Resolution |                         |                     |                     |            |
|---------------------|-------------------------|---------------------|---------------------|------------|
| Particulars         | Number of Valid Votes   |                     |                     | Percentage |
|                     | E-voting during the AGM | Remote E-voting     | Total               |            |
| Assent              | 78,440                  | 14,41,57,048        | 14,42,35,488        | 100        |
| Dissent             | 0                       | 2                   | 2                   | 0          |
| <b>Total</b>        | <b>78,440</b>           | <b>14,41,57,050</b> | <b>14,42,35,490</b> | <b>100</b> |

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4:** To approve increase in the borrowing limit of the Company from INR 8,000 Crores to INR 10,000 Crores under section 180(1)(c) of the Companies Act, 2013

| Special Resolution |                         |                     |                     |            |
|--------------------|-------------------------|---------------------|---------------------|------------|
| Particulars        | Number of Valid Votes   |                     |                     | Percentage |
|                    | E-voting during the AGM | Remote E-voting     | Total               |            |
| Assent             | 78,440                  | 14,41,57,047        | 14,42,35,487        | 100        |
| Dissent            | 0                       | 3                   | 3                   | 0          |
| <b>Total</b>       | <b>78,440</b>           | <b>14,41,57,050</b> | <b>14,42,35,490</b> | <b>100</b> |

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

**Resolution No. 6:** To approve issuance of non-convertible debentures in one or more tranches on private placement basis.

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



**SANJAY GROVER & ASSOCIATES**

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For Sanjay Grover & Associates**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 7853/2026



**Kapil Dev Taneja**

Scrutinizer

CP No.: 22944/ Mem. No. F4019

UDIN: F004019H001366787

September: 03, 2026

New Delhi



**Countersigned by**

**Anuj Jain**

**Authorized Signatory**

Company Secretary &

Compliance Officer

Aye Finance Limited

September 03, 2026

Gurugram

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

| <b>Particulars</b>      | <b>No. of e-voters</b> | <b>No. of Equity Shares</b> | <b>Paid up value of the Equity Shares (In INR)</b> |
|-------------------------|------------------------|-----------------------------|----------------------------------------------------|
| a) Total Votes received | 8                      | 78,440                      | 1,56,880                                           |
| b) Less: Invalid Votes  | -                      | -                           | -                                                  |
| c) Net Valid votes      | 8                      | 78,440                      | 1,56,880                                           |
| d) Votes with Assent    | 8                      | 78,440                      | 1,56,880                                           |
| e) Votes with Dissent   | 0                      | 0                           | 0                                                  |

| <b>Particulars</b>      | <b>No. of e-voters</b> | <b>No. of Equity Shares</b> | <b>Paid up value of the Equity Shares (In INR)</b> |
|-------------------------|------------------------|-----------------------------|----------------------------------------------------|
| a) Total Votes received | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| b) Less: Invalid Votes  | -                      | -                           | -                                                  |
| c) Net Valid votes      | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| d) Votes with Assent    | 103                    | 14,41,57,048                | 28,83,14,096                                       |
| e) Votes with Dissent   | 2                      | 2                           | 4                                                  |



**Annexure - B**

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

| <i><b>Particulars</b></i> | <i><b>No. of e-voters</b></i> | <i><b>No. of Equity Shares</b></i> | <i><b>Paid up value of the Equity Shares (In INR)</b></i> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 8                             | 78,440                             | 1,56,880                                                  |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 8                             | 78,440                             | 1,56,880                                                  |
| d) Votes with Assent      | 8                             | 78,440                             | 1,56,880                                                  |
| e) Votes with Dissent     | 0                             | 0                                  | 0                                                         |

**B2. VOTING THROUGH REMOTE E-VOTING:**

| <i><b>Particulars</b></i> | <i><b>No. of e-voters</b></i> | <i><b>No. of Equity Shares</b></i> | <i><b>Paid up value of the Equity Shares (In INR)</b></i> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| d) Votes with Assent      | 100                           | 14,28,84,415                       | 28,57,68,830                                              |
| e) Votes with Dissent     | 5                             | 12,72,635                          | 25,45,270                                                 |



Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING DURING THE AGM:**

| <i>Particulars</i>      | <i>No. of e-voters</i> | <i>No. of Equity Shares</i> | <i>Paid up value of the Equity Shares (In INR)</i> |
|-------------------------|------------------------|-----------------------------|----------------------------------------------------|
| a) Total Votes received | 8                      | 78,440                      | 1,56,880                                           |
| b) Less: Invalid Votes  | -                      | -                           | -                                                  |
| c) Net Valid votes      | 8                      | 78,440                      | 1,56,880                                           |
| d) Votes with Assent    | 8                      | 78,440                      | 1,56,880                                           |
| e) Votes with Dissent   | 0                      | 0                           | 0                                                  |

**C2. VOTING THROUGH REMOTE E-VOTING:**

| <i>Particulars</i>      | <i>No. of e-voters</i> | <i>No. of Equity Shares</i> | <i>Paid up value of the Equity Shares (In INR)</i> |
|-------------------------|------------------------|-----------------------------|----------------------------------------------------|
| a) Total Votes received | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| b) Less: Invalid Votes  | -                      | -                           | -                                                  |
| c) Net Valid votes      | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| d) Votes with Assent    | 103                    | 14,41,57,048                | 28,83,14,096                                       |
| e) Votes with Dissent   | 2                      | 2                           | 4                                                  |



**Annexure - D**

Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH E-VOTING DURING THE AGM:**

| <i><b>Particulars</b></i> | <i><b>No. of e-voters</b></i> | <i><b>No. of Equity Shares</b></i> | <i><b>Paid up value of the Equity Shares (In INR)</b></i> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 8                             | 78,440                             | 1,56,880                                                  |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 8                             | 78,440                             | 1,56,880                                                  |
| d) Votes with Assent      | 8                             | 78,440                             | 1,56,880                                                  |
| e) Votes with Dissent     | 0                             | 0                                  | 0                                                         |

**D2. VOTING THROUGH REMOTE E-VOTING:**

| <i><b>Particulars</b></i> | <i><b>No. of e-voters</b></i> | <i><b>No. of Equity Shares</b></i> | <i><b>Paid up value of the Equity Shares (In INR)</b></i> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| d) Votes with Assent      | 102                           | 14,41,57,047                       | 28,83,14,094                                              |
| e) Votes with Dissent     | 3                             | 3                                  | 6                                                         |



## Annexure – E

**Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:**

## E1. VOTING THROUGH E-VOTING DURING THE AGM:

| <b><i>Particulars</i></b> | <b><i>No. of e-voters</i></b> | <b><i>No. of Equity Shares</i></b> | <b><i>Paid up value of the Equity Shares (In INR)</i></b> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 8                             | 78,440                             | 1,56,880                                                  |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 8                             | 78,440                             | 1,56,880                                                  |
| d) Votes with Assent      | 8                             | 78,440                             | 1,56,880                                                  |
| e) Votes with Dissent     | 0                             | 0                                  | 0                                                         |

## E2. VOTING THROUGH REMOTE E-VOTING:

| <i>Particulars</i>      | <i>No. of e-voters</i> | <i>No. of Equity Shares</i> | <i>Paid up value of the Equity Shares (In INR)</i> |
|-------------------------|------------------------|-----------------------------|----------------------------------------------------|
| a) Total Votes received | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| b) Less: Invalid Votes  | -                      | -                           | -                                                  |
| c) Net Valid votes      | 105                    | 14,41,57,050                | 28,83,14,100                                       |
| d) Votes with Assent    | 102                    | 14,41,56,932                | 28,83,13,864                                       |
| e) Votes with Dissent   | 3                      | 118                         | 236                                                |



## F1. VOTING THROUGH E-VOTING DURING THE AGM:

| <b><i>Particulars</i></b> | <b><i>No. of e-voters</i></b> | <b><i>No. of Equity Shares</i></b> | <b><i>Paid up value of the Equity Shares (In INR)</i></b> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 8                             | 78,440                             | 1,56,880                                                  |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 8                             | 78,440                             | 1,56,880                                                  |
| d) Votes with Assent      | 8                             | 78,440                             | 1,56,880                                                  |
| e) Votes with Dissent     | 0                             | 0                                  | 0                                                         |

| <b><i>Particulars</i></b> | <b><i>No. of e-voters</i></b> | <b><i>No. of Equity Shares</i></b> | <b><i>Paid up value of the Equity Shares (In INR)</i></b> |
|---------------------------|-------------------------------|------------------------------------|-----------------------------------------------------------|
| a) Total Votes received   | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| b) Less: Invalid Votes    | -                             | -                                  | -                                                         |
| c) Net Valid votes        | 105                           | 14,41,57,050                       | 28,83,14,100                                              |
| d) Votes with Assent      | 102                           | 14,41,57,047                       | 28,83,14,094                                              |
| e) Votes with Dissent     | 3                             | 3                                  | 6                                                         |

