KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: August 22nd, 2026

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540515
Scrip Id: KANUNGO

Sub: Scrutinizer Report of the Extra-Ordinary General Meeting (EOGM) Kanungo Financiers Limited held on Friday, 21st August, 2026.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during Extra-Ordinary General Meeting (EOGM) of the Company held on Friday, 21st August, 2026 at 3.00 P.M. IST through two-way Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,
For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.22 16:03:12 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Encl: as above.

RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001

Email : rcbagdipcs@yahoo.in Mobile – 9827244043

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EXTRA ORDINARY GENERAL MEETING (EGM) [Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson,

KANUNGO FINANCIERS LIMITED,

B/7, 'B' WING, 5TH FLOOR,

AJANTA COMMERCIAL, CENTRE INCOME TAX,

ASHRAM ROAD,

AHMEDABAD(GUJ.)-380009

Subject: Extra Ordinary General Meeting of the members of Kanungo Financiers Limited Held on Friday, August, 21, 2026 at 03:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, represented by Mr. Ramesh Chandra Bagdi, Prop. have been duly appointed by the Board of Directors of Kanungo Financiers Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra Ordinary General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), in a fair and transparent manner in respect of the Resolutions passed at the Extra Ordinary General Meeting (AGM) of Kanungo Financiers Limited at their Meeting held on Friday, August 21, 2026 at 03:00 P.M. (IST) by Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the Extra Ordinary General Meeting.

Ramesh Chandra Bagdi & Associates Company Secretaries

Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by National Securities Depository Limited (NSDL) and e-voting system at the EGM provided by National Securities Depository Limited (NSDL), these authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the EGM. We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Extra Ordinary General Meeting. For the purpose of remote e-voting, Company has engaged NSDL for its services and e-voting system at the EGM;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Friday, August 14, 2026;
4. The period for remote e-voting commenced on Tuesday, August 18, 2026 (9:00 am) (IST) and ends on Thursday, August 20, 2026 (5:00 pm) (IST). The remote-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Extra Ordinary General Meeting.

Item No. 1: Increase in Authorised Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
41	902710	100.00	0	0	0.00	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	204100	104100	51.00	104100	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4429900	798610	18.03	798610	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		4634000	902710	19.48	902710	0	100.00	0.00

Item No. 2: Acquisition of Startech Infralogistics Private Limited. – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos.of votes cast**	**Nos. of Members who Voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
41	902710	100.00	0	0	0.00	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?	**NO**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	204100	104100	51.00	104100	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4429900	798610	18.03	798610	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		4634000	902710	19.48	902710	0	100.00	0.00

Item No. 3: Acquisition of Peepal Mining and Logistics Private Limited – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos.of votes cast**	**Nos. of Members who Voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
41	902710	100.00	0	0	0.00	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	204100	104100	51.00	104100	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4429900	798610	18.03	798610	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		4634000	902710	19.48	902710	0	100.00	0.00

Item No. 4: Preferential Issue on Share Swap Basis – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos.of votes cast**	**Nos. of Members who Voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
41	902710	100.00	0	0	0.00	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	204100	104100	51.00	104100	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4429900	798610	18.03	798610	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		4634000	902710	19.48	902710	0	100.00	0.00

Item No. 5: Appointment of Mr. Atul Ankush Marathe as Managing Director. – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos.of votes cast**	**Nos. of Members who Voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
41	902710	100.00	0	0	0.00	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	204100	104100	51.00	104100	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4429900	798610	18.03	798610	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		4634000	902710	19.48	902710	0	100.00	0.00

All the resolutions voted through remote e-voting and e-voting at the EGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Authorised person by the Board for safe keeping.

FOR RAMESH CHANDRA BAGDI & ASSOCIATES,
Practicing Company Secretaries,

R. C. Bagdi

Ramesh Chandra Bagdi & Associates
Company Secretaries

CS RAMESH CHANDRA BAGDI,
PROPRIETOR
MEM NO. F-8276
COP: 2871
Peer Review Certificate No.: 1560/2021
UDIN: F008276H001125911

PLACE: INDORE
DATE: 22/08/2026