KEYNOTE

Ref # Key26/Stock Exchange Let/Sk (33) September 29, 2026

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512597

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Scrutinizers Report and Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting& e-voting at the AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 33rd Annual General Meeting of the Company held on Monday, September 28 2026, at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM").

You are requested to take the same on record.

For **Keynote Financial Services Limited**

SIMRAN PRAKASH KASHELA
Digitally signed by SIMRAN PRAKASH KASHELA
Date: 2026.09.29 15:20:41 +05'30'

Simran Kashela
Company Secretary and Compliance Officer

Encl: a/a

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 33rd Annual General Meeting of the Members of **KEYNOTE FINANCIAL SERVICES LIMITED (CIN: L67120MH1993PLC072407),** having Registered office address at The Ruby, 9th floor, Senapati Bapat Marg, Dadar (West), Mumbai, Maharashtra, India, 400028**,** held on Monday, 28th day of September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M.K. Saraswat & Associates LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Keynote Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during Annual General Meeting in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of Keynote Financial Services Limited on Monday, 28th day of September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 13th August, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 4th September, 2026.

The voting period for remote e-voting commenced on Friday, September 25, 2026, at 10:00 A.M. and ends on Sunday, September 27, 2026, at 5:00 P.M. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off' date of Monday, September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the Annual General Meeting and votes cast therein based on the data downloaded from the National Securities Depository Limited ('NSDL').

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

Our responsibilities as a Scrutinizer are to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th August, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 33rd AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Ajeet Kumar Mishra and Ms. Roshani Maurya.

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 13th August, 2026 is as under:

Item No. 1	**To consider and adopt the Standalone & Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	41	4148533	1	1	42	4148534	99.997286%
Against	2	4	0	0	2	4	0.002714%
Total	43	4148537	1	1	44	4148538	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 2	**To declare dividend for the Financial Year ended March 31, 2026.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	41	4148533	1	1	42	4148534	99.997286%
Against	2	4	0	0	2	4	0.002714%
Total	43	4148537	1	1	44	4148538	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 3	**To appoint a director in place of Mr. Vineet Suchanti (DIN: 00004031), who retires by rotation and being eligible offers himself for reappointment.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-

Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 4	**Appointment of M/s. V K Beswal and Associates, Chartered Accountants, (Firm Registration No. 101083W) as the Statutory Auditors of the Company.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	41	4148533	1	1	42	4148534	99.997286%
Against	2	4	0	0	2	4	0.002714%
Total	43	4148537	1	1	44	4148538	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 5	**To reappoint Mrs. Rinku Vineet Suchanti (Din- 000012903) as a Whole Time Director of the Company.**						
Resolution Required:	Special						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 6	**To approve Material Related Party Transactions with Keynote Fincorp Limited.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 7	**To approve Material Related Party Transactions between the Subsidiaries of the Company.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 8	**To approve the Material Related Party Transactions between the Subsidiaries and an entity having common related parties.**						
Resolution Required:	Ordinary						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Item No. 9	**To approve investments, grant of loans, giving of guarantees and/or providing of securities under section 186 of the Companies Act, 2013.**						
Resolution Required:	Special						
Particulars	**Remote E-voting**		**E-Voting at the AGM**		**Total of Remote E-voting & AGM E-voting**		**% of total no of Votes Cast (Favour/against)**
	No. of Members	**Votes**	**No. of Members**	**Votes**	**No. of Members**	**Votes**	
Favour	33	147389	1	1	34	147390	99.99728%
Against	2	4	0	0	2	4	0.00272%
Total	35	147393	1	1	36	147394	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

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M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated August 13, 2026 has been passed with requisite majority.

Notes:

1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY.**

The relevant records relating to Remote e-voting and & e-voting facility during the 33rd AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM who has also countersigned here under in token thereof.

Thanking you,
Yours faithfully,

For: M.K. SARASWAT & ASSOCIATES LLP
(COMPANY SECRETARIES)

MUKESH SARASWAT Digitally signed by MUKESH SARASWAT Date: 2026.09.29 14:58:01 +05'30'

MUKESH SARASWAT
(Partner)
FCS NO.: F9992,
COP NO.: 10856
UDIN: F009992H001652248
Peer Review Certificate No.: 2172/2022
Place: Mumbai
Date: 29.09.2026

Countersigned by:
For KEYNOTE FINANCIAL SERVICES LIMITED

VINEET SUCHANTI Digitally signed by VINEET SUCHANTI Date: 2026.09.29 15:18:18 +05'30'

VINEET SUCHANTI
MANAGING DIRECTOR & CFO
(DIN: 00004031)

KEYNOTE FINANCIAL SERVICES LIMITED – 33rd AGM Voting results	
Date of AGM	**28-09-2026**
Total No. of Shareholders on record date i.e. 21st September, 2026	**4481**
No. of Shareholders present in meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 **1** **0**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 **6** **16**

Resolution 1:								
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution** To consider and adopt the Standalone & Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon.				
Whether promoters/ promoters' group are interest 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 and Promoter Group	**E-Voting**	4001144	4001144	100.00	4001144	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4001144**	**4001144**	**100.00**	**4001144**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-non-institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**4148538**	**74.52503**	**4148534**	**4**	**99.9999**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 2:								
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution:** To declare dividend for the Financial Year ended March 31, 2026.				
Whether promoters/ promoters' group are interest 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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	4001144	100.00	4001144	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4001144**	**4001144**	**100.00**	**4001144**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non-Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**4148538**	**74.52503**	**4148534**	**4**	**99.9999**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

<table>
<tr><td colspan="9"><u>Resolution 3:</u></td></tr>
<tr><td colspan="4">Resolution Required: (Ordinary/ Special)</td><td colspan="5">Ordinary Resolution:
To appoint a director in place of Mr. Vineet Suchanti (DIN: 00004031), who retires by rotation and being eligible offers himself for reappointment</td></tr>
<tr><td colspan="4">Whether promoters/ promoters' group are interest in the Agenda/ Resolution</td><td colspan="5">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held

(1)</th><th>No. of votes polled

(2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against onvotes polled (7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4001144</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Total</td><td>4001144</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td rowspan="4">Public – Institutions</td><td>E-Voting</td><td rowspan="3">515984</td><td rowspan="3">0</td><td rowspan="3">0</td><td rowspan="3">0</td><td rowspan="3">0</td><td rowspan="3">0.00</td><td rowspan="3">0.00</td></tr>
<tr><td>Poll</td></tr>
<tr><td>Postal Ballot (if applicable)</td></tr>
<tr><td>Total</td><td>515984</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">1049509</td><td>147394</td><td>14.04409</td><td>147390</td><td>4</td><td>99.997286%</td><td>0.002714%</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Total</td><td>1049509</td><td>147394</td><td>14.04409</td><td>147390</td><td>4</td><td>99.9972%</td><td>0.002714%</td></tr>
<tr><td></td><td>TOTAL</td><td>5566637</td><td>147394</td><td>2.647810</td><td>147390</td><td>4</td><td>99.9972%</td><td>0.002714%</td></tr>
</table>

<u>Details of Invalid Votes/Abstain Votes:</u>

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 4:								
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution:** Appointment of M/s. V K Beswal and Associates, Chartered Accountants, (Firm Registration No. 101083W) as the Statutory Auditors of the Company.				
Whether promoters/ promoters' group are interest 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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	4001144	100.00	4001144	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4001144**	**4001144**	**100.00**	**4001144**	**0**	**100.00**	**0.00**
Public – Institutions	**E-Voting**	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**4148538**	**74.52503**	**4148534**	**4**	**99.9999**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 5:								
Resolution Required: (Ordinary/ Special)				**Special Resolution:** To reappoint Mrs. Rinku Vineet Suchanti (Din- 000012903) as a Whole Time Director of the Company.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes				
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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4001144**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**147394**	**2.647810**	**147390**	**4**	**99.9972%**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 6:									
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution:** To approve Material Related Party Transactions with Keynote Fincorp Limited.					
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes					
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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4001144**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**147394**	**2.647810**	**147390**	**4**	**99.9972%**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 7:								
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution:** To approve Material Related Party Transactions between the Subsidiaries of the Company.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes				
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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4001144**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**147394**	**2.647810**	**147390**	**4**	**99.9972%**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**

Resolution 8:								
Resolution Required: (Ordinary/ Special)				**Ordinary Resolution:** To approve the Material Related Party Transactions between the Subsidiaries and an entity having common related parties.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes				
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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4001144**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**147394**	**2.647810**	**147390**	**4**	**99.9972%**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

Resolution 9:									
Resolution Required: (Ordinary/ Special)				**Special Resolution:** To approve investments, grant of loans, giving of guarantees and/or providing of securities under section 186 of the Companies Act, 2013.					
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes					
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 onvotes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4001144	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4001144**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Institutions	E-Voting	515984	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**515984**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	1049509	147394	14.04409	147390	4	99.997286%	0.002714%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1049509**	**147394**	**14.04409**	**147390**	**4**	**99.9972%**	**0.002714%**
	TOTAL	**5566637**	**147394**	**2.647810**	**147390**	**4**	**99.9972%**	**0.002714%**

Details of Invalid Votes/Abstain Votes:

Resolutions	**Category**	**No. of Invalid Votes**	**No. of Abstain Votes**
1	Promoter and Promoter Group	**0**	**0**
2	Public Institutions	**0**	**0**
3	Public - Non Institutions	**0**	**0**