



**Date: 01<sup>st</sup> October, 2025**

**National Stock Exchange of**

**India Limited (NSE)**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Subject: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

Dear Sir/ Madam,

In continuation to our letter dated 30th September 2025 in relation to 29th Annual General Meeting ('AGM') of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 23 September 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Friday, 26 September 2025 (10:00 a.m.) till Monday, 29 September 2025 (5:00 p.m.).

As required under the said Rules, electronic voting facility was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been countersigned by the Company Secretary & Compliance Officer) confirming details of voting through remote e-voting and e-voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 30 September, 2025.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of Central Depository Services (India) Limited.

Kindly take the same on record.

Thanking You,

**Yours Truly,**

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**

**Company Secretary and Compliance Officer**

**M. No.: A66176**

**Head Office :**

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

**Corporate Office :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries

Annexure -

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairperson,  
29<sup>th</sup> Annual General Meeting of the Members of  
**AKME FINTRADE (INDIA) LIMITED**  
AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVIN CIRCLE,  
OPP. KRISHI UPAZ MANDI, UDAIPUR, Rajasthan, India, 313002

Dear Sir,

**Subject: 29<sup>th</sup> Annual General Meeting of the Members of AKME FINTRADE (INDIA) LIMITED held on Tuesday, the 30<sup>th</sup> September, 2025 at 11:30 A. M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **AKME FINTRADE (INDIA) LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 29<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 29<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September, 2025 through VC/OAVM (AGM).

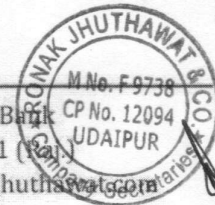
I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19<sup>th</sup> September, 2024 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said

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Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

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📍 Udaipur - Delhi - Mumbai



Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 29<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 13<sup>th</sup> August, 2025 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars:

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.
- B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Tuesday, 23<sup>rd</sup> September, 2025. As on "Cut-off" date i.e. 23<sup>rd</sup> September, 2025, there were 32,580 (Thirty-Two Thousand Five Hundred Eighty) number of Shareholders.
- D. The remote e-voting facility started on Friday, 26<sup>th</sup> September, 2025 (10:00 A.M.) IST and ended on Monday, 29<sup>th</sup> September, 2025 (5:00 P. M.) IST.
- E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) and in "Jai Rajasthan" (in Hindi) on 7<sup>th</sup> September, 2025.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:52 P.M., after the conclusion of voting at the AGM held on Tuesday, 30<sup>th</sup> September, 2025 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))



and the votes cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 30<sup>th</sup> September, 2025 are given in the Annexure enclosed herewith, forming part of this Report.

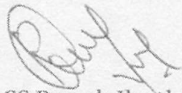
**CONCLUSION:**

All the Resolutions mentioned in the AGM Notice dated 13<sup>th</sup> August, 2025 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.  
Practicing Company Secretaries

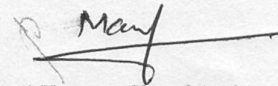


Dr. CS Ronak Jhuthawat  
Partner  
Membership No. F9738  
C.P. No. 12094  
Peer Review: 6592/2025  
Unique Code: P2025RJ104300  
UDIN: F009738G001398532



Place: Udaipur  
Date: 30th September, 2025

Counter signed by  
FOR AKME FINTRADE (INDIA) LIMITED



(Manoj Kumar Choubisa)  
Company Secretary & Compliance Officer

Place: Udaipur  
Date: 30th September, 2025

**AKME FINTRADE (INDIA) LIMITED**  
**29th Annual General Meeting (AGM) held on Tuesday, 30th September, 2025 at 11:30 A.M. Indian Standard Time, through Video Conferencing (VC)**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	No. of Members	Invalid Votes
		No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)			
1	(2) Ordinary Resolution for receiving, considering and adoption of the audited standalone financial statements of the Company for the Financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	In Favour Against Total	97 42 14,86,60,816	97 1 98	- - -	97 1 98	14,86,60,774 42 14,86,60,816	100.000 0.0000 100.000	-	(12)
2	Ordinary Resolution for re-appointment of Mr. Rajendra Chitora (DIN: 08211508), liable to retire by rotation and offers himself for re-appointment.	In Favour Against Total	97 42 14,86,60,816	97 1 98	- - -	97 1 98	14,86,60,774 42 14,86,60,816	100.00 0.00 100.00	-	-
3	Ordinary Resolution for increase in remuneration of Mrs. Manju Devi Jain and holding an office or place of profit in the company.	In Favour Against Total	89 3 92	98,69,404 6,042 98,75,446	- - -	89 3 92	98,69,404 6,042 98,75,446	99.94 0.06 100.00	-	-
4	Ordinary Resolution for appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration No. P2025R104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025) as the Secretarial Auditor for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30.	In Favour Against Total	97 1 98	98,75,446 42 14,86,60,774	- - -	97 1 98	98,75,446 42 14,86,60,774	100.00 0.00 100.00	-	-
5	Special Resolution for appointment of Mrs. Neelam Tater (DIN: 07653773) as a Non-Executive Independent Director, not liable to retire by rotation for a term of 5 (five) consecutive years.	In Favour Against Total	97 1 98	14,86,60,774 42 14,86,60,816	- - -	97 1 98	14,86,60,774 42 14,86,60,816	100.00 0.00 100.00	-	-
6	Special Resolution for alteration of Articles of Association.	In Favour Against Total	97 1 98	14,86,60,774 42 14,86,60,816	- - -	97 1 98	14,86,60,774 42 14,86,60,816	100.00 0.00 100.00	-	-

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 30th September, 2025 and forming part of that Report.

2. \*E-voting during AGM is the facility provided to Members of the Company to cast their votes who attended the AGM through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") and did not cast their vote earlier.

For Ronak Jhuthawat & Co.  
Practicing Company Secretaries



Dr. GS Ronak Jhuthawat  
Partner

Membership No. F9738 ; C.P. No. 12094  
Peer Review: 6592/2025  
Unique Code Number: P2025R104300  
Udaipur, 30th September, 2025  
UDIN: F009738G001398532

Counter signed by  
FOR AKME FINTRADE (INDIA) LIMITED



*Manoj*

(Manoj Kumar Choubisa)  
Company Secretary and Compliance Officer

Place : Udaipur  
Date: 30th September, 2025

**General information about company**

Scrip code	544200
NSE Symbol	AFIL
MSEI Symbol	NOTLISTED
ISIN	INE916Y01027
Name of the company	Akme Fintrade (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

**Scrutinizer Details**

Name of the Scrutinizer	Dr. Ronak Jhuthawat
Firms Name	M/S Ronak Jhuthawat & Co.
Qualification	CS
Membership Number	FCS9738
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

### Voting results

Record date	23-09-2025
Total number of shareholders on record date	325820
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for receiving, considering and adoption of the audited standalone financial statements of the Company for the Financial year ended 31st March, 2025 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	175837410	140035860	79.6394	140035860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175837410	140035860	79.6394	140035860	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8624914	42	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250912550	8624956	3.4374	8624914	42	99.9995
Total		426749960	148660816	34.8356	148660774	42	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Rajendra Chittora (DIN: 08211508), liable to retire by rotation and 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	175837410	140035860	79.6394	140035860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175837410	140035860	79.6394	140035860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8624914	42	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250912550	8624956	3.4374	8624914	42	99.9995
Total		426749960	148660816	34.8356	148660774	42	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for increase in remuneration of Mrs. Manju Devi Jain and holding an office or place of profit in the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175837410	1250490	0.7112	1250490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175837410	1250490	0.7112	1250490	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8618914	6042	99.9299	0.0701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250912550	8624956	3.4374	8618914	6042	99.9299	0.0701
Total		426749960	9875446	2.3141	9869404	6042	99.9388	0.0612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025) as the Secretarial Auditor for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30.				
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	175837410	140035860	79.6394	140035860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175837410	140035860	79.6394	140035860	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8624914	42	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250912550	8624956	3.4374	8624914	42	99.9995
Total		426749960	148660816	34.8356	148660774	42	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Mrs. Neelam Tater (DIN: 07653773) as a Non-Executive Independent Director, not liable to retire by rotation for a term of 5 (five) consecutive years.				
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	175837410	140035860	79.6394	140035860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175837410	140035860	79.6394	140035860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8624914	42	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250912550	8624956	3.4374	8624914	42	99.9995
Total		426749960	148660816	34.8356	148660774	42	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for alteration of Articles of Association.				
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	175837410	140035860	79.6394	140035860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175837410	140035860	79.6394	140035860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	250912550	8624956	3.4374	8624914	42	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250912550	8624956	3.4374	8624914	42	99.9995
Total		426749960	148660816	34.8356	148660774	42	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

