



AFIL
AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

Date: 23rd February, 2026

To

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 544200

Subject: Disclosure of Voting Results - Postal Ballot Notice dated January 19, 2026

Dear Sir/ Madam,

The Company had sought approval of the members of the Company for Appointment of Mr. Jinit Sureshkumar Jain (DIN: 10628200) designated as an Executive Director for a period of 3 (three) years with effect from December 13, 2025.

The above resolutions have been passed with more than requisite majority on February 22, 2026 (the last date of e-voting). The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the **Scrutinizer's** Report on remote e-voting, in respect of above resolutions are attached.

The voting results are also available on the website of the Company and Central Depository Services (India) Limited ("CDSL"), authorised agency which provided e-voting facility.

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

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Voting results

Record date	16-01-2026
Total number of shareholders on record date	43953
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jinit Sureshkumar Jain (DIN: 10628200) designated as an Executive Director for a period of 3 (Three) years with effect from December 13, 2025.				
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	156565860	89.0401	156565860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		175837410	156565860	89.0401	156565860	0	100.0000
Public- Institutions	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
Public- Non Institutions	E-Voting	250912550	3331120	1.3276	3327217	3903	99.8828	0.1172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250912550	3331120	1.3276	3327217	3903	99.8828
Total		426749960	159896980	37.4685	159893077	3903	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of
the Companies (Management & Administration) Rules, 2014]

To,
The Company Secretary
Akme Fintrade (India) Limited
Akme Business Centre (ABC), 4-5 Subcity Centre,
Savina Circle, Oppo. Krishi Mandi,
Udaipur, Rajasthan- 313002.

Dear Sir,

Subject: Report of Scrutinizer on Passing Resolution through Postal Ballot by way of Remote E-Voting of Akme Fintrade (India) Limited.

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **Akme Fintrade (India) Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the Postal Ballot (remote e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 19th January, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:-

- A. As per the General Circular No. 03/2025 dated September 22, 2025 including any other circular in this regard issued by Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permit Postal Ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members, whose names appeared in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, January 16, 2026 ("cut-off date"). The Postal Ballot Notice was also made available on the website of the Company at <https://www.akmefintrade.com/wp-content/uploads/2026/01/Notice-Postal-Ballot-19.01.2026.pdf>. The Physical Copies of this Postal Ballot notice along with Postal Ballot form and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal Ballot Notice and therefore, this Report contains the details of remote e-voting only.

Address : 328, Samridhhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csonakjhuthawat@gmail.com 🌐 www.csonakjhuthawat.com

📍 Udaipur - Delhi - Mumbai



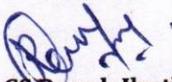
- D. The Company completed the dispatch of Postal Ballot Notice by e-mail only on 22nd January, 2026 in accordance with the MCA Circulars.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in Financial Express (English Language) and in Jai Rajasthan (Hindi Language) (Udaipur) both on 23rd January, 2026 regarding dispatch of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal Ballot was Friday, 16th January, 2026. As on the Cut-off "date" i.e. 16th January, 2026, there were 43,953 (Forty-Three Thousand Nine Hundred and Fifty -Three) shareholders.
- G. The remote e-voting was kept open from 10:00 A.M. (IST) on Saturday, 24th January, 2026 and remained open up to 5:00 P.M. (IST) on Sunday, 22nd February, 2026.
- H. The votes cast through remote e-voting were unblocked at 12:18 P.M. on Monday, 23rd February, 2026, in the presence of two witnesses (not in the employment of the Company). The Report was tabulated and the data reading the final remote e-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). The results of the remote e-voting of Postal Ballot are given in the Annexure annexed with this Report.

CONCLUSION

The Resolution mentioned in the Postal Ballot notice dated 19th January, 2026 has been passed with requisite majority.

Thanking you,

**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- F009738G003978285



Place: Udaipur
Date: 23rd February, 2026

- **Witness 1:**
Name: Ms. Payal Chhabra
Address: Sector-14, Udaipur, Rajasthan, 313001.
- **Witness 2:**
Name: Ms. Manasi Purohit
Address: Sector-9, Udaipur, Rajasthan, 313001.

Counter signed by
For Akme Fintrade (India) Limited



A handwritten signature in blue ink, appearing to read "Manoj", with a horizontal line extending to the right.

(Manoj Kumar Choubisa)
Company Secretary
Authorized Person
Place: Udaipur
Date: 23rd February, 2026

AKME FINTRADE (INDIA) LIMITED
RESULTS OF VOTES CAST ON POSTAL BALLOT THROUGH REMOTE E-VOTING.

Annexure

Item No. of Notice	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		TOTAL		%age of total valid votes	Invalid Votes		
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Ordinary Resolution for appointment of Mr. Jinit Sureshkumar Jain (DIN:10628200) designated as an Executive Director for a period of 3 (three) years with effect from December 13, 2025.	In Favour 129	159893077	129	159893077	100.00			
		Against 9	3903	9	3903	0.00			
		Total	138	159896980	138	159896980	100.00	NIL	NIL

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 23rd February, 2026 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries



Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Udaipur, Dated: 23rd February, 2026
Unique Code: P2025R1104300
UDIN- F009738G003978285

Counter signed by
Akme Fintrade (India) Limited



Manoj Kumar Choudhisa
Authorized Person
Secretary and Compliance Officer
Place: Udaipur
Date: 23rd February, 2026