



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 – 400 051
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544200

Subject: Summary of proceeding of resolution passed through Postal Ballot.

Dear Sir/Madam,

In furtherance to our letter dated 23rd February, 2026 with respect to voting results and Scrutinizer's Report on Postal Ballot, we hereby enclose herewith the summary of proceedings of the resolution passed through Postal Ballot.

The above information is also available on the Company's website at www.akmefintrade.com

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

**AFIL**

AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

SUMMARY OF PROCEEDINGS OF RESOLUTION PASSED BY WAY OF POSTAL BALLOT (BY REMOTE E-VOTING PROCESS) BY MEMBERS OF AKME FINTRADE (INDIA) LIMITED ON SUNDAY, FEBRUARY 22ND, 2026, RESULTS OF WHICH WERE DECLARED ON MONDAY, 23RD FEBRUARY, 2026.

Background

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot through e-voting, vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) vide circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD /CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 Secretarial Standard – 2 (“SS-2”) on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company had issued Postal Ballot Notice dated January 19, 2026 (“the Notice”) to obtain approval from members of the Company through Postal Ballot (remote e-voting) on the following special business by way of Ordinary Resolution:

TO APPROVE THE APPOINTMENT OF MR. JINIT SURESHKUMAR JAIN (DIN: 10628200) DESIGNATED AS AN EXECUTIVE DIRECTOR:

The Board of Directors of the Company at its meeting held on January 19, 2026 had appointed M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries as the Scrutinizer for conducting Postal Ballot (by remote e-voting) process in fair and transparent manner.

The Company, in compliance with the provisions of Section 110 and read with Section 108 of the Act read with Rule 20 and Rule 22 of the said Rules and Regulation 44 of the Listing Regulations, has provided the members with the facility to exercise their right to vote by electronic means i.e., through e-voting services provided by Central Depositories Services (India) Limited (“CDSL”) [Agency appointed by the Board of Directors for providing platform for e-voting]. The e-voting period commenced on Saturday, January 24, 2026 at 10:00 A.M. (IST) and ended on Sunday, February 22, 2026 at 05:00 P.M. (IST).

In terms of the MCA Circulars, the Notice was sent electronically to all the shareholders who have registered their email addresses with the Company /Depositories/Registrar and Transfer Agent as on the cut-off date of January 16, 2026. The Notice was also given to the Directors, Auditors and Secretarial Auditor of the Company and was also hosted on the website of the Company and CDSL. A newspaper advertisement as required under the provisions of the Act was published in Financial Express (English Language) and Jai Rajasthan (Hindi Language) on January 23, 2026.

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



CS Ronak Jhuthawat, Scrutinizer had carried out scrutiny of all the votes casted through e-voting up to 05:00 P.M. (IST) on Sunday, February 22, 2026, being the last day of e-voting and prepared the Scrutinizer's Report on the basis of the same.

The Scrutinizer submitted his report on postal ballot by remote e-voting process to Mr. Manoj Kumar Choubisa, Company Secretary & Compliance Officer of the Company on February 23, 2026. The details of voting of the Ordinary Resolution as set out in the Notice dated January 19, 2026 are as under:

To approve the appointment of Mr. Jinit Sureshkumar Jain (DIN: 10628200) designated as an Executive Director	
Particulars	No. of Votes
Votes casted in favour of the Resolution	15,98,93,077
Votes casted against the Resolution	3,903
Total	1,59,896,980

On the basis of the Scrutinizer's Report, Mr. Manoj Kumar Choubisa, Company Secretary & Compliance Officer of the Company, declared the results of Postal Ballot. He announced that the following Ordinary Resolution as Item no. 1 as set out in the Notice dated January 19, 2026 as Item No. 1 was duly approved by the Members with a requisite majority on Sunday, February 22, 2026 (i.e. last date for remote e-voting).

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded for the appointment of Mr. Jinit Sureshkumar Jain (DIN: 10628200) designated as an Executive Director of the Company, for a period of 3 (three) years with effect from December 13, 2025, on the terms and conditions including remuneration as set out in the statement annexed to this Postal Ballot Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to vary the terms and conditions of the said appointment and / or remuneration as it may deem fit;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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