



# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

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Dated: 02.05.2026

To,  
The Chairman  
CASH UR DRIVE MARKETING LIMITED  
CIN: L74999CH2009PLC031677  
4th Floor, SCO 0032, Sector-17C,  
Chandigarh, India, 160017

**Subject: Voting Results and Scrutinizer's Report on Remote E-voting and E-voting at the Extra-Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on **March 14, 2026** for the purpose of scrutinizing the voting process i.e. **remote e-voting and e-voting at the Extra-Ordinary General Meeting (EGM)** pursuant to section 108 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015, to the extent applicable for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the Notice of the Extra-Ordinary General Meeting dated **March 14, 2026**.

**On the basis of above, we submit our Report as under:**

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the EGM) for the resolutions proposed in the notice of the Extra-Ordinary General Meeting dated March 14, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.
2. In accordance with the notice of the Extra-Ordinary General Meeting sent to the members and the 'advertisement' published in Financial Express and Jansatta on April 01, 2026, the remote e-voting commenced on **Monday, April 27, 2026, at 09:00 A.M. (IST) and ended on Wednesday April 29, 2026 at 05:00 P.M. (IST)**.
3. The Company has engaged the services of Bigshare Services Private Limited the authorized e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut – off" date as mentioned in the notice of Extra Ordinary General Meeting were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting.



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5. The Company has made newspaper publication on **Wednesday, April 01, 2026, at 09:00 A.M. (IST)**, in '**Financial Express**' and '**Jansatta**' as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Extra-Ordinary General Meeting to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Friday, May 01, 2026** around 3:40 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurgaon-122003 who are not in the employment of the Company.
7. Based on the data downloaded from the official website of Bigshare Services Private Limited, the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

## ITEM NO:1: ORDINARY RESOLUTION

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

#### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	24,86,010	100%

#### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
NIL	NIL	NIL

#### iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Ordinary Resolution as contained in the Extra-Ordinary General Meeting Notice dated March 14<sup>th</sup>, 2026 has been passed with requisite majority.



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## ITEM NO:2: SPECIAL RESOLUTION:

### CONSIDER AND APPROVE AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

#### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
20	1,24,85,000	100%

#### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
NIL	NIL	NIL

#### iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra-Ordinary General Meeting Notice dated March 14<sup>th</sup>, 2026 has been passed with requisite majority.

8. All the Electronic data and all other relevant records of remote e-voting and e-voting at the Extra-Ordinary General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.  
(Company Secretaries)  
FRN: S2020UP717200

Vivek Rawal  
(Proprietor)  
M. NO.: 43231  
CP NO.: 22687  
Peer Review No.: 5722/2024

(Chairman)

UDIN: A043231H000256598  
Place: Gurugram  
Date:02-05-2026