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Dated: 02 May, 2026

National Stock Exchange of India Limited  
Listing Department Exchange Plaza,  
Plot no. C-1, G Block, Bandra –Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: CUDML

**Sub: Voting Results and Scrutinizer’s Report of the Extra-Ordinary General Meeting of Cash Ur Drive Marketing Limited (the "Company")**

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Thursday, April 30, 2026, at 03:00 P.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid EGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the resolutions as specified in Notice of the EGM dated March 14, 2026 and to be passed as an Ordinary and Special Resolution. The detailed voting results consolidating the results of remote e-voting and e-voting during the EGM is enclosed herewith as **"Annexure A"**.
- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during the EGM is enclosed herewith as **"Annexure B"**.

The Voting Results along with the Scrutinizer's Report for the aforesaid are available on the website of the Company i.e. [www.cashurdrive.com](http://www.cashurdrive.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) , respectively.

Kindly take the same on record and oblige.

**For Cash Ur Drive Marketing Limited**  
*(previously known as Cash Ur Drive Marketing Private Limited)*

**Gagan Mahajan**  
Company Secretary and Compliance Officer  
Membership No: A34028

**CASHurDRIVE MARKETING LIMITED**

**(formerly known as CASHurDRIVE Marketing Private Limited)**

Registered Office : 4<sup>th</sup> Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11<sup>th</sup> Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : [account@cashurdrive.com](mailto:account@cashurdrive.com) | Contact : 0172 - 4667699



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Voting results	
Record date	24-04-2026
Total number of shareholders on record date	390
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	4
<b>No. of resolution passed in the meeting</b>	<b>2</b>

*\* Since this EGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM.*

Sr. No.	Particulars	Type of Resolution	Result
1.	Approval of Material Related Party Transactions for the Financial Year 2026-27	Ordinary Resolution	Passed with requisite majority
2.	Approval under Section 186 of the Companies Act, 2013 for making loans, giving guarantees, providing securities and making investments up to ₹100 Crores	Special Resolution	Passed with requisite majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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:				
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	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	88100	88100	100.0000	88100	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
	<b>Total</b>		88100	88100	100.0000	88100	0	100.0000
Public-Non Institutions	E-Voting	16050	16050	100.0000	16050	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
	<b>Total</b>		16050	16050	100.0000	16050	0	100.0000
<b>Total</b>		24860	24860	100.0000	24860	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	9998990	9998990	100.0000	9998990	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
	<b>Total</b>		9998990	9998990	100.0000	9998990	0	100.0000
Public-Institutions	E-Voting	881000	881000	100.0000	881000	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
	<b>Total</b>		881000	881000	100.0000	881000	0	100.0000
Public-Non Institutions	E-Voting	1605010	1605010	100.0000	1605010	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
	<b>Total</b>		1605010	1605010	100.0000	1605010	0	100.0000
<b>Total</b>		12485000	12485000	100.0000	12485000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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# 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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(Company Secretaries)

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

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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(Company Secretaries)

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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

Digitally signed by  
VIVEK RAWAL  
Date: 2026.05.02  
15:55:49 +05'30'

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

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

RAGHU  
KHANNA

Digitally signed by  
RAGHU KHANNA  
Date: 2026.05.02  
16:00:12 +05'30'

**(Chairman)**