



E: info@cashurdrive.com
W: www.cashurdrive.com

Date: 3rd October 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: CUDML

Subject: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 17th Annual General Meeting of Cash Ur Drive Marketing Limited (“Company”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details regarding the voting results, in the prescribed format, along with the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting conducted during the Annual General Meeting in respect of the items of business transacted at the 17th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The voting results and the Consolidated Scrutinizer’s Report are enclosed herewith for your information and records.

Kindly take the same on record.

For Cash Ur Drive Marketing Limited
(formerly known as Cash Ur Drive Marketing Private Limited)

GAGAN
MAHAJAN
Digitally signed
by GAGAN
MAHAJAN
Date: 2026.10.03
13:43:57 +05'30'

Gagan Mahajan
Company Secretary & Compliance Officer
Membership No.: A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017
CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301
CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

General information about company	
Scrip code	000000
NSE Symbol	CUDML
MSEI Symbol	NOTLISTED
ISIN	INEOWL201014
Name of the company	CASH UR DRIVE MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	01-10-2026

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017
CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301
CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	469
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	3
No. of resolution passed in the meeting	3

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017
CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301
CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	10099000	10098990	99.9999	10098990	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	10099000	10098990	99.9999	10098990	0	100.0000	0.0000
Public-Institutions	E-Voting	2134000	0	0.0000	0	0	0.0000	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	2134000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5412800	557000	10.2904	557000	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	5412800	557000	10.2904	557000	0	100.0000	0.0000
Total		17645800	10655990	60.3883	10655990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

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

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

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Director retiring by rotation				
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	1009900	10098990	99.9999	10098990	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	1009900	10098990	99.9999	10098990	0	100.0000	0.0000
Public-Institutions	E-Voting	2134000	0	0.0000	0	0	0.0000	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	2134000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5412800	557000	10.2904	557000	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	5412800	557000	10.2904	557000	0	100.0000	0.0000
Total		17645800	10655990	60.3883	10655990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

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

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

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 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	10099000	10098990	99.9999	10098990	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	10099000	10098990	99.9999	10098990	0	100.0000	0.0000
Public-Institutions	E-Voting	2134000	0	0.0000	0	0	0.0000	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	2134000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5412800	557000	10.2904	557000	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	5412800	557000	10.2904	557000	0	100.0000	0.0000
Total		17645800	10655990	60.3883	10655990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

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

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

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

Dated: 01.10.2026

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Cash Ur Drive Marketing Limited,
4th Floor, SCO 0032, Sector-17C, Chandigarh-160017

NSE SYMBOL: CUDML

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 17th Annual General Meeting (AGM) of the members of Cash Ur Drive Marketing Limited, held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 17th Annual General Meeting by the Board of Directors of Cash Ur Drive Marketing Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST)** and the e-voting held at the 17th Annual General Meeting ('AGM') of Cash Ur Drive Marketing Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Wednesday, September 30, 2026 at 03:00 P.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 03, 2026. I report as under:

1. The notice dated September 03, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned 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 MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the AGM through VC/OAVM, without the physical presence of Members at a common venue.
2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e **Wednesday, September 23, 2026** were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

3. The Company has availed the services of Bigshare Services Private Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on **Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST)**.
4. At the AGM of the Company held on Wednesday, September 30, 2026 at 03:00 P.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM, who had not participated in the remote E-voting facility provided during **Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST)**.
5. The Company has made newspaper publication on **Wednesday, September 09, 2026 in 'Financial Express'(English language newspaper) and 'Jansatta'(Hindi Language Newspaper)** 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 Annual General Meeting to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Thursday, October, 01, 2026** around 03:18 P.M. (IST) in the presence of two witnesses Mr. Mohit Dhingra R/o U-35/69, Phase-3, Gurugram-122010 and Mr. Kumar Rishi R/o B969, Greenfield Colony, Faridabad-121003, who are not in the employment of the Company.
7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the Bigshare Services Private Limited e-voting system.
8. I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM and votes cast therein, based on the data downloaded from the Bigshare Services Private Limited e- voting system.
9. 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 AGM) for the resolutions proposed in the notice of the Annual General Meeting dated September 03, 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.
10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

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

Details	Remote E-Voting	Voting through electronic means at AGM	Total Voting
Number of members who cast their votes	13	0	13
Total numbers of shares held by them	1,06,55,990	0	1,06,55,990



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.
Abstain/less voted	As mentioned under each of the Resolution(s).
Invalid votes	As mentioned under each of the Resolution(s).

Notes:

1. Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the 17th AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.

ORDINARY BUSINESS:

ITEM NO:1: ORDINARY RESOLUTION

To receive, consider and adopt the Annual Standalone and Consolidated Financial Statements for the year ended on 31st March, 2026 together with the Board's Report & Auditor's Report thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	13	1,06,55,990	0	0	13	1,06,55,990	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	13	1,06,55,990	0	0	13	1,06,55,990	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 03, 2026 has been passed with requisite majority.



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

ITEM NO:2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Bhupinder Kumar Khanna (DIN: 08709872), who retires by rotation and being eligible, offers himself for re-appointment

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	13	1,06,55,990	0	0	13	1,06,55,990	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	13	1,06,55,990	0	0	13	1,06,55,990	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated September 03, 2026 has been passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO:3: SPECIAL RESOLUTION:

To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

Voted in Favour of the resolution	13	1,06,55,990	0	0	13	1,06,55,990	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	13	1,06,55,990	0	0	13	1,06,55,990	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated September 03, 2026 has been passed with requisite majority.

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

For & on behalf of
Rawal & Co.
(Company Secretaries)

VIVEK
RAWAL

Digitally signed by
VIVEK RAWAL
Date: 2026.10.01
12:53:09 +05'30'

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024
UDIN: A043231H001705595

RAGHU
KHANNA

Digitally signed
by RAGHU
KHANNA
Date: 2026.10.03
14:09:42 +05'30'

(Chairman/Authorized Person)

Place: Gurugram
Date: 01-10-2026