

September 23, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013.**

Pursuant to Regulation 44(3) of Listing Regulations and our AGM Proceedings dated September 20, 2025, please find enclosed herewith:

1. Voting results of the Annual General Meeting held on Saturday, September 20, 2025 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). (Annexure -1)
2. Report of the scrutinizer dated September 23, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014. (Annexure - 2)

The Copy of Voting Results & Scrutinizer's Report are also being disseminated on Company's website at www.csloffinance.in and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your kind information and records.

Thanking you.**Yours Faithfully,
For CSL Finance Limited****Preeti Gupta
(Company Secretary & Compliance Officer)****Encl: As Above**

General information about company	
Scrip code	530067
NSE Symbol	CSLFINANCE
MSEI Symbol	NOTLISTED
ISIN	INE718F01018
Name of the company	CSL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:04 PM



Scrutinizer Details	
Name of the Scrutinizer	Ms. Jasvinder Kaur
Firms Name	M/s. Jasvinder Kaur & Co.
Qualification	CS
Membership Number	F7244
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	23-09-2025



Voting results	
Record date	13-09-2025
Total number of shareholders on record date	9086
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	4
b) Public	77
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Directors' Report and Auditors' Report thereon				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928055	171	99.9942
Total		22782621	13690759	60.093	13690588	171	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 3.00/- per equity share of Rs. 10 each (30%) for the financial year ended March 31, 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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928205	21	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928205	21	99.9993
Total		22782621	13690759	60.093	13690738	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashok Kumar Kathuria (DIN: 01010305), who retires by rotation and being eligible, offers himself for re-appointment				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920155	8071	99.7244	0.2756
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2920155	8071	99.7244
Total		22782621	13690759	60.093	13682688	8071	99.941	0.059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment and remuneration of M/s. S.R. Dinodia & Co. LLP, Chartered Accountants (Firm Registration No. 001478N/N500005) as Statutory Auditors for a period of three years, to hold office from the conclusion of the Thirty-third AGM held in the Financial year 2025 till the conclusion of the Thirty-Sixth AGM to be held in the Financial year 2028					
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10835664	10762533	99.3251	10762533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
Total		22782621	13690759	60.093	13690588	171	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment and remuneration of Ms. Jasvinder Kaur (COP: 7700), proprietor of M/s. Jasvinder Kaur & Co., (Company Secretaries), Ghaziabad as Secretarial Auditors from the conclusion of Thirty-third AGM held in the Financial year 2025 till the conclusion of the thirty-eighth AGM to be held in the Financial year 2030					
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928055	171	99.9942
Total		22782621	13690759	60.093	13690588	171	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. To approve the Re-appointment of Mr. Parmod Bindal (DIN: 06389570) as Non- Executive Independent Director of the Company for a second term of 3 (Three) years				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928055	171	99.9942
Total		22782621	13690759	60.093	13690588	171	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as Non- Executive Independent Director of the Company for a second term of 3 (Three) years:				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928055	171	99.9942
Total		22782621	13690759	60.093	13690588	171	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Rachita Gupta (DIN: 09014942) as a Whole-time Director				
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	10835664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928055	171	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928055	171	99.9942
Total		22782621	2928226	12.8529	2928055	171	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	48411
Public Insitutions	0
Public - Non Insitutions	0



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in designation of Mr. Ashok Kumar Kathuria (DIN:01010305) from Non- Executive Director to Executive Director				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920155	8071	99.7244	0.2756
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2920155	8071	99.7244
Total		22782621	13690759	60.093	13682688	8071	99.941	0.059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2928205	21	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2928205	21	99.9993
Total		22782621	13690759	60.093	13690738	21	99.9998	0.0002
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



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



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and implementation of the Employee Stock Option Scheme called "CSL Finance Employee Stock Option Plan 2025" ("CSL ESOP Plan 2025") through Trust route.				
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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2920305	7921	99.7295
Total		22782621	13690759	60.093	13682838	7921	99.9421	0.0579
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR EXTENTSION OF GRANT OF OPTIONS TO THE EMPLOYEES AND DIRECTORS OF THE GROUP COMPANY OF THE COMPANY UNDER CSL EMPLOYEE STOCK OPTION SCHEME 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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10835664	10762533	99.3251	10762533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
Total		22782621	13690759	60.093	13682838	7921	99.9421	0.0579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(13)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR GRANT OF OPTIONS TO IDENTIFIED EMPLOYEES DURING ANY ONE YEAR EQUAL TO OR EXCEEDING 1% OF THE ISSUED CAPITAL OF THE COMPANY UNDER CSL EMPLOYEE STOCK OPTION SCHEME 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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2878226	24.0917	2870305	7921	99.7248	0.2752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2878226	24.0917	2870305	7921	99.7248
Total		22782621	13640759	59.8735	13632838	7921	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR THE PURCHASE OF ITS OWN SHARE BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER CSL EMPLOYEE STOCK OPTION SCHEME 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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10835664	10762533	99.3251	10762533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
Total		22782621	13690759	60.093	13682838	7921	99.9421	0.0579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER CSL EMPLOYEE STOCK OPTION SCHEME 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	10835664	10762533	99.3251	10762533	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	10762533	99.3251	10762533	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920305	7921	99.7295	0.2705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2920305	7921	99.7295
Total		22782621	13690759	60.093	13682838	7921	99.9421	0.0579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with CSL Capital Private Limited				
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	10835664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10835664	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11946957	2928226	24.5102	2920155	8071	99.7244	0.2756
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11946957	2928226	24.5102	2920155	8071	99.7244
Total		22782621	2928226	12.8529	2920155	8071	99.7244	0.2756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	48411
Public Insitutions	0
Public - Non Insitutions	0



Preeti Gupta
23/09/2025



JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

Scrutinizer's Report

(Consolidated on remote e-voting and voting through electronic means)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

The Managing Director

CSL Finance Limited

CIN: L74899DL1992PLC051462

716-717, 7th Floor, Tower B,

World Trade Tower, Sector 16,

Noida, U.P. - 201301

Sub.: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system during the 33rd Annual General Meeting of the members of M/s. CSL Finance Limited ("the Company") held on Saturday, 20th day of September, 2025.

Dear Sir,

I, Jasvinder Kaur, sole proprietor of M/s. Jasvinder Kaur & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of CSL Finance Limited for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the 33rd Annual General Meeting of the Company held on Saturday, 20th day of September, 2025 at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice dated 12.08.2025 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members who's email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021 & 05 May, 2022 read with SEBI circular dated 12 May 2020 and 15 January 2021 respectively.





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 33rd Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the AGM to the members.

The members of the Company, holding shares in physical or in dematerialized form as on the "Cut- off" date i.e.; Saturday, 13th day of September, 2025 were entitled to vote on the resolutions as set out in the notice of the 33rd Annual General Meeting of the Company.

At the 33rd Annual General Meeting, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

At the end of the 33rd Annual General Meeting the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 33rd Annual General Meeting, the Consolidated 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:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Directors' Report and Auditors' Report thereon.





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13690588	99.99
Physical Ballots		NA	
Total	113	13690588	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots		NA	
Total	10	171	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution:

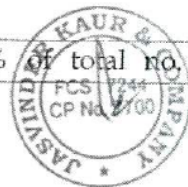
To declare a Final Dividend of Rs. 3/- per equity share for the Financial Year ended 31st March, 2025.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	114	13690738	99.99
Physical Ballots		NA	
Total	114	13690738	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast





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	Voted	by them	valid vote cast
Remote E-voting	9	21	-
Physical Ballots	NA		
Total	9	21	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution:

To appoint a director in place of Ashok Kumar Kathuria (DIN: 01010305), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	112	13682688	99.94
Physical Ballots	NA		
Total	112	13682688	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	8071	0.06
Physical Ballots	NA		
Total	11	8071	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 12th August, 2025 has been passed with requisite majority.





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

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Resolution No. 4: Ordinary Resolution:

To consider and approve the appointment and remuneration of M/S. S.R. DINODIA & CO. LLP, Chartered Accountants (firm registration no. 001478N/N500005) as statutory auditors for a period of three years, to hold office from the conclusion of the thirty-third AGM held in the financial year 2025 till the conclusion of the thirty-sixth AGM to be held in the financial year 2028.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13690588	99.99
Physical Ballots		NA	
Total	113	13690588	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots		NA	
Total	10	171	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 5: Ordinary Resolution:

To consider and approve the appointment and remuneration of Ms. Jasvinder Kaur (COP: 7700), proprietor of M/s. Jasvinder Kaur & Co., (company secretaries), Ghaziabad as secretarial auditors from the conclusion of thirty-third AGM held in the financial year 2025 till the conclusion of the thirty-eighth AGM to be held in the financial year 2030.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members	No. of Votes Cast	% of total no. of
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JASVINDER KAUR BHATIA

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	Voted	by them	valid vote cast
Remote E-voting	113	13690588	99.99
Physical Ballots	NA		
Total	113	13690588	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots	NA		
Total	10	171	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 6: Special Resolution:

To approve the re-appointment of Mr. Parmod Bindal (DIN: 06389570) as non-executive independent director of the company for a second term of 3 (three) years

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13690588	99.99
Physical Ballots	NA		
Total	113	13690588	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots	NA		
Total	10	171	-





JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)
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(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 7: Special Resolution:

To approve the re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as non- executive independent director of the company for a second term of 3 (*three*) years

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13690588	99.99
Physical Ballots		NA	
Total	113	13690588	99.99

(ii) Voted against the resolution:

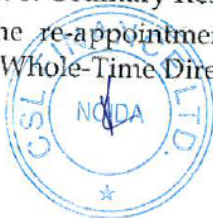
Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots		NA	
Total	10	171	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 7 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 8: Ordinary Resolution:

To approve the re-appointment of re-appointment of Ms. Rachita Gupta (DIN: 09014942) as a Whole-Time Director





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(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	108	2928055	98.37
Physical Ballots		NA	
Total	108	2928055	98.37

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	171	-
Physical Ballots		NA	
Total	10	171	-

(iii) Invalid votes: 48411

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 8 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 9: Ordinary Resolution:

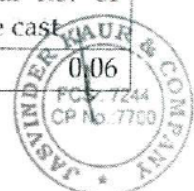
To approve change in designation of Mr. Ashok Kumar Kathuria (DIN:01010305) from non-executive director to executive *director*

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	112	13682688	99.94
Physical Ballots		NA	
Total	112	13682688	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	8071	0.06





JASVINDER KAUR BHATIA

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Email: jasvin75@gmail.com

Physical Ballots	NA		
Total	11	8071	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 9 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 10: Ordinary Resolution:

To approve increase in authorised share capital and consequent alteration to the capital clause of the memorandum of association

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	114	13690738	99.99
Physical Ballots	NA		
Total	114	13690738	99.99

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	9	21	-
Physical Ballots	NA		
Total	9	21	-

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 10 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 11: Special Resolution:

To approve CSL employee stock option scheme 2025 through trust route.





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

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(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13682838	99.94
Physical Ballots		NA	
Total	113	13682838	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	7921	0.06
Physical Ballots		NA	
Total	10	7921	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 11 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 12: Special Resolution:

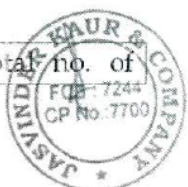

Approve for extension of grant of options to the employees and directors of the group company of the company under CSL employee stock option scheme 2025.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13682838	99.94
Physical Ballots		NA	
Total	113	13682838	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast	% of total no. of valid vote cast
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JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

	Voted	by them	valid vote cast
Remote E-voting	10	7921	0.06
Physical Ballots		NA	
Total	10	7921	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 12 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 13: Special Resolution:

Approval for grant of options to identified employees during any one year equal to or exceeding 1% of the issued capital of the company under CSL *employee stock option scheme 2025*

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	112	13632838	99.94
Physical Ballots		NA	
Total	112	13632838	99.94

(ii) Voted against the resolution:

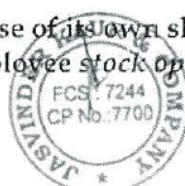
Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	7921	0.06
Physical Ballots		NA	
Total	10	7921	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 13 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 14: Special Resolution:

Approval for provision of money by the company for the purchase of its own share by the trust/trustees for the benefit of employees under CSL *employee stock option*





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

scheme 2025

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13682838	99.94
Physical Ballots		NA	
Total	113	13682838	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	10	7921	0.06
Physical Ballots		NA	
Total	10	7921	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 14 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 15: Special Resolution:


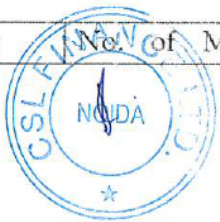
Approval for the acquisition of equity shares by way of secondary acquisition under CSL employee stock option scheme 2025.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	113	13682838	99.94
Physical Ballots		NA	
Total	113	13682838	99.94

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast	% of total	No. of
				244





JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

	Voted	by them	valid vote cast
Remote E-voting	10	7921	0.06
Physical Ballots	NA		
Total	10	7921	0.06

(iii) Invalid votes: Nil

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 15 of the Notice dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 16: Special Resolution:

To approve material related party transactions with CSL Capital Private Limited.

(i) Voted in favor of the resolution:

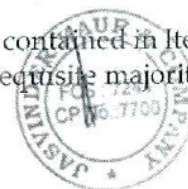
Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	107	2920155	98.10
Physical Ballots	NA		
Total	107	2920155	98.10

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	11	8071	-
Physical Ballots	NA		
Total	11	8071	-

(iii) Invalid votes: 48411

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 16 of the Notice dated 12th August, 2025 has been passed with requisite majority.





JASVINDER KAUR BHATIA
(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

I have e-mailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary of the Company.

Thanking You.
Yours faithfully,

For Jasvinder Kaur & Co.
Company Secretaries

Jasvinder Kaur Bhatia
(Practicing Company Secretary)

M. No.: F7244

CP No.: 7700

Unique Identification No.: 12007UPS95700

Peer Review Certificate No. 984/2020

UDIN: F007244G001315751



Place: Ghaziabad
Date: 23.09.2025



Counter signed by

The Managing Director / Company Secretary