Date: 17.07.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no C/1
Block G, Bandra Kurla Complex
Bandra(E)Mumbai-400051

Company Symbol-DCCL (NSE Emerge)
Equity Segment ISIN: INE04Q901010

Debt Segment NSE:
ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907124, INE04Q907165, INE04Q907157, INE04Q907173, INE04Q907181 and INE04Q907199

Sub: Summary of Proceedings, Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting

Dear Sir/Ma'am,

The 32nd Annual General Meeting ('AGM') of the Company was held today i.e. Friday, 17th July 2026 at 03:00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated 17th June, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In connection with the same, please find attached the following:

a) Summary of proceedings of the AGM of the Company, as required under Regulation 30 and 51, read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- **Annexure-1**

b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the terms of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations- **Annexure-2**

c) The Scrutinizer's Report dated 17th July, 2026, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014- **Annexure -3**

The AGM concluded at 03:31 p.m. (IST).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Dar Credit & Capital Limited

PRIYA KUMARI

Digitally signed by PRIYA KUMARI
Date: 2026.07.17 19:04:40 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

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Annexure -1

Summary of Proceedings of the 32nd Annual General Meeting of the Company

The 32nd Annual General Meeting ('AGM') of the Members of Dar Credit & Capital Limited ('the Company') was held on Friday, 17th July 2026 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Ramesh Kumar Vijay, Chairman of the Company joined the AGM from the Registered Office of the Company at Business Tower, 206, A.J.C Bose Road, Unit-6B, 6th Floor, Kolkata 700017 (hereinafter referred to as Common Venue). All the Directors of the Company (except Mr. Saswata Chaudhuri (Independent Director)) have attended the AGM. The Chairperson of the Audit Committee, and Nomination & Remuneration Committee were also present at the AGM. Mr. Jayanta Banik, Chief Executive Officer, Mr. Saket Saraf Chief Financial Officer and Ms. Priya Kumari, Company Secretary attended the Meeting from the Common Venue. Mr. Rajkumar Vijay, Director and Mr. Vimal Madhogaria, Partner at M/s VMSM & Co., Chartered Accountants, Statutory Auditor, M/s. Jayshri Tulsyan & Associate, Secretarial Auditor, and M/s. TP & Associates, Scrutinizers, were also present at the Meeting through VC.

Mr. Ramesh Kumar Vijay, Chairman of the Company chaired the Meeting.

The Chairman then announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order.

Since the meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the facility for appointment of proxies was not applicable.

With the consent of the Members, the Notice convening the Meeting and the Auditor's Report were taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report did not have any qualifications or adverse remarks.

Further, Chairman informed that the Annual Report along with the AGM Notice has been circulated by e-mail to shareholders and Debenture holders within the statutory period and hosted on the website of the Company and Stock Exchanges.

The Chairman apprised the Members about the special business(es) to be transacted at the AGM.

It was informed that the Company has received no request from shareholder to register themselves as speaker shareholders during the AGM and as there was no speaker for the said meeting, the chairman preceded to the next part of the meeting.

The Chairman made their opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the financial year.

The following items of business as set out in the Notice convening the AGM were approved by the Members with requisite majority through remote e-voting prior to the AGM:

Sr. No.	Description of Resolutions	Resolution Type
1	To consider and adopt the standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary
2	To declare a dividend of Rs. 0.50 per equity share of face value of Rs. 10 for the financial year ended March 31, 2026.	Ordinary
3	To consider and approve the appointment of Mr. Umesh Khemka (DIN: 00580072) as the Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.	Ordinary
4	To consider, and, if thought fit, approve the appointment of Mr. Gautam Bhattacharya (DIN: 10834784) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive five years.	Special
5	To consider, and if thought fit, approve the continuation of Mr. Ramesh Kumar Vijay (DIN: 00658473) as the Whole-time Director of the Company above the age of 70 years.	Special
6	To consider, and if thought fit, approve the continuation of Mr. Rajkumar Vijay (DIN: 00946879) as the Whole- time Director of the Company, who shall not be liable to retire by rotation.	Special
7	To consider and, if thought fit, approve borrowing of funds through the issuance of Non-Convertible Debentures (NCDs).	Special
8	To consider and if thought fit, approve alteration in the Articles of Association by adding an enabling clause on re-issuance of debt securities.	Special

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting and e-voting during AGM facility to members.

The Company had appointed M/s. TP & Associates, as a Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The remote e-voting facility commenced on Tuesday, 14th July, 2026 at 9.00 A.M. and ended on Thursday, 16th July, 2026 at 5.00 P.M. Further, it was requested to all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the AGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

It was further informed the Members that the consolidated voting results along with the Scrutinizer's Report will be placed on the website www.darcredit.com and on the website of the NSDL www.evoting.nsdl.com.

Furthermore, the results will also be forwarded to the Stock Exchanges where the Company's Equity shares are listed viz National Stock Exchange of India Limited and be made available on their respective websites www.nseindia.com

Mr. Umesh Khemka then thanked the Members and declared the meeting as closed. The meeting concluded at 3:31 P.M.

Thanking You,

Yours faithfully,

For Dar Credit & Capital Limited

PRIYA KUMARI

Digitally signed by PRIYA KUMARI
Date: 2026.07.17 19:05:02 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

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Annexure-2

Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	17th July,2026
Total number of shareholders on record date for e-voting i.e. 10/07/2026. (Book closure of Register of Members and Share Transfer Register: 10/07/2026 to 17/07/2026 both days inclusive)	518
No. of shareholders present in the meeting either in person ~~or through proxy~~: • Promoter and Promoter group • Public	4 0
No. of shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	9 2
Number of Resolution passed in the Meeting	8

For Dar Credit & Capital Limited

PRIYA KUMARI
Digitally signed by PRIYA KUMARI
Date: 2026.07.17 19:05:24 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

General information about company	
Scrip code	
NSE Symbol	DCCL
MSEI Symbol	
ISIN	INE04Q901010
Name of the company	Dar Credit & Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Twinkle Pandey
Firms Name	TP & Associates
Qualification	CS
Membership Number	A49208
Date of Board Meeting in which appointed	17-06-2026
Date of Issuance of Report to the company	17-07-2026

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	518
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	2
No. of resolution passed in the meeting	8
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 consider and adopt the standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports 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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

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

Dar Credit & Capital Ltd.
Business Tower
Unit 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

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. 0.50 per equity share of face value of Rs. 10 for the financial year ended March 31, 2026.

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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

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

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

Resolution(3)	
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 of Mr. Umesh Khemka (DIN: 00580072) as the Director of the Company who retires by rotation and being eligible offers himself for the 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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, and, if thought fit, approve the appointment of Mr. Gautam Bhattacharya (DIN: 10834784) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive five 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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dar Credit & Capital Ltd.
Business Tower
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider, and if thought fit, approve the continuation of Mr. Ramesh Kumar Vijay (DIN: 00658473) as the Whole-time Director of the Company above the age of 70 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	4956179	4956179	100	4956179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4956179	4956179	100	4956179	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	5124401	5124401	100	5124401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider, and if thought fit, approve the continuation of Mr. Rajkumar Vijay (DIN: 00946879) as the Whole- time Director of the Company, who shall not be liable to retire 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	9547645	9547645	100	9547645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9547645	9547645	100	9547645	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
Total		9715867	9715867	100	9715867	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Dar Credit & Capital Ltd.
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Unit - 6B,
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206, A.J.C. Bose Road, Kolkata-700017

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

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
5TH Floor
206, A.J.C. Bose Road, Kolkata-700017

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve borrowing of funds through the issuance of Non-Convertible Debentures (NCDs).				
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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017

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

Dar Credit & Capital Ltd.
Business Tower
Unit - 6B,
6TH Floor
206, A.J.C. Bose Road, Kolkata-700017
PK

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and if thought fit, approve alteration in the Articles of Association by adding an enabling clause on re-issuance of debt securities.					
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	9869778	9869778	100	9869778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9869778	9869778	100	9869778	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	168222	168222	100	168222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168222	168222	100	168222	0	100	0
	Total	10038000	10038000	100	10038000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dar Credit & Capital Ltd. Business Tower Unit - 6B, 6TH Floor 206, A.J.C. Bose Road, Kolkata-700017

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

Dar Credit & Capital Ltd.
Business Tower
Unit 6B,
6th Floor
206, A.J.C. Bose Road, Kolkata-700017

Twinkle Pandey
(Company Secretary in Practice)

<u>Combined Report of Scrutinizer on Remote E-Voting</u>

<u>and</u>

<u>Electronic Voting by Members</u>

<u>During the 32nd Annual General Meeting of</u>

Dar Credit & Capital Ltd

(CIN: L65999WB1994PLC064438)

Held on Friday, 17th July 2026 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Scrutinizer:

Twinkle Pandey
TP and Associates
(Company Secretaries)
9/35, Hostel Avenue, A-Zone
Durgapur – 713204
Contact: 9073960964
Email Id: twnklpandey9@gmail.com

To,
The Chairman,
Dar Credit & Capital Ltd
(CIN:L65999WB1994PLC064438)
Business Tower, 206 AJC Bose Road
6th Floor Unit No: 6B
Kolkata 700017,
West Bengal.

Ref: 32nd Annual General Meeting of the members of Dar Credit & Capital Limited held on Friday, 17th July 2026 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sirs,

I, **Twinkle Pandey,** Practicing Company Secretary, Proprietor of M/s. TP and Associates, was appointed as the Scrutinizer by the Board of Directors of M/s. DAR CREDIT & CAPITAL LTD at their meeting held on Wednesday, 17th June, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 32nd AGM of the members of the Company held on Friday, 17th July, 2026 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 17th June, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with pursuant to the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (collectively "MCA Circulars").

<u>Remote E-voting and Electronic voting during the AGM:</u>

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited (NSDL).

- The Shareholders of the Company holding shares as on the "cutoff" date Friday, 10th July, 2026 were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 8 in the Notice of the AGM of Dar Credit & Capital Ltd.

- The voting period for remote E-voting remained open from Tuesday, 14th July, 2026, at 9:00 A.M. and ends on Thursday, 16th July, 2026 at 5 P.M IST and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.

- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of National Securities Depository Limited (NSDL).

- Based on data downloaded from the E-voting website of National Securities Depository Limited (NSDL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report as under:

ITEM NO. 1-ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARDS REPORT FOR FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2026.		
Remote E-Voting		
Particulars	**Number of Memberswho voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted / Polled**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	10038000

1. Voted in Favour of the resolution:

Mode of Voting	**Number of Memberswho voted**	**Number of EquityShares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%

2. Voted in Against the resolution:

Mode of Voting	**Number of Memberswho voted**	**Number of EquityShares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Ordinary Resolution No. 1. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.

ITEM NO. 2- TO DECLARE DIVIDEND OF Rs. 0.50 PER EQUITY SHARE OF FACE VALUE OF Rs. 10/SHARE		
Remote E-Voting		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	10038000

1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 2. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.			

ITEM NO. 3- TO APPOINT Mr. UMESH KHEMKA (DIN: 00580072) AS THE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		
Remote E-Voting.		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	10038000

1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Ordinary Resolution No. 3. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO. 4- TO APPOINT Mr. GAUTAM BHATTACHARYA (DIN: 10834784) AS AN INDEPENDENT (NON-EXECUTIVE) DIRECTOR TO HOLD OFFICE FOR A FIRST TERM OF FIVE YEARS.		
Remote E-Voting.		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	10038000

1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Special Resolution No. 4. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO.5 – TO APPROVE THE CONTINUATION OF Mr. RAMESH KUMAR VIJAY (DIN: 00658473), AS AN WHOLE-TIME DIRECTOR OF THE COMPANY ABOVE THE AGE OF 70 YEARS		
Remote E-Voting		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	21	5124401
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	21	5124401
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	21	5124401
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	21	5124401

1. Voted in Favour of the resolution:

Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	21	5124401	100%
E-Voting during the AGM	0	0	0
Combined	21	5124401	100%

2. Voted in Against the resolution:

Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Special Resolution No. 5. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO.6 – TO APPROVE THE CONTINUATION OF Mr. RAJKUMAR VIJAY (DIN: 00946879), AS AN WHOLE-TIME DIRECTOR OF THE COMPANY WHO SHALL NOT BE LIABLE TO RETIRE BY ROTATION		
Remote E-Voting		
Particulars	Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means	24	9715867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	24	9715867
E-Voting during the AGM		
Particulars	Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	Number of Members who voted	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	24	9715867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	24	9715867

1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	24	9715867	100%
E-Voting during the AGM	0	0	0
Combined	24	9715867	100%
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Special Resolution No. 6. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO. 7- TO APPROVE BORROWING OF FUNDS THROUGH ISSUE OF NON-CONVERTIBLE DEBENTURES		
Remote E-Voting.		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**25**	**10038000**

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Special Resolution No. 7. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO. 8- TO APPROVE ALTERATION OF ARTICLES OF ASSOCIATION

Remote E-Voting.		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	10038000
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	25	10038000
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	10038000

1. Voted in Favour of the resolution:

Mode of Voting	**Number of Memberswho voted**	**Number of EquityShares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	25	10038000	100%
E-Voting during the AGM	0	0	0
Combined	25	10038000	100%

2. Voted in Against the resolution:

Mode of Voting	**Number of Memberswho voted**	**Number of EquityShares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Special Resolution No. 8. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.

- No Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For TP & Associates

TWINKLE PANDEY Digitally signed by TWINKLE PANDEY Date: 2026.07.17 18:40:38 +05'30'

Twinkle Pandey,
Practicing Company Secretary
Membership No: 49208
COP NO.: 22187
UDIN: A049208H000872096
Peer Review No.: 2088/2022

Place: Durgapur
Date: 17.07.2026