



FINANCE BUDDHA

FINBUD FINANCIAL SERVICES LIMITED

#10, 1st Floor, 9th Cross, 6th main, Jeevan Bheema Nagar, HAL 3rd Stage, Bangalore - 560 075

+91-080-40904156 www.financebuddha.com Email: info@financebuddha.com

CIN # U67190KA2012PLC064767 GST # 29AACCF0339C1Z1

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

October 1, 2026

Company Code : FINBUD
ISIN : INE0EDU01014

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), please find enclosed the voting results of the 14th Annual General Meeting held on Wednesday 30th September, 2026 along with the report of the scrutinizer dated October 01, 2026 in respect of the Ordinary Resolutions set out in Notice of Annual General Meeting ('the Notice') dated September 8, 2026.

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.financebuddha.com and the website of CDSL at www.evotingindia.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Finbud Financial Services Limited
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)



Vivekananda Bhandarkar Udaya
Company Secretary & Compliance Officer
Membership No.: 52278

General information about company	
Scrip code	000000
NSE Symbol	FINBUD
MSEI Symbol	NOTLISTED
ISIN	INE0EDU01014
Name of the company	Finbud Financial Services 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	02:30 PM
End time of the meeting	02:38 PM

Scrutinizer Details	
Name of the Scrutinizer	AKSHAY GUPTA
Firms Name	ANUBHUTI AKSHAY AND ASSOCIATES
Qualification	CS
Membership Number	F12960
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	852
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	3
b) Public	10
No. of resolution passed in the meeting	3
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 Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with report of Auditors 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	9190748	9190748	100	9190748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9190748	9190748	100	9190748	0	100	0
Public-Institutions	E-Voting	1070000	687000	64.2056	687000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070000	687000	64.2056	687000	0	100	0
Public-Non Institutions	E-Voting	8788732	70000	0.7965	70000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8788732	70000	0.7965	70000	0	100	0
Total		19049480	9947748	52.2206	9947748	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vivek Bhatia (DIN: 05250711), who retires by rotation at this Annual General Meeting and being eligible, has offered 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	9190748	6058296	65.9173	6058296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9190748	6058296	65.9173	6058296	0	100	0
Public-Institutions	E-Voting	1070000	687000	64.2056	687000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070000	687000	64.2056	687000	0	100	0
Public-Non Institutions	E-Voting	8788732	70000	0.7965	70000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8788732	70000	0.7965	70000	0	100	0
Total		19049480	6815296	35.7768	6815296	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	3132452
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Anubhuti Akshay & Associates, Company Secretaries, a firm of Practicing company Secretaries as Secretarial Auditor of the Company and fix their remuneration.				
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	9190748	9190748	100	9190748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9190748	9190748	100	9190748	0	100	0
Public-Institutions	E-Voting	1070000	687000	64.2056	687000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070000	687000	64.2056	687000	0	100	0
Public-Non Institutions	E-Voting	8788732	70000	0.7965	70000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8788732	70000	0.7965	70000	0	100	0
Total		19049480	9947748	52.2206	9947748	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	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

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

To,
The Chairman
FINBUD FINANCIAL SERVICES LIMITED ("The Company")
No.10, 1st Floor, 6th Main, 9th Cross Jeevan Bhima Nagar,
Bangalore, Karnataka- 560075

14th Annual General Meeting (14th AGM/ the meeting") of the members of Finbud Financial Services Limited ("the Company") held on Wednesday, 30th September, 2026 at 02:30 p.m. IST through Video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode")

Dear Sir,

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended for 14th Annual General Meeting ("14th AGM / the meeting") of Finbud Financial Services Limited held on 30th September, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Akshay Gupta, Partner of M/s Anubhuti Akshay and Associates, Practising Company Secretaries, having its office situated at B-8, Vallabh Nagar Kota Rajasthan- 324007, was appointed as a scrutinizer by the Board of Directors of Finbud Financial Services Limited ("the company") having its Registered office situated at No.10, 1st Floor, 6th Main, 9th Cross Jeevan Bhima Nagar, Bangalore, Karnataka, India, 560075 for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time on the resolution(s) proposed as per the notice of 14th Annual General Meeting ("AGM") of the Equity shareholders of Finbud Financial Services Limited held on Wednesday, the 30th day of September, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Accordingly, I submit my report on remote e- voting as well e-voting at the AGM as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.



2. The Notice of Annual General Meeting along with the Annual Report and the e-voting instructions were sent only by the electronic mode to those members whose email addresses were registered with the Company / Depository Participants / Depositories and Annual General Meeting ("AGM") of the Members will be held through VC / OAVM pursuant to MCA General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard latest being Circular No. 03/2025 dated 22nd September 2025 ("said Circulars") read and SEBI Circulars issued from time to time (Collectively referred to as "Circulars").
3. The Remote e-voting period commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 till 05:00 P.M. (IST).
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
5. The shareholders holding shares as on the "cut-off" date i.e., Wednesday, 23rd September, 2026 were entitled to vote on the resolutions (Item no. 1 to 3) as set out in the Notice of the Annual General Meeting (AGM).
6. After the closure of e-voting conducted during the AGM through VC/OAVM, the report on remote e-voting done during the AGM and the votes cast through the remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who were not in the employment of the company and were counted.
7. The votes treated as invalid have not been taken into account for determining the requisite majority in respect of the resolutions. Accordingly, all the resolutions have been duly passed with the requisite majority, based on the valid votes cast.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
9. Our responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

11. We hereby submit our Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the AGM in respect of the resolutions contained in the Notice convening the Annual General Meeting, as under:

Sr. No.	Particulars of Resolution as given in the Notice of 14 th AGM.	Particulars of Votes Cast			Result Declared	
		Members Voting				
		No. of member s voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with report of Auditors thereon.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	13	9947748	100.00%	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Votes Cast Against				
		Remote e-voting	0	0	0	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	13	9947748	100.00%	



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

02	To appoint a director in place of Mr. Vivek Bhatia (DIN: 05250711), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	12	6815296	100.00%	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	1	3132452	N.A.	
		Votes Cast Against				
		Remote e-voting	0	0	0	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	12	6815296	100.00%	
		SPECIAL BUSINESS				
03	To appoint M/s Anubhuti Akshay & Associates, Company Secretaries, a firm of Practicing company Secretaries as Secretarial Auditor of the Company and fix their remuneration.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	13	9947748	100.00%	
		E-voting at AGM	0	0	0	
		E-voting at AGM	0	0	0	



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

		Votes Cast Against			
		Remote e-voting	0	0	0
		E-voting at AGM	0	0	0
		Votes Cast Invalid	0	0	0
		Total	13	9947748	100.00%

**Based on the aforesaid results of both remote e-voting and e-voting during the meeting and at AGM, we hereby report that all the above three (3) resolutions have been duly passed by the members of the Company with the requisite majority.*

The electronic data and all other relevant records relating to the voting process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 14th Annual General Meeting and thereafter shall be handed over to the Company Secretary for safe custody and preservation.

Thanking you,
Yours Truly,

**For Anubhuti Akshay and Associates,
Company Secretaries, Kota**

AKSHAY Digitally signed by
GUPTA AKSHAY GUPTA
Date: 2026.10.01
15:17:57 +05'30'

CS Akshay Gupta
Partner
Membership No.: F12960
COP. NO.: 21448
Unique Code No.: P2015RJ043900
Peer Review No.: 6965/2025

Date : 01.10.2026
Place : Kota
UDIN : F012960H001702021

ADDRESS: B-8, VALLABH NAGAR, KOTA RAJASTHAN- 324007
Contact No.: 9660553338; E mail: csakshaykota@gmail.com



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

Witness 1:

Name: Vaishali Goyal
Address: Vigyan Nagar, Kota
Date: 19/09/2026
Signature:

Vaishali Goyal

Witness 2:

Name: Garima Jain
Address: Kunhadi, Kota
Date: 19/09/2026
Signature:

Garima Jain

Countersigned by:

For Finbud Financial Services Limited

PARAG

AGARWAL

Digitally signed by
PARAG AGARWAL

Date: 2026.10.01
15:26:16 +05'30'

Parag Agarwal

CFO and Whole-time Director

DIN: 03167515

(Person authorized by the chairman)