



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

17th March, 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 Extra Ordinary General Meeting held on 16th March, 2026 along with the report of the scrutinizer dated 17th March, 2026 in respect of the Ordinary and Special Resolutions set out in Notice of Extra Ordinary General Meeting ('the Notice') dated 18th February, 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



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

Encl. As above



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

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.

I, Akshay Gupta, Partner of M/s. Anubhuti Akshay & Associates, Company Secretaries, having office at B-8, Vallabh Nagar, Kota, Rajasthan – 324007, have been appointed as the Scrutinizer by the Board of Directors of Finbud Financial Services Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting ("EGM") dated 18th February, 2026. The e-voting process has been conducted in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable General Circular No. 09/2024 dated September 19, 2024, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (MCA) including any subsequent circulars issued from time to time, and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular").

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

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (LODR) Regulations relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
2. My responsibility as the Scrutinizer is to scrutinize the remote e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting platform i.e., www.evotingindia.com provided by Central Depository Services (India) Limited ("CDSL"), the Authorized agency appointed by the Company for providing remote e-voting facilities.



3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.
4. The members holding shares as on the "cut-off" date i.e., 9th March, 2026 were entitled to vote on the resolutions as set out in the Notice of the Extra- Ordinary General Meeting (EGM).
5. The Remote e-voting period commenced on Friday, March 13, 2026 at 09:00 a.m. (IST) and ended on Sunday, March 15, 2026 at 05:00 p.m. (IST).
6. The Company had also provided e-voting facility at the Extra-Ordinary General Meeting to the shareholders who had not cast their votes earlier.
7. Pursuant to the provisions of the Act and in Compliance with the MCA Circulars, The Notice of Extra-Ordinary General Meeting along with explanatory statement setting out all material facts was sent to the Members of the Company through Electronic mode.
8. After the closure of the e-voting at the EGM, the report on voting done at the EGM and the vote cast under remote e-voting facility prior to the EGM were Finalized and counted.
9. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) for both Remote e-voting and e-voting at EGM.
10. We have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from CDSL e-voting system.
11. The electronic data and all other relevant records relating to the remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.
12. The results of the remote e-voting and e-voting at the EGM in respect of resolutions contained in the Notice of Extra-Ordinary General Meeting are as under:

Sr. No.	Particulars of Resolution as given in the Notice of EGM.	Particulars of Votes Cast			Result Declared
		Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS					



01	Regularization of Mr. Ankit Gupta (DIN: 11439036), as a Non-Executive Independent Director of the Company.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	8	9661748	98.18%	
		E-voting at EGM	1	146115	1.48%	
		Votes Cast Invalid	0	0	0	
		Votes Cast Against				
		Remote e-voting	1	33000	0.34%	
		E-voting at EGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	10	9840863	100.00%	
02	To Consider and Approve Extension of Timeline for Utilisation of IPO Proceeds Under the Heads 'Working Capital' And 'Business Development & Marketing'.	Votes Cast in favour				The resolution passed as a Special Resolution
		Remote e-voting	8	9661748	98.18%	
		E-voting at EGM	1	146115	1.48%	
		Votes Cast Invalid	0	0	0	
		Votes Cast Against				
		Remote e-voting	1	33000	0.34%	
		E-voting at EGM	0	0	0	



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

		Votes Cast Invalid	0	0	0	
		Total	10	9840863	100.00%	

**Based on the above results of both remote e-voting and e-voting during the meeting and at EGM, we hereby report that all the above Two (2) resolutions have been duly passed by the members of the Company with the requisite majority.*

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No. of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

Thanking you,
Yours Truly,

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

AKSHAY
GUPTA

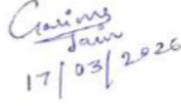
Digitally signed
by AKSHAY
GUPTA
Date: 2026.03.17
17:19:01 +05'30'

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

Date : 17.03.2026
Place : Kota
UDIN : F012960G004080738

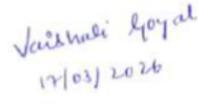
WITNESS 1:

Name : Garima Jain
Address : Kunhadi, Kota

Sign : 
17/03/2026

WITNESS 2:

Name : Vaishali Goyal
Address : Vigyan Nagar, Kota

Sign : 
17/03/2026

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



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

Countersigned by:

For Finbud Financial Services Limited

PARAG
AGARWAL

Digitally signed by
PARAG AGARWAL
Date: 2026.03.17
17:41:03 +05'30'

Parag Agarwal
CFO and Whole-time Director
DIN: 03167515
(Person authorized by the chairman)

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