



October 19, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: MANBA

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 544262

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, October 19, 2026 in terms of Regulations 30, 44 and 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the (01/2026-27) Extra-Ordinary General Meeting of the Members of the Company was held on Monday, October 19, 2026 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with the above-mentioned provisions of the SEBI Listing Regulations and the relevant provisions of the Companies Act, 2013, kindly find enclosed the following documents:

1. Summary of proceedings of the (01/2026-27) Extra-Ordinary General Meeting of the Company;
2. Combined e-voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations (remote e-voting and e-voting during the AGM); and
3. Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Based on the Report of the Scrutinizer, all the resolutions have been passed with requisite majority.

This information is also being uploaded on the website of the Company at www.manbafinance.com.

We request you to kindly take the same on record.

Thanking you,

For **Manba Finance Limited**

Bhavisha
Ashish Jain

Bhavisha Jain

Company Secretary and Compliance Officer

ACS: A44249

Encl.: As above

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080, India.
CIN L65923MH1996PLC099938
☎ + 91 22 62346666 | ✉ info@manbafinance.com | 🌐 www.manbafinance.com

Summary of the proceedings of the (01 / 2026-27) Extra-Ordinary General Meeting of the Company held on Monday, October 19, 2026

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members and Auditors of the Company at the Extra-Ordinary General Meeting of the Company. She informed that the meeting was held through Video Conference ("VC") / Other Audio-Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman of the Company, Mr. Nallepilly Ramaswami Parameswaran – Independent Director chaired the EGM, , Mr. Manish Kirtikumar Shah - Managing Director, Mr. Monil Manish Shah - Wholetime Director, and Mr. Jay Mota - Wholetime Director & Chief Financial Officer of the Company attended the meeting from the Corporate Office and the other Directors Mrs. Nikita Manish Shah- Wholetime Director, Mrs. Neelam Tater - Independent Director and Mr. Abhinav Sharma- Independent Director, Mr. Sujay Shantilal Jagani - Independent Director attended the meeting through VC.

The Secretarial Auditor and Scrutinizer also attended the meeting through VC.

Leave of absence was granted to, Internal Auditors M/s. Hiran Surana & Associates LLP Chartered Accountants (FRN: W100903), Statutory Auditors M/s. M/s. KRSHNA & Associates, Chartered Accountants (FRN: 122950W), Vardhman Trusteeship Private Limited, Mitcon Credentia Trusteeship Services Limited & SBICap Trusteeship Private Limited, Debenture Trustee's due to preoccupation.

The requisite quorum being present, the Chairperson called the meeting to order.

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI, as amended, were available for inspection further as required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members

With the permission of the members, the Notice of EGM, were taken as read.

The Company Secretary, then briefed the businesses as set out in the Notice convening the Extra-Ordinary General Meeting. The following items were transacted at the EGM:

Sr. No.	Particulars of the Resolution	Type of Resolution
Special business:		
1.	Increase in authorised share capital and consequential alteration of the capital clause of the memorandum of association of the company	Ordinary Resolution
2.	Preferential issue of fully convertible warrants and equity shares	Special Resolution
3.	Re-appointment of Ms. Neelam Tater (DIN: 07653773) as an independent director of the company.	Special Resolution
4.	Re-appointment of Mr. Manish Kirtikumar Shah (DIN: 00979854) as managing director of the company and revision in remuneration.	Special Resolution
5.	Re-appointment of Mr. Monil Manish Shah (DIN: 07054772) as whole-time director and revision in remuneration	Special Resolution
6.	Re-appointment of Ms. Nikita Manish Shah (DIN: 00171306) as whole-time director and revision in remuneration	Special Resolution

General information about company	
Scrip code	544262
NSE Symbol	MANBA
MSEI Symbol	NOTLISTED
ISIN	INE939X01013
Name of the company	Manba Finance Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

**Bhavish
a Ashish
Jain**

Digitally signed by Bhavisha Ashish Jain
DN: cn=B, o=Personal,
postalCode=400080, st=Mumbai
Suburban, st=Maharashtra, street=B/16,
Chandrabala CH5 Mulund West,
Mumbai, Kuria Maharashtra India,
400080- Behind Kalidas Gate, title=5913,
2.5.4.20-c4b5ea6531594c50329232d5
01a6d3af50ae935482728ba451963ae7
0449,
serialNumber=24c5b91161b1041f
8ba56c622c0bb671be5277819c73d03fa
aecea465b6,
email=bhavishajain@manbafinance.com,
cn=Bhavisha Ashish Jain
Date: 2026.10.19 17:12:17 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Dr. Ronak Jhuthawat
Firms Name	M/s. Ronak Jhuthawat & Co.
Qualification	CS
Membership Number	FCS 9738
Date of Board Meeting in which appointed	22-09-2026
Date of Issuance of Report to the company	19-10-2026

Voting results	
Record date	12-10-2026
Total number of shareholders on record date	17513
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	9
b) Public	29
No. of resolution passed in the meeting	7
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				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	16102	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	436406	16102	3.6897	16102	0	100	0
Public- Non Institutions	E-Voting	12133594	851935	7.0213	851935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12133594	851935	7.0213	851935	0	100	0
Total		50239410	38537447	76.7076	38537447	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS AND EQUITY SHARES				
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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	16102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	16102	0	100	0
Public- Non	E-Voting	12133594	851935	7.0213	851935	0	100	0

Institutions	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38537453	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. NEELAM TATER (DIN: 07653773) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	0	16102	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	0	16102	0	100
Public- Non	E-Voting	12133594	851935	7.0213	851935	0	100	0

Institutions	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38521351	16102	99.9582	0.0418
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MANISH KIRITKUMAR SHAH (DIN: 00979854) AS MANAGING DIRECTOR OF THE COMPANY AND REVISION IN 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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	16102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	16102	0	100	0

Public- Non Institutions	E-Voting	12133594	851935	7.0213	851935	0	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38537453	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MONIL MANISH SHAH (DIN: 07054772) AS WHOLE-TIME DIRECTOR AND REVISION IN 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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	16102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	16102	0	100	0
Public- Non	E-Voting	12133594	851935	7.0213	851935	0	100	0

Institutions	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38537453	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. NIKITA MANISH SHAH (DIN: 00171306) AS WHOLE-TIME DIRECTOR AND REVISION IN 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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	0	16102	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	0	16102	0	100
Public- Non	E-Voting	12133594	851935	7.0213	851935	0	100	0

Institutions	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38521351	16102	99.9582	0.0418
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				RE-APPOINTMENT OF MR. JAY MOTA (DIN: 03105256) AS WHOLE-TIME DIRECTOR AND REVISION IN 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	37669410	37669410	100	37669410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37669410	37669410	100	37669410	0	100	0
Public-Institutions	E-Voting	436406	16102	3.6897	16102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	436406	16102	3.6897	16102	0	100	0
Public- Non	E-Voting	12133594	851935	7.0213	851935	0	100	0

Institutions	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)							
	Total	12133594	851941	7.0213	851941	0	100	0
Total		50239410	38537453	76.7076	38537453	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	

Bhavish
a Ashish
Jain

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, postalCode=400080,
l=Mumbai Suburban, st=Maharashtra,
street=B/16, Chandanbala CHS Mulund
West, Mumbai, Kurla Maharashtra India-
400080- Behind Kalidas Gate, title=5913,
2.5.4.20=c4fb5ea65315fd4c50329232d56f1
a6d3af50ae935482728be4519f43a670449,
serialNumber=bddcc24a5b91a16b1041f80
a65c622c0bb671b05277819c73d03faecea
465b6,
email=bhavisham@manbafinance.com,
cn=Bhavisha Ashish Jain
Date: 2026.10.19 17:13:11 +05'30'



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Extra-ordinary General Meeting of the Members of
Manba Finance Limited
324, Runwal Heights Commercial Complex, L.B.S Marg, Opp.
Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai,
Maharashtra, India, 400080

Dear Sir,

Subject: Extra-ordinary General Meeting of the Shareholders of Manba Finance Limited held on Monday, 19th October, 2026 at 01:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **Manba Finance Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-ordinary General Meeting (EGM) held on Monday, October 19, 2026 at 01:00 P.M. in a fair and transparent manner, in respect of resolutions, attached Annexure-I transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 ('MCA Circulars') and other applicable circulars if any, read with Securities and Exchange Board of India vide SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated 3rd October, 2024 ('SEBI Circular') read with Master Circular issued HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank

Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai

permits to hold EGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue.

As confirmed by the Company, Notice and Corrigendum to Notice of the EGM held on Monday, 19th October, 2026, was sent to the shareholders on 24th September, 2026 and 12th October, 2026 respectively through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars.

- A. The Company has appointed MUFG Intime India Private Limited as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said EGM.
- B. The Company had also provided e-voting facility at the EGM to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Monday, October 12, 2026. As on "Cut-off" date i.e. Monday, October 12, 2026, there were 17,513 (Seventeen Thousand Five Hundred Thirteen) Shareholders.
- D. The remote e-voting facility started on Thursday, October 15, 2026 (at 10:00 A.M. IST) and ended on Sunday, October 18, 2026 (at 5:00 P.M. IST).
- E. The requisite advertisements for Notice and Corrigendum to EGM Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended were published in "Financial Express" (in English) and in Navashakti" (in Marathi) both on September 25, 2026 and October 13, 2026 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 01:58 P.M. after conclusion of voting at the EGM held on Monday, October 19, 2026 in the presence of two witnesses who were not the employees of the Company.



- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of MUFG Intime India Private Limited (<https://instameet.in.mpms.muvg.com>) and the votes cast by the Members during EGM held through VC or OAVM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Monday, October 19, 2026 are given in the Annexure -I enclosed herewith, forming part of this Report.

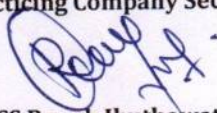
CONCLUSION:

All the Resolutions mentioned in the EGM notice dated September 22, 2026, under the remote e-voting and e-voting through VC or OAVM during the Extra-ordinary General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Practicing Company Secretaries**



**Dr. CS Ronak Jhuthawat
Partner
Membership No. F 9738 (COP No. 12094)
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001937136**

Place: Udaipur
Date: 19th October, 2026

**Counter signed By
For Manba Finance Limited**

**Bhavisha
Ashish Jain**

**Bhavisha Jain
Company Secretary & Compliance Officer
(M. No. A44249)
Place: Mumbai
Date: 19th October, 2026**

MANBA FINANCE LIMITED

Extra-ordinary General Meeting (EOGM) held on Monday, October 19, 2026 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

CONSOLE VOTING AT THE EOGM DATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & VOTING AT THE EOGM

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		% age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of Invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for increase in Authorised Share Capital and consequential alteration of the capital clause of the Memorandum of Association of the Company.	In Favour	43	38537447	2	6	45	38537453	100	NIL	NIL
		Against	0	0	0	0	0	0	0		
		Total	43	38537447	2	6	45	38537453	100		
2	Special Resolution for Preferential Issue of Fully Convertible Warrants and Equity Shares.	In Favour	43	38537447	2	6	45	38537453	100	NIL	NIL
		Against	0	0	0	0	0	0	0		
		Total	43	38537447	2	6	45	38537453	100		
3	Special Resolution for Re-Appointment of Ms. Neelam Tater (DIN: 07653773) as an Independent Director of the Company.	In Favour	42	38521345	2	6	44	38521351	99.96	NIL	NIL
		Against	1	16102	0	0	1	16102	0.04		
		Total	43	38537447	2	6	45	38537453	100		
4	Special Resolution for Re-Appointment of Mr. Manish Kiritkumar Shah (DIN: 00979854) as Managing Director of the Company and revision in remuneration.	In Favour	43	38537447	2	6	45	38537453	100	NIL	NIL
		Against	0	0	0	0	0	0	0		
		Total	43	38537447	2	6	45	38537453	100		
5	Special Resolution for Re-Appointment of Mr. Monil Manish Shah (DIN: 07054772) as Whole-Time Director and revision in remuneration.	In Favour	43	38537447	2	6	45	38537453	100	NIL	NIL
		Against	0	0	0	0	0	0	0		
		Total	43	38537447	2	6	45	38537453	100		
6	Special Resolution for Re-Appointment of Ms. Nikita Manish Shah (DIN: 00171306) as Whole-Time Director and revision in remuneration.	In Favour	42	38521345	2	6	44	38521351	99.96	NIL	NIL
		Against	1	16102	0	0	1	16102	0.04		
		Total	43	38537447	2	6	45	38537453	100		
7	Special Resolution for Re-Appointment of Mr. Jay Mota (DIN: 03105256) as Whole-Time Director and revision in remuneration.	In Favour	43	38537447	2	6	45	38537453	100	NIL	NIL
		Against	0	0	0	0	0	0	0		
		Total	43	38537447	2	6	45	38537453	100		

Note: 1. This Annexure referred to the Consolidated Scrutinizer's Report dated Monday, October 19, 2026 and forming part of that Report.

2. *E-voting during EGM is the facility provided to the members of the Company to cast their votes through e-voting who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company SecretariesDr. CS Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
Udaipur, October 19, 2026
UDIN- F009738H001937136Counter signed by
For MANBA FINANCE LIMITEDBhavisha
Ashish Jain(Bhavisha Jain)
Company Secretary & Compliance Officer
(M. No. A44249)
Place : Mumbai

Date: October 19, 2026