



To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

Subject: Scrutinizer's Report and Voting Result of the Extra-ordinary General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Company was held on Saturday, November 29, 2025 at 03:30 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Voting results of remote e-voting and e-voting during EGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure – A**; and
- b) Scrutinizer's Report dated December 1, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – B**.

We request you to kindly take the same on record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Encl: As above

Date: 01.12.2025
Place: Delhi





Annexure A

VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING
[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the EGM	29 th November, 2025
Total Number of Shareholders as on Cut-off date (i.e, Saturday, 22th November, 2025)	28925
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	1 64





Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue of Share Warrants Convertible into Equity Shares on Preferential Basis to Promoters				
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	93735653	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93735653	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	16893338	357163	2.1142	357163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16893338	357163	2.1142	357163	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
Total		172955172	3441439	1.9898	3440278	1161	99.9663	0.0337
Whether resolution is Pass or Not.							Yes	





Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of Equity Shares on Preferential Basis to certain identified Non-Promoter Persons				
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	93735653	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93735653	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	16893338	357163	2.1142	357163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16893338	357163	2.1142	357163	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
Total		172955172	3441439	1.9898	3440278	1161	99.9663	0.0337
Whether resolution is Pass or Not.							Yes	





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issuance of Equity Shares of the Company on a Preferential Basis for Consideration other than cash				
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	93735653	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93735653	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	16893338	357163	2.1142	357163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16893338	357163	2.1142	357163	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62326181	3084276	4.9486	3082986	1290	99.9582	0.0418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62326181	3084276	4.9486	3082986	1290	99.9582	0.0418
Total		172955172	3441439	1.9898	3440149	1290	99.9625	0.0375
Whether resolution is Pass or Not.							Yes	





Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approval for Alteration of Memorandum of Association (MOA) of the Company by Inclusion of New Object Clauses				
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	93735653	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93735653	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	16893338	357163	2.1142	357163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16893338	357163	2.1142	357163	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62326181	3084276	4.9486	3083715	561	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62326181	3084276	4.9486	3083715	561	99.9818	0.0182
Total		172955172	3441439	1.9898	3440878	561	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	





Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve material related party transaction with Bimapay Finsure 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	93735653	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93735653	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	16893338	357163	2.1142	357163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16893338	357163	2.1142	357163	0	100.0000	0.0000
Public-Non Institutions	E-Voting	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62326181	3084276	4.9486	3083115	1161	99.9624	0.0376
Total		172955172	3441439	1.9898	3440278	1161	99.9663	0.0337
Whether resolution is Pass or Not.							Yes	

CIN : L65990DL2016PLC054921



011-42610483



www.mufingreenfinance.com



info@mufinfinance.com

Corporate Office : 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034

Registered Office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034



Consolidated 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 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Mufin Green Finance Limited
CIN: L65990DL2016PLC447681
202, 2nd Floor, Best Sky Tower, Netaji Subhash Place
Delhi-110034

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the Extra Ordinary General Meeting of M/s. Mufin Green Finance Limited ("Company") held on Saturday, the 29th day of November, 2025 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: F13343/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Mufin Green Finance Limited 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, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") of the Extra Ordinary Annual General Meeting ("EGM") of M/s. Mufin Green Finance Limited held on Saturday, November 29, 2025 at 03:30 P.M. (IST) through VC/OAVM.

The notice dated November 7, 2025, convening the EGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25th September, 2023, General Circular 09/2024 on 19th September 2024, General Circular No. 03/2025 dated 22nd November, 2025 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless anyone requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited's ("NSDL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the EGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by

Address: R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092
Email: abhaycsjha@gmail.com **Mobile:** +91-98996 52848





Abhay K & Associates
Company Secretaries

NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the EGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, November 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the EGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Wednesday, November 26, 2025 at 9:00 A.M. (IST) and ended on Friday, November 28, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the EGM held on Saturday, November 29, 2025, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as **Annexure-1**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited and National Stock Exchange of India Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Abhay K & Associates
Company Secretaries

Abhay Kumar
Membership No.: F13343
CP No.: 22630
UDIN: F013343G002142613



Date: 01.12.2025
Place: New Delhi

Address: R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092
Email: abhaycsjha@gmail.com **Mobile:** +91-98996 52848



Annexure-1

Resolution No.1- Special Resolution:

TO ISSUE OF SHARE WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS:

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	86	3360277	2	80001	88	3440278	99.97
Voted in against of the resolution	13	1161	0	0	13	1161	0.03
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Special Resolution:

TO ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS:

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	86	3360277	2	80001	88	3440278	99.97
Voted in against of the resolution	13	1161	0	0	13	1161	0.03
Invalid Votes	0	0	0	0	0	0	0





Resolution No.3- Special Resolution:

TO ISSUANCE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH:

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	86	3360148	2	80001	88	3440149	99.96
Voted in against of the resolution	13	1290	0	0	13	1290	0.04
Invalid Votes	0	0	0	0	0	0	0

Resolution No.4- Special Resolution:

TO APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY INCLUSION OF NEW OBJECT CLAUSE:

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	86	3360877	2	80001	89	3440878	99.98
Voted in against of the resolution	12	561	0	0	12	561	0.02
Invalid Votes	0	0	0	0	0	0	0





Resolution No.5- Ordinary Resolution:

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH BIMAPAY FINSURE PRIVATE LIMITED:

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	86	3360277	2	80001	88	3440278	99.97
Voted in against of the resolution	13	1161	0	0	13	1161	0.03
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated November 7, 2025 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM will remain in our custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from NSDL's e-voting website in our presence at 11:44 AM on Monday, December 1, 2025.

1. Ajit Tiwari
2. Ankit Jha



Abhay Kumar
M. No. 13343
CP. NO.: 22630
UDIN: F013343G002142613

Date: 01.12.2025
Place: Delhi

Countersigned by
For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

