



MUFIN GREEN FINANCE LIMITED

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

Sub: Subject: Scrutinizer Report and Voting Results of Postal Ballot through remote E-voting

Dear Sir/Madam,

In continuation to our letter dated 10th October, 2025 regarding the Postal Ballot Notice (“Notice”) issued to the members of the Company seeking their approval on the matters as set out in the Notice. The remote e-voting process commenced from 9:00 A.M. (IST) on Saturday, 11th October 2025 and concluded at 5:00 P.M. (IST) on Sunday, 09th November 2025.

In this regard, please find enclosed following:

1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) at **Annexure I**;
2. Scrutinizer's Report dated 11th November, 2025 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**;

The voting results along with the Scrutinizer's Report are being uploaded on the Company's website at www.mufingreenfinance.com and on the website of National Services Depository Limited at www.evoting.nsdl.com and shall also be made available at the Registered Office of the Company.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Encl: As above

Date: 11.11.2025
Place: Delhi

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



VOTING RESULT OF POSTAL BALLOT THROUGH REMOTE E-VOTING
[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Postal Ballot Notice	9 th October, 2025
Total Number of Shareholders as on Cut-off date (i.e, Friday, 04th April, 2025)	27526
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolutions passed by means of Postal Ballot through e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolutions passed by means of Postal Ballot through e-voting)





Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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
Public-Institutions	E-Voting	22040362	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		22040362	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	57179157	65304	1.1421	64769	5356	99.179	0.8202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57179157	65304	1.1421	64769	5356	99.179
Total		17295517	65304	0.3776	64769	5356	99.179	0.8202
		2	8		2	8		
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

[Postal Ballot (e-voting)]

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

Dear Sir,

Reference: Postal Ballot

Subject: Scrutinizer's Report on Postal Ballot process through remote e-voting conducted by Mufin Green Finance Limited pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to consider and approve the businesses as contained in the Notice of Postal Ballot dated 8th October, 2025 ("Postal Ballot Notice").

I, Abhay Kumar, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of the Mufin Green Finance Limited vide resolution dated 8th October, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of below mentioned resolutions contained in the Notice of Postal Ballot.

The notice of postal ballot dated 8th October, 2025, as confirmed by the company, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of below mentioned resolutions to be passed by Postal Ballot through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The notice sent to members of the company (electronically through email) contained the detail procedure to followed by members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto.

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

The shareholders of the Company holding shares as on the "cut-off" i.e. 9th October, 2025 were entitled to vote on the resolutions as contained in the Notice of postal ballot.



The voting period of e-voting commenced on Saturday, 11th October 2025 (9:00 A.M. (IST)) and ended on Sunday, 09th November 2025 (5:00 P.M. (IST)). and the NSDL e-voting facility was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My 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.

I now submit my report as under on the result of the voting through electronic means in respect of the said resolutions.

Items of the Postal Ballot Notice dated 8th October, 2025:

ITEM NO. 1: (Special Resolution)

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION

i. Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	647692	99.18%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	5356	0.82%

iii. **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



ABHAY K & ASSOCIATES
Company Secretaries

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

The register, all other papers and relevant records related to electronic voting shall remain in our safe until the chairman considers, approves and sign the minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Countersigned by:
For Mufin Green Finance Limited



Mayank Pratap Singh
Company Secretary and Compliance
officer

CS Abhay Kumar
M.no. F13343
CP. No. 22630
UDIN: F013343G001831511

Date: 11.11.2025
Place: Delhi