



Date: 20.03.2026

To,
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

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

Scrip Code: 542774

Ref: MUFIN

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

Dear Sir/Madam,

In continuation to our letter dated 17th February, 2026 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 Wednesday, 18th February, 2026 and concluded at 5:00 P.M. (IST) on Thursday, 19th March 2026.

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 20th March, 2026 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.

Kindly take the same on your records.

Thanking You.

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary and Compliance Officer

Encl: As above

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com



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	17 th February, 2026
Total Number of Shareholders as on Cut-off date (i.e, Friday, 13th February, 2026)	26,816
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)

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Resolution No: 1								
TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY								
Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 in 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	93735612	4940000	5.2701	4940000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		4940000	5.2701	4940000	0.0000	100.0000	0.0000
Public Institutions	E-voting	4838068	25419	0.5254	25419	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		25419	0.5254	25419	0.0000	100.0000	0.0000
Public-Non Institutions	E-voting	74657743	2122237	2.8426	2117772	4465	99.7896	0.2104
	Poll		0.0000	0.0035	0.0000	1980	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		2122237	2.8426	2117772	4465	99.7896	0.2103
Total		173231423	7087656	4.0914	7083191	4465	99.9373	0.0630

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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 Chairperson
Mufin Green Finance Limited
202, 2nd Floor, Best Sky Tower
NSP, 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 17th February, 2026 ("Postal Ballot Notice").

I, Abhay Kumar, Proprietor of Abhay K & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Mufin Green Finance Limited vide resolution dated 13th February, 2026 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 17th February, 2026, 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 resolution 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., 13th February, 2026 were entitled to vote on the resolutions as contained in the Notice of postal ballot.



The voting period of e-voting commenced on 18th February, 2026 at 9:00 A.M. and ended on 19th March, 2026 at 5:00 P.M. and the NDSL 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 NDSL 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 17th February, 2026:

ITEM NO. 1:

TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY:

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
92	70,83,191	99.94%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	4,465	0.06%

iii. **Invalid** votes:

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



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

CS Mayank Pratap Singh
Company Secretary and Compliance
officer

CS Abhay Kumar
M.no. F13343
CP. No. 22630
UDIN: F013343G004095718

Date: 20.03.2026
Place: Delhi