

Date: October 01, 2025

Ref. No.: MMFL/31/2025-26

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

NSE Symbol: MYMUDRA

Subject: E-Voting Results and Scrutinizer's Report of the 12th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the business items as set out in the Notice of Annual General Meeting are enclosed at **"Annexure-A"**. All resolutions were passed with the requisite majority.

The Scrutinizer's Report submitted by Ms. Parul Jain, Managing Partner, VAP & Associates, Company Secretaries, is enclosed at **"Annexure-B"**.

The voting results along with Consolidated Scrutinizer's Report thereon are also being uploaded on the websites of the Company and NSDL (e-voting Agency).

This is for your information and record please.

Thanking you,

Yours faithfully,

For My Mudra Fincorp Limited

Piyushi Jindal
Company Secretary & Compliance Officer
Membership No.: A37242

Enclosed: As above



+91 999-9155-826
011-470-10-500



support@mymudra.com
www.mymudra.com



REGISTERED ADDRESS
17A/45, 2nd Floor, WEA, Karol
Bagh, New Delhi, 110005

MY MUDRA FINCORP LIMITED - e-Voting AGM REPORT date 29-09-2025

Total number of shareholders on record date:	991	No of Shares:	11391800
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No. of Shareholders attended the meeting through video conferencing:							
Promoters and Promoter Group :		2	No. of Shares:	6594400			
Public :		9	No. of Shares:	892600			

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1.To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31.03.2025, together with the Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	6594400	6594400	100.0000	6594400	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	6594400	6594400	100.0000	6594400	0	100.0000	0.0000
Public – Institutional holders	E-Voting	68400	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	68400	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	4729000	1035400	21.8947	1035400	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	4729000	1035400	21.8947	1035400	0	100.0000	0.0000
GRAND TOTAL		11391800	7629800	66.9762	7629800	0	100.0000	0.0000

MY MUDRA FINCORP LIMITED - e-Voting AGM REPORT date 29-09-2025

Total number of shareholders on record date:	991	No of Shares:	11391800
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No. of Shareholders attended the meeting through video conferencing:						
Promoters and Promoter Group :		2	No. of Shares:	6594400		
Public :		9	No. of Shares:	892600		

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

2. To appoint a director in place of Mr. Abhisek Dhal (DIN: 08909761), who retires by rotation, and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	6594400	6594400	100.0000	6594400	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	6594400	6594400	100.0000	6594400	0	100.0000	0.0000
Public – Institutional holders	E-Voting	68400	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	68400	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	4729000	1035400	21.8947	1035400	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	4729000	1035400	21.8947	1035400	0	100.0000	0.0000
GRAND TOTAL		11391800	7629800	66.9762	7629800	0	100.0000	0.0000



Consolidated Scrutinizer's Report

Annexure -"B"

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
The Chairman
My Mudra Fincorp Limited
CIN: L65191DL2013PLC257611
17A/45 2nd Floor, WEA
Karol Bagh, New Delhi 110005.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 12th Annual General Meeting ("AGM") of My Mudra Fincorp Limited ("Company"), held on Monday, September 29, 2025, at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 25, 2025, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Monday, September 29, 2025, at 01:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 9/2024 dated September 19, 2024 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') and read with previous circulars issued by the SEBI in this regard ("**SEBI Circulars**") and to submit a report thereon to the Company on the resolutions forming part of the Notice of AGM dated August 25, 2025 ("**AGM Notice**").

1. In compliance with the MCA and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2024-25 was sent electronically on Saturday, September 6, 2025 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.
2. The Company engaged National Securities Depository Limited ("**NSDL**") for providing services related to remote e-voting and e-voting at the AGM.

3. The members of the Company as on the “cut off” date i.e. Monday, September 22, 2025 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Friday, September 26, 2025, at 09:00 A.M. (IST) and ended on Sunday, September 28, 2025, at 05:00 P.M. (IST).
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, September 29, 2025, in the presence of two witnesses, Ms. Priyanka Singh and Ms. Shifa Badri, who are not in the employment of the Company.
6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited (RTA) and with the authorizations lodged.
7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 12th AGM on the resolutions set out in the notice of the AGM.

My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast “in favour” or “against” the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the NSDL.

8. Based on the data downloaded from the e-voting system/facility provided by NSDL, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted “in favour” or “against” the resolutions is annexed herewith as **Annexure- 1**.


Countersigned by

VAIBHAV  Digitally signed by
VAIBHAV
KULSHRESTHA
Date: 2025.09.30
21:50:18 +05'30'

Chairman & Managing Director
My Mudra Fincorp Limited

For VAP & Associates
Company Secretaries
FRN: P2023UP098500

Peer Review No: 1083/2021

Parul  Digitally signed
by Parul Jain
Date: 2025.09.30
17:30:58 +05'30'

Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner
Place: Delhi
Date: 30.09.2025
UDIN: F008323G001408007

Annexure- 1**ORDINARY BUSINESS:****Item No. 1:**

To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31.03.2025, together with the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	7629800	100.00	0	0	0	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	7629800	100.00	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 2:

To appoint a director in place of Mr. Abhisek Dhal (DIN: 08909761), who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	7629800	100.00	0	0	0	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	7629800	100.00	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.

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THA

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KULSHRESTHA
Date: 2025.09.30
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Parul Jain

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Date:
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