Date: September 21, 2026 **Ref. No.: MMFL/35/2026-27**

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 13th Annual General Meeting of the Company held on Friday, 18th September, 2026 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 Mr. Neeraj Arora, Proprietor of Neeraj Arora & 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

ISHA Digitally signed by ISHA Date: 2026.09.21 18:20:23 +05'30'

ISHA
Company Secretary & Compliance Officer
Membership No.: A59254

Enclosed: As above

Annexure -A								
Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Resolution No. 1								
Resolution Required					**To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31.03.2026, together with the Reports of the Board of Directors and Auditors thereon.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	5521600	5521600	100.000	5521600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5521600**	**5521600**	**100**	**5521600**	**0**	**100**	**0**
Public Institutions	E-voting	278400	0	0.000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**278400**	**0**	**0.000**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	5591800	1150600	20.577	1150600	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5591800**	**1150600**	**20.577**	**1150600**	**0**	**100.000**	**0.000**
Total		**11391800**	**6672200**	**58.570**	**6672200**	**0**	**100.000**	**0.000**

Resolution No. 2								
Resolution Required					To re-appoint Mr. Ganesh Kumar Mishra (DIN: 06593768), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	5521600	5521600	100.000	5521600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5521600**	**5521600**	**100**	**5521600**	**0**	**100**	**0**
Public Institutions	E-voting	278400	0	0.000	0	0	0.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**278400**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	5591800	1150600	20.577	1150600	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5591800**	**1150600**	**20.577**	**1150600**	**0**	**100.000**	**0.000**
Total		**11391800**	**6672200**	**58.570**	**6672200**	**0**	**100.000**	**0.000**

Resolution No. 3								
Resolution Required					Regularisation of appointment of Mr. Madan Sardar (DIN: 11865424) as director, who was appointed as an Additional Director, and appointment as Whole-time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5521600	5521600	100.000	5521600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5521600**	**5521600**	**100**	**5521600**	**0**	**100**	**0**
Public Institutions	E-voting	278400	0	0.000	0	0	0.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**278400**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	5591800	1150600	20.577	1150600	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5591800**	**1150600**	**20.577**	**1150600**	**0**	**100.000**	**0.000**
Total		**11391800**	**6672200**	**58.570**	**6672200**	**0**	**100.000**	**0.000**

ANNEXURE-B

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369 | Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com | neerajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Company Secretary & Compliance Officer
My Mudra Fincorp Limited
CIN: L65191DL2013PLC257611
Add: 17 A/45, 2nd Floor, W E A Karol Bagh, New Delhi - 110005

Sub: 13th Annual General Meeting of the Members of My Mudra Fincorp Limited held on Friday, 18th September, 2026 at 01:00 P.M. (IST) by the way of Video Conferencing/ Other Audio-Visual Means

Dear Sir,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **My Mudra Fincorp Limited** ("the Company") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 13th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 18, 2026 ("**AGM Notice**") for 13th AGM of the Company held on **Friday, 18th September, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NEERAJ ARORA & ASSOCIATES
Registration No. S2018DE708400
Company Secretaries
NEW DELHI

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for remote e-voting and e-voting during AGM.

2. Our responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

3. The remote e-voting period commenced on **Tuesday, September 15, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, September 17, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. **Friday September 11, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the resolutions as set out in the AGM Notice.

5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Karan who are not in the employment of the Company and have signed below:

Saika Parveen	Karan.
Ms. Saika Parveen	Mr. Karan

6. Based on the data downloaded from the official website of NSDL, we now submit our consolidated report on e-voting as under:

NEERAJ ARORA & ASSOCIATES Registration No. [illegible] Company Secretaries NEW DELHI

Resolution No. 1: To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31.03.2026, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	0	66,72,200	**66,72,200**	**100.00**
Dissent	0	0	**0**	**0.00**
Total	**0**	**66,72,200**	**66,72,200**	**100.00**

Result: We report that Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To re-appoint Mr. Ganesh Kumar Mishra (DIN: 06593768), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as Director

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	0	66,72,200	**66,72,200**	**100.00**
Dissent	0	0	**0**	**0.00**
Total	**0**	**66,72,200**	**66,72,200**	**100.00**

Result: We report that Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

NEERAJ ARORA & ASSOCIATES Registration No. S2018DE706400 Company Secretaries NEW DELHI

Resolution No. 3: Regularisation of appointment of Mr. Madan Sardar (DIN: 11865424) as director, who was appointed as an Additional Director, and appointment as Whole-time Director of the Company

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	0	66,72,200	**66,72,200**	**100.00**
Dissent	0	0	**0**	**0.00**
Total	**0**	**66,72,200**	**66,72,200**	**100.00**

Result: We report that Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023

Neeraj Arora
Scrutinizer
M. No.: FCS 10781; CP No.: 16186
UDIN: F010781H001552629
September 21, 2026
New Delhi

Countersigned by

Isha
Company Secretary & Compliance Officer
September 21, 2026
New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	22	66,72,200	6,67,22,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	66,72,200	6,67,22,000
d) Votes with Assent	22	66,72,200	6,67,22,000
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2018DL706400 Company Secretaries NEW DELHI

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	22	66,72,200	6,67,22,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	66,72,200	6,67,22,000
d) Votes with Assent	22	66,72,200	6,67,22,000
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2018DE785400 Company Secretaries NEW DELHI

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	22	66,72,200	6,67,22,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	66,72,200	6,67,22,000
d) Votes with Assent	22	66,72,200	6,67,22,000
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2016DE708400 Company Secretaries NEW DELHI