



Date: 30th September, 2026

To,
The Manager,
Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref: Security ID: TRUST

ISIN: INE0SWN01019

Sub.:- Disclosure of Voting Results of 28th Annual General Meeting of the Company held on 28th September, 2026

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Trust Fintech Limited



Hemant
Padmanabh Chafale
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Digitally signed by
Hemant
Padmanabh Chafale
Date: 2026.09.30
18:13:02 +05'30'

Hemant Chafale
Managing Director
Din No. 01590781

Encl: Details of voting Results of AGM dtd. 28th September, 2026 & Scrutinizer Report



FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman/ Director(s),

28th Annual General Meeting (AGM) of the Equity Shareholders of

Trust Fintech Limited (CIN: L72100MH1998PLC117470)

Formerly known as Trust System and Software (I) Ltd (the Company)

Plot No.11/4, I.T. Park, Gayatri Nagar Parsodi,

Nagpur, Maharashtra, India, 440022

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 28th AGM of the Company held on Monday, 28th September, 2025 held on 01.00 PM through video conferencing ('VC') / other audio-visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of **Trust Fintech Limited (the Company)** at their Meeting held on **Monday, 28th September 2026**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Company held on **Monday, 28th September 2026** at 01.00 p.m. through VC/OAVM.

Responsibility as Scrutinizers

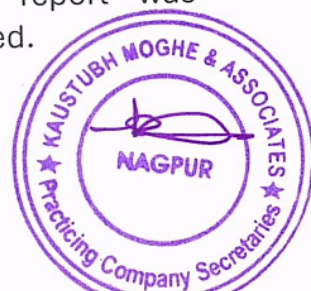
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated **31st August, 2026**.



My responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit this report as under:

- a) The notice dated **31st August, 2026** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on **05th September 2026**.
- b) The shareholders of the company holding shares as on the "**cut-off date**", **Friday, 18th September, 2026**, were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting. As on **cut-off date**, there **2279 members** of the Company.
- c) The Notice of the AGM along with its annexures was emailed by Company's Registrar Transfer Agent (RTA) to **2279 members** whose email id is registered with the Company/RTA.
- d) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **BigShare Services Private Limited** (Formerly known as Link Intime India Private Limited).
- e) The voting period for remote e-voting commenced on **Friday, 25th September, 2026 at 09:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 05:00 P.M (IST)** and the e-voting platform was blocked thereafter.
- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by **BigShare Services Private Limited** had been blocked. The e-voting facility during the AGM, was provided to facilitate only those members who attended the 28th AGM through VC but could not participate in the remote e-voting to record their votes.
- g) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM was unblocked by me as a Scrutinizer on Monday, 28th September 2026 at around 5.36 PM in the presence of two witnesses viz., Mr. Ashvin Athram and Mr. Hemant Bisen, who are not in the employment of the Company, on the e-voting website of <https://instavote.linkintime.co.in> and a final electronic report was generated by me. The data generated was diligently scrutinized.



- h) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 28th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of **BigShare Services Private Limited** are as under are provided in the "**Annexure A**" to this Report.

For Kaustubh Moghe and Associates
Practicing Company Secretaries



Kaustubh Moghe
Proprietor

Date: **30th September 2024**
Place: **Nagpur**



FCS.No10603 & CoP No 12486
UDIN: F010603H001674023
Unique Code: S2022MH849200
Peer Review No: 3241/2023

Annexure A

Item No. 1:

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2026: - **Ordinary Resolution.**

i. Invalid Votes

Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
E-voting during the AGM	0	0	
Total	0	0	0.00

ii. Voted in **favour of the resolution**

Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1,24,83,781	
E-voting during the AGM	0	0	
Total	5	1,24,83,781	100.00

iii. Voted in **against of the resolution**

Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
E-voting during the AGM	0	0	
Total	0	0	0.00

Result:

The number of votes cast in **favour** of the resolution is **100.00%**. Based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM dated 31st August, 2026 **has been passed with requisite majority.**



Item No. 2:

To re-appoint Mr. Anand Kane (DIN: 07635348), Director who retires by rotation and being eligible, offers himself for reappointment: - **Ordinary Resolution.**

i. Invalid Votes

Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
E-voting during the AGM	0	0	
Total	0	0	0.00

ii. Voted in **favour of the resolution**

Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,800	0.014
E-voting during the AGM	0	0	
Total	1	1,800	0.014

iii. Voted in **against of the resolution**

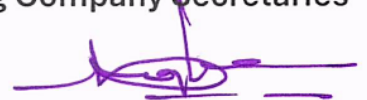
Particulars of Voting	Number of members voted	Nos. of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1,24,81,981	99.986
E-voting during the AGM	0	0	0
Total	4	1,24,81,981	99.986

Result:

The number of votes cast in **against** of the resolution is **99.986%**. Based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.2 of the Notice of the AGM dated 31st August, 2026 **has not been passed.**

Register, all other papers and relevant records relating e-voting of 28th AGM will be handed over thereafter to the Company for their safe keeping.

For Kaustubh Moghe and Associates
Practicing Company Secretaries



Kaustubh Moghe
Proprietor

FCS.No10603 & CoP No 12486

UDIN: F010603H001674023

Unique Code: **S2022MH849200**

Peer Review No: 3241/2023

Date: **30th September 2024**

Place: **Nagpur**

