Date: September 27, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Disclosure of Voting Results of the 5th Annual General Meeting (AGM) of the Company held on September 26, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 5th Annual General Meeting of the Company held on Friday, September 26, 2025 at 03:02 P.M. via Video Conference / Other Audio Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Maharshi Ganatra & Associates.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited

Urja Harsh Thakkar
Digitally signed by Urja Harsh Thakkar
Date: 2025.09.27 17:23:54 +05'30'

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditor thereon.				
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	8449525	8449525	100	8449525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	8449525	100	8449525	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2571099	17.2094	2571099	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14940082	2571099	17.2094	2571099	0	100	0
Total		23973407	11169424	46.5909	11169424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Raja Debnath (DIN No. 07658567), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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	8449525	1341414	15.8756	1341414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	1341414	15.8756	1341414	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2571099	17.2094	2571099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2571099	17.2094	2571099	0	100	0
Total		23973407	4061313	16.9409	4061313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company				
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	8449525	8449525	100	8449525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	8449525	100	8449525	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2571099	17.2094	2571099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14940082	2571099	17.2094	2571099	0	100	0

Total	23973407	11169424	46.5909	11169424	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties					
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public-Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	1758569	11.7708	1758569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14940082	1758569	11.7708	1758569	0	100	0
Total		23973407	1907369	7.9562	1907369	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between Infini Systems Limited (formerly known as Infini Systems Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company.					
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Estorifi Solutions Limited (formerly known as Estorifi Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company.				
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	1758569	11.7708	1758569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	1758569	11.7708	1758569	0	100	0
Total		23973407	1907369	7.9562	1907369	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between GlobeTF Solutions Limited (formerly known as GlobeTF Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company.					
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public-Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between Veefin Capital Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company					
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	8449525	1341414	15.8756	1341414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	1341414	15.8756	1341414	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	4001983	16.6934	4001983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Nityo Tech Private Limited, a step-down Subsidiary of the Company with its Related parties and the Related parties of the Company.				
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Regime Tax Solutions Private Limited, a step- down subsidiary of the Company with its Related parties and the Related parties of the Company.				
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transactions between Epikindifi Software and Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.						
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions between FE Ventures Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.				
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	8449525	8449525	100	8449525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	8449525	100	8449525	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2571099	17.2094	2571099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2571099	17.2094	2571099	0	100	0
Total		23973407	11169424	46.5909	11169424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between White Rivers Media Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.					
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with Infini Systems Limited and Nityo Tech Private Limited Step-down Subsidiary (Group Company)				
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	8449525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	0	0	0	0	0	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2511769	16.8123	2511769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2511769	16.8123	2511769	0	100	0
Total		23973407	2660569	11.098	2660569	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in the aggregate number of employee stock options and equity shares reserved under ‘Veefin - Employee Stock Option Plan 2023’				
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	8449525	8449525	100	8449525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8449525	8449525	100	8449525	0	100	0
Public- Institutions	E-Voting	583800	148800	25.4882	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	583800	148800	25.4882	148800	0	100	0
Public- Non Institutions	E-Voting	14940082	2571099	17.2094	2553099	18000	99.2999	0.7001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	14940082	2571099	17.2094	2553099	18000	99.2999	0.7001
Total		23973407	11169424	46.5909	11151424	18000	99.8388	0.1612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Veefin Solutions Limited
CIN: - L72900MH2020PLC347893
Global One, 2nd floor, 252,
Lal bahadur Shastri Marg,
Kurla (West), Mumbai, Maharashtra, 400070.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of M/S. Maharshi Ganatra and Associates (Certificate of Practice no. – 14520), have been appointed as Scrutinizer, by the Board of Directors of **Veefin Solutions Limited having CIN: L72900MH2020PLC347893 ['the Company']** for the purpose of and scrutinizing remote e-voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of the Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 05th AGM of the Equity shareholders of the Company held on Friday, September 26, 2025 at 03:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 05th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

   3.1 The Company has provided the remote e-Voting facility through NSDL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e- Voting before/during the AGM.

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219-220, Goldcrest Business Park, L.B.S. Marg, Ghatkopar West, Mumbai - 400086.
Tel.: 9930692152 | E-mail: info@maharshiganatra.com

3.2 The Notice of the AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Annual Report of the Company for FY 2024-25, containing the detailed procedure to be followed by the 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 made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisement in newspapers on September 02, 2025 and on September 05, 2025 in Business Standard (National Daily) in English Language and Mumbai Lakhshwadeep in Marathi Language and it carried all required information as specified in the said rules and notifications.

3.4 The Members of the Company as on the "Cut-off" date i.e., Friday, September 19, 2025, were entitled to vote on the businesses (item no. 1 to 15) as set out in the Notice of the AGM.

3.5 The remote e-Voting commenced on Monday, September 22, 2025 at 09:00 A.M. and ended on Thursday, September 25, 2025 at 05:00 P.M. and the NSDL e- voting platform was blocked thereafter.

3.6 The Company Secretary at the AGM held on Friday, September 26, 2025 at 03:00 P.M. through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.

3.7 After the closure of the remote e-Voting during the AGM, the report on remote e-Voting during the meeting was diligently scrutinized.

3.8 The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data as provided by the NSDL Authorities.

3.9 My consolidated report on the results of remote e-Voting before and during the AGM is as under:

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Item No. 1: Ordinary Resolution: -

A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon.

B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditor thereon.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	89	4049399	2	7120025	91	11169424	100
Dissent	0	0	0	0	0	0	0.00
Total	89	4049399	2	7120025	91	11169424	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 2: Ordinary Resolution: -

To appoint a director in place of Mr. Raja Debnath (DIN No. 07658567), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	89	4049399	1	11914	90	4061313	100
Dissent	0	0	0	0	0	0	0
Total	**89**	**4049399**	**1**	**11914**	**90**	**4061313**	**100**

*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, Mr. Raja Debnath being related to this resolution has not voted on the same.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 3: Ordinary Resolution: -

To appoint Secretarial Auditors of the Company:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	**No of shares/votes**	**No of members**	**No of shares/votes**	**Total members**	**Total of shares/votes**	**(%)**
Assent	89	4049399	2	7120025	91	11169424	100
Dissent	0	0	0	0	0	0	0
Total	**89**	**4049399**	**2**	**7120025**	**91**	**11169424**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 4: Ordinary Resolution

Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	86	1895455	1	11914	87	1907369	100
Dissent	0	0	0	0	0	0	0
Total	**86**	**1895455**	**1**	**11914**	**87**	**1907369**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES
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Item No. 5: Ordinary Resolution

Approval of Material Related Party Transactions between Infini Systems Limited (formerly known as Infini Systems Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	87	2648655	1	11914	88	2660569	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 5 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 6: Ordinary Resolution

Approval of Material Related Party Transactions between Estorifi Solutions Limited (formerly known as Estorifi Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	86	1895455	1	11914	87	1907369	100
Dissent	0	0	0	0	0	0	0
Total	**86**	**1895455**	**1**	**11914**	**87**	**1907369**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 6 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 7: Ordinary Resolution

Approval of Material Related Party Transactions between GlobeTF Solutions Limited (formerly known as GlobeTF Solutions Private Limited), a subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 7 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 8: Ordinary Resolution

Approval of Material Related Party Transactions between Veefin Capital Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	88	3990069	1	11914	89	4001983	100
Dissent	0	0	0	0	0	0	0
Total	**88**	**3990069**	**1**	**11914**	**89**	**4001983**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 8 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

Item No. 9: Ordinary Resolution

Approval of Material Related Party Transactions between Nityo Tech Private Limited, a step-down Subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	**No of shares/votes**	**No of members**	**No of shares/votes**	**Total members**	**Total of shares/votes**	**(%)**
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 9 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 10: Ordinary Resolution

Approval of Material Related Party Transactions between Regime Tax Solutions Private Limited, a step- down subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 10 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 11: Ordinary Resolution

Approval of Material Related Party Transactions between Epikindifi Software and Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	**Remote E-Voting**		**E voting during the AGM**		**Total**		**Percentage**
	No of members	**No of shares/votes**	**No of members**	**No of shares/votes**	**Total members**	**Total of shares/votes**	**(%)**
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 11 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 12: Ordinary Resolution

Approval of Material Related Party Transactions between FE Ventures Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	**Remote E-Voting**		**E voting during the AGM**		**Total**		**Percentage (%)**
	No of members	**No of shares/votes**	**No of members**	**No of shares/votes**	**Total members**	**Total of shares/votes**	
Assent	89	4049399	2	7120025	91	11169424	100
Dissent	0	0	0	0	0	0	0
Total	**89**	**4049399**	**2**	**7120025**	**91**	**11169424**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 12 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES FCS - 11332 COP - 14520

Item No. 13: Ordinary Resolution

Approval of Material Related Party Transactions between White Rivers Media Solutions Private Limited, a step-down subsidiary of the Company with its Related parties and the Related parties of the Company.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 13 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

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Item No. 14: Special Resolution

Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with Infini Systems Limited and Nityo Tech Private Limited Step-down Subsidiary (Group Company).

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	87	2648655	1	11914	88	2660569	100
Dissent	0	0	0	0	0	0	0
Total	**87**	**2648655**	**1**	**11914**	**88**	**2660569**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 14 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

Item No. 15: Special Resolution

To consider and approve increase in the aggregate number of employee stock options and equity shares reserved under 'Veefin - Employee Stock Option Plan 2023:

Particulars	**Remote E-Voting**		**E voting during the AGM**		**Total**		**Percentage**
	No of members	**No of shares/votes**	**No of members**	**No of shares/votes**	**Total members**	**Total of shares/votes**	**(%)**
Assent	85	4031399	2	7120025	87	11151424	99.84
Dissent	4	18000	0	0	4	18000	0.16
Total	**89**	**4049399**	2	7120025	**91**	**11169424**	**100**

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 15 as set forth in the Annual General Meeting Notice dated September 01, 2025 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.

3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

Notes to Report: -

1. **All the above resolutions are passed by requisite majority.**

2. The Registers and all the relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Urja Harsh Thakkar, Company Secretary.

3. The results of the Remote E- Voting would be announced on or before September 29, 2025. The declared result, along with this report, will be available on the Company's website and will also be forwarded to Stock Exchange where the Company's shares are listed. NSDL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.

4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 05th AGM of the Company i.e. Friday, September 26, 2025.

5. You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

MAHARSHI RAJESH GANATRA Digitally signed by MAHARSHI RAJESH GANATRA Date: 2025.09.27 16:57:53 +05'30'

MAHARSHI GANATRA & ASSOCIATES FCS - 11332 COP - 14520

MAHARSHI GANATRA (PROPRIETOR)
SCRUTINIZER
FCS NO: - 11332
C.P NO. 14520
PEER REVIEW: 7211/2025
UDIN: F011332G001368600

DATE: - SEPTEMBER 27, 2025
PLACE: - MUMBAI

Countersigned
FOR VEEFIN SOLUTIONS LIMITED

Urja Harsh Thakkar Digitally signed by Urja Harsh Thakkar Date: 2025.09.27 17:20:44 +05'30'

URJA THAKKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A42925
DATE: SEPTEMBER 27, 2025
PLACE: MUMBAI