



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/B SE/AGM /2025 – 26

01/10/2025

To
DCS-CRD
BSE Ltd. Mumbai
1st Floor New Trading Wing,
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai- 400001

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following in respect of the 39th Annual General Meeting of the Company held physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, 29th August 2025 at 01:00 PM (IST) and concluded at 01:30 PM (IST).

- a. Voting Result.
- b. Combined Scrutinizer's Report.

The Company has also provided e-voting and Ballot Paper facility during the Annual General Meeting. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with the requisite majority.

The above are also uploaded on the Company's website ----- and also uploaded with the BSE and CDSL website. This is for your information and records please

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results of remote e-voting and e-voting at the 36th Annual General Meeting of the Company held on Tuesday, the 30th day of September, 2025 through video conferencing ("VC") or Other Audio-Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:15 P.M. for which purpose the registered office of the Company situated at 'The Agarwal Corporate House', 5 Floor, 1 Sanjana Park Main Road, Indore (M.P.) 452016 shall be deemed as the venue for the Annual General Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on Tuesday, the 30th September, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above-mentioned purpose

The voting results (remote e-voting and e-voting results) are being filed in XBRL mode separately within the stipulated time. We are also enclosing agenda-wise voting results along with the



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Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking Your

Your Faithfully ,

For Anjani Finance Limited

UTSAV Digitally signed by
UTSAV AGRAWAL
AGRAWAL Date: 2025.10.01
14:17:55 +05'30'

Utsav Agrawal)

Compliance officer

(MNo. 76695)



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Voting Results of the 36th Annual General Meeting of

ANJANI FINANCE LIMITED

held on Tuesday, 30th September 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:15 P.M. for which purposes the Registered office of the company situated at 'The Agarwal Corporate House', 5 Floor, 1 Sanjana Park Main Road, Indore (M.P.) 452016 shall be deemed as the venue for the Annual General Meeting.

| | |
|--|--|
| Date of the AGM | 30.09.2025 |
| Total number of shareholders on record date | 6465 |
| No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public: | Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April 2020, Circular No. 17/2020 dated 13 th April 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May 2020 Circular No. 21/2021 dated 14 th Dec. 2021 Circular No. 02/2021 dated 13 th January 2021 Circular No. 2/2022 dated 5 th May, 2022; Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 |
| No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public | 4 28 |

Agenda- wise disclosure

UTSAV
AGRAWAL

Digitally signed by
UTSAV AGRAWAL
Date: 2025.10.01
14:18:46 +05'30'



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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT AS AT 31ST MARCH 2025, CONTAINING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW FOR YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD'S AND AUDITOR'S 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081820 | 6355 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

ordinary resolution was passed with requisite Majority



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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO RE-APPOINT A DIRECTOR, MR. SANJAY KUMAR AGARWAL (DIN: 0023611), WHO RETIRES BY ROTATION 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395251 | 6358 | 98.4169 | 1.5831 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 401609 | 401609 | 100.0000 | 395251 | 6358 | 98.4169 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081817 | 6358 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

ordinary resolution was passed with Majority.



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF M/S SAP JAIN AND ASSOCIATES & CO., CHARTERED ACCOUNTANTS (ICAI FRN 019356C) AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING (PERTAINING TO FY 2025-26 UNTIL THE CONCLUSION OF THE AGM PERTAINING TO FY 2029-30) | | | | |
| 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081820 | 6355 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

ordinary resolution was passed with Majority



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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL FOR CHANGE IN DESIGNATION OF MR. SANJAY KUMAR AGARWAL (DIN: 00023611) FROM MANAGING DIRECTOR TO NON-EXECUTIVE PROMOTER DIRECTOR 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081820 | 6355 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Special resolution was passed with Requisite Majority



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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MRS. KALPANA JAIN (DIN: 02665393) AS THE MANAGING DIRECTOR 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081820 | 6355 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Special resolution was passed with Requisite Majority



ANJANI FINANCE LIMITED

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF SMR & ASSOCIATES, COMPANY, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR 5 YEARS FROM THE FINANCIAL YEAR 2025-26 To THE FINANCIAL YEAR 2029-30 | | | | |
| 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 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 | 5350966 | 5350966 | 100.0000 | 5350966 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 335600 | 335600 | 100.0000 | 335600 | 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 | 335600 | 335600 | 100.0000 | 335600 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 401609 | 401609 | 100.0000 | 395254 | 6355 | 98.4176 | 1.5824 |
| Total | | 6088175 | 6088175 | 100.0000 | 6081820 | 6355 | 99.8956 | 0.1044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Special resolution was passed with Requisite Majority



SMR & ASSOCIATES
Practicing Company Secretaries & Insolvency Professionals

SCRUTINIZER'S REPORT

For Consolidated Result of Remote E-Voting and E-Voting at the 36th Annual General Meeting of

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLCO32799)

Held on Tuesday the 30th day of September, 2025 at 03:00 PM and concluded at 03:15 PM (Through Video Conferencing/Other Audio-Video Mod (VC/OAVM)) at the deemed venue of Annual General Meeting at the Registered Office of the Company situated at "The Agarwal Corporate House", 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)





SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

To

1st October, 2025

**The Chairman of the Board/AGM of
Anjani Finance Limited**

The Agarwal Corporate House, 1, Sanjana Park ADJ,
Agarwal Public School, Bicholi Mardana Road,
Indore- 452016 (MP)

Sub: Submission of the Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting at the 36th Annual General Meeting (AGM) held on Tuesday 30th day of September, 2025 at 03:00 PM and Concluded at 03:15 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Anjani Finance Limited (The Company) at their meeting held on 30/08/2025, to Scrutinize the remote e-voting and E-Voting at the 36th AMG conducted in fair, and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the various Circulars issued by the Ministry of Corporate for the 36th Annual General Meeting of the Company held on Tuesday, the 30th day of Sept., 2025 at 03:00 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM) and for which purposes the Registered office situated at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP) was deemed as the venue for the meeting and proceedings of the 36th AGM made thereat.

We have carried out the work as Scrutinizer of the 36th Annual General Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M. on Tuesday, the 30th day of September, 2025 and I had Scrutinized and reviewed the voting through Remote E-voting and E-Voting at the 36th AGM by electronic means and votes tendered therein through the platform of Webex organized by the Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support.

- i. The management of the Company is responsible to ensure compliance with the requirements of;
- ii. The Act and the Rules made there under;
- iii. The MCA Circulars and the Security and Exchange Board of India, as applicable; and
- iv. The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and Voting through electronic process is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolution stated in the Notice of the 36th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and facility at the 36th AGM and for conducting meeting through VC/OAVM.

H-3, Metro Tower, Vijay Nagar, Near Mumbasa Restaurant, Indore, 452010, MP, IN
E-Mail: smr.associates8@gmail.com, fcs.mrs@gmail.com





SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

I, CS Mohd Raees Sheikh (FCS 6841, CP 26061), proprietor of M/s SMR & Associates, Company Secretaries, Indore (FRN: S2022MP883400), submit my consolidated report for the Remote E-voting and E-Voting at the 36th AGM of Anjani Finance Ltd. (CIN: L65910MP1989PLCO32799) in a fair and transparent manner' for the below mentioned resolution(s) as contained in the Notice of the 36th Annual General Meeting of the company held on Tuesday, 30th day of Sept., 2025.

1. The company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting and e-voting process at the 36th AGM and allotted EVSN 250906038 for the same.
2. The Notice convening the 36th AGM was sent (along with the Annual Report) to the members, hosted on the website of the Company www.anjanifin.com and also submitted to BSE Ltd. as per the information provided by the company also published in the newspaper by the company in free press Journal (English) and in Choutha Sansar (Hindi) as per requirement of the Applicable provisions of the Act.
3. The voting rights were reckoned as on 23/09/2025 being the cut-off date for the Purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were 6465 members holding an aggregate of 10143300 equity shares of Rs. 10/- each and there was requirement of minimum 30 members for constitution of Valid **Quorum**. however, 32 (Thirty-Two) members were present at the 36th AGM through VC/OVAM as per the venue attendance report generated from the CDSL portal.
5. The Facilities was provided for **Remote E-voting and E-voting at the 36th AGM** which was commenced on Saturday, 27th Sept., 2025 at 9.00 A.M. [IST] remained open for 3 days and ended on Tuesday, 29th, Sept. 2025 at 5.00 P.M. [IST]. The Company has also provided e-voting facility to the shareholders present at the 36th Annual General Meeting through VC/OAVM and who has not casted their vote earlier through remote e voting.
6. On completion of E-Voting at the 36th AGM, the unblocked the results of the remote E-Voting and E-voting by members at the 36th AGM, on the CDSL E-Voting platform and downloaded the results for scrutiny.
7. Total 32 (Thirty-Two) present through VC/OAVM in the 36th AGM and 42 members have casted their votes through remote e-Voting .After the closure of e-Voting at the 36th AGM, the report on voting done at the 36th AGM and the votes cast under the remote e-Voting facility prior to the 36th AGM were unblocked in the presence of Mr. Ankit Shrivastava and Mr. Kanvi Trivedi witnesses who are not in the employment of the Company as prescribed under in the rules.
8. I have scrutinized the votes casted through remote e-voting and e-Voting in the 36th AGM and validated the same with the list of members as on the cut-off date i.e. 23/09/2025 provided by MUFG Intime India Private Limited (Formerly known as LINK INTIME INDIA PVT LTD) the Registrar and Share Transfer Agent of the Company.





SMR & ASSOCIATES


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9. The registers, all the other papers and other relevant record relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers and approves the said results of the 36th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the consolidated results of the remote e-Voting and e-Voting at the 36th AGM in respect of the Resolutions placed before the 36th AGM as per Annexure A with this report.
11. As per the data available in the website of CDSL, Total 32 (Thirty Two) members were present through VC/OAVM in the 36th AGM.
12. As per the data available in the website of CDSL, Total 42 (Forty Two) members voted which was through remote e-voting and no any member have casted their votes through e-voting at the 36th AGM.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 36th AGM in respect of the resolutions placed before the 36th AGM as per Annexure A with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 36th AGM and votes tendered therein is based on the data downloaded from the CDSL e-voting system was validated from the list of members as on cut-off date 23rd September, 2025 as provided by MUFG Intime India Private Limited (Formerly known as LINK INTIME INDIA PVT LTD), the Registrar and Share Transfer Agent of the Company.
- c. Based on the aforesaid results, we report that all the Ordinary business as set out in Item Nos. 1 to 3 in the and Special Business 4 to 6 Notice of the 36th AGM dated 30th August, 2025 is considered as duly passed with requisite majority.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 36th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping

For, SMR & Associates
Company Secretaries
FRN: S2022MP883400


(CS Mohd Raees Sheikh)
FCS: 6841, COP: 26061
UDIN: F006841G001418625
Peer Review No.: 3262/2023



Date: 01/10/2025
Place: Indore



Item No. 1: Ordinary Business (Ordinary Resolution):

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT AS AT 31ST MARCH 2025, CONTAINING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW FOR YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD'S AND AUDITORS THEREON.

| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 39 | 6081820 | 0 | 0 | 39 | 6081820 | 99.90 |
| Against | 03 | 6355 | 0 | 0 | 03 | 6355 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid ordinary resolution was passed with requisite Majority.

Item no. 2: Ordinary Business (Ordinary Resolution):

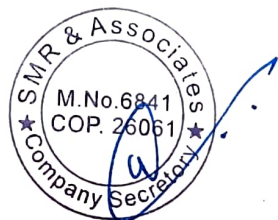
TO RE-APPOINT A DIRECTOR, MR. SANJAY KUMAR AGARWAL (DIN: 0023611), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 38 | 6081817 | 0 | 0 | 38 | 6081817 | 99.90 |
| Against | 04 | 6358 | 0 | 0 | 04 | 6358 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid ordinary resolution was passed with Majority.

Item no. 3: Ordinary Business (Ordinary Resolution):

APPOINTMENT OF M/S SAP JAIN AND ASSOCIATES AND CO., CHARTERED ACCOUNTANTS (ICAI FRN 019356C) AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING (PERTAINING TO FY 2025-26 UNTIL THE CONCLUSION OF THE AGM PERTAINING TO FY 2029-30)





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| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 39 | 6081820 | 0 | 0 | 39 | 6081820 | 99.90 |
| Against | 03 | 6355 | 0 | 0 | 03 | 6355 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid ordinary resolution was passed with Majority.

Item no. 4: Special Business: Passed as an Special Resolution with Requisite Majority

APPROVAL FOR CHANGE IN DESIGNATION OF MR. SANJAY KUMAR AGARWAL (DIN: 00023611) FROM MANAGING DIRECTOR TO NON-EXECUTIVE PROMOTER DIRECTOR OF THE COMPANY:

| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 39 | 6081820 | 0 | 0 | 39 | 6081820 | 99.90 |
| Against | 03 | 6355 | 0 | 0 | 03 | 6355 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid Special resolution was passed with Requisite Majority.

Item no. 5: Special Business: Passed as an Special Resolution with Requisite Majority

APPOINTMENT OF MRS. KALPANA JAIN (DIN: 02665393) AS THE MANAGING DIRECTOR OF THE COMPANY.

| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 39 | 6081820 | 0 | 0 | 39 | 6081820 | 99.90 |
| Against | 03 | 6355 | 0 | 0 | 03 | 6355 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid Special resolution was passed with Requisite Majority.





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Item no. 6: Special Business: Passed as an Special Resolution with Requisite Majority

APPOINTMENT OF SMR AND ASSOCIATES, COMPANY, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR 5 YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30.

| Particulars | Remote e-Voting | | e-Voting at the AGM | | Total | | Percentage |
|------------------|-----------------|----------------|---------------------|----------|-----------|----------------|---------------|
| | No | Votes | No. | Votes | No. | Votes | |
| Favor | 39 | 6081820 | 0 | 0 | 39 | 6081820 | 99.90 |
| Against | 03 | 6355 | 0 | 0 | 03 | 6355 | 00.10 |
| *Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 00.00 |
| T o t a l | 42 | 6088175 | 0 | 0 | 42 | 6088175 | 100.00 |

I consider that the aforesaid Special resolution was passed with Requisite Majority.

*For, SMR & Associates
Company Secretaries
FRN: S2022MP883400*



*(CS Mohd Raees Sheikh)
FCS: 6841, COP: 26061
UDIN: F006841G001418625
Peer Review No.: 3262/2023*

Date: 01/10/2025

Place: Indore

We the undersigned witness that the votes were unblocked/ finalized from the e-voting website of Central Depository Services India Limited (CDSL) (www.evotingindia.com) and the results were unblocked and was opened after the conclusion of 36th Annual General Meeting of the company on 30th Sept, 2025 in our presence in the office of Scrutinizer.



Kanvi Trivedi



Ankit Shrivastava