

FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,
Malad East, Mumbai, India, 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

Date: January 06,2026

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Dear Madam/Sir,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated December 04, 2025, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Minolta Finance Limited ('the Company') on the following resolutions:

Sr. No.	Description of the Resolution(s)
Ordinary Resolutions:	
1.	Approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Special Resolution	
4.	Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025'

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Sunday, January 04, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (Annexure A) and the Report of the Scrutinizer (Annexure B).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.mintola.co.in and on website of National Securities Depository Limited i.e. www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours faithfully,

For **Minolta Finance Limited**

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by Shefali Gupta
Date:
Gupta 2026.01.06
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Shefali Gupta

Company Secretary/ Compliance Officer

ANNEXURE-A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Thursday, December 04, 2025
T	Cut-off Date	Friday, November 21, 2025
3.	Voting Start Date & Time	Saturday, December 06, 2025 at 9:00 A.M. (IST)
4.	Voting End Date & Time	Sunday, January 04, 2026 at 5:00 P.M. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	2409
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3589910	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		3589910	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	
Public-Non Institutions	E-Voting	96396090	25244477	26.18827901	13728356	11516121	54.3816217701797	45.6183782298203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		96396090	25244477	26.18827901	13728356	54.3816217701797	45.6183782298203
Total		99986000	25244477	25.24801172	13728356	11516121	54.3816217701797	45.6183782298203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Shefali Gupta

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by Shefali Gupta
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Shefali Gupta
Company Secretary/ Compliance Officer

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	
Promoter and Promoter Group	E-Voting	3589910	0	0	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3589910	0	0	0	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	96396090	25244477	26.1882790059223	13728356	11516121	54.3816217701797	45.6183782298203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96396090	25244477	26.1882790059223	13728356	11516121	54.3816217701797	45.6183782298203
Total		99986000	25244477	26.1882790059223	13728356	11516121	54.3816217701797	45.6183782298203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							AC Notes	


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Shefali Gupta
 Company Secretary/ Compliance Officer

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	3589910	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3589910	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	96396090	25244477	26.1882790059223	13728356	11516121	54.3816217701797	45.6183782298203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96396090	25244477	26.1882790059223	13728356	54.3816217701797	45.6183782298203
Total		99986000	25244477	26.1882790059223	13728356	11516121	54.3816217701797	45.6183782298203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	


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Shefali Gupta
 Company Secretary/ Compliance Officer

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025'				
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	3589910	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3589910	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	96396090	25244477	26.1882790059223	0	11516021	54.3820178964294	45.6179821035706
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96396090	25244477	26.1882790059223	13728456	11516021	54.3820178964294	45.6179821035706
Total		99986000	25244477	26.1882790059223	13728456	11516021	54.3820178964294	45.6179821035706
Whether resolution is Pass or Not.							NO	
Disclosure of notes on resolution							Add Notes	

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Date: 2026.01.06
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Shefali Gupta
Company Secretary/ Compliance Officer

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Minolta Finance Limited
Unique Pearl, BL-A, Hatiara, Roy Para,
Kolkata, West Bengal, India, 700157

Sub: Scrutinizer's Report on Postal Ballot Voting of Minolta Finance Limited

Dear Sir,

I refer to my appointment dated Thursday, December 04, 2025 as Scrutinizer for conducting the postal ballot process in a fair & transparent manner pursuant to Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration Rules, 2014) through e-voting process in respect of the following Special businesses passed through Ordinary and Special Resolutions:

Ordinary Resolutions:

1. Approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution

4. Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025'

I enclose the following:

- A. My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- B. The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Ordinary Resolutions.

Thanking you
Yours faithfully,

Place: Mumbai
Date: January 06 2026
UDIN:A048693G003157117

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2025.01.07
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Annexure B

To,
The Chairman
Minolta Finance Limited
Unique Pearl, BL-A, Hatiara, Roy Para,
Kolkata, West Bengal, India, 700157

Report of Scrutinizer

I, Amruta Narendra Giradkar, of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS-48693), having my office at 820, 8th Floor, Ecstasy Business Park, Citi of Joy, JSD Road, Mulund West, Mumbai, Maharashtra - 400080, have been appointed as the Scrutinizer dated Thursday, December 4 2025 for conducting Postal Ballot process through electronic voting process ('remote e-voting') in a fair & transparent manner.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020-dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 'Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only, to facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.minolta.co.in> and e-voting website at www.evotingindia.com and also available on the website of stock exchanges at BSE Limited (www.bseindia.com) and Calcutta Stock Exchange (www.cse-india.com).

The Postal Ballot Notice dated December 04, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, November 21, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, December 06, 2025, at 9:00 a.m. and ended on Sunday, January 04, 2026 at 5:00 p.m. The e-voting module was disabled by NSDL thereafter.

The votes casted under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. of Friday, November 21, 2025 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Resolutions.

Ordinary Resolution

Approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
72	13728356.000	54.3816217701797

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
22	11516121.000	45.6183782298203

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai

Date: January 06, 2026

UDIN:A048693G003157117

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2025.01.07
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Ordinary Resolution

Approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
72	13728356.000	54.3816217701797

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
22	11516121.000	45.6183782298203

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: January 06, 2026
UDIN:A048693G003157117

CS Amruta Giradkar

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Date: 2025.01.07 18:21:03
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Ordinary Resolution

Approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
72	13728356.000	54.3816217701797

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	11516121.000	45.6183782298203

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: January 06, 2026
UDIN:A048693G003157117

CS Amruta Giradkar

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Date: 2025.01.07
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Special Resolution

Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025'

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(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
74	13728456.000	54.3820178964294

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
20	11516021.000	45.6179821035706

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the postal ballot, has not been passed with the requisite majority.

Place: Mumbai

Date: January 06, 2026

UDIN:A048693G003157117

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2025.01.07
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Countersigned by For Minolta Finance Limited

Arvind
Jethalal Gala

Arvind Jethalal Gala

Director

DIN: 02392119