

Date: 08th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting).

Dear Sir / Madam,

This is in continuation to our intimation dated December 02, 2025 towards Postal Ballot Notice, wherein it was informed that the Anupam Finserv Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company have approved the Resolution as contained in the Notice by requisite majority on January 07, 2026, through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as Annexure-A, along with the Scrutinizer Report as Annexure-B. The same will also be uploaded on the website of the Company at www.anupamfinserv.com.

You are requested to take the above information on record.

For Anupam Finserv Limited

PRAVIN
NANJI GALA
Digitally signed by
PRAVIN NANJI GALA
Date: 2026.01.08
17:16:20 +05'30'

Pravin Gala
Director
DIN: 00786492

ANNEXURE – A

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	53541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Anupam Finserv Employee Stock Option Plan 2025' for the employees 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	98200000	98200000	100.0000	98200000	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	98200000	98200000	100.0000	98200000	0	100.0000	0.0000
Public-Institutions	E-Voting	24200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	91543550	262706	0.2870	258470	4236	98.3876	1.6124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91543550	262706	0.2870	258470	4236	98.3876	1.6124
Total	Total	189767750	98462706	51.8859	98458470	4236	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extending the 'Anupam Finserv Employee Stock Option Plan 2025' to employees of holding, subsidiary, and associate companies				
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	98200000	98200000	100.0000	98200000	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	98200000	98200000	100.0000	98200000	0	100.0000	0.0000
Public-Institutions	E-Voting	24200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	91543550	262706	0.2870	253470	9236	96.4843	3.5157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91543550	262706	0.2870	253470	9236	96.4843	3.5157
Total	Total	189767750	98462706	51.8859	98453470	9236	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of stock options to any identified employee(s) equal to or exceeding 1% of the issued equity share capital in financial year under 'Anupam Finserv Employee 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	98200000	98200000	100.0000	98200000	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		98200000	100.0000	98200000	0	100.0000	0.0000
Public-Institutions	E-Voting	24200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24200	0	0.0000	0	0.0000	0.0000
Public-Non Institutions	E-Voting	91543550	262706	0.2870	253470	9236	96.4843	3.5157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91543550	262706	0.2870	253470	9236	96.4843
Total	Total	189767750	98462706	51.8859	98453470	9236	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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				
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	98200000	98200000	100.0000	98200000	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	98200000	98200000	100.0000	98200000	0	100.0000	0.0000
Public-Institutions	E-Voting	24200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	91543550	262706	0.2870	258637	4069	98.4511	1.5489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91543550	262706	0.2870	258637	4069	98.4511	1.5489
Total	Total	189767750	98462706	51.8859	98458637	4069	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
ANUPAM FINSERV LIMITED
CIN: L74140MH1991PLC061715
Add: 502, Corporate Arena, D.P.Piramal Road,
Goregaon-West, Mumbai-400 104

Dear Sir,

I, Kushla Rawat, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of the Anupam Finserv Limited, at its meeting held on Wednesday, 12th November 2025 for conducting the Postal Ballot/E-voting process in a fair and transparent manner and in accordance with the Companies Act 2013 and Rules made there under.

Pursuant to sections 108, 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and vide General Circular No. 09/2024, dated September 19, 2024, General Circular No. 09/2023 Dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Secretarial Standard on General Meetings (SS-2) issued by the Institutes of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Resolution as set out hereunder is proposed for approval of the Members of Anupam Finserv Limited ('the Company or AFL') as an Special Resolution, by way of Postal Ballot only through Remote e-Voting i.e Voting through electronic means ('Remote e-Voting').

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the explanatory statement pertaining to the said resolution setting out the material facts and related particulars were set out in the Notice dated Wednesday, 12th November, 2025.

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its Members who had registered their email IDs with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Members who had not registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company. The aforesaid Notice was sent on Friday, 05th December, 2025 through email to all the Members who held shares of the Company as on Friday, 28th November, 2025 (i.e. Cut-off date) for voting in favour or against of the following Resolutions:

SPECIAL BUSINESS

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: B/308, Sahajeevan, Behind Hotel Manali, Tisgaon Naka, Kalyan (E), Thane – 421306
 Contact Details: kushlarawatcs@gmail.com/csaoffice2017@gmail.com, Mob No: 7039871321

(1) Special Resolution No.1 – Approval of ‘Anupam Finserv Employee Stock Option Plan 2025’ for the employees of the company

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
88	98458470.000	99.9957%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
10	4236.000	0.0043%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(2) Special Resolution No.2 – Approval for extending the ‘Anupam Finserv Employee Stock Option Plan 2025’ to employees of holding, subsidiary, and associate companies

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
87	98453470.000	99.9906%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
11	9236.000	0.0094%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(3) Special Resolution No.3 – Approval for grant of stock options to any identified employee(s) equal to or exceeding 1% of the issued equity share capital in financial year under ‘Anupam Finserv Employee Stock Option Plan 2025’.

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: B/308, Sahajeevan, Behind Hotel Manali, Tisgaon Naka, Kalyan (E), Thane – 421306
Contact Details: kushlarawatcs@gmail.com/cscoffice2017@gmail.com, Mob No: 7039871321

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
87	98453470.000	99.9906%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
11	9236.000	0.0094%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(4) Ordinary Resolution No.4 – Approval of Material Related Party transactions

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
89	98458637.000	99.9959%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
9	4069.000	0.0041

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

Based on the aforesaid result, we report that the Item No.1 to 4 of Notice of the Postal Ballot Meeting has been passed with requisite majority.

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites www.anupamfinserv.com and <https://www.evoting.nsdl.com/>. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com. Electronic Voting Event Number "137852" (EVEN) was generated for

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: B/308, Sahajeevan, Behind Hotel Manali, Tisgaon Naka, Kalyan (E), Thane – 421306
Contact Details: kushlarawatcs@gmail.com/cscoffice2017@gmail.com, Mob No: 7039871321

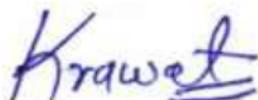
casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard. I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. 28th November 2025 was 53541. A public Notice with regard to the Company's Postal Ballot was published on 6th December 2025 in "ACTIVE TIMES", English News Paper and in "Mumbai Lakshdeep", Marathi (vernacular language of the State of Maharashtra where the Registered Office of the Company is situated) News Paper dated 06th December, 2025, respectively providing requisite information and contact details of NSDL / RTA (Purva Sharegistry India Private Limited) for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting had commenced on Monday, 08th December 2025 at 9.00 a.m. 1ST and will end on Wednesday, 07th January 2026 at 5.00 P.M. 1ST. Remote E-Voting was blocked by NSDL as authorized by me immediately thereafter and was not allowed beyond the said date and time. The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Special Resolutions and Ordinary Resolution mentioned in the Notice dated 12th November 2025.

My responsibility as scrutizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution based on the reports generated from Postal Ballot process and the Remote E-Voting system provided by NSDL. Based on the results made available to me, 98 Members have cast their votes through Remote E-voting platform.

Thanking You

**For Kushla Rawat & Associates
Company Secretaries
Peer Review Certificate No: 1754/2022**



(Kushla Rawat)
ACS No: 33413, COP No: 12566

Place: Mumbai
Date: 08/01/2026
UDIN: A033413G003202568

