

Date: November 11th, 2025

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**Scrip Code: 539598
Symbol: CGFL**

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Reference: Extra Ordinary General Meeting (“EGM”) held on Monday, November 10th, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following:

- a. The report of the Scrutinizer dated November 11th, 2025 on remote e-voting and E-voting at the EGM. **(Annexure-I)** and
- b. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-II)**.

This is for your kind information. You are requested to kindly take the above on your record.

The above is also uploaded on the Company’s website at <https://www.credentglobal.com>.

Thanking You,

**For and on behalf of
Credent Global Finance Limited**

**Aditya Vikram Kanoria
Managing Director
DIN: 07002410**

Encl: As above

eg. Off: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: MICL Aaradhya One Earth, Four Point H Wing Pant Nagar Ghatkopar East Mumbai 400 075, Mumbai, Mumbai, Maharashtra, India, 400075

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Consolidated Scrutinizer's Report

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

To,

The Board of Directors

Credent Global Finance Limited

Unit No. 1216, 12th Floor, One BKC, G Block, C-Wing,

Opp Bank of Baroda, Bandra Kurla Complex, Bandra(E),

Mumbai-400051, MH, IN.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) of Credent Global Finance Limited held on Monday, November 10th, 2025 at 03:00 P.M. through Video Conferencing/ Other Audio-Visual Means in conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Credent Global Finance Limited ('the Company') for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") for the purpose of conducting the E-voting process in a fair and transparent manner in respect of the Resolution mentioned in the Notice of EGM dated October 14th, 2025.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, on the resolution as set-out in the Notice of EGM.

Scrutinizer's Responsibility: My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated October 14th, 2025 through Remote E-Voting and through E-Voting facility during the EGM. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Central Depository Services Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.





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2. The shareholders of the Company holding shares as on the “**Cut-off date**” **Monday, November 03rd, 2025** were entitled to vote on the resolution as contained in the Notice of the EGM.
3. The voting period for remote e-voting commenced on **Friday, November 07th, 2025 at 9:00 am (IST)** and ended on **Sunday, November 09th, 2025 at 5.00 pm (IST)**.
4. After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped. After the closure of E-voting System, the report on voting done during Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM were unblocked and counted.
5. The votes cast by the members were unblocked 06:03 P.M on November 10th, 2025 in the presence of Two Witnesses who were not in employment of Company.


(Witness 1.)


(Witness 2.)

6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
7. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated October 14th, 2025 is as under:

Resolution 1:

TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHEs BY WAY OF ISSUANCE OF EQUITY SHARES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (QIP).

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	23094060	0	23094060	23094060	100.00%	0	0
E-Voting through VC/OAVM	5	0	5	5	0	0	0
Total	23094065	0	23094065	23094065	100.00%	0	





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Since total votes casted in favour of the resolution are **100.00%** and total votes casted against the resolution are **0.00%**, the Resolution has been passed as **Special Resolution**.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

Date: November 11th, 2025
Place: New Delhi
UDIN: A045042G001832841

General information about company	
Scrip code	539598
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE727C01024
Name of the company	Credent Global Finance Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-11-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	M/s Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	14-10-2025
Date of Issuance of Report to the company	11-11-2025

Voting results	
Record date	03-11-2025
Total number of shareholders on record date	4830
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHES BY WAY OF ISSUANCE OF EQUITY SHARES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ('QIP').				
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	15997745	15997745	100	15997745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15997745	15997745	100	15997745	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35463485	7096320	20.0102	7096320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35463485	7096320	20.0102	7096320	0	100	0
Total		51461230	23094065	44.8766	23094065	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	0
Public Insitutions	0
Public - Non Insitutions	0

