India Finsec Limited
(L65923DL1994PLC060827)

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 23.06.2025

Scrip Code: 535667, ISIN: INE474O01010

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated May 22, 2025, along with the Scrutinizer's Report on E-voting and Postal Ballot.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website https: www.indiafinsec.in and on website of NSDL at www.evoting.nsdl.com .

Thanking You

For India Finsec Limited

GOPAL BANSAL

Gopal Bansal
Managing Director
DIN: 01246420

Encl: As above.

General information about company	
Scrip code	535667
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE474O01010
Name of the company	INDIA FINSEC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-06-2025
Start time of the meeting	
End time of the meeting	

GOPAL BANSAL

Digitally signed by GOPAL BANSAL
DN: c=IN, postalCode=110085, st=DELHI, street=A-111 ,NORTH WEST DELHI,VARUN APARTMENTS PLOT NO-12 SECTOR -9 ,110085, l=NORTH WEST DELHI, o=Personal, serialNumber=b67ec73bc776d3ca9775e1138159ac8ff89a0cdf91b60d7e3f60095d09f2fa14, pseudonym=becc04b8df924c1ea0c0e8cb522dc08b, 2.5.4.20=22c4809dd3daf1a3bff070def6129f3668afff691947e7a494218488e9c425f5, email=GOPALBANSALCA@GMAIL.COM, cn=GOPAL BANSAL
Date: 2025.06.23 15:43:30 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	SARITA SINGH
Firms Name	SARITA SINGH & ASSOCIATES
Qualification	CS
Membership Number	24682
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	23-06-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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				Appointment of Mrs. Purva Mangal (DIN: 02816099) as the Non-Executive Independent Director for another term of five years				
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	16331201	6385135	39.0978	6385135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16331201	6385135	39.0978	6385135	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	12860514	3048423	23.7037	3048213	210	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12860514	3048423	23.7037	3048213	210	99.9931	0.0069
Total		29191715	9433558	32.3159	9433348	210	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GOPAL BANSAL

Digitally signed by GOPAL BANSAL
DN: c=IN, postalCode=110085, st=DELHI, street=A-111 ,NORTH WEST DELHI,VARUN APARTMENTS PLOT NO-12 SECTOR -9 ,110085, l=NORTH WEST DELHI, o=Personal, serialNumber=b67ec73bc776d3ca9775e1138159ac8ff89a0cdf91b60d7e3f60095d09f2fa14, pseudonym=becc04b8df924c1ea0c0e8cb522dc08b, 2.5.4.20=22c4809dd3daf1a3bff070def6129f3668afff691947e7a494218488e9c425f5, email=GOPALBANSALCA@GMAIL.COM, cn=GOPAL BANSAL
Date: 2025.06.23 15:44:04 +05'30'

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

SARITA SINGH & ASSOCIATES
Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To
The Chairman
India Finsec Limited
D-16, First Floor, Prashant Vihar,
Sector-14, Rohini, New Delhi-110085

Dear Sir,

I, Sarita Singh, Proprietor of Sarita Singh & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **INDIA FINSEC LIMITED ("the Company")** on 22nd May, 2025 have been appointed as the Scrutinizer to conduct the Postal Ballot through electronic voting process ("remote e- voting") in respect of the Special Resolution for seeking approval of the Members of the Company by way of Special Resolution for the purpose of:

Appointment of Mrs. Purva Mangal (DIN: 02816099) as the Non-Executive Independent Director for another term of five years.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 , 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") .Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable

Sarita Singh & Associates
A55937
CP NO.24682
Company Secretary

law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).

- The Postal Ballot Notice dated May 22, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 16th May, 2025 and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

- The remote e-voting period remained open from Friday, 23rd May, 2025, 9:00 A.M. to Saturday, 21st June, 2025, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.

- The e-voting module of NSDL was disabled on 21st June, 2025 at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on Saturday, 21st June, 2025 at 05.10 P.M. in the presence two witnesses who are not in employment of the Company.

- 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.

- My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

- I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Sarita Singh & Associates
A55937
CP NO.24682
Company Secretary

- Details of E-voting are as under:

1. **Appointment of Mrs. Purva Mangal (DIN: 02816099) as the Non-Executive Independent Director for another term of five years.**

Passed as a **Special Resolution** as follows:

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	**Number of Members who voted**	**Number of votes cast**	**Percentage of Total Number of valid votes cast**
Remote E-Voting	41	9433348	100%
TOTAL VOTING	**41**	**9433348**	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	**Number of Members who voted**	**Number of votes cast**	**Percentage of Total Number of valid votes cast**
Remote E-Voting	13	210	100%
TOTAL VOTING	**13**	**210**	100%

INVALID VOTES

Mode of Voting	**Total Number of Members whose votes were declared INVALID**	**Number of votes cast**
Remote E-Voting	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

Sarita Singh & Associates
~~A55937~~
CP NO.24682
Company Secretary

- The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Rahul, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you
Yours faithfully

For SARITA SINGH & ASSOCIATES
(Company Secretaries)

SARITA SINGH
(Proprietor)
CP No – 24682,
UDIN: A055937G000643920

Date: 23/06/2025
Place: Faridabad