



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

25th July, 2025

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

34th Annual General Meeting – Voting Results & Scrutinizers Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the **Voting Results** and **Scrutinizer's Report** of the businesses transacted through Remote E-voting and Electronic voting (Venue voting) at the 34th Annual General Meeting of the Company held on 23rd July, 2025, from 4:00 P.M. (IST) onwards through Video Conferencing.

Kindly take this information for your records.

Thanking you.

For Indus Finance Limited,

K K Dinakar
Company Secretary & Compliance Officer



[Home](#)[Validate](#)

General information about company

Scrip code	531841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE935D01013
Name of the company	INDUS FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2025
Start time of the meeting	4:00 Pm
End time of the meeting	4:30 Pm

[Prev](#)[Next](#)[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	R. Kannan
Firms Name	KRA & Associates
Qualification	CS
Membership Number	F6718
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	25-07-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	11-07-2025
Total number of shareholders on record date	2410
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	5
b) Public	25
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	6143926	88.7347	6143926	0	100.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1271941	54.5389	1271941	0	100.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Bala V Kutti as Director, liable to retire by rotation						
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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	6143926	88.7347	6143926	0	100.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1271941	54.5389	1271941	0	100.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Audit Firm M/s. KRA & Associates for the first term of five (5) consecutive 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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	6143926	88.7347	6143926	0	100.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1271941	54.5389	1271941	0	100.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Bala Venckat Kutti (DIN: 00765036) as Managing Director for a term of 5 (five) consecutive 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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	6143926	88.7347	6143926	0	100.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1271941	54.5389	1271941	0	100.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. KBK Vasuki as Woman Independent Director for the 2nd term of 5 (five) consecutive 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	6923927	6143926	88.7347	6143926	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	6143926	88.7347	6143926	0	100.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1271941	54.5389	1271941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1271941	54.5389	1271941	0	100.0000
Total		9258300	7415867	80.0997	7415867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction with INDOWIND ENERGY LIMITED						
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD				
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		LOYAL CREDIT AND INVESTMENTS LTD						
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (12)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		EVER ON POWER LTD						
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (13)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		BEKAE PROPERTIES PRIVATE LTD						
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		0	0.0000	0	0	0.0000	0.0000
	Poll	6923927						
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2200						
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1264722	54.2293	1264722	0	100.0000	0.0000
	Poll	2332173						
	Postal Ballot (if applicable)							
	Total	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (14)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		QUANTUM LTD						
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				KISHORE ELECTRO INFRA PVT Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	6923927						
	Postal Ballot (if applicable)							
	Total	6923927	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2200						
	Postal Ballot (if applicable)							
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1264722	54.2293	1264722	0	100.0000	0.0000
	Poll	2332173						
	Postal Ballot (if applicable)							
	Total	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (16)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		CHENDAM REALTY PVT Limited						
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	6923927	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6923927	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2332173	1264722	54.2293	1264722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2332173	1264722	54.2293	1264722	0	100.0000
Total		9258300	1264722	13.6604	1264722	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies
[Management & Administration] Rules, 2014]

To:

Chairperson

INDUS FINANCE LIMITED



CIN: L65191TN1992PLC022317

Kothari Buildings, 4th Floor,
114, Mahatma Gandhi Salai,
Nungambakkam,
Chennai - 600034

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 250624003) conducted for the Annual General Meeting (AGM) of INDUS FINANCE LIMITED on 23/07/2025 held through video conferencing deemed venue i.e., Registered Office of the Company.

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 27th May 2025 to scrutinize the remote e-voting process commenced at 09:00 am on 20th July 2025 and ended at 5:00 PM on 22th July 2025 and venue voting at the AGM held on 23rd July, 2025 through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2023 dated 25th September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars"), Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in the AGM Notice dated 27th May, 2025.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **27th May, 2025**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

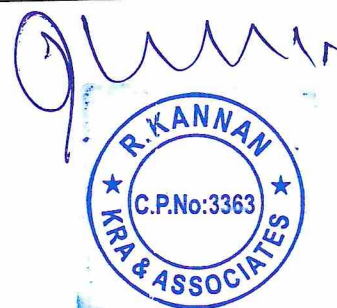
In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **11th July 2025**, were entitled to vote on Ordinary & Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption of Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2025

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

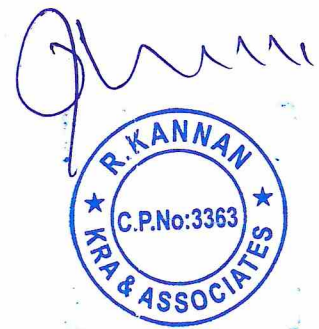
Declaration of Final Dividend

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0

Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Appointment of Dr. Bala V Kutti as Director, liable to retire by rotation

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

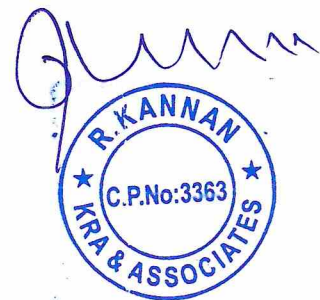
Appointment of Secretarial Audit Firm M/s. KRA & Associates for the first term of five (5) consecutive years.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0

Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Dr. Bala Venkat Kutti (DIN: 00765036) as Managing Director for a term of 5 (five) consecutive years.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

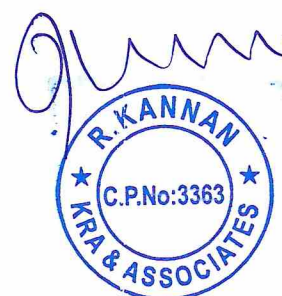
Reappointment of Ms. KBK Vasuki as Woman Independent Director for the 2nd term of 5 (five) consecutive years.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	32	74,07,866	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	34	74,15,867	100%	0	0	0	0	0

Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with INDOWIND ENERGY LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

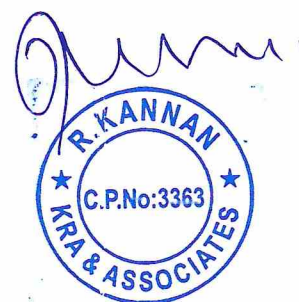
Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0

Resolution: 9 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 10 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0

Resolution: 11 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 12 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

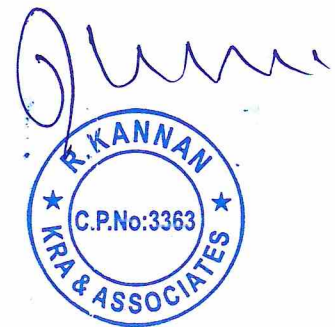
Material Related Party Transaction with EVERON POWER LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0

Resolution: 13 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with BEKAE PROPERTIES PRIVATE LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 14 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

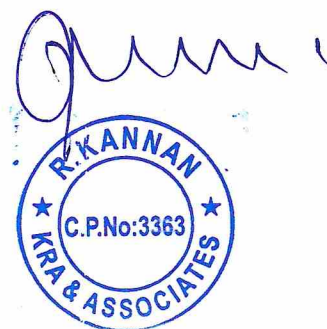
Material Related Party Transaction with QUANTUM LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0

Resolution: 15 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with KISHORE ELECTRO INFRA PVT Limited

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 16 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Material Related Party Transaction with CHENDAM REALTY PVT Limited

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	12,56,721	100%	0	0	0	0	0
E-voting at the AGM	2	8,001	100%	0	0	0	0	0
Total	20	12,64,722	100%	0	0	0	0	0

RESULT:

Based on the aforesaid results, we report that Resolution Nos. 1,2 & 3 (Ordinary Business & Ordinary Resolution) & 4 - 16 (Special business – Special Resolution & Ordinary Resolution) have all been passed unanimously.

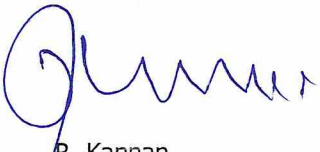
The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

Date: 25-07-2025

Place: Chennai

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**




R. Kannan
Sr. Partner

M No.: F6718 / CP. No.: 3363

UDIN: F006718G000859372

**COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDUS FINANCE LIMITED**

**Bala Venckat Kutti
Managing Director cum Chairman
Din: 00765036**