

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

27th December, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Script Code: 511571

Subject: Disclosure of voting results of the Postal Ballot - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results wherein we submitted the Postal Ballot Notice on 25th November, 2025, seeking approval from the Members for the following resolutions:

Sr. No	Business	Resolution
1	Approval for change in the name of the Company from "Som Datt Finance Corporation Limited" to "Crescentis Capital Limited"	Special Resolution
2	To approve "Som Datt Finance Corporation Limited Employees' Stock Options Scheme, 2025" for eligible employees of the Company	Special Resolution

We are pleased to inform you that the Members have passed the above-mentioned resolution. The resolution is deemed to have been passed effectively on the last date specified for remote e voting, i.e., 26th December, 2025.

The voting results along with the Scrutinizers Report will be available on the website of the Company i.e www.Somdattfin.com

Kindly take the same on record.

For Som Datt Finance Corporation Limited

V V Krishna Chaitanya
Company Secretary & Compliance Officer.



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Som Datt Finance Corporation Limited
8-2-502/1/A, Ground Floor, JIVI Towers
Road No. 7, Banjara Hills, Hyderabad
Telangana - 500034

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated November 25, 2025. Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s ARUN KUMAR GUPTA & ASSOCIATES, Company Secretaries, Delhi has been appointed by the Board of Directors of Som Datt Finance Corporation Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting of Postal Ballot carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Postal Ballot Notice dated 25th November, 2025.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of Postal Ballot.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favor' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting.

In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of Postal Ballot was published in English Daily 'Financial Express' and Telugu Daily 'Nava Telangana' on November 27, 2025.

1005, ROOTS TOWER, PLOT NO. – 7, District Centre, Laxmi Nagar, Delhi- 110092
Tel.: 011-45629812, Mobile : 9811835475, E-mail : csarungupta@gmail.com

2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 21st November, 2025.
3. The remote e-voting period remained open from Thursday, 27th November, 2025 (09:00 A.M.) to Friday, 26th December, 2025 (05:00 PM).
4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
5. After the conclusion of e-voting, we unblocked the result of votes cast through remote e-voting in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of H. No. 103, SKG Signature Homes, Shanti Kunj Main, New Delhi -110070 and (ii) Ms. Dakshita Soni, resident of B-247 IInd Floor Jhilmil Colony, Delhi-110095, who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL, the report on the result of voting on each resolution are given hereunder:

(i) Item No. 1: Special Resolution

APPROVAL FOR CHANGE IN THE NAME OF THE COMPANY FROM "SOM DATT FINANCE CORPORATION LIMITED" TO "CRESCENTIS CAPITAL LIMITED"

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	12851843	99.989 %

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	130	0.011 %

(c) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

(ii) Item No. 2: Special Resolution

TO APPROVE “SOM DATT FINANCE CORPORATION LIMITED EMPLOYEES' STOCK OPTIONS SCHEME, 2025” FOR ELIGIBLE EMPLOYEES OF THE COMPANY

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	12851846	99.9990 %

(b) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	127	0.0010 %

(c) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All resolutions stand passed under remote e-voting with requisite majority.

The electronic records and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

For Arun Kumar Gupta & Associates
Company Secretaries

Arun Kumar
Gupta

Digitally signed by
Arun Kumar Gupta
Date: 2025.12.27
13:13:08 +05'30'

ARUN KUMAR GUPTA
Proprietor
M. No. 5551
CoP No. 5086
UDIN: F005551G002872415

Date: 27.12.2025
Place: Delhi

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CHANGE IN THE NAME OF THE COMPANY FROM SOM DATT FINANCE CORPORATION LIMITED TO CRESCENTIS CAPITAL 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	12756347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		12756347	100.0000	12756347	0	100.0000	0.0000
	Total	12756347	12756347	100.0000	12756347	0	100.0000	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	95626	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		95626	100.0000	95496	130	99.8641	0.1359
	Total	95626	95626	100.0000	95496	130	99.8641	0.1359
Total		12851973	12851973	100.0000	12851843	130	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SOM DATT FINANCE CORPORATION LIMITED EMPLOYEE'S STOCK OPTIONS SCHEME 2025 FOR ELIGIBLE EMPLOYEES				
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	12756347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		12756347	100.0000	12756347	0	100.0000	0.0000
	Total	12756347	12756347	100.0000	12756347	0	100.0000	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	95626	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		95626	100.0000	95499	127	99.8672	0.1328
	Total	95626	95626	100.0000	95499	127	99.8672	0.1328
Total		12851973	12851973	100.0000	12851846	127	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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