

Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

March 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 539198

Sub: Submission of Voting Results and Scrutinizer's Report in respect of the Postal Ballot Notice dated February 20, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations, 2015, we wish to inform you that the Members of the Company have passed the following resolutions, as set out in the Postal Ballot Notice dated February 20, 2026 through remote e-voting with the requisite majority:

1. Increase the Authorised Share Capital and consequent alteration to the capital clause of Memorandum of Association of the Company; and
2. Issuance of 16,10,000 equity shares through private placement cum preferential basis.

The remote e-voting commenced on Saturday, February 21, 2026, at 9:00 A.M. (IST) and concluded on Sunday, March 22, 2026, at 05.00 P.M. (IST).

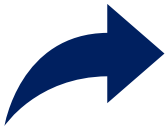
The details of the Voting Results and the Scrutinizer's Report pursuant to the Postal Ballot Notice are enclosed herewith and are also available on the Company's website at www.capfinindia.in.

The aforesaid resolutions shall be deemed to be passed on Sunday, March 22, 2026, being the last date of remote e-voting.

Kindly take the same on records.

Yours faithfully,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A6763
Encl.: As above

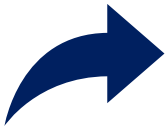


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General information about company	
Scrip code	539198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960C01013
Name of the company	CAPFIN INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Chirag Sacahapara
Firms Name	M/s. Sachapara & Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	20-02-2026
Date of Issuance of Report to the company	23-03-2026



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Voting results	
Record date	13-02-2026
Total number of shareholders on record date	1027
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	2
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	1944558	1944558	100.0000	1944558	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		1944558	1944558	100.0000	1944558	0	100.0000
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
Public- Non Institutions	E-Voting	993672	559465	56.3028	559375	90	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		993672	559465	56.3028	559375	90	99.9839
Total		2938230	2504023	85.2222	2503933	90	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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				ISSUANCE OF 16,10,000 EQUITY SHARES THROUGH PRIVATE PLACEMENT CUM PREFERENTIAL BASIS				
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	1944558	1944558	100.0000	1944558	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		1944558	1944558	100.0000	1944558	0	100.0000
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
Public- Non Institutions	E-Voting	993672	559465	56.3028	559375	90	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		993672	559465	56.3028	559375	90	99.9839
Total		2938230	2504023	85.2222	2503933	90	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Scrutinizer's Report

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

To,
The Chairman,
CAPFIN INDIA LIMITED
6th Floor, VB Capitol Building, Range Hills Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Aundh, Pune, Haveli, Maharashtra, India, 411007.

Dear Sir,

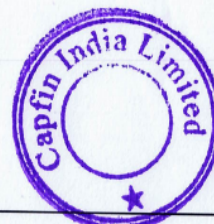
SUB.: Scrutinizer's Report on e-voting process conducted pursuant to the Postal Ballot Notice dated February 20, 2026 read with its Corrigendum dated March 20, 2026 ("Postal Ballot Notice"), in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.

I, Chirag Sachapara, Practicing Company Secretary (FCS No. 13160 & CP No. 22177), was appointed as the Scrutinizer by Board of Directors of **Capfin India Limited** ("the Company") in their Meeting held on February 20, 2026 for scrutinizing the Postal Ballot (remote e-voting) process in respect of the below mentioned resolutions contained in Postal Ballot Notice dated February 20, 2026 in fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed pursuant to provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) issued in this regard on the resolutions as mentioned in the Postal Ballot Notice.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the Postal Ballot Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the Authorized Agent to provide remote e-voting facilities, engaged by the Company.

I submit my Report as under:



1. The Postal Ballot Notice dated February 20, 2026 and its Corrigendum dated March 20, 2026, which were sent to the shareholders on February 20, 2026 and March 20, 2026, respectively, electronically in respect of the resolutions mentioned in Postal Ballot Notice passed by Postal Ballot (remote e-voting).
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had availed the services offered by National Securities Depository Limited ("NSDL"), for conducting postal ballot through remote e-voting by the Shareholders of the Company.
4. The Remote e-voting period commences on Saturday, February 21, 2026 at 09:00 AM (IST) and ends on Sunday, March 22, 2026 at 05:00 PM (IST) and the National Securities Depository Limited ("NSDL") e-voting platform was blocked thereafter.
5. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the "cut-off" date of Friday, February 13, 2026, were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice and its Corrigendum to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from Indus Shareshree Private Limited (Formerly known as Indus Portfolio Pvt Ltd) as on the "cut-off" date of Friday, February 13, 2026 and whose email IDs was/were available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Advertisement of Postal Ballot Notice and Its Corrigendum in English in "Financial Express" newspaper having wide Circulation and in Marathi in "Navarashtra" on February 21, 2026 and March 21, 2026, respectively.
8. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by NSDL through its designated website.
9. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Siddhesh Sanjay Panchal and Mr. Harsh Sharma who were not in the employment of the Company and after the conclusion of the voting, the votes casted thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses

Signature

i. Mr. Manoj Pawar

Manoj

ii. Mr. Harsh Sharma

Harsh



10. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of Postal Ballot.
11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The Particulars of Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
12. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.
13. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the result of Postal Ballot through remote e-voting and in respect of the said Resolutions.

SPECIAL BUSINESS:

1. **INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

ORDINARY RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	19	2503933	99.9964
Total	19	2503933	99.9964

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	9	90	0.0036
Total	9	90	0.0036

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL



2. **ISSUANCE OF 16,10,000 EQUITY SHARES THROUGH PRIVATE PLACEMENT CUM PREFERENTIAL BASIS.**



SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	19	2503933	99.9964
Total	19	2503933	99.9964

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	9	90	0.0036
Total	9	90	0.0036

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL

Based on above results, I report that the resolutions stand passed with requisite majority on Sunday, March 22, 2026 being last date fixed for remote e-voting by the Company and accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.

M/s. Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor

M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160G004101310

Dated March 23, 2026 at Mumbai.

Counter-signed by:
For Capfin India Limited


Abhishek Narbaria
DIN: 01873087
Managing Director

