



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

September 29, 2026

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

Subject: Submission of Voting Results and Scrutinizer's Report of the 34th Annual General Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results and the Scrutinizer's Report of the 34th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / and Other Audio Visual Means (OAVM), the AGM was concluded at 12:28 P.M. (IST).

The aforesaid Voting Results and Scrutinizer's Report is also available on the Company's website at www.capfinindia.in.

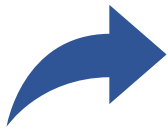
Thanking you,
For Capfin India Limited

NEERAJ
KUMAR
PATIL

Digitally signed
by NEERAJ
KUMAR PATIL
Date: 2026.09.29
18:53:24 +05'30'

Neeraj Patil
Company Secretary

Enclosed: 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:28 PM

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	07-09-2026
Date of Issuance of Report to the company	29-09-2026



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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	993
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	2
b) Public	16
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
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	3234558	3234558	100.0000	3234558	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	3234558	3234558	100.0000	3234558	0	100.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0.0000	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	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1013672	386796	38.1579	386712	84	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1013672	386796	38.1579	386712	84	99.9783	0.0217
Total		4548230	3621354	79.6212	3621270	84	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Umesh Kumar Sahay (DIN 01/33060), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment				
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	3234558	3234558	100.0000	3234558	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	3234558	3234558	100.0000	3234558	0	100.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0.0000	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	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1013672	386796	38.1579	386712	84	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1013672	386796	38.1579	386712	84	99.9783	0.0217
Total		4548230	3621354	79.6212	3621270	84	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shift the Registered Office 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	3234558	3234558	100.0000	3234558	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	3234558	3234558	100.0000	3234558	0	100.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0.0000	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	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1013672	386796	38.1579	386712	84	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1013672	386796	38.1579	386712	84	99.9783	0.0217
Total		4548230	3621354	79.6212	3621270	84	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Consolidated 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]

September 29, 2026

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 34th Annual General Meeting (Hereinafter also referred as "AGM") of CAPFIN INDIA LIMITED held on Tuesday, September 29, 2026 at 12:00 Noon through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Chirag Sachapara, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of **CAPFIN INDIA LIMITED** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairperson/any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') and any other relevant circular(s), if any, subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of the 34th AGM of the Company held on September 29, 2026 at 12:00 Noon in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:



The Notice dated September 07, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

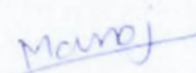
The Company had also provided voting facility to the shareholders present at AGM through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Tuesday, September 22, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

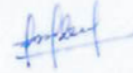
The remote e-voting period commenced on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 5:00 P.M. (IST) and the NSDL, e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Mr. Manoj Pawar



Mr. Harsh Sharma

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the NSDL, e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making Scrutinizer's Report of the votes cast in favour or against the resolution(s).



I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolution(s).

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
15	36,21,270	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	84	0.00

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To approve re-appointment of Mr. Umesh Kumar Sahay (DIN: 01733060), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
15	36,21,270	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	84	0.00

(iii) Invalid votes:

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



SPECIAL BUSINESS:

Resolution 3: Special Resolution

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
15	36,21,270	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	84	0.00

(iii) Invalid votes:

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

M/s. Sachapara & Associates
Company Secretaries



Chirag Sachapara
Proprietor

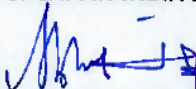
M. No. F13160 & C.P. No.: 22177
PR No.: 3447/2023

UDIN: F013160H001661763

Dated this September 29, 2026 at Mumbai.

Counter-signed by:

For CAPFIN INDIA LIMITED


ABHISHEK NARBARIA
Managing Director
(DIN: 01873087)

