



SARITA SINGH & ASSOCIATES

Company Secretaries

FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
INDIA FINSEC LIMITED
D-16, First Floor, Prashant Vihar,
Sector-14, Rohini, New Delhi-110085

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the Annual General Meeting (AGM) of India Finsec Limited held on 29th September, 2026 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

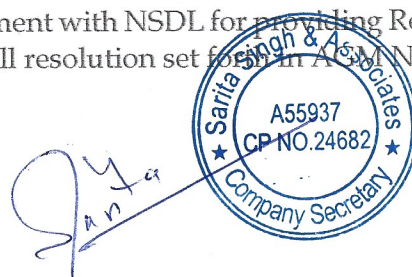
Dear Sir,

I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries having office at Camelot Layout, Masjid Banda, Kondapur, Hyderabad-500084 was appointed as Scrutinizer by the Board of Directors of **India Finsec Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **Annual General Meeting (AGM) of India Finsec Limited** ("held on **29th September, 2026 at 11.30 A.M.**) (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of Annual General Meeting (AGM)** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, Sarita Singh, Proprietor of SARITA SINGH & ASSOCIATES, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with NSDL for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.



2. The voting period for remote e-voting commenced on 26th September, 2026 at 9:00 A.M. and ended on 28th September, 2026 at (5:00 P.M. IST) and the e-voting platform was disabled thereafter.
3. The Company also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
4. The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The Votes were unblocked on Tuesday, the 29th September, 2026 around 11:52 A.M. IST after the Completion of AGM in the presence of two witness namely Mr. Ashish Kumar Singh and Ms. Anuradha

Ashish Kumar
(Ashish Kumar Singh)

Anuradha
(Anuradha)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 28th September, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2026 and as per the Register of Members of the Company.
8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements for the FY 2025-26

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	24747152	100%
E-voting at AGM	0	0	0.00%
Total	95	24747152	100%

Sarita
Sarita Singh & Associates
A55937
CP NO: 24682
Company Secretary

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	267	0.00%
E-voting at AGM	0	0	0.00%
Total	26	267	0.00%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Gopal Bansal (DIN: 01246420) as a director liable to Retire by Rotation

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	10844156	100%
E-voting at AGM	0	0	0.00%
Total	87	10844156	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	267	0.00%
E-voting at AGM	0	0	0.00%
Total	26	267	0.00%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil



Item No. 3: Special Resolution

Approval under section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	24747152	100%
E-voting at AGM	0	0	0.00%
Total	95	24747152	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	267	0.00%
E-voting at AGM	0	0	0.00%
Total	26	267	0.00%

3. Invalid Votes:

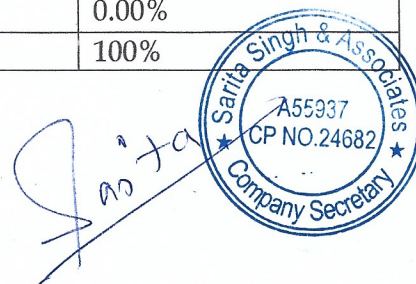
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Item No. 4: Ordinary Resolution

Approval Of Material Related Party Transactions with IFL Finance Limited (Formerly Known As IFL Housing Finance Limited)

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	10844156	100%
E-voting at AGM	0	0	0.00%
Total	87	10844156	100%



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	267	0.00%
E-voting at AGM	0	0	0.00%
Total	26	267	0.00%

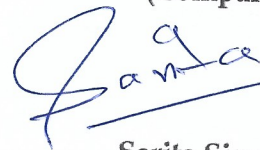
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
E-voting at AGM	Nil	Nil
Total	Nil	Nil

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

Date: 29.09.2026
Place: Hyderabad
UDIN: A055937H001653060

For and on behalf of
SARITA SINGH & ASSOCIATES
(Company Secretaries)



Sarita Singh
(Proprietor)



M. No. 55937, COP No. 24682
Peer Review No. 6998/2025