



FINANCE LTD

Date: September 13, 2025

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code: 538646

Scrip ID: QGO

Subject: Voting Results and Scrutinizers Report with respect to the 32nd Annual General Meeting of the company held on September 12, 2025

Dear Sirs/Madam,

We are pleased to submit herewith the following with respect to the 32nd Annual General Meeting (“AGM”) of the Company held on September 12, 2025, through Video Conferencing and Audio-Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).
2. Report of the Scrutinizer dated September 12, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. (Annexure B).

The voting results along with Scrutinizer’s Report are also being uploaded on the website of the Company and on the website of National Depository Services Limited at www.qgofinance.com and www.evoting.nsdl.com respectively.

Kindly take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For QGO Finance Limited

Urmi Joiser

Company Secretary, Compliance Officer & Chief Operating Officer

Membership No: A63113

Encl: As above

CIN: L65910MH1993PLC302405

3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.

contactus@qgofinance.com || (+91) 8657400776

www.qgofinance.com



Annexure -A

32nd Annual General Meeting Voting Results

Name of the company	QGO Finance Limited
Date of Annual General Meeting ("AGM")	September 12, 2025
Total Number of Shareholders as on Record Date	4412 (as of cut-off date i.e. September 05, 2025)
Number of Shareholders present in the AGM either in person or through proxy	
Promoter and Promoter Group	02
Public	0
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	0
Public	46

Thanking You,

Yours Faithfully,
For QGO Finance Limited

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No: A63113
Place: Mumbai
Date: September 13, 2025

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

General information about company

Scrip code	538646
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE837C01013
Name of the company	Qgo Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	12:15 PM
End time of the meeting	01:09 PM

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

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

Scrutinizer Details

Name of the Scrutinizer	Mr. Prajot Vaidya
Firms Name	M/s Prajot Vaidya & Co
Qualification	CS
Membership Number	A38969
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	12-09-2025

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

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

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	4412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	46
No. of resolution passed in the meeting	5
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				To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board 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	4304956	4304956	100.0000	4304956	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	4304956	4304956	100.0000	4304956	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	2647844	297237	11.2256	297125	112	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2647844	297237	11.2256	297125	112	99.9623	0.0377
Total		6952800	4602193	66.1919	4602081	112	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Deepika Nath (DIN. 00843292), who retires by rotation as a Director of the Company and being eligible, offers herself 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	4304956	4304956	100.0000	4304956	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	4304956	4304956	100.0000	4304956	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	2647844	297237	11.2256	297125	112	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2647844	297237	11.2256	297125	112	99.9623	0.0377
Total		6952800	4602193	66.1919	4602081	112	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve for increase in Managerial Remuneration of Mrs. Rachana Singi (DIN: 00166508), Managing Director, beyond 5% of the Net Profits 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	4304956	4304956	100.0000	4304956	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	4304956	4304956	100.0000	4304956	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	2647844	297237	11.2256	297125	112	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2647844	297237	11.2256	297125	112	99.9623	0.0377
Total		6952800	4602193	66.1919	4602081	112	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the adoption of a new set 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	4304956	4304956	100.0000	4304956	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	4304956	4304956	100.0000	4304956	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	2647844	297237	11.2256	297125	112	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2647844	297237	11.2256	297125	112	99.9623	0.0377
Total		6952800	4602193	66.1919	4602081	112	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the adoption of a new set of Articles 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	4304956	4304956	100.0000	4304956	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	4304956	4304956	100.0000	4304956	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	2647844	297237	11.2256	297125	112	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2647844	297237	11.2256	297125	112	99.9623	0.0377
Total		6952800	4602193	66.1919	4602081	112	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	

Prajot Vaidya & Co.

Office No.602, Rajhans Annex, Opposite to Gaondevi Bus Stop, Thane West 400602
Email: prajot@prajotvaidya.com (T) 9029872189

Scrutinizer Report on Remote E-voting and Electronic Voting at the 32nd Annual General Meeting

To,
The Chairman,
Qgo Finance Limited
3rd Floor, A-514, TTC Industrial Area,
MIDC, Mahape, NA Navi Mumbai Thane 400701

The 32nd Annual General Meeting ("32nd AGM or AGM") of the Shareholders of QGO Finance Limited (hereinafter referred as "the Company") held on Friday, 12 September, 2025 at 12:15 PM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 32nd AGM of the shareholders of the Company held on Friday, 12 September, 2025 at 12:15 PM (IST) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Monday, 4th August, 2025 to conduct the following:



- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 32nd AGM held on Friday, 12 September, 2025, under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 4, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 32nd AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing a facility to the shareholders for participation in the 32nd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 32nd AGM. After the time fixed for the closing of electronic voting at 32nd AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Friday, 5th September, 2025 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 9, 2025 (09.00 a.m. IST) and ended on Thursday, September 11, 2025 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Ms. Manisha Sharma and Mr. Virendra Pandey who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 32nd AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board and Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	Remote E-voting	4304956	4304956	100.00	4304956	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4304956	4304956	100.00	4304956	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2647844	297195	11.22	297083	112	99.96	0.04
	E-voting at AGM		42	0.00	42	0.00	100.00	0.00
	Total	2647844	297237	11.22	297125	112	99.96	0.04
Grand Total		6952800	4602193	66.19	4602081	112	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Item No. 2 – Ordinary Resolution:

To re-appoint Mrs. Deepika Nath (DIN. 00843292), who retires by rotation as a Director of the Company and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	4304956	4304956	100.00	4304956	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4304956	100.00	4304956	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2647844	297195	11.22	297083	112	99.96	0.04
	E-voting at AGM		42	0.00	42	0.00	100.00	0.00
	Total		297237	11.22	297125	112	99.96	0.04
Grand Total		6952800	4602193	66.19	4602081	112	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Item No. 3 - Special Resolution:

To Approve for increase in Managerial Remuneration of Mrs. Rachana Singi (DIN: 00166508), Managing Director, beyond 5% of the Net Profits of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	4304956	4304956	100.00	4304956	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4304956	100.00	4304956	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2647844	297195	11.22	297083	112	99.96	0.04
	E-voting at AGM		42	0.00	42	0.00	100.00	0.00
	Total		297237	11.22	297125	112	99.96	0.04
Grand Total		6952800	4602193	66.19	4602081	112	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

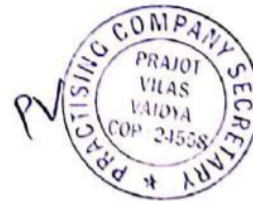


Item No. 4 - Special Resolution:

To approve the adoption of a new set of Memorandum of Association of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	4304956	4304956	100.00	4304956	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4304956	4304956	100.00	4304956	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2647844	297195	11.22	297083	112	99.96	0.04
	E-voting at AGM		42	0.00	42	0.00	100.00	0.00
	Total	2647844	297237	11.22	297125	112	99.96	0.04
Grand Total		6952800	4602193	66.19	4602081	112	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Item No. 5 - Special Resolution:

To approve the adoption of a new set of Articles of Association of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	4304956	4304956	100.00	4304956	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4304956	4304956	100.00	4304956	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2647844	297195	11.22	297083	112	99.96	0.04
	E-voting at AGM		42	0.00	42	0.00	100.00	0.00
	Total	2647844	297237	11.22	297125	112	99.96	0.04
Grand Total		6952800	4602193	66.19	4602081	112	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 32nd AGM.

Thanking you,
Yours faithfully,

For Prajot Vaidya & Co
Company Secretaries

P.V. Vaidya



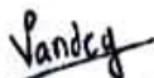
Prajot Vaidya
Scrutinizer
Mem. No: A38969
COP No: 24558
Peer Review No: 7071/2025
UDIN: A038969G001239839

Place: Thane
Date: 12-09-2025

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on September 12, 2025

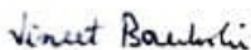


Name: Manisha Sharma
Address: Room No. 708, Building
No.10, Abhyudya Nagar J.B Road, M. H.
B Colony, Kalachowki Mumbai-400033



Name: Virendra Pandey
Address: G1, B-wing, Durgabhakt
Apartment, Chinchpada, Kalyan East
4210306

Countersigned by



Rear Admiral Vineet Bakhshi (Retired)
Chairman of the Meeting
DIN: 02960365
QGO Finance Limited