



01st August, 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: 02/2025-26 Extraordinary General Meeting Dated 31.07.2025– Submission of Scrutinizer's Report

Ref: Scrip Code: 959773

We wish to inform you that 02/2025-26 Extraordinary General Meeting of the Company was held on Thursday, 31st day of July, 2025 at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh, the business mentioned in the Notice dated 07th July, 2025 was transacted.

As required under Regulation 51(2) Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the scrutinizer's Report. The same is also made available on the Company's website at www.ikffinance.com.

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer

IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairperson,
IKF FINANCE LIMITED,
40-1-144, 3rd Floor,
Corporate Centre, M.G. Road,
Vijayawada- 520010, Andhra Pradesh.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and voting through polling papers
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015]

We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of **"IKF FINANCE LIMITED"** [CIN:U65992AP1991PLC012736] (**"the Company"**) for the purpose of scrutinizing the process of e-voting through remote e-voting and voting through polling papers at the Extraordinary General Meeting (**"EGM"**) of the members of the Company, in a fair and transparent manner, as per the provisions of section 108 of the Companies Act, 2013 (**"Act"**) and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 (**"Rules"**), on the resolution items numbered 1 to 4 as set out in the Notice dated July 07, 2025 of the EGM of the members of the Company, held on Thursday, July 31, 2025 at 11.30 a.m. at the Registered office of the company situated at # 40-1-144, Corporate Centre, M.G. Road, Vijayawada – 520010, Andhra Pradesh. Accordingly, we submit the report on completion of remote e-voting and voting through polling papers, as under: -

1. The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for remote e-voting facility to the shareholders of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of EGM of the members of the Company.
3. Our responsibility as Scrutinizer for the process of remote e-voting and voting through poll conducted at the EGM is restricted to preparing Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and votes cast on poll by the members at EGM.



4. The remote e-voting period was open for three days from Monday, July 28, 2025 at 9.00 a.m. IST to Wednesday, July 30, 2025 at 5.00 p.m. IST.
5. The cut-off date for the purpose of determining the members entitled to vote, by remote e-voting and voting through polling papers at the EGM, on the proposed resolution was July 23, 2025.
6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.
7. The locked ballot box was subsequently opened in our presence along with two witnesses who are not employees of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the EGM, the votes cast under the remote e-voting were unblocked on July 31, 2025, in the presence of two witnesses, who are not in employment with the company.
9. We now submit our consolidated report on the results of remote e-voting prior to EGM and poll at the EGM in respect of the said resolution, as under:

ITEM NO.1: (as a Special Resolution)

ISSUE OF 4,09,366 PARTLY PAID UP EQUITY SHARES ON A PREFERENTIAL BASIS TO SRI V.G.K. PRASAD, PROMOTER

“RESOLVED THAT pursuant to the provisions of Sections 23, 62(1)(c) and 42 of the Companies Act, 2013 (including any statutory modification thereto or reenactment thereof for the time being in force) respectively read with the Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions, if any, and in accordance with the provisions of Articles of Association of the Company and subject to the approval, consent, permission and/or sanction, as may be required from the Financial Institutions, and any other appropriate authority, Institution or Body and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, the consent of the members be and is here by accorded to the Board of Directors of the Company (herein after referred to as the "Board" which term shall be deemed to include any Committee duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter constitute, to exercise one or more of its powers including the powers conferred by this resolution) to create, offer, issue and allot 4,09,366 (Four Lac Nine Thousand Three Hundred and Sixty Six) Equity shares of Rs.10/- each at a premium of Rs.356.42 (Rupees Three Hundred Fifty Six and Paise Four Two only) i.e. total subscription price of Rs.366.42 (Rupees Three Hundred Sixty Six and Paise Four Two only) per share each including issuing such shares as partly paid up shares initially to the following promoter of the Company in the following manner:

S No	Name of the Promoter	No. of Shares	Consideration Payable upfront in Rs (towards face value)	Balance Payable Later in Rs (towards face value and premium)
1	V.G.K. Prasad	4,09,366	4,09,366	14,95,90,523.72
Total		4,09,366	4,09,366	14,95,90,523.72



RESOLVED FURTHER THAT the equity shares to be issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, subject to applicable law, the equity shares to be issued and allotted shall rank pari-passu with the existing shares of the Company in all respects including dividend, voting, winding up rights and all other rights and privileges as may be assigned from time to time, in each case, to the extent of the amount paid-up (with respect to the face value) by the allottee.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, things (including making necessary entries in the relevant statutory registers) and to give directions as may be necessary or desired and to accept any modifications in the above proposal as may be required by the authorities involved and also settle any questions or difficulties that may arise in respect of offer, issue and allotment of securities.

RESOLVED FURTHER THAT the Board be and is hereby authorized to file necessary forms, documents and papers with the Registrar and all other authorities concerned and to do all such acts, deeds and things as may be required to execute all such writings and instruments in connection with the issue and allotment of securities as the Board may in its absolute discretion deem necessary or desirable for giving effect to this resolution.”

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	26	2,66,09,476	93.8878
Voting through polling papers (in person or by proxy)	2	17,32,295	6.1122
Total	28	2,83,41,771	100.0000

(ii) Voted against the Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	1	10	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
Total	1	10	Negligible

(iii) Abstain/Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Remote e-Voting	Nil	Nil
Voting through polling papers (in person or by proxy)	Nil	Nil
Total	Nil	Nil



ITEM NO.2: (as a Special Resolution)

APPROVAL TO CREATE, OFFER AND ISSUE UP TO 13,50,634 (THIRTEEN LAC FIFTY THOUSAND SIX HUNDRED AND THIRTY FOUR) EQUITY SHARES ON A PREFERENTIAL BASIS TO SRI V.G.K. PRASAD, PROMOTER

“RESOLVED THAT pursuant to the provisions of Sections 23, 62(1)(c) and 42 of the Companies Act, 2013 (including any statutory modification thereto or reenactment thereof for the time being in force) respectively read with the Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions, if any, and in accordance with the provisions of Articles of Association of the Company and subject to the approval, consent, permission and/or sanction, as may be required from the Financial Institutions, and any other appropriate authority, Institution or Body and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, the consent of the members be and is hereby accorded to the Board of Directors of the Company (herein after referred to as the "Board" which term shall be deemed to include any Committee duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter constitute, to exercise one or more of its powers including the powers conferred by this resolution) to create, offer, issue and allot 13,50,634 (Thirteen Lac Fifty Thousand Six Hundred and Thirty Four) Equity shares of Rs.10/- each at a premium of Rs.356.42 (Rupees Three Hundred Fifty Six and Paise Four Two only) i.e. total subscription price of Rs.366.42 (Rupees Three Hundred Sixty Six and Paise Four Two only) per share to Mr.V.G.K.Prasad, Promoter:

“RESOLVED FURTHER THAT the Equity Shares to be issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.”

“RESOLVED FURTHER THAT the shares to be issued and allotted shall rank pari-passu with the existing shares of the Company in all respects including dividend, voting, winding up rights and all other rights and privileges as may be assigned from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, things and to give directions as may be necessary or desired and to accept any modifications in the above proposal as may be required by the authorities involved and also settle any questions or difficulties that may arise in respect of offer, issue and allotment of Equity Shares.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to file necessary forms, documents and papers with the Registrar and all other authorities concerned and to do all such acts, deeds and things as may be required to execute all such writings and instruments in connection with the issue and allotment of Equity Shares as the Board may in its absolute discretion deem necessary or desirable for giving effect to this resolution.”

“RESOLVED FURTHER THAT certified true copy of the resolution be furnished under signature of any Director or Company Secretary of the Company, as and when demanded for proper implementation or furnished to the requisite statutory authorities or to any other person concerned or interested in the matter.”



(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	26	2,66,09,476	93.8878
Voting through polling papers (in person or by proxy)	2	17,32,295	6.1122
Total	28	2,83,41,771	100.0000

(ii) Voted against the Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	1	10	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
Total	1	10	Negligible

(iii) Abstain/Invalid Votes:

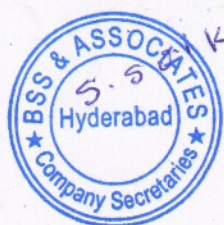
Particulars	No of Members voted	Number of votes cast by them
Remote e-Voting	Nil	Nil
Voting through polling papers (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO.3: (as a Special Resolution)

TO ADOPT REINSTATED ARTICLES OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (along with any rules thereunder, including any statutory modification(s) or reenactment thereof for time being in force and as may be enacted from time to time) (the “Act”), and the Articles of Association of the Company (the “AOA”), as agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee and subcommittee which the Board may have constituted or shall hereinafter constitute to exercise its powers including the powers conferred by this resolution) and in order to addition of the Promoters Family Trust in the Promoter Group and change to substitute Article 3, i.e., to realign the Capital Clause in line with the Capital Clause V of the Memorandum of Association, the consent of the shareholders of the Company be and is hereby accorded to substitute its existing Article of Association with a new set of Articles of Association, which is placed before the meeting and initialed by the Chairman for the purpose of identification.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors, be and are hereby authorized to sign, execute, amend, deliver all such agreements, documents, deeds or instruments as may be required in this regard, as well as amendments or supplements thereto and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and execute all documents, papers,



instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Board, as the case may be."

"RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any director or company secretary of the Company be furnished to such persons and be filed with the Registrar of Companies, as may be deemed necessary."

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	26	2,66,09,476	93.8878
Voting through polling papers (in person or by proxy)	2	17,32,295	6.1122
Total	28	2,83,41,771	100.0000

(ii) Voted **against** the Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	1	10	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
Total	1	10	Negligible

(iii) Abstain/Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Remote e-Voting	Nil	Nil
Voting through polling papers (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO.4: (as an Ordinary Resolution)

TO REGULARIZE APPOINTMENT OF MR. VINT MUKESH MEHTA (DIN 08792902) AS A DIRECTOR OF THE COMPANY IN CAPACITY OF NOMINEE DIRECTOR REPRESENTING INDIA BUSINESS EXCELLENCE FUND – IV

"RESOLVED THAT pursuant to Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of provisions of the Articles of Association of the Company Mr. Vinit Mukesh Mehta (DIN 08792902)), who was appointed as an Additional Director in the capacity of Nominee Director representing India Business Excellence Fund - IV (New Investor) by the Board of Directors with effect from 16th May, 2025 and who holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom a notice has been received from the



member in writing, under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Nominee Director on the Board of the Company, representing India Business Excellence Fund – IV

“RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds, steps and things and execute all documents or writings which are necessary, proper or expedient for the purpose of the appointment of Mr. Vinit Mukesh Mehta (DIN 08792902), as director of the Company and giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies and intimating and filing the necessary documents with any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.”

“RESOLVED FURTHER THAT a copy of the above resolution certified to be true by any of the Directors and/ or Key Managerial Personnel of the Company be forwarded to the concerned authorities for necessary action.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	26	2,66,09,476	93.8878
Voting through polling papers (in person or by proxy)	2	17,32,295	6.1122
Total	28	2,83,41,771	100.0000

(ii) Voted **against** the Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Remote e-Voting	1	10	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
Total	1	10	Negligible

(iii) Abstain/Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Remote e-Voting	Nil	Nil
Voting through polling papers (in person or by proxy)	Nil	Nil
Total	Nil	Nil



10. The Registers, all other papers and relevant records relating to remote e-voting and polling papers, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,
For **B S S & Associates**
Company Secretaries

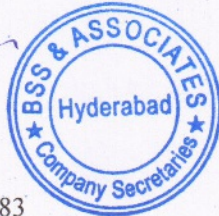
S. Srikanth

S. Srikanth

Partner

C.P. No. 7999

UDIN: A022119G000910083



Date: 01/08/2025

Place: Hyderabad

Countersigned by:
For **IKF FINANCE LIMITED**

Ch Sreenivasa Rao

Ch Sreenivasa Rao

Company Secretary

[Person Authorised by the Chairperson]



Date: 01/08/2025

Place: Vijayawada