



December 13, 2025

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

Dear Sir/Madam,

Sub: 03/2025-26 Extraordinary General Meeting Dated 11.12.2025– Submission of Scrutinizer's Report

Ref: Scrip Code: 959773

We wish to inform you that 03/2025-26 Extraordinary General Meeting of the Company was held on Thursday, 11th day of December, 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, 3rd Floor, Corporate Centre, M.G. Road, Vijayawada, Andhra Pradesh – 520010, India.
Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: 11th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/Paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana - 500 032
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/Madam,

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 item number 1 as set out in the Notice dated November 07, 2025 of the EGM of the members of the Company, held on Thursday, December 11, 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 resolution 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, December 08, 2025 at 9.00 a.m. IST to Wednesday, December 10, 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 December 03, 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 December 11, 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)

To adopt Restated Articles of Association of the Company

“RESOLVED THAT pursuant to the provisions of Section 5, Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the 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 or sub-committee which the Board may have constituted or shall hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members be and is hereby accorded to substitute the existing Articles of Association with a new set of Articles of Association, placed before the Meeting and initialed by the Chairman for the purpose of identification, in order to align and to incorporate the provisions of the amended and restated shareholders’ agreement dated May 12, 2025 entered into by and amongst the Company, the Promoter Group, IKF Home



Finance Limited and the Shareholders, read with the deed of adherence dated 22 October 2025 executed among Rajadhiraja Limited, Accion Digital Transformation Fund, LP and Teachers Insurance and Annuity Association of America”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorized to sign, execute, amend and deliver all such agreements, documents, deeds and instruments as may be required in this regard, including any 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 that may arise in this connection and further to do or cause to be done all such acts, deeds, matters and things and to execute all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient and to issue such directions and/or instructions as it may, from time to time, if consider appropriate. 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 such acts or document 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 by any Director or the Company Secretary of the Company be furnished to such persons or authorities as may be required and be filed with the Registrar of Companies, as 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	2,63,50,898	93.83
Voting through polling papers (in person or by proxy)	2	17,32,295	6.17
Total	28	2,80,83,193	100.00

(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 Chairperson 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

Partner

C.P. No. 7999

UDIN: A022119G002382202



Date: 12/12/2025

Place: Hyderabad

Countersigned by:
For IKF FINANCE LIMITED

Ch Sreenivasa Rao
Company Secretary
[Person Authorised by the Chairperson]

Date: 12/12/2025
Place: Vijayawada