



6<sup>th</sup> March, 2026

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

Dear Sir/Madam,

**Sub: Extra Ordinary General Meeting Dt 06.03.2026 – Scrutinizers Report**

**Ref: ISIN: INE859C8103, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246**

With reference to the cited subject, we herewith forward Scrutinizer's Report of 04/2025-26 Extra Ordinary General Meeting of the Company was held on Friday, 6<sup>th</sup> day of March, 2026 at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh, the business

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, 3<sup>rd</sup> 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 numbers 1 to 5 as set out in the Notice dated February 05, 2026 of the EGM of the members of the Company, held on Friday, March 06, 2026 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 resolutions 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 Tuesday, March 03, 2026 at 9.00 a.m. IST to Thursday, March 05, 2026 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 resolutions was February 27, 2026.
6. After the time fixed for closing of the poll by the Chairperson, 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. However, no ballot papers were found in the ballot box as no votes were cast through ballot during the meeting.
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 March 06, 2026, 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 resolutions, as under:

**ITEM NO.1: (as an Ordinary Resolution)**

**To regularize appointment of Mr Robin Bhanwarlal Agarwal (DIN 08572806) As Nominee Director of Rajadhiraja Limited, New Investor**

**"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. Robin Bhanwarlal Agarwal (DIN 08572806)**, who was appointed as an Additional Director in the capacity of Nominee Director representing **Rajadhiraja Limited (New Investor)** by the Board of Directors with effect from 5th February, 2026 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 **Rajadhiraja Limited"**



“**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. Robin Bhanwarlal Agarwal (DIN 08572806)**, 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.”

“**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	27	39220885	100
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>27</b>	<b>39220885</b>	<b>100</b>

(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	2	18	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>Negligible</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**ITEM NO.2: (as an Ordinary Resolution)**

**To Approve Sub-Division/ Split of Existing 1 (One) Equity Share of Face Value of Rs.10/- (Rupees Ten Only) Each Fully Paid Up Into 2 (Two) Equity Shares of Face Value of Rs. 5/- (Rupees Five Only) Each Fully Paid Up**

“RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the Articles of Association of the Company and receipt of such other approvals, consents and permissions as may be required from concerned statutory/regulatory authority(ies) and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the approval of the Members of the Company be and is hereby accorded for the sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- (Rupee Five Only) each fully paid up”

“RESOLVED FURTHER THAT pursuant to the sub-division of the Equity Shares of the Company, all the issued, subscribed and paid up equity shares (including partly paid up shares and ESOPs) of face value of Rs. 10/- (Rupees Ten Only) each shall stand sub-divided into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupee Five Only) each, from the record date as may be fixed by the Board of Directors of the Company (which expression shall also include a Committee thereof) in this behalf and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs.10/- (Rupees Ten Only) each of the Company”

“RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the “Record Date” of the sub-division or such other date as may be determined by the Board (which expression shall also include a Committee thereof), and the Company may without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to provisions of Companies (Share Capital and Debentures) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company, before sub-division”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company(which expression shall also include a Committee thereof) and/or the Chairman and Managing Director and/or any Whole-time Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to incur expenditure thereon and to settle all matters



arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of equity shares and to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation/ consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of 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	27	39220885	100
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>27</b>	<b>39220885</b>	<b>100</b>

(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	2	18	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>Negligible</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**ITEM NO.3: (as a Special Resolution)**

**To approve new Employee Stock Option Plan 2026 to the Employees of the Company**

“**RESOLVED THAT** pursuant to Section 62(1)(b) of the Companies Act, 2013 and the applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), (the “Act”), the relevant provisions of the Memorandum of Association and Articles of Association of the Company and board



resolution passed on 05.02.2026 such approval(s), consents, permissions and/or sanctions as may be required from appropriate regulatory authorities/institutions and subject to such terms and conditions as may be prescribed/imposed by such authorities/institutions, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof exercising the powers conferred on the Board by this Resolution) to grant, offer and issue Up to 14,19,892 (Fourteen Lakh Nineteen Thousand Eight Hundred and Ninety-Two) employee stock options of the Company under IKF Finance - Employee Stock Option Plan 2026 ( "Plan" ) to the benefit of such persons who Employees of the Company (hereinafter referred to as 'Employees' or 'said Employees' ), at such price, on such terms and conditions and in such tranches as may be determined by the Board.

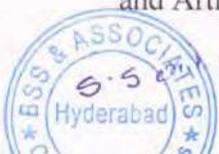
**RESOLVED FURTHER THAT** without prejudice to the generality of the above but subject to the terms mentioned in the explanatory statement to this Resolution, which are hereby approved by the Members or any amendment or modification thereof, the Board be and is hereby authorized to institute and implement the Plan hereby specifically approved by the Members with authority to the Board to modify the same in such manner as may be deemed fit by the Board, detailing the terms for granting of stock options (including terms relating to eligibility of the said Employees under the Plan), to determine, in its absolute discretion, as to when the said stock options are to be issued (or beneficial interest therein), the number of stock options to be issued in each tranche, the terms or combination of terms subject to which the said stock options are to be issued (including the combination of terms for stock options issued at various points of time), the manner in which the Plan would be administered and implementing the Plan, terms relating to specified time within which the said Employees should exercise his right, if any, to purchase the shares in the event of his termination or resignation or other events, terms relating to dividend on the shares to be issued and all such other terms as could be applicable to the offerings of similar nature.

**RESOLVED FURTHER THAT** in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the option grantees under the Plan shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 10/- per equity shares to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees.

**RESOLVED FURTHER THAT** subject to the terms stated herein, the equity shares allotted pursuant to the aforesaid Plan, shall in all respects rank pari passu inter se and shall also in all respects rank pari passu with the then existing equity shares of the Company.

**RESOLVED FURTHER THAT** as it is required, the Company shall confirm the applicable accounting policies (if any), and any other applicable laws and regulations to the extent relevant and applicable to the Plan.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to make modifications in the said Plan, as it may deem fit, from time to time in its absolute discretion in conformity with the provisions of the Act, the Memorandum of Association and Articles of Association of the Company.



**RESOLVED FURTHER THAT** the Board, subject to the Act, be and is hereby authorized to settle all issues that may arise in relation to the formulation and implementation of the Plan and to the issuance of the equity shares or beneficial interest therein (including to amend or modify any of the terms thereof) without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, the Board be and is hereby authorized to do all such acts and execute all such documents, as it may in its absolute discretion deem 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	27	39220885	100
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>27</b>	<b>39220885</b>	<b>100</b>

(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	2	18	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>Negligible</b>

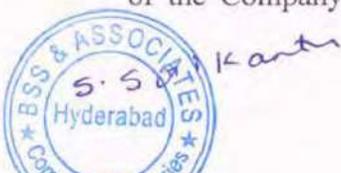
(iii) **Abstain/Invalid** Votes:

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**ITEM NO.4: (as a Special Resolution)**

**To approve extension of new Employee Stock Option Plan 2026 to the Employees of the Wholly Owned Subsidiary Company, IKF Home Finance Limited**

“**RESOLVED THAT** pursuant to Section 62(1)(b) of the Companies Act, 2013 and the applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), (the “Act”), the relevant provisions of the Memorandum of Association and Articles of Association of the Company and board resolution passed on 05.02.2026 such approval(s), consents, permissions and/or sanctions as may be required from appropriate regulatory authorities/institutions and subject to such terms and conditions as may be prescribed/imposed by such authorities/institutions, consent of the Company be and is hereby accorded to the Board of Directors of the Company



(hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof exercising the powers conferred on the Board by this Resolution) to grant, offer and issue Up to 14,19,892 (Fourteen Lakh Nineteen Thousand Eight Hundred and Ninety-Two) employee stock options of the Company under IKF Finance - Employee Stock Option Plan 2026 ( "Plan" ) to the benefit of such persons who Employees of the Wholly Owned Subsidiary Company, IKF Home Finance Limited (hereinafter referred to as 'Employees' or 'said Employees' ), at such price, on such terms and conditions and in such tranches as may be determined by the Board.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above but subject to the terms mentioned in the explanatory statement to this Resolution, which are hereby approved by the Members or any amendment or modification thereof, the Board be and is hereby authorized to institute and implement the Plan hereby specifically approved by the Members with authority to the Board to modify the same in such manner as may be deemed fit by the Board, detailing the terms for granting of stock options (including terms relating to eligibility of the said Employees under the Plan), to determine, in its absolute discretion, as to when the said stock options are to be issued (or beneficial interest therein), the number of stock options to be issued in each tranche, the terms or combination of terms subject to which the said stock options are to be issued (including the combination of terms for stock options issued at various points of time), the manner in which the Plan would be administered and implementing the Plan, terms relating to specified time within which the said Employees should exercise his right, if any, to purchase the shares in the event of his termination or resignation or other events, terms relating to dividend on the shares to be issued and all such other terms as could be applicable to the offerings of similar nature.

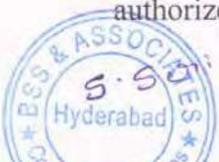
**RESOLVED FURTHER THAT** in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the option grantees under the Plan shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 10/- per equity shares to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees.

**RESOLVED FURTHER THAT** subject to the terms stated herein, the equity shares allotted pursuant to the aforesaid Plan, shall in all respects rank pari passu inter se and shall also in all respects rank pari passu with the then existing equity shares of the Company.

**RESOLVED FURTHER THAT** as is required, the Company shall confirm the applicable accounting policies (if any), and any other applicable laws and regulations to the extent relevant and applicable to the Plan.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to make modifications in the said Plan, as it may deem fit, from time to time in its absolute discretion in conformity with the provisions of the Act, the Memorandum of Association and Articles of Association of the Company.

**RESOLVED FURTHER THAT** the Board, subject to the Act, be and is hereby authorized to settle all issues that may arise in relation to the formulation and



implementation of the Plan and to the issuance of the equity shares or beneficial interest therein (including to amend or modify any of the terms thereof) without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, the Board be and is hereby authorized to do all such acts and execute all such documents, as it may in its absolute discretion deem 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	27	39220885	100
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>27</b>	<b>39220885</b>	<b>100</b>

(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	2	18	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>Negligible</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**ITEM NO.5: (as an Ordinary Resolution)**

**To approve alteration of Memorandum of Association of the Company**

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the Articles of Association of the Company, and such other approval(s)/ consent(s) as may be required from the concerned Statutory/Regulatory Authority(ies), the approval of the Members of the Company be and is hereby accorded for substituting the existing Clause V of the Memorandum of Association of the Company with the following :



## Memorandum of Association

V. The Authorized Share Capital of the company is Rs.125,00,00,000/- (Rupees One Hundred and Twenty Five Cores only) divided into 20,00,00,000 (Twenty Crores only) Equity Shares of Rs.5/- (Rupees Five only) each and 25,00,000 (Twenty Five Lac only) Preference Shares of Rs.100/- (Rupees One Hundred only) with rights, privileges and conditions attaching thereto as are provided by the regulation of the Company for the time being. The company has power from time to time to increase or reduce its capital and to divide the shares in the original or increased capital for the time into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the regulations of the company for the time being.

**RESOLVED FURTHER THAT** the Board of Directors of the Company(which expression shall also include a Committee thereof) and/or the Chairman and Managing Director and/or any Whole-time Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to the above resolution(s), including but not limited to filing necessary e-forms with the Registrar of Companies and incorporation of amendments/ suggestions/ observations, if any, made by the Registrar of Companies to the extent applicable, and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation/ consequential to this Resolution without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of 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	27	39220885	100
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>27</b>	<b>39220885</b>	<b>100</b>

(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	2	18	Negligible
Voting through polling papers (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>Negligible</b>



(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

10. The Registers, all other papers and relevant records relating to remote e-voting (no polling papers having been received at the meeting) 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*  
**S. Srikanth**

Partner

CoP. No. 7999

UDIN: A022119G004037867



Date: 06/03/2026  
Place: Hyderabad

Countersigned by:

For **IKF FINANCE LIMITED**  
**IKF FINANCE LTD.**

*Ch. Sreenivasa Rao*  
**Ch. Sreenivasa Rao**

Company Secretary

M. No. 14723

[Person Authorised by the Chairperson]



Date: 06/03/2026  
Place: Vijayawada