CREDIFIN
#BuildingBharat

Credifin Limited
Formerly known as PHF Leasing Limited
CIN No: L65110PB1992PLC012488
GST No. 03AAACP7603B2Z3

July 31, 2026

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Submission of Scrutinizer's Report under Section 108 of the Companies Act, 2013 and Disclosure of Voting Results of the 34th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the 34th Annual General Meeting of the Company which was held on Friday, July 31, 2026 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), please find enclosed herewith the following documents:

1. Voting Results pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your record.

For Credifin Limited
(Formerly Known as PHF Leasing Limited)

Manika Arora
Company Secretary

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	CRED
ISIN	INE405N01016
Name of the company	Credifin Limited (formerly known as PHF Leasing Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Sagrika Jayee
Firms Name	Sagrika Jayee, Practicing Company Secretary
Qualification	CS
Membership Number	A61678
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-06-2026
Total number of shareholders on record date	367
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=
[(4)/(2)]*100</td><td>(7)=
[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">30829340</td><td>27424850</td><td>88.957</td><td>27424850</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30829340	27424850	88.957	27424850	0	100	0
Total		30829340	27424850	88.957	27424850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Meghal Gupta (DIN:09179500) as a Non-Executive Director, liable to retire by rotation and who, being eligible, offers himslef 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30829340	27304850	88.5677	27304850	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30829340	27304850	88.5677	27304850	0	100	0
Total		30829340	27304850	88.5677	27304850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s GSA & Associates LLP, Chartered Accountants (FRN:000257N/N500339) as Statutory Auditors of the Company for the Second Term of 5 Years				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30829340	27424850	88.957	27424850	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30829340	27424850	88.957	27424850	0	100	0
Total		30829340	27424850	88.957	27424850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve continuation of directorship of Mr. Meghal Gupta (DIN:09179500) as a Non- Executive Director and payment of professional fees					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30829340	27304850	88.5677	27304850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	30829340	27304850	88.5677	27304850	0	100	0
Total		30829340	27304850	88.5677	27304850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Ms. Aditi Kapur (DIN:06597596) as an Independent Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30829340	27413850	88.9213	27413850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	30829340	27413850	88.9213	27413850	0	100	0
Total		30829340	27413850	88.9213	27413850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Kumar Sareen (DIN:07978240) as the Whole-time Director to be designated as Executive Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30829340	27323920	88.6296	27323920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	30829340	27323920	88.6296	27323920	0	100	0
Total		30829340	27323920	88.6296	27323920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SAGRIKA JAYEE
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FORM No. MGT-13

REPORT OF SCRUTINIZER

To
The Chairman
CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
CIN: L65110PB1992PLC012488
87, Radio Colony, BMC Chowk,
Jalandhar-144001, Punjab

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting at the 34th Annual General Meeting held on Friday, July 31, 2026 at 12:00 Noon conducted through Video Conferencing/Other Audio-Visual Means

Dear Sir,

I, Sagrika Jayee, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Credifin Limited (Formerly Known as PHF Leasing Limited) **("the Company")** pursuant to the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules")** for the purpose of scrutinizing the process of remote e-voting as well as e-voting in respect of the resolutions proposed at the 34th Annual General Meeting ("AGM") scheduled on Friday, July 31, 2026 at 12:00 Noon on through Video Conferencing/Other Audio Visual Means in accordance with General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022, respectively, read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Government of India.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the remote e-voting process and e-voting process during the AGM was conducted in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast in favour

or against the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), an agency engaged by the Company to provide e-voting facility.

Dispatch of Notice of AGM:

The notice dated June 30, 2026 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company via email to those Members who had registered their email-ids with Company/Depositories on or before Friday, July 03, 2026 and the same was hosted on the website of the Company, NSDL and on the website of Stock Exchange i.e. Metropolitan Stock Exchange of India (MSEI).

Cut-off Date:

The Voting Rights were reckoned as on July 24, 2026, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-Voting:

The Company had made available remote e-voting facility to its members and the remote e-voting period commenced at 09:00 AM on Tuesday, July 28, 2026 and ended at 05:00 PM on Thursday, July 30, 2026. Thereafter, NSDL e-voting platform was disabled.

Voting at the AGM:

At the end of the discussion on the resolutions members were asked to vote electronically through e-voting system provided on the NSDL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting.

Process of Scrutiny and Counting of votes:

After the closure of the e-voting at the AGM, the votes casted electronically through the e-voting system provided by the Service Provider during the AGM and the votes casted through remote e-voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Devyani Seth and Ms. Himani Miglani who acted as the witnesses, as prescribed in Sub-Rule 4 (xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014.

SAGRIKA JAYEE
PRACTICING COMPANY SECRETARY
Address: 466, Greater Kailash, Maqsudan,
Jalandhar-144008, Punjab
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Consolidated Voting Results:

Consolidated voting results with respect to each item on agenda as set out in the notice of the AGM held on July 31, 2026 enclosed.

No votes were casted during the Venue Voting. The observations of Votes casted in context to the Resolution numbers during Remote voting for the AGM are mentioned hereunder in the table:

Resolution No.	Type	Description	Votes in Favour	Votes Against	Invalid Votes	Result
1	Ordinary	Adoption of Audited Financial Statements	2,74,24,850	0	0	Passed
2	Ordinary	Re-appointment of Mr. Meghal Gupta as Non-Executive Director	2,73,04,850	0	0	Passed
3	Ordinary	Re-appointment of M/s GSA & Associates LLP as Statutory Auditors	2,74,24,850	0	0	Passed
4	Special	Continuation of directorship of Mr. Meghal Gupta & professional fees	2,73,04,850	0	0	Passed
5	Special	Re-appointment of Ms. Aditi Kapur as Independent Director	2,74,13,850	0	0	Passed
6	Special	Re-appointment of Mr. Vijay Kumar Sareen as Executive Director	2,73,23,920	0	0	Passed

List of Members for both, remote e-voting as well as e-voting during the AGM, containing details of Members who voted 'FOR' or 'AGAINST' along with all other relevant records, is enclosed with this report.

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The total votes casted in favour or against all the resolutions proposed in the Remote E-voting and E-voting during the AGM are as under:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

To receive, consider and adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026:

(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	75	27424850	100
E-Voting	0	0	0
Total	75	27424850	100

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the AGM Notice dated June 30, 2026 has been passed with a total of 27424850 valid assenting votes.

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Resolution No. 2: Ordinary Resolution

Appointment of Mr. Meghal Gupta (DIN: 09179500) as a Non-Executive Director, liable to retire by rotation and who, being eligible, offers himself for re-appointment

(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	74	27304850	100
E-Voting	0	0	0
Total	74	27304850	100

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the AGM Notice dated June 30, 2026 has been passed with a total of valid assenting votes.

Resolution No. 3: Ordinary Resolution

To re-appoint M/s GSA & Associates LLP, Chartered Accountants (FRN: 000257N/ N500339) as Statutory Auditors of the Company for the Second Term of 5 Years

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(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	75	27424850	100
E-Voting	0	0	0
Total	75	27424850	100

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the AGM Notice dated June 30, 2026 has been passed with a total of 27424850 valid assenting votes.

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SPECIAL BUSINESS:

Resolution No. 4: Special Resolution

To approve continuation of directorship of Mr. Meghal Gupta (DIN: 09179500) as a Non-Executive Director and payment of professional fees

(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	74	27304850	100
E-Voting	0	0	0
Total	74	27304850	100

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 4 of the AGM Notice dated June 30, 2026 has been passed with a total of 27304850 valid assenting votes.

Resolution No. 5: Special Resolution

To re-appoint Ms. Aditi Kapur (DIN: 06597596) as an Independent Director of the Company

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(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	74	27413850	100
E-Voting	0	0	0
Total	74	27413850	100

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the AGM Notice dated June 30, 2026 has been passed with a total of 27413850 valid assenting votes.

Resolution No. 6: Special Resolution

Re-appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) as the Whole-time Director to be designated as Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	74	27323920	100
E-Voting	0	0	0
Total	74	27323920	100

SAGRIKA JAYEE
PRACTICING COMPANY SECRETARY
Address: 466, Greater Kailash, Maqsudan,
Jalandhar-144008, Punjab
Mobile: +91 9988232660
E-mail: cssagrikajayee@gmail.com

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

Mode of Voting	**No of members voted**	**No of Votes cast by members**	**(%) of total number of votes cast**
Remote e-voting	-	-	-
	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number of votes cast by them**
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the AGM Notice dated June 30, 2026 has been passed with a total of 27323920 valid assenting votes.

Thanking You,

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar
Director
Chairman of the Meeting

Sagrika Jayee
Practicing Company Secretary
M. No. A61678, COP No. 26357
UDIN: A061678H000987152

Place: Jalandhar
Date: 31.07.2026

FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 34TH ANNUAL GENERAL MEETING OF CREDIFIN LIMITED

1.	Brief details of Items deliberated	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
2.	Brief details of Itemsdeliberated	Appointment of Mr. Meghal Gupta (DIN: 09179500) as a Non-Executive Director, liable to retire by rotation and who, being eligible, offers himself for re-appointment.
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution	Ordinary Resolution
3.	Brief details of Itemsdeliberated	To re-appoint M/s GSA & Associates LLP, Chartered Accountants (FRN: 000257N/ N500339) as Statutory Auditors of the Company for the Second Term of 5 Years.
	Results thereof	Passed with requisite majority
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
4.	Brief details of Items deliberated	To approve continuation of directorship of Mr. Meghal Gupta (DIN: 09179500) as a Non-Executive Director and payment of professional fees.
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution	Special Resolution
5.	Brief details of Items deliberated	To re-appoint Ms. Aditi Kapur (DIN: 06597596) as an Independent Director of the Company.
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution	Special Resolution
6.	Brief details of Items deliberated	Re-appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) as the Whole-time Director to be designated as Executive Director of the Company.

	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution	Special Resolution

Sd/-
Chairman of the Meeting
Date: 31/07/2026 **Place: Jalandhar**