



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

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E-VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF BgSE FINANCIALS LIMITED HELD ON SATURDAY 27TH SEPTEMBER 2025 AT 9:30 A.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

It is hereby notified that pursuant to Section 108 of the Companies Act, 2013 read with applicable Rule under Companies (Management and Administration) Rules, 2014, and in terms of the 26TH AGM Notice dated August 19th, 2025 issued to the Shareholders, consent of Shareholders was sought for passing Ordinary Resolutions pursuant to the provisions of Companies Act, 2013. As per the Scrutinizer's Report dated September 27, 2025, the Results of e-voting are as under:

Sl. no	Resolution	Total votes		Favor			Against		
		Number of members participated	No. of votes	Number of members participated	No. of votes	%	Number of members participated	No. of votes	%
1.	Adoption of Financial Statements	19	8026500	19	8026500	100	NIL	NIL	NIL
2.	Re-appointment of Director Mr. Motilal Jain Gowtham Chand	19	8026500	19	8026500	100	NIL	NIL	NIL
3.	Re-appointment of Director Mr. Vinod Gowtham Chand Jain	19	8026500	19	8026500	100	NIL	NIL	NIL

On the basis of the Report submitted by the Scrutinizer, the Company hereby declares that resolution number 1,2,3, (Ordinary resolution) have been passed unanimously as on date of 26TH AGM, i.e. Saturday, the September 27th, 2025. The Result of 26th AGM has been displayed on the Notice Board at the Registered Office of the Company and has also been posted on website of the Company (www.bfsf.co.in).

Date: 27.09.2025

Place: Bangalore

By the Order of the Board of Directors
For BgSE Financials Limited
Sd/-

Prof. N.V.H. Krishnan
(Chairman/Independent Director)
(DIN: 02120151)