



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

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

Email: enquiry@bfsf.co.in Website : www.bfsf.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

E-VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF BGSE FINANCIALS LIMITED

It is hereby notified that pursuant to **section 108 and 110 of Companies Act, 2013 and applicable rules of Companies (Management and Administration) Rules, 2014 Postal ballot including e-voting** issued to the Shareholders, consent of Shareholders was sought for passing Ordinary/Special Resolutions pursuant to the provisions of Companies Act, 2013. As per the Scrutinizer's Report dated April 10, 2026, the Results of e-voting are as under:

Sl. no	Resolution	Total votes		Favor			Against		
		Number of members participated	No. of votes	Number members participated	No. of votes	%	Number of members participated	No. of votes	%
1	Appointment of Venkataramani Radhakrishnan as an Independent Director of the company	14	7996500	14	7996500	100	NIL	NIL	NIL
2	Appointment of Kupam Ramaiyer Sridhara Murthy as Independent Director of the company	14	7996500	14	7996500	100	NIL	NIL	NIL
3	Re-appointment Mr.Pramod Gowtham Chamd Jain as a Whole director Designated director of company for a further term of five years.	14	7996500	14	7996500	100	NIL	NIL	NIL



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On the basis of the Report submitted by the Scrutinizer, the Company hereby declares that resolution number 1 (Ordinary resolution) have been passed unanimously, resolution number 2 (Ordinary resolution) have been passed unanimously and resolution number 3 (Special resolution) have been passed unanimously as on date of Extra Ordinary General Meeting, i.e. Friday, April 10, 2026. The Result of Extra Ordinary General Meeting 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: 10.04.2026

Place: Bangalore

By the Order of the Board of Directors

For BGSE Financials Limited

Sd/-

Prof. N.V.H. Krishnan

Director

DIN: 02120151



Report of Scrutinizer – Consolidated

[Postal ballot including e-voting pursuant to section 110 and 108 of Companies Act, 2013 and applicable rules of *Companies (Management and Administration) Rules, 2014*]

To,
Chairman
BGSE Financials Limited
Stock Exchange Towers,
No.51, 4th Floor, 1st Cross, J.C. Road,
Bangalore-560027
Karnataka, India

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on the results of voting by way of Postal ballot including e-voting process.

I, Venkataraman Jayagopal, Practicing Company Secretary holding COP No.: -5389, had been appointed as Scrutinizer by the Board of Directors of the Company vide Resolution passed on 13-03-2026 as required under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal ballot including e-voting process in fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the postal ballot notice.

I hereby submit my consolidated report as under:

1. The dispatch of the postal ballot notice dated 13th March 2026 was completed on 17-03-2026 to the members whose names appeared on the register of members/ record of depositories as on 13-03-2026. The postal ballot notice was sent to the Members in electronic form to the email addresses registered in the records of Depository Participants and through post along with a self-addressed postage paid reply envelopes to other members whose email ids not registered.

2. The company published an advertisement on 18-03-2026 with regards to completion dispatch of notice to members in Business Standard and Prajavani, English and Kannada Newspapers respectively.
3. The company has provided facility of voting through the postal ballot form and also e-voting to the members. Our report includes the consolidated results of voting through the postal ballot forms in addition to votes casted through e-voting website of CDSL by the eligible shareholders.
4. The postal ballot and e-voting period remained opened from Friday 20-03-2026 at 9.00 A.M to Wednesday 08-04-2026 at 5.00 P.M.
5. At the end of the e-voting period, I have unblocked the electronic votes. The details containing list of shareholders who vote for or against each of resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotinginida.com)
6. The votes cast through electronic means and the postal ballot form were scrutinised on 08-04-2026 and the shareholding was matched / confirmed with the Register of Members of the company as on cutoff date: Tuesday, 13-03-2026.
7. Particulars of the postal ballot form received from a member and votes cast through electronic means have been entered in the register separately maintained for the purpose.
8. The Register, all other papers and relevant records relating to voting are handed over to the Chairman for safe custody.
9. All postal ballot forms and votes cast through electronic means received up to 5.00 P.M on 08-04-2026 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny. Envelope containing postal ballot form received after 08-04-2026 up to the date of this report was not considered.
10. To our information, no Postal Ballot Forms were returned undelivered.

A summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 13th March 2026 are as under:

ITEM NO 1: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VENKATARAMANI RADHAKRISHANAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
14	7996500	100%

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO.2: TO CONSIDER AND APPROVE THE APPOINTMENT OF DR. KUPAM RAMAIYER SRIDHARA MURTHY AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
14	7996500	100%

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO.3: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. PRAMOD GOWTHAM CHAND JAIN (DIN:03128163) AS WHOLE-TIME DIRECTOR AND DESIGNATED DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF 5 (FIVE) YEARS

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
14	7996500	100%

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

Number of members voted through e-voting and Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Compliance with relevant provisions of the Companies Act, 2013, Rules there under, in relation to postal ballot or e-voting on the proposed resolutions is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and a transparent manner and render scrutinizer's report, based on report generated from electronic voting system provided by CDSL and a physical counting of votes by way of Postal Ballot Papers.

V.JAYAGOPAL
Practicing Company Secretary
C.O.P No.:5389
UDIN: - F006347H000061006

Date: 10.04.2026
Place: Bangalore