



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

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

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

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

E-VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF BgSE FINANCIALS LIMITED HELD ON SATURDAY 18TH JULY 2026 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 27TH AGM Notice dated June 20th, 2026 issued to the Shareholders, consent of Shareholders was sought for passing Ordinary Resolutions and Special Resolution pursuant to the provisions of Companies Act, 2013. As per the Scrutinizer's Report dated July 18, 2026, 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	16	8026500	16	8026500	100	NIL	NIL	NIL
2.	Re-appointment of Director Mr. Motilal Jain Gowtham Chand	16	8026500	16	8026500	100	NIL	NIL	NIL
3.	Re-appointment of Director Mr. Vinod Gowtham Chand Jain	16	8026500	16	8026500	100	NIL	NIL	NIL
4.	Regularisation of Additional Directors	16	8026500	16	8026500	100	NIL	NIL	NIL
5.	Regularisation of Additional Directors	16	8026500	16	8026500	100	NIL	NIL	NIL
6.	Increase in Authorised Share Capital	16	8026500	16	8026500	100	NIL	NIL	NIL
7.	Reclassification of Authorised Share Capital	16	8026500	16	8026500	100	NIL	NIL	NIL
8.	Issue Of 50,00,000 10% Redeemable Non-Convertible Preference Shares Of Rs. 10/- Each	16	8026500	16	8026500	100	NIL	NIL	NIL
9.	Alteration in Memorandum of Association of the Company	16	8026500	16	8026500	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 1,2,3,4,5,6,7 (Ordinary resolution) and 8,9 (Special Resolution) have been passed unanimously as on date of 27th AGM, i.e. Saturday, the July 18th, 2026. The Result of 27th 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.bfsi.co.in).

Date: 20.07.2026
Place: Bangalore



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

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