**Date: August 05, 2026**

| | |
|---|---|
| **National Stock Exchange of India Limited (NSE)**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra, Mumbai – 400051<br>**Symbol: AFIL** | **BSE Limited**<br>Phiroze JeejeeBhoy Tower,<br>Dalal Street,<br>Mumbai – 400001<br>**Scrip Code: 544200** |

**Subject: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').**

Dear Sir/ Madam,

In continuation to our letter dated August 04, 2026 in relation to 30th Annual General Meeting ('AGM') of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on July 28, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Saturday, August 01, 2026 (10:00 A.M.) till Monday, August 03, 2026 (5:00 P.M.).

As required under the said Rules, electronic voting facility was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been countersigned by the Company Secretary & Compliance Officer) confirming details of voting through remote e-voting and e-voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on August 04, 2026.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of Central Depository Services (India) Limited.

Kindly take the same on record.

Thanking You,

**Yours Truly,**

**For Akme Fintrade (India) Limited**

MANOJ KUMAR
CHOUBISA

**Manoj Kumar Choubisa**
**Company Secretary and Compliance Officer**
**M. No.: A66176**

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| General information about company | |
|---|---|
| Scrip code | 544200 |
| NSE Symbol | AFIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE916Y01027 |
| Name of the company | Akme Fintrade (India) Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-08-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 12:55 PM |

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| Voting results | |
|---|---|
| Record date | 28-07-2026 |
| Total number of shareholders on record date | 36726 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 1 |
| b) Public | 6 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 4 |
| b) Public | 26 |
| **No. of resolution passed in the meeting** | **10** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ordinary Resolution for Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345261 | 1000 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ordinary Resolution for Re-appointment of Mr. Jinit Sureshkumar Jain, (DIN: 10628200) as a Director liable to retire by rotation |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586273 | 1165 | 99.9978 | 0.0022 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586273 | 1165 | 99.9978 | 0.0022 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345096 | 1165 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ordinary Resolution for Appointment of Statutory Auditor of the Company and fix their remuneration. |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586428 | 1010 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586428 | 1010 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345251 | 1010 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Special Resolution for Consideration and approval of the increase in overall Borrowing Limits 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586427 | 1011 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586427 | 1011 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345250 | 1011 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Special Resolution for Approval of increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,200 Crore to secure its borrowings |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586437 | 1001 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586437 | 1001 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345260 | 1001 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Special Resolution for Regularization of appointment of Mr. Kamlesh Jain (DIN: 08905531) and fix the remuneration payable him as an 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345261 | 1000 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 1250 |

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## Resolution (7)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Special Resolution for Approval for waiver of recovery of excess managerial remuneration paid to Mr. Rajendra Chittora (DIN: 08211508), Executive Director for the Financial Year 2025-26 |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586127 | 1311 | 99.9975 | 0.0025 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586127 | 1311 | 99.9975 | 0.0025 |
| Total | | 202346261 | 202346261 | 100.0000 | 202344950 | 1311 | 99.9994 | 0.0006 |
| | | | | | | | Whether resolution is Pass or Not. | Yes |
| | | | | | | | Disclosure of notes on resolution | Add Notes |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 525080 |

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## Resolution (8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ordinary Resolution for Consideration and approval of the increase in the Authorised Share Capital of the Company and subsequent alteration of the Memorandum of Association. |

| 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587438 | 100.0000 | 52586438 | 1000 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346261 | 100.0000 | 202345261 | 1000 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (9)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ordinary Resolution for Approval of remuneration payable to Mr. Rajendra Chittora (DIN: 08211508), 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 | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 149737860 | 149737860 | 100.0000 | 149737860 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52587273 | 99.9997 | 52586262 | 1011 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52587273 | 99.9997 | 52586262 | 1011 | 99.9981 | 0.0019 |
| Total | | 202346261 | 202346096 | 99.9999 | 202345085 | 1011 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 525080 |

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| Resolution (10) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Ordinary Resolution for Approval of the material related party transactions with Akme Build Estate Limited. | | | | | |
| 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 | 35636960 | 35636960 | 100.0000 | 35636960 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 35636960 | 35636960 | 100.0000 | 35636960 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20963 | 20963 | 100.0000 | 20963 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52587438 | 52331188 | 99.5127 | 52330188 | 1000 | 99.9981 | 0.0019 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52587438 | 52331188 | 99.5127 | 52330188 | 1000 | 99.9981 | 0.0019 |
| Total | | 88245361 | 87989111 | 99.7096 | 87988111 | 1000 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 34074470 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

# CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairperson,
30th Annual General Meeting of the Members of
**AKME FINTRADE (INDIA) LIMITED**
Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur, Rajasthan, India, 313002.

Dear Sir,

**Subject: 30th Annual General Meeting of the Members of Akme Fintrade (India) Limited held on Tuesday, August 04, 2026 at 12:30 P.M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

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I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **AKME FINTRADE (INDIA) LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30th Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 30th Annual General Meeting of the Members of the Company held on August 04, 2026 through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 **('MCA Circulars')** and readwith **'SEBI Circular'** issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 30th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated June 29, 2026 sent to the Members in respect of the resolutions

RONAK JHUTHAWAT & CO. M.No. F 9738 C.P.No. 12094 UDAIPUR Company Secretaries passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars:

A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.

B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.

C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Tuesday, July 28, 2026. As on "Cut-off" date i.e. July 28, 2026 there were 36,726 (Thirty-Six Thousand Seven Hundred Twenty Six) number of Shareholders.

D. The remote e-voting facility started on Saturday, August 01, 2026 (10:00 A.M.) IST and ended on Monday, August 03, 2026 (5:00 P. M.) IST.

E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) and in "Jai Rajasthan" (in Hindi) on July 14, 2026.

F. The votes cast through remote e-voting and through e-voting were unblocked at 02:12 P.M., after the conclusion of voting at the AGM held on Tuesday, August 04, 2026 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (https://www.evotingindia.com) and the votes cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, August 04, 2026 are given in the Annexure enclosed herewith, forming part of this Report.

RONAK JHUTHAWAT & CO. M.No. F 9738 C.P.No. 12094 UDAIPUR Company Secretaries

**CONCLUSION:**

All the Resolutions mentioned in the AGM Notice dated June 29, 2026 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.**
**Practicing Company Secretaries**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

**Dr. CS Ronak Jhuthawat**
**Partner**
**Membership No. F9738**
**C.P. No. 12094**
**Peer Review: 6592/2025**
**Unique Code: P2025RJ104300**
**UDIN: F009738H001016084**

**Place: Udaipur**
**Date: August 04, 2026**

**Counter signed by**
**FOR AKME FINTRADE (INDIA) LIMITED**

AKME FINTRADE (INDIA) LTD. UDAIPUR

**(Manoj Kumar Choubisa)**
**Company Secretary & Compliance Officer**
**Place: Udaipur**
**Date: August 04, 2026**

Annexure

AKME FINTRADE (INDIA) LIMITED

30th Annual General Meeting (AGM) held on Tuesday, August 04, 2026 at 12:30 P. M. Indian Standard Time, through Video Conferencing (VC)

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

| Item No. of Notice of AGM | Subject matter of the Resolution (in brief) | | REMOTE E-VOTING | | E-VOTING AT AGM* | | TOTAL | | % of total valid votes | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | | No. of Members | No. of invalid votes |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
| 1 | Ordinary Resolution for receiving consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. | In Favour | 79 | 202345261 | 0 | 0 | 79 | 202,345,261 | 100.00 | NA | NA |
| | | Against | 0 | 0 | 1 | 1000 | 1 | 1,000 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100.00** | | |
| 2 | Ordinary Resolution for Re-appointment of Mr. Jinit Sureshkumar Jain. (DIN: 10628200) as a Director liable to retire by rotation. | In Favour | 78 | 202345096 | 0 | 0 | 78 | 202,345,096 | 100.00 | NA | NA |
| | | Against | 1 | 165 | 1 | 1000 | 2 | 1,165 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100.00** | | |
| 3 | Ordinary Resolution for appointment of M/s Shyam S. Gupta & Associates, Chartered Accountants as Statutory Auditor of the Company and fixing their remuneration. | In Favour | 78 | 202345251 | 0 | 0 | 78 | 202,345,251 | 100.00 | NA | NA |
| | | Against | 1 | 10 | 1 | 1000 | 2 | 1,010 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100.00** | | |
| 4 | Special Resolution for increase in overall Borrowing Limits of the Company. | In Favour | 77 | 202345250 | 0 | 0 | 77 | 202,345,250 | 100.00 | NA | NA |
| | | Against | 2 | 11 | 1 | 1000 | 3 | 1,011 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100.00** | | |
| 5 | Special Resolution for increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,200 Crore to secure its borrowings. | In Favour | 78 | 202345260 | 0 | 0 | 78 | 202,345,260 | 100.00 | NA | NA |
| | | Against | 1 | 1 | 1 | 1000 | 2 | 1,001 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100.00** | | |
| 6 | Special Resolution for regularization of appointment of Mr. Kamlesh Jain (DIN: 08905531) and fix the remuneration payable to him as an Executive Director of the Company. | In Favour | 79 | 202344011 | 0 | 0 | 79 | 202,344,011 | 100.00 | 1 | 1250 |
| | | Against | 0 | 0 | 1 | 1000 | 1 | 1,000 | 0.00 | | |
| | | **Total** | **79** | **202,344,011** | **1** | **1,000** | **80** | **202,345,011** | **100.00** | | |
| 7 | Special Resolution for waiver of recovery of excess managerial remuneration paid to Mr. Rajendra Chittora (DIN: 08211508), Executive Director for the Financial Year 2025-26. | In Favour | 76 | 201819870 | 0 | 0 | 76 | 201,819,870 | 100.00 | 1 | 525080 |
| | | Against | 3 | 311 | 1 | 1000 | 4 | 1,311 | 0.00 | | |
| | | **Total** | **79** | **201,820,181** | **1** | **1,000** | **80** | **201,821,181** | **100** | | |
| 8 | Ordinary Resolution for increase in the Authorised Share Capital of the Company and subsequent alteration of the Memorandum of Association. | In Favour | 79 | 202345261 | 0 | 0 | 79 | 202,345,261 | 100.00 | NA | NA |
| | | Against | 0 | 0 | 1 | 1000 | 1 | 1,000 | 0.00 | | |
| | | **Total** | **79** | **202,345,261** | **1** | **1,000** | **80** | **202,346,261** | **100** | | |
| 9 | Ordinary Resolution for remuneration payable to Mr. Rajendra Chittora (DIN: 08211508), Executive Director of the Company. | In Favour | 76 | 201820005 | 0 | 0 | 76 | 201,820,005 | 100.00 | 1 | 525080 |
| | | Against | 2 | 11 | 1 | 1000 | 3 | 1,011 | 0.00 | | |
| | | **Total** | **78** | **201,820,016** | **1** | **1,000** | **79** | **201,821,016** | **100** | | |
| 10 | Ordinary Resolution for the material related party transactions with Akme Build Estate Limited. | In Favour | 75 | 53913641 | 0 | 0 | 75 | 53,913,641 | 100.00 | 6 | 34074470 |
| | | Against | 0 | 0 | 1 | 1000 | 1 | 1,000 | 0.00 | | |
| | | **Total** | **75** | **53,913,641** | **1** | **1,000** | **76** | **53,914,641** | **100** | | |

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated August 04, 2026 and forming part of that Report.

2.*E-voting during AGM is the facility provided to Members of the Company to cast their votes who attended the AGM through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") and did not cast their vote earlier.

**For Ronak Jhuthawat & Co.**
**Practicing Company Secretaries**

RONAK JHUTHAWAT & CO. M.No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738 ; C.P. No. 12094
Peer Review: 6592/2025
Unique Code Number: P2025RJ104300
Udaipur, August 04, 2026
UDIN: F009738H001016084

Counter signed by
FOR AKME FINTRADE (INDIA) LIMITED

AKME FINTRADE (INDIA) LTD. UDAIPUR

(Manoj Kumar Choubisa)
Company Secretary and Compliance Officer
Place : Udaipur
Date: August 04, 2026