

September 19, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 538772

Subject: Disclosure of Voting Results for the 36th Annual General Meeting ('AGM') of the Company held on September 18, 2024

Reference: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In furtherance to our letter dated September 18, 2024 wherein the Company had submitted the proceedings of the 36th Annual General Meeting ('AGM') of the Company held on September 18, 2024 and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the consolidated voting results of remote e-voting and e-voting, in relation to the items forming part of the Notice convening the 36th AGM of the Company along with the consolidated report of the Scrutinizer.

On the basis of the report submitted by the Scrutinizer, we wish to inform you that all the resolutions set out in the Notice of the 36th AGM have been passed with requisite majority and is deemed to have been passed on Wednesday, September 18, 2024.

The said results along with the Scrutinizer's Report are also being updated on the website of the Company at www.niyogin.com and shall be made available at the registered office and corporate office of the Company.

Kindly take the same on record.

Thanking you,

For Niyogin Fintech Limited

Neha Daruka
Company Secretary



Encl: a/a

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086

Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Date of the AGM/ EGM / Postal Ballot Notice	September 18, 2024
2.	Date of declaration of result	September 19, 2024
3.	Total number of shareholders on record date (cut-off date i.e. Wednesday, September 11, 2024)	9301
4.	Number of shareholders present in the meeting in person or through proxy Promoter and Promoter Group Public	Not Applicable [The AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")]
5.	Number of shareholders attending the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Promoter and Promoter Group Public	1 52



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SUMMARY OF VOTING RESULTS

Niyogin Fintech Limited									
Resolution Required : (Ordinary)		1 - Adoption of standalone financial statements							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37402331	37402330	100.0000	37402330	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37402330	100.0000	37402330	0	100.0000	0.0000	0
Public Institutions	E-Voting	16188776	9884344	61.0568	9884344	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9884344	61.0568	9884344	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41565408	7766231	18.6844	7765756	475	99.9939	0.0061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7766231	18.6844	7765756	475	99.9939	0.0061	0
Total		95156515	55052905	57.8551	55052430	475	99.9991	0.0009	0

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Niyogin Fintech Limited									
Resolution Required : (Ordinary)		2 - Adoption of consolidated financial statements							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37402331	37402330	100.0000	37402330	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37402330	100.0000	37402330	0	100.0000	0.0000	0
Public Institutions	E-Voting	16188776	9884344	61.0568	9884344	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9884344	61.0568	9884344	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41565408	7766231	18.6844	7765756	475	99.9939	0.0061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7766231	18.6844	7765756	475	99.9939	0.0061	0
Total		95156515	55052905	57.8551	55052430	475	99.9991	0.0009	0

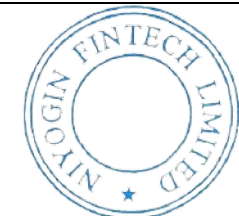
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Niyogin Fintech Limited									
Resolution Required : (Ordinary)		3 - Appointment of Tashwinder Harjap Singh (DIN: 06572282) as a director, liable to retire by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37402331	37402330	100.0000	37402330	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37402330	100.0000	37402330	0	100.0000	0.0000	0
Public Institutions	E-Voting	16188776	9884344	61.0568	9884344	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9884344	61.0568	9884344	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41565408	7766226	18.6843	7720582	45644	99.4123	0.5877	274704
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7766226	18.6843	7720582	45644	99.4123	0.5877	274704
Total		95156515	55052900	57.8551	55007256	45644	99.9171	0.0829	274704

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Niyogin Fintech Limited									
Resolution Required : (Special)		4 - Approval of Investment(s), Loans, Guarantee and Security under Section 186 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37402331	37402330	100.0000	37402330	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37402330	100.0000	37402330	0	100.0000	0.0000	0
Public Institutions	E-Voting	16188776	9884344	61.0568	9884344	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9884344	61.0568	9884344	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41565408	7766226	18.6843	7720582	45644	99.4123	0.5877	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7766226	18.6843	7720582	45644	99.4123	0.5877	0
Total		95156515	55052900	57.8551	55007256	45644	99.9171	0.0829	0

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On the basis of the report submitted by the Scrutinizer, I, Amit Vijay Rajpal - Chairman hereby declare the above resolutions as passed by requisite majority.

For Niyogin Fintech Limited



Amit Vijay Rajpal
Chairman
DIN: 07557866



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Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

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

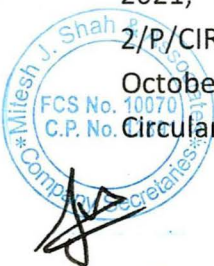
To,
The Chairman,
Niyogin Fintech Limited

36th Annual General Meeting ("AGM") of the Equity Shareholders of Niyogin Fintech Limited ("the Company") held on Wednesday, September 18, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Niyogin Fintech Limited at its meeting held on August 09, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 36th Annual General Meeting of the Company held on Wednesday, September 18, 2024 at 04.00 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated August 09, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means", (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"),



1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 11, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 36th AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Thursday, September 12, 2024 at 09:00 A.M. (IST) and ended on Tuesday, September 17, 2024 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 36th AGM.

3. Based on the data downloaded from the official website of the National Securities Depository Limited ("NSDL") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 36th AGM:

➤ **Item No. 1: Ordinary Resolution**

Adoption of standalone financial statements

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	61	5,50,52,430	99.9991%
Votes against the Resolution	1	475	00.0009%
Invalid Votes	0	0	0
Total	62	5,50,52,905	100%



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 36th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

Adoption of consolidated financial statements

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	61	5,50,52,430	99.9991%
Votes against the Resolution	1	475	00.0009%
Invalid Votes	0	0	0
Total	62	5,50,52,905	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 36th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

Appointment of Tashwinder Harjap Singh (DIN: 06572282) as a director, liable to retire by rotation and being eligible, offers his candidature for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):

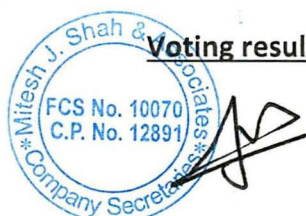
	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	56	5,47,32,552	99.4181%
Votes against the Resolution	3	45,644	00.0829%
Invalid Votes	2	2,74,704	00.4990%
Total	61	5,50,52,900	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 36th AGM has been passed with requisite majority.

➤ **Item No. 4: Special Resolution**

Approval of Investment(s), Loans, Guarantee and Security under Section 186 of the Companies Act, 2013:

Voting results for resolution (E-voting including Remote E-Voting):



	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	58	5,50,07,256	99.9171%
Votes against the Resolution	3	45,644	00.0829%
Invalid Votes	0	0	0
Total	61	5,50,52,900	100%


Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of 36th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates
Company Secretaries


Mitesh J. Shah
Proprietor

FCS No. 10070
CP No. 12891

Peer Review Certificate No. 1730/2022
UDIN: F010070F001254491



Countersigned
For Niyogin Fintech Limited


Amit Vijay Rajpal
Director

DIN: 07557866



Date: September 19, 2024

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05:10 p.m. (IST) on Wednesday, September 18, 2024.


Hrishika Kumavat


Darshi Shah