

MFSL
MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: MUDRA

Scrip Code: 539819

Dear Sir/Madam,

Sub: 30th Annual General Meeting.

We submit herewith the following with respect to 30th Annual General Meeting of the Company held on Saturday, 07th September, 2024 at 11.00 A.M. held at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report on Remote e-Voting together with the votes casted by way of Poll process at the Annual General Meeting held on Saturday, 07th September, 2024 at 11.00 A.M. pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 24th May, 2024 calling the 30th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
FOR MUDRA FINANCIAL SERVICES LIMITED

ATUL JAIN
DIRECTOR
(DIN: 00096052)



Encl.: As above

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Mudra Financial Services Limited**

Date of the AGM	07th August, 2024
Total number of shareholders on cut-off Date i.e. 30th August, 2024	522
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	6
Public:	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024 and the Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2020700	2020700	100.00	2020700	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		2193900	2020700	92.11	2020700	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1546300	722600	46.73	722600	0	46.73	0
	Poll/Ballot voting		823700	53.27	823700	0	53.27	0
	Total		1546300	1546300	100.00	1546300	0	100
Total		3567000	3567000	100.00	3567000	0	100	0

Resolution 2: To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2020700	2020700	100.00	2020700	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		2020700	2020700	100.00	2020700	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1546300	722600	46.73	722600	0	46.73	0
	Poll/Ballot voting		823700	53.27	823700	0	53.27	0
	Total		1546300	1546300	100.00	1546300	0	100
Total		3567000	3567000	100.00	3567000	0	100	0

Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MUDRA FINANCIAL SERVICES LIMITED
3rd Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai - 400 069

Subject: 30th Annual General Meeting of the Shareholders of Mudra Financial Services Limited ("the Company") held on Saturday, 07th September, 2024 at 11.00 A.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 30th AGM of Equity Shareholders of the company at their meeting held on 07th September, 2024 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of AGM on the resolutions contained in the Notice of the 30th AGM of the members of the company. My responsibility as a Scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated below based on the report generated from the e-voting platform provided by NSDL.



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After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:



Name: Shrushti Chopdekar
Plot No.280, B-9 Ambika CHS Gorai-2,
Borivali (West), Mumbai - 400 092



Name: Raghav Jha
88, Cama Estate, Rohidas Nagar,
Goregoan (East), Mumbai - 400 061

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company. There were no incomplete, invalid or defective poll papers.

The Scrutinizer's Report on the resolutions proposed in the Notice convening the 30th AGM with respect to remote e-Voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024 and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-Voting	27,43,300	13	27,43,300	76.91	0	0	0	0
Poll/Ballot voting	8,23,700	5	8,23,700	23.09	0	0	0	0
Total	35,67,000	18	35,67,000	100.00	0	0	0	0



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ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos	% to total valid	Nos.
E-Voting	27,43,300	13	27,43,300	76.91	0	0	0	0
Poll/Ballot voting	8,23,700	5	8,23,700	23.09	0	0	0	0
Total	35,67,000	18	35,67,000	100.00	0	0	0	0

All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

FOR M/S. GOHIL TEJAS & CO.
CHARTERED ACCOUNTANTS
FRN NO: 135813W

COUNTER SIGNED BY
FOR MUDRA FINANCIAL SERVICES LIMITED



[CA TEJAS GOHIL]
PROPRIETOR
M. NO: 153570
UDIN: 24153570BKANAZ3651

ATUL JAIN
DIRECTOR
(DIN:00096052)

PLACE: MUMBAI
DATE: 09TH SEPTEMBER, 2024

