

**Date:** January 07, 2025

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 <b>Scrip Code – 532164</b>	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 <b>Scrip Code - 10023910</b>
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Dear Madam/Sir,

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our disclosure dated December 06, 2024, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Minolta Finance Limited ('the Company') on the following resolutions:

<b>Sr. No.</b>	<b>Description of the Resolution(s)</b>
<b>Ordinary Resolutions:</b>	
1.	Increase in Authorised Share Capital of the company
2.	Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/-rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Re. 1/-(Rupee one only) each fully paid up
3.	Alteration of capital clause of memorandum of association of the company
4.	To shift the registered office of the company from the state of West Bengal to the state of Maharashtra.
5.	To increase the Inter corporate loans, Investment, Guarantee or Security of the Company up-to Rs. 1000 Crore (Rupees Thousand Crore only) under section 186 of companies act, 2013
6.	To increase limits of borrowings of the company up-to Rs. 1000 Crore (Rupees Thousand Crore only) and to create security under section 180(1)(c) of the companies act, 2013
7.	Appointment of Mr. Arvind Jethalal Gala (DIN: 02392119) as an Non-Executive Non-Independent director of the company
8.	Appointment of Mr. Mahesh Manharlal Shah (DIN: 07014807) as an Non Executive, Independent director of the company
9.	Appointment of Mr. Manmohan Jindal (DIN: 09729018) as an Non Executive, Independent director of the company
10.	Appointment of Mrs Kunjal Arvind Gala (DIN: 02413184) as a Non-Executive, Non-Independent director of The Company
11.	Appointment of Mrs Kinjal Darshit Parkhiya (DIN: 10553695) as an Non Executive, Independent director of the company

12.	Appointment of Mrs Forum Jigar Gada (DIN: 10845327) as an Executive director of the company
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Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Sunday, January 05, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (Annexure A) and the Report of the Scrutinizer (Annexure B).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company [www.mintola.co.in](http://www.mintola.co.in) and on website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and records.

Thanking you.

Yours faithfully,

For **Minolta Finance Limited**

**Arvind  
Jethalal Gala**

**Arvind Gala  
Director  
DIN: 02413184**

Digitally signed by Arvind Jethalal Gala  
DN: c=IN, o=Personal, title=5034,  
pseudonym=W67272AAuashTcy6r7GmDfz8Hbd718,  
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b5f0883ac2f35dd4e9de99e70870, cn=Arvind Jethalal  
Gala  
Date: 2025.01.07 16:50:47 +05'30'

**ANNEXURE-A****A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Postal Ballot Notice	Friday, December 06, 2024
2.	Cut-off Date	Friday, November 29, 2024
3.	Voting Start Date & Time	Saturday, December 07, 2024 at 9:00 A.M. (IST)
4.	Voting End Date & Time	Sunday, January 05, 2024 at 5:00 P.M. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	2059
6.	<b>No. of Members present in meeting either in person or proxy</b>	
	Promoter & Promoter Group	NA
	Public	NA
7.	<b>No. of Members attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	NA
	Public	NA

## B. RESULTS OF THE POSTAL BALLOT

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246649	1259754	64.0728	35.9272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3506403</b>	<b>36.3750</b>	<b>2246649</b>	<b>1259754</b>	<b>64.0728</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487574</b>	<b>1259754</b>	<b>66.3826</b>	<b>33.6174</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Arvind  
Jethalal Gala

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind, o=Personal, email=Arvind, pseudonym=W67ZZAAsu9Tc7e87GmDFa8Bd711  
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 Jethalal Gala  
 Date: 2023.01.07 16:57:13 +05'30'

**Arvind Gala**  
**Director**  
**DIN: 02413184**

## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/-rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Re. 1/-(Rupee one only) each fully paid up

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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246649	1259754	64.0728	35.9272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3506403</b>	<b>36.3750</b>	<b>2246649</b>	<b>1259754</b>	<b>64.0728</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487574</b>	<b>1259754</b>	<b>66.3826</b>	<b>33.6174</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Digitally signed by Arvind Jethalal Gala  
 DN: c=IN, o=Personal, ou=5034,  
 postalCode=700157, st=WB, email=arvind.jethalal@gmail.com,  
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 7c790b050888a72f3d6ade9d99e99e70870,  
 cn=Arvind Jethalal Gala  
 Date: 2025.01.07 16:57:41 +05'30'

Arvind  
 Jethalal Gala

**Arvind Gala**  
**Director**  
**DIN: 02413184**

## Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Alteration of capital clause of memorandum of association 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246649	1259754	64.0728	35.9272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3506403</b>	<b>36.3750</b>	<b>2246649</b>	<b>1259754</b>	<b>64.0728</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487574</b>	<b>1259754</b>	<b>66.3826</b>	<b>33.6174</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Arvind Jethalal  
Gala

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind Jethalal Gala, o=Minolta Finance Limited, ou=Finance, email=arvind.jethalal@minoltafinance.com, c=IN, postalCode=700157, st=West Bengal, serialNumber=65222AAkushTcYer7GmDf8Hbd71k, 2.5.4.20=bb3db1d8f0375b1922e7b16d275e0d0c007b24daa38287ab61246d7ee187, postalCode=400097, st=Maharashtra, serialNumber=bdcf7d466ca914a3052363a66007c2f905f0883a, cf2f3ddade9ded99e70870, cn=Arvind Jethalal Gala  
 Date: 2025.01.07 16:58:01 +05'30'

Arvind Gala  
Director  
DIN: 02413184

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the registered office of the company from the state of West Bengal to the state of Maharashtra				
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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3508374	36.3954	2248562	1259812	64.0913	35.9087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3508374</b>	<b>36.3954</b>	<b>2248562</b>	<b>1259812</b>	<b>64.0913</b>	<b>35.9087</b>
<b>Total</b>		<b>9998600</b>	<b>3749299</b>	<b>37.4982</b>	<b>2489487</b>	<b>1259812</b>	<b>66.3987</b>	<b>33.6013</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Arvind Jethalal Gala

Arvind Gala  
 Director  
 DIN: 02413184

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind, o=Minolta Finance Limited, email=arvind@minoltafinance.com, c=IN, serial=123456789, version=3  
 Reason: I am the author

## Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To increase the Inter corporate loans, Investment, Guarantee or Security of the Company up-to Rs. 1000 Crore (Rupees Thousand Crore only) under section 186 of companies act, 2013				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	358991	240925	67.1117	240925	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		240925	67.1117	240925	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0.0000
	<b>Total</b>		0	0.0000	0	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9639609	3508403	36.3957	2248646	1259757	64.0932	35.9068
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		3508403	36.3957	2248646	1259757	64.0932	35.9068
<b>Total</b>		9998600	3749328	37.4985	2489571	1259757	66.4005	33.5995
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Arvind  
Jethalal Gala

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind Jethalal Gala, o=Minolta Finance Limited, email=arvind.jethalal@minoltafinance.com, c=IN  
 Reason: I am the author of this document.  
 Date: 2025.01.07 16:58:37 +05'30'

**Arvind Gala**  
**Director**  
**DIN: 02413184**



## Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To increase limits of borrowings of the company up-to Rs. 1000 Crore (Rupees Thousand Crore only) and to create security under section 180(1)(c) of the companies act, 2013

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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3508403	36.3957	2248645	2248645	64.0931	64.0931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3508403</b>	<b>36.3957</b>	<b>2248645</b>	<b>2248645</b>	<b>64.0931</b>
<b>Total</b>		<b>9998600</b>	<b>3749328</b>	<b>37.4985</b>	<b>2489570</b>	<b>2248645</b>	<b>66.4004</b>	<b>59.9746</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Arvind Jethalal Gala

**Arvind Gala**  
**Director**  
**DIN: 02413184**

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind, o=Minolta, ou=India, email=arvind@minolta.co.in, c=IN  
 2.5.4.20=8b3db1d8813791922a7b16d1756d8d0  
 6776464e-420097 cn=Arvind, o=Minolta, ou=India, email=arvind@minolta.co.in, c=IN  
 102d8881c2f56d6d9d9967087c, cn=Arvind  
 Jethalal Gala  
 Date: 2021.01.07 16:58:57 +05'30'

## Resolution (7)

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Appointment of Mr. Arvind Jethalal Gala (DIN: 02392119) as an Non-Executive Non-Independent 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	358991	240925	67.1117	240925	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		358991	240925	67.1117	240925	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9639609	3508403	36.3957	2248628	1259775	64.0926	35.9074
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		9639609	3508403	36.3957	2248628	1259775	64.0926
<b>Total</b>		9998600	3749328	37.4985	2489553	1259775	66.4000	33.6000

**Whether resolution is Pass or Not.**

Yes

Disclosure of notes on resolution

Add Notes

Arvind  
Jethalal Gala

Digitally signed by Arvind Jethalal Gala  
 DN: cn=Arvind, o=Minolta, ou=India, email=arvind.jethalal@minolta.co.in, c=IN  
 2.5.4.20-883ab1d8f9375b192a7b16d275e0dd  
 1020773464a382927a2b124d71e187  
 sha256+ArvindJethalalGala@MinoltaFinanceLtd  
 7c2f90c30888a7d75454d9d99a70870  
 c=Arvind Jethalal Gala  
 Date: 2025.01.07 16:59:14 +05'30'

**Arvind Gala**  
**Director**  
**DIN: 02413184**

## Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Mahesh Manharlal Shah (DIN: 07014807) as an Non Executive, Independent 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246628	1259775	64.0722	35.9278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3506403</b>	<b>36.3750</b>	<b>2246628</b>	<b>1259775</b>	<b>64.0722</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487553</b>	<b>1259775</b>	<b>66.3820</b>	<b>33.6180</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Digitally signed by Arvind Jethalal Gala  
 DN: c=IN, o=Personal, title=5034,  
 postalCode=400007, st=Maharashtra,  
 serialNumber=4257456656914330533634660,  
 cn=Arvind Jethalal Gala  
 Date: 2023.03.07 16:59:38 +05'30'

Arvind  
 Jethalal Gala

**Arvind Gala**  
**Director**  
**DIN: 02413184**

## Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Manmohan Jindal (DIN: 09729018) as an Non Executive, Independent 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	358991	240925	67.1117	240925	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		358991	240925	67.1117	240925	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246628	1259775	64.0722	35.9278	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		9639609	3506403	36.3750	2246628	1259775	64.0722	35.9278
<b>Total</b>		9998600	3747328	37.4785	2487553	1259775	66.3820	33.6180	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>		

Arvind  
Jethalal Gala

Digitally signed by Arvind Jethalal Gala  
DN: cn=Arvind Jethalal Gala, o=Minolta Finance Limited, ou=Minolta Finance Limited, email=arvind.jethalal.gala@minoltafinance.com, c=IN

**Arvind Gala**  
Director  
DIN: 02413184

## Resolution (10)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs Kunjal Arvind Gala (DIN: 02413184) as a Non-Executive, Non-Independent 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		358991	240925	67.1117	240925	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246627	1259776	64.0721	35.9279
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9639609	3506403	36.3750	2246627	1259776	64.0721
<b>Total</b>		9998600	3747328	37.4785	2487552	1259776	66.3820	33.6180
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Arvind  
 Jethalal Gala  
 Arvind Gala  
 Director  
 DIN: 02413184

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 Reason: I am the author of this document.  
 Date: 2025.01.07 17:00:36 +05'30'

## Resolution (11)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs Kinjal Darshit Parkhiya (DIN: 10553695) as an Non Executive, Independent 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>358991</b>	<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246628	1259775	64.0722	35.9278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9639609</b>	<b>3506403</b>	<b>36.3750</b>	<b>2246628</b>	<b>1259775</b>	<b>64.0722</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487553</b>	<b>1259775</b>	<b>66.3820</b>	<b>33.6180</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Arvind  
 Jethalal Gala

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 DN: cn=Arvind Jethalal Gala, o=Minolta Finance Limited, email=arvind.jethalal@minolta.co.in, c=IN

**Arvind Gala**  
**Director**  
**DIN: 02413184**

## Resolution (12)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs Forum Jigar Gada (DIN: 10845327) 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	358991	240925	67.1117	240925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>240925</b>	<b>67.1117</b>	<b>240925</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9639609	3506403	36.3750	2246628	1259775	64.0722	35.9278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3506403</b>	<b>36.3750</b>	<b>2246628</b>	<b>1259775</b>	<b>64.0722</b>	<b>35.9278</b>
<b>Total</b>		<b>9998600</b>	<b>3747328</b>	<b>37.4785</b>	<b>2487553</b>	<b>1259775</b>	<b>66.3820</b>	<b>33.6180</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Arvind  
 Jethalal Gala  
 Arvind Gala  
 Director  
 DIN: 02413184

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 DN: c=IN, o=Personals, ou=0034,  
 email=arvind.jethalal@minoltafinance.com,  
 cn=Arvind Jethalal Gala  
 Date: 2023.01.07 17:01:02 +05'30'

**Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

**To,  
The Chairman  
Minolta Finance Limited  
Unique Pearl, BL-A, Hatiara, Roy Para,  
Kolkata, West Bengal, India, 700157**

**Sub: Scrutinizer's Report on Postal Ballot Voting of Minolta Finance Limited**

Dear Sir,

I refer to my appointment dated Wednesday, December 04, 2024 as Scrutinizer for conducting the postal ballot process in a fair & transparent manner pursuant to Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration Rules, 2014) through e-voting process in respect of the following Special businesses passed through Ordinary Resolutions:

**Ordinary Resolutions:**

1. Increase in Authorized Share Capital of the company
2. Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/-rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Re. 1/-(Rupee one only) each fully paid up
3. Alteration of capital clause of memorandum of association of the company
4. To shift the registered office of the company from the state of West Bengal to the state of Maharashtra.
5. To increase the Inter corporate loans, Investment, Guarantee or Security of the Company up-to Rs. 1000 Crore (Rupees Thousand Crore only) under section 186 of companies act, 2013
6. To increase limits of borrowings of the company up-to Rs. 1000 Crore (Rupees Thousand Crore only) and to create security under section 180(1)(c) of the companies act, 2013



7. Appointment of Mr. Arvind Jethalal Gala (DIN: 02392119) as an Non-Executive Non-Independent director of the company
8. Appointment of Mr. Mahesh Manharlal Shah (DIN: 07014807) as an Non Executive, Independent director of the company
9. Appointment of Mr. Manmohan Jindal (DIN: 09729018) as an Non Executive, Independent director of the company
10. Appointment of Mrs Kunjal Arvind Gala (DIN: 02413184) as a Non-Executive, Non-Independent Director Of The Company
11. Appointment of Mrs Kinjal Darshit Parkhiya (DIN: 10553695) as an Non Executive, Independent director of the company
12. Appointment of Mrs Forum Jigar Gada (DIN: 10845327) as an Executive director of the company

I enclose the following:

- A. My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- B. The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Ordinary Resolutions.

Thanking you  
Yours faithfully,

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2025.01.07  
18:20:17 +05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

## Annexure B

To,  
The Chairman  
Minolta Finance Limited  
Unique Pearl, BL-A, Hatiara, Roy Para,  
Kolkata, West Bengal, India, 700157

### Report of Scrutinizer

I, Amruta Narendra Giradkar, of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS-48693), having my office at 820, 8th Floor, Ecstasy Business Park, Citi of Joy, JSD Road, Mulund West, Mumbai, Maharashtra - 400080, have been appointed as the Scrutinizer dated Wednesday, December, 2024 for conducting Postal Ballot process through electronic voting process ('remote e-voting') in a fair & transparent manner.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020 ,General Circular No.22/2020-dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 'Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only, to facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.minolta.co.in> and e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and also available on the website of stock exchanges at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Calcutta Stock Exchange ([www.cse-india.com](http://www.cse-india.com)).

The Postal Ballot Notice dated December 06, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, November 29, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, December 07, 2024, at 9:00 a.m. and ended on Sunday, January 05, 2024 at 5:00 p.m. The e-voting module was disabled by NSDL thereafter.

The votes casted under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. of Friday, November 29, 2024 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Resolutions.

## Resolution 1: Ordinary Resolution

### Increase in Authorized Share Capital of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>153</b>	<b>2487574</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>11</b>	<b>1259754</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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GIRADKAR

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Date: 2025.01.07  
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**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

## Resolution 2: Ordinary Resolution

**Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/-rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Re. 1/-(Rupee one only) each fully paid up**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>153</b>	<b>2487574</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>11</b>	<b>1259754</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

### Resolution 3: Ordinary Resolution

#### Alteration of capital clause of memorandum of association of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>153</b>	<b>2487574</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>11</b>	<b>1259754</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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GIRADKAR

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Date: 2025.01.07  
18:21:24 +05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

#### Resolution 4: Ordinary Resolution

**To shift the registered office of the company from the state of West Bengal to the state of Maharashtra.**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>141</b>	<b>2489487</b>	<b>66.40%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>23</b>	<b>1259812</b>	<b>33.60%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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GIRADKAR  
Date: 2025.01.07  
18:21:41 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

### Resolution 5: Ordinary Resolution

**To increase the Inter corporate loans, Investment, Guarantee or Security of the Company up to Rs. 1000 Crore (Rupees Thousand Crore only) under section 186 of companies act, 2013**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>152</b>	<b>2489571</b>	<b>66.40%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259757</b>	<b>33.60%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 5 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2025.01.07  
18:21:58 +05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**



### Resolution 6: Ordinary Resolution

**To increase limits of borrowings of the company up-to Rs. 1000 Crore (Rupees Thousand Crore only) and to create security under section 180(1)(c) of the companies act, 2013**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>151</b>	<b>2489570</b>	<b>66.40%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>14</b>	<b>1259758</b>	<b>33.60%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 6 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2025.01.07  
18:22:17 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

### Resolution 7: Ordinary Resolution

#### Appointment of Mr. Arvind Jethalal Gala (DIN: 02392119) as an Non-Executive Non-Independent director of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>152</b>	<b>2489553</b>	<b>66.40%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259775</b>	<b>33.60%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 7 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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GIRADKAR  
Date: 2025.01.07 18:22:35  
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**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

### Resolution 8: Ordinary Resolution

#### Appointment of Mr. Mahesh Manharlal Shah (DIN: 07014807) as an Non Executive, Independent director of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>151</b>	<b>2487553</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259775</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 8 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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 GIRADKAR  
 Date: 2025.01.07 18:22:57  
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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

## Resolution 9: Ordinary Resolution

### Appointment of Mr. Manmohan Jindal (DIN: 09729018) as an Non Executive, Independent director of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>151</b>	<b>2487553</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259775</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 9 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2025.01.07  
18:23:16 +05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

### Resolution 10: Ordinary Resolution

#### Appointment of Mrs Kunjal Arvind Gala (DIN: 02413184) as a Non-Executive, Non-Independent Director of the Company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>150</b>	<b>2487552</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>14</b>	<b>1259776</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 10 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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NARENDRA  
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GIRADKAR  
Date: 2025.01.07  
18:23:37 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

### Resolution 11: Ordinary Resolution

#### Appointment of Mrs Kinjal Darshit Parkhiya (DIN: 10553695) as an Non Executive, Independent director of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>151</b>	<b>2487553</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259775</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 11 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**

**Date: January 07, 2025**

**UDIN: A048693F003600221**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2025.01.07  
18:23:59 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

## Resolution 12: Ordinary Resolution

### Appointment of Mrs Forum Jigar Gada (DIN: 10845327) as an Executive director of the company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>151</b>	<b>2487553</b>	<b>66.38%</b>

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>13</b>	<b>1259775</b>	<b>33.62%</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 11 of the Notice of the postal ballot, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: January 07, 2025**  
**UDIN: A048693F003600221**

**CS Amruta Giradkar**

AMRUTA NARENDRA  
GIRADKAR

Digitally signed by AMRUTA  
NARENDRA GIRADKAR  
Date: 2025.01.07 18:24:23  
+05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

**Countersigned by**  
**For Minolta Finance Limited**

DINESH KUMAR  
PATNIA

Digitally signed by DINESH  
KUMAR PATNIA  
Date: 2025.01.07 18:13:50  
+05'30'

**Dinesh Kumar Patnia**  
**Managing Director**  
**DIN: 01709741**