



To,  
The Chairman,  
Hybrid Financial Services Limited,  
104, First Floor, Sterling Centre,  
Opp. Divine Child High School,  
Andheri-Kurla Road, Chakala,  
Andheri (East), Mumbai – 400093.

Dear Sir,

**Sub: Scrutiniser's Report on E-Voting conducted pursuant to the provisions of section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 and E-Voting on the Date of the Extraordinary General Meeting by the Shareholders who could not do Remote E-voting.**

I Vijay S.Tiwari of Vijay S.Tiwari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hybrid Financial Services Limited dated 30<sup>th</sup> June 2023 pursuant to the provisions of Section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 to conduct the Electronic Voting Process of E-Voting by the Shareholders in respect of the below mentioned resolution to be passed at the Extraordinary General Meeting of the Company to be held on Friday, 15<sup>th</sup> September, 2023.

The Notice dated 14<sup>th</sup> August, 2023 convening Extraordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution to be passed at the Extraordinary General Meeting of the Company to be held on Friday, 15<sup>th</sup> September, 2023.

The Company has availed Remote E-Voting facility and Voting Facility to the Shareholders on the date of EGM both offered by Bigshare Services Private Limited (Bigshare) I-Vote Platform

The Remote E-Voting period begins at 9.00 am on Tuesday, 12<sup>th</sup> September, 2023 and ends at 5.00 pm on Thursday, 14<sup>th</sup> September, 2023. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 8<sup>th</sup> September, 2023 were allowed to cast their vote electronically. The Remote E-voting module was disabled by Bigshare for Evoting at 5.00 pm on Thursday, 14<sup>th</sup> September, 2023

I have scrutinized and reviewed the voting through electronic means tendered therein based on the data downloaded from the for Remote E-voting and the voting on the date of EGM received respectively. I now submit my Report as under on the result of the voting through electronic means and on the date of EGM in respect of the said Resolution.

Contd...2/-





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**SPECIAL BUSINESS:**

**Special Resolution**

Approval of the Scheme of Amalgamation of Maximus Securities Limited (Transferor Company and Wholly Owned Subsidiary of Transferee Company) with Hybrid Financial Services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013

Particulars	Number of Shares		Total	Number of votes contained in		Total	% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM		Remote E-Voting	Voting on the date of AGM		
For	18863042	1	18863043	18863042	1	18863043	99.99%
Against	151	Nil	151	151	Nil	151	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18863193</b>	<b>1</b>	<b>18863194</b>	<b>18863193</b>	<b>1</b>	<b>18863194</b>	<b>100%</b>

**FINAL VOTING RESULTS:**

Particulars	% of votes polled in favour	Final Voting Results
Special Resolution under Special Business	99.99%	Passed with Requisite Majority

The relevant records to electronic voting have been handed over to the Safe Custody of Whole Time Director and Company Secretary who is authorised by the Board for safe keeping of the same.

Thanking You,  
Yours faithfully,

**For Vijay S. Tiwari & Associates**  
Company Secretaries in Practice

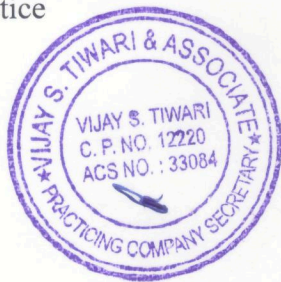
**Vijay Tiwari**  
Proprietor

C.P. No. – 12220  
M.No. 33084

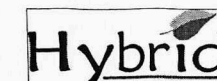
UDIN: A033084E001016506

Place: Mumbai

Date: 15<sup>th</sup> September, 2023



**HYBRID FINANCIAL SERVICES LIMITED**



**VOTING RESULTS**

<b>Date of Extraordinary General Meeting (EGM)</b>	Friday, 15th September 2023
<b>Total number of shareholders on record date</b>	52245
<b>No. of shareholders present in the meeting</b>	
<b>either in person or through proxy;</b> Promoters and Promoter Group	2
Public	Nil
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	2
Public	72

**Agenda-wise disclosure**

<b>Resolution required</b> - Special	Approval of the Scheme of Amalgamation of Maximus Securities Limited (Transferor Company and Wholly Owned Subsidiary of Transferee Company) with Hybrid Financial services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under section 233 of The Companies Act, 2023.
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
Promoters and Promoter Group	E-Voting	18844401	18844401	100.00%	18844401	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	<b>Total</b>	18844401	18844401	100.00%	18844401	0	100.00%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	18793	18793	100.00%	18642	151	99.99%	0.01%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	<b>Total</b>	18793	18793	100.00%	18642	151	99.99%	0.01%
<b>Total</b>		<b>18863194</b>	<b>18863194</b>	<b>100.00%</b>	<b>18863043</b>	<b>151</b>	<b>99.99%</b>	<b>0.01%</b>

