



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kiroli Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: September 30, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Disclosure of Voting Results of the 3rd Annual General Meeting (AGM) of the Company held on September 29, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 3rd Annual General Meeting of the Company held on Friday, September 29, 2023 at 02:36 P.M. via Video Conference / Other Audio Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Maharshi Ganatra & Associates.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Veeфин Solutions Limited
(Formerly Known as Veeфин Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

General information about company	
Scrip code	543931
NSE Symbol	
MSEI Symbol	
ISIN	INE0Q0M01015
Name of the company	Veefin Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	02:36 PM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Maharshi Ganatra
Firms Name	Maharshi Ganatra and Associates
Qualification	CS
Membership Number	11332
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	1218
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon. B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Auditor 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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public-Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	6770975	54.2036	6770975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	6770975	54.2036	6770975	0	100
Total		21187460	15212300	71.7986	15212300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ajay Babu Rajendran (DIN No. 03565312), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public- Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	2426708	19.4265	2425108	1600	99.9341	0.0659
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	2426708	19.4265	2425108	1600	99.9341
Total		21187460	10868033	51.2946	10866433	1600	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A D V & Associates, Chartered Accountants (Firm Registration No. 128045W) as the Statutory Auditor 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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public- Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	6770975	54.2036	6770975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	6770975	54.2036	6770975	0	100
Total		21187460	15212300	71.7986	15212300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification in the 'Veefin - Employee Stock Option Plan, 2022' (ESOP 2022)				
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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public- Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	6770975	54.2036	6767775	3200	99.9527	0.0473
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	6770975	54.2036	6767775	3200	99.9527
Total		21187460	15212300	71.7986	15209100	3200	99.979	0.021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification and amendment in the 'Veefin - Employee Stock Option Plan, 2023' (ESOP 2023)'				
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	8441325	8441325	100	8441325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	8441325	100	8441325	0	100
Public- Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	6770975	54.2036	6766175	4800	99.9291	0.0709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	6770975	54.2036	6766175	4800	99.9291
Total		21187460	15212300	71.7986	15207500	4800	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Templeton Solutions FZE				
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	8441325	1341414	15.891	1341414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	1341414	15.891	1341414	0	100
Public- Institutions	E-Voting	254400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		254400	0	0	0	0	0
Public- Non Institutions	E-Voting	12491735	6801421	54.4474	6799821	1600	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12491735	6801421	54.4474	6799821	1600	99.9765
Total		21187460	8142835	38.4323	8141235	1600	99.9804	0.0196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: www.maharshiganatra.com email: info@maharshiganatra.com

Mob: +91-9930692152, 022-25004455

Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Veefin Solutions Limited
(Formerly known as Veefin Solutions Private Limited)
CIN: - U72900MH2020PLC347893
601, 602, 603, Neelkanth Corporate IT park,
Kirod Road, Vidyavihar, Mumbai - 400086.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. – 14520), have been appointed as Scrutinizer, by the Board of Directors of **Veefin Solutions Limited (Formerly known as Veefin Solutions Private Limited) having CIN: U72900MH2020PLC347893** ['the Company'] for the purpose of and scrutinizing remote e-voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of the Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 03rd AGM of the Equity shareholders of the Company held on Friday, September 29, 2023 at 02:36 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 03rd AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - 3.1 The Company has provided the remote e-Voting facility through NSDL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be



transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e- Voting before/during the AGM.

- 3.2 The Notice of the AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Annual Report of the Company for FY 2022-23, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisement in newspapers on September 08, 2023 in Business Standard (National Daily) in English Language and Vrutmanas in Marathi Language and it carried all required information as specified in the said rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off" date i.e., Friday, September 22, 2023, were entitled to vote on the businesses (item no. 1 to 6) as set out in the Notice of the AGM.
- 3.5 The remote e-Voting commenced on Monday, September 25, 2023 at 9:00 A.M. and ended on Thursday, September 28, 2023 at 5:00 P.M. and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Company Secretary at the AGM held on Friday, September 29, 2023 at 02:36 P.M. through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7 After the closure of the remote e-Voting during the AGM, the report on remote e-Voting during the meeting was diligently scrutinized.
- 3.8 The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data as provided by the NSDL Authorities.
- 3.9 My consolidated report on the results of remote e-Voting before and during the AGM is as under:



Item No. 1: As an Ordinary Resolution: -

- A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon.
- B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Auditor thereon.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	39	15212300	0	0	39	15212300	100
Dissent	0	0	0	0	0	0	0
Total	39	15212300	0	0	39	15212300	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 2: As an Ordinary Resolution: -

To appoint a director in place of Mr. Ajay Babu Rajendran (DIN No. 03565312), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	36	10866433	0	0	36	10866433	99.99
Dissent	1	1600	0	0	1	1600	0.01
Total	37	10868033	0	0	37	10868033	100

*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 121784 votes from 1 shareholder identified by the Company as related parties that are specifically interested in Resolution number 2 are considered as Invalid and the same have not been considered while calculation.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 3: As an Ordinary Resolution: -

To appoint M/s. A D V & Associates, Chartered Accountants (Firm Registration No. 128045W) as the Statutory Auditor of the company

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	39	15212300	0	0	39	15212300	100
Dissent	0	0	0	0	0	0	0
Total	39	15212300	0	0	39	15212300	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 4: Special Resolution

To approve the ratification in the 'Veefin - Employee Stock Option Plan, 2022' (ESOP 2022)

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	37	15209100	0	0	37	15209100	99.98
Dissent	2	3200	0	0	2	3200	0.02
Total	39	15212300	0	0	39	15212300	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 5: Special Resolution

To approve the ratification and amendment in the 'Veefin - Employee Stock Option Plan, 2023' (ESOP 2023)

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	36	15207500	0	0	36	15207500	99.97
Dissent	3	4800	0	0	3	4800	0.03
Total	39	15212300	0	0	39	15212300	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Item No. 6: Ordinary Resolution

Approval of Material Related Party Transactions with Templeton Solutions FZE.

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	38	8141235	0	0	38	8141235	99.98
Dissent	1	1600	0	0	1	1600	0.02
Total	39	8142835	0	0	39	8142835	100

*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 7099911 votes from 1 shareholder identified by the Company as related parties that are specifically interested in Resolution number 6 are considered as Invalid and the same have not been considered while calculation.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 6 as set forth in the Annual General Meeting Notice dated September 04, 2023 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.



Notes to Report: -

1. All the above resolutions are passed by requisite majority.
2. The Registers and all the relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Urja Harsh Thakkar, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before 01st October, 2023. The declared result, along with this report, will be available on the Company's website and will also be forwarded to Stock Exchange where the Company's shares are listed. NSDL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.
4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 03rd AGM of the Company i.e. Friday, September 29, 2023
5. You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

Countersigned
FOR VEEFIN SOLUTIONS LIMITED



MAHARSHI GANATRA (PROPRIETOR)
SCRUTINIZER
FCS NO: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332E001129251

URJA THAKKAR
COMPANY SECRETARY AND COMPLIANCE
OFFICER
MEMBERSHIP NO.: A42925
DATE: SEPTEMBER 29, 2023
PLACE: MUMBAI

DATE: - SEPTEMBER 29, 2023
PLACE: - MUMBAI