



# Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

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**Date: September 28, 2024**

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

**Ref: Scrip Code: 543931**

**ISIN: INEQ0M01015**

**Sub: Disclosure of Voting Results of the 4<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024**

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 4<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 at 02:39 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 Veefin Solutions Limited  
(Formerly Known as Veefin Solutions Private Limited)**

**Urja Thakkar  
Company Secretary & Compliance Officer  
ACS 42925**

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, 2024, 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, 2024, 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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2366188	1600	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2366188	1600	99.9324
Total		22573060	11669913	51.6984	11668313	1600	99.9863	0.0137
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Gautam Vijay Udani (DIN No. 03081749), Whole Time 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	7099911	84.109	7099911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	7099911	84.109	7099911	0	100
Public-Institutions	E-Voting	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2366188	1600	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2366188	1600	99.9324
Total		22573060	10328499	45.7559	10326899	1600	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mr. Gourav Saraf (DIN: 08204851) as a 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	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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2366188	1600	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2366188	1600	99.9324
Total		22573060	11669913	51.6984	11668313	1600	99.9863	0.0137
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				Regularisation of appointment of Mr. Bhavesh Chheda (DIN: 08216993) as a 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	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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2366188	1600	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2366188	1600	99.9324
Total		22573060	11669913	51.6984	11668313	1600	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mr. Matthew Simon Gamser (DIN: 10726531) as a Non-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	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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2366188	1600	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2366188	1600	99.9324
Total		22573060	11669913	51.6984	11668313	1600	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in the aggregate number of employee stock options and equity shares reserved under 'Veefin - Employee Stock Option Plan 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	0
Public- Institutions	E-Voting	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012800	860800	84.9921	860800	0	100	0
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
Total		22573060	11669913	51.6984	11664713	5200	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve grant of employee stock options to the employees of the Subsidiary Company or Holding Company under 'Veefin - Employee Stock Option Plan 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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2362588	5200	99.7804
Total		22573060	11669913	51.6984	11664713	5200	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve administration of 'Veefin - Employee Stock Option Plan 2023' through an irrevocable employee welfare trust				
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	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012800	860800	84.9921	860800	0	100
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13118935	2367788	18.0486	2362588	5200	99.7804
Total		22573060	11669913	51.6984	11664713	5200	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve provision of money by the Company to acquire its own shares by the trust under the 'Veefin - Employee Stock Option Plan 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	0
Public- Institutions	E-Voting	1012800	860800	84.9921	860800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012800	860800	84.9921	860800	0	100	0
Public- Non Institutions	E-Voting	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13118935	2367788	18.0486	2362588	5200	99.7804	0.2196
Total		22573060	11669913	51.6984	11664713	5200	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

## 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: - L72900MH2020PLC347893  
Off No - 601, 602 & 603, Neelkanth Corporate IT Park,  
Kirod Road, Vidyavihar (W), Mumbai, Maharashtra,  
India, 400086.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of M/S. 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: L72900MH2020PLC347893** ['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 04th AGM of the Equity shareholders of the Company held on Friday, September 27, 2024 at 02:39 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 04th 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](http://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 2023-24, 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 06, 2024 in Business Standard (National Daily) in English Language and Prathakal 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 20, 2024, were entitled to vote on the businesses (item no. 1 to 9) as set out in the Notice of the AGM.
- 3.5 The remote e-Voting commenced on Monday, September 23, 2024 at 09:00 A.M. and ended on Thursday, September 26, 2024 at 05:00 P.M. and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Company Secretary at the AGM held on Friday, September 27, 2024 at 02:39 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, 2024, 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, 2024, 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	
<b>Assent</b>	60	11668313	0	0	60	11668313	99.99
<b>Dissent</b>	1	1600	0	0	1	1600	0.01
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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 August 26, 2024 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. Gautam Vijay Udani (DIN No. 03081749), 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	59	10326899	0	0	59	10326899	99.98
Dissent	1	1600	0	0	1	1600	0.02
<b>Total</b>	<b>60</b>	<b>10328499</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>10328499</b>	<b>100</b>

\*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, Mr. Gautam Udani being related to this resolution has not voted on the same.

**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 August 26, 2024 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 a Special Resolution: -

Regularisation of appointment of Mr. Gourav Saraf (DIN: 08204851) as a Non-Executive Independent Director 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	60	11668313	0	0	60	11668313	99.99
Dissent	1	1600	0	0	1	1600	0.01
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 3 as set forth in the Annual General Meeting Notice dated August 26, 2024 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

Regularisation of appointment of Mr. Bhavesh Chheda (DIN: 08216993) as a Non-Executive Independent Director 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	60	11668313	0	0	60	11668313	99.99
Dissent	1	1600	0	0	1	1600	0.01
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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 August 26, 2024 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: Ordinary Resolution

Regularisation of appointment of Mr. Matthew Simon Gamser (DIN: 10726531) as a Non-Executive Director 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	60	11668313	0	0	60	11668313	99.99
Dissent	1	1600	0	0	1	1600	0.01
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 5 as set forth in the Annual General Meeting Notice dated August 26, 2024 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: Special Resolution

To consider and approve increase in the aggregate number of employee stock options and equity shares reserved under 'Veefin - Employee Stock Option Plan 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	
<b>Assent</b>	57	11664713	0	0	57	11664713	99.96
<b>Dissent</b>	4	5200	0	0	4	5200	0.04
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 6 as set forth in the Annual General Meeting Notice dated August 26, 2024 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. 7: Special Resolution

To consider and approve grant of employee stock options to the employees of the Subsidiary Company or Holding Company under 'Veefin - Employee Stock Option Plan 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	57	11664713	0	0	57	11664713	99.96
Dissent	4	5200	0	0	4	5200	0.04
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 7 as set forth in the Annual General Meeting Notice dated August 26, 2024 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. 8: Special Resolution

To consider and approve administration of 'Veefin - Employee Stock Option Plan 2023' through an irrevocable employee welfare trust.

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	57	11664713	0	0	57	11664713	99.96
Dissent	4	5200	0	0	4	5200	0.04
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 8 as set forth in the Annual General Meeting Notice dated August 26, 2024 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. 9: Special Resolution

To consider and approve provision of money by the Company to acquire its own shares by the trust under the 'Veefin - Employee Stock Option Plan 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	
<b>Assent</b>	57	11664713	0	0	57	11664713	99.96
<b>Dissent</b>	4	5200	0	0	4	5200	0.04
<b>Total</b>	<b>61</b>	<b>11669913</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>11669913</b>	<b>100</b>

**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. 9 as set forth in the Annual General Meeting Notice dated August 26, 2024 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 September 27, 2024. 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 04th AGM of the Company i.e. Friday, September 27, 2024.
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: F011332F001354421**

**URJA THAKKAR  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER  
MEMBERSHIP NO.: A42925  
DATE: SEPTEMBER 28, 2024  
PLACE: MUMBAI**

**DATE: - SEPTEMBER 28, 2024  
PLACE: - MUMBAI**