



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: April 19, 2025

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

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Submission of result of Postal Ballot (conducted through e-voting process) along with Scrutinizer's Report as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended.

Dear Sir/Madam,

We invite your kind attention to our letter dated March 19, 2025, submitting the Notice of Postal Ballot dated March 12, 2025 circulated to members of the Company for seeking their approval for the following ordinary resolution:

1. Approval of Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties.

The said Resolutions as mentioned in the Postal Ballot Notice dated March 12, 2025, has been passed, with the requisite majority, on April 18, 2025 (being the last date of e-voting by way of Postal Ballot).

Mr. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner. The E-voting period concluded on Friday, April 18, 2025 (5.00 PM Indian Standard Time).

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Ordinary Resolution, as per the format specified under Regulation 44(3) of Listing Regulations.

The e-voting results (Annexure 1) and the Scrutinizer's Report on e-voting results (Annexure 2) are enclosed herewith and same are also being uploaded at the website of the Company i.e. www.veefin.com and on the website of the e-voting agency (NSDL) i.e. www.evoting.nSDL.com. Kindly take the same on record and disseminate on your website.

Global One 252, 2nd Floor, LBS Marg Kurla West, Mumbai 400070

P: +91 9004917712 E: accounts@veefin.com



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Note: Regulation 23 of SEBI (LODR) Regulations, 2015, became applicable to the Company from April 1, 2025, and was not in force at the time of issuing the notice. However, as a measure of good governance and transparency, the Company voluntarily sought shareholders' approval for the related party transaction, which later became material upon the regulation's applicability

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?				Yes				
Description of resolution considered				Approval of Related Party Transactions of Veefin Solutions Limited (Company) with its Related Parties				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8441325	0	0	0	0	0
Public- Institutions	E-Voting	1053400	148800	14.1257	148800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1053400	148800	14.1257	148800	0	100
Public- Non Institutions	E-Voting	14478682	1503189	10.3821	1500989	2200	99.8536	0.1464
	Poll							
	Postal Ballot (if applicable)							
	Total		14478682	1503189	10.3821	1500989	2200	99.8536
Total		23973407	1651989	6.8909	1649789	2200	99.8668	0.1332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

**Scrutinizer's Report on Postal Ballot through remote e-voting
[Pursuant to section 108, 110 and rules made thereunder along with other applicable
provisions of the Companies Act, 2013 and read with amendments made thereto; and
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Chairman
Veefin Solutions Limited
(Formerly known as Veefin Solutions Private Limited)
CIN: - L72900MH2020PLC347893
Global One, 2nd Floor, Office 1,
CTS No 252 252 1, Opp SBI,
LBS Marg, Kurla (W),
Mumbai: 400070
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: L72900MH2020PLC347893 [‘the Company’]** for the purpose of and scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/ stated in the Postal Ballot Notice dated March 12, 2025 ('Notice').
2. In compliance with the provisions of Section 108, 110 of the Companies Act, 2013 ("Act" / "Companies Act") other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General circular No. 09/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.



3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
4. In view of the Ministry of Corporate Affairs and SEBI LODR Regulations circulars, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA) / Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. Further to the above, I submit my report as under:
 - 5.1 The Company had provided the e-voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.
 - 5.2 The Notice was sent through email 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
 - 5.3 The Postal Ballot Notice was also available on the Company's website at www.veefin.com and website of BSE Limited at www.bseindia.com.
 - 5.4 The Members of the Company as on the "cut-off" date i.e. Friday, March 14, 2025, were entitled to vote on the resolution 1 as set out in the Notice of Postal Ballot dated March 12, 2025.
 - 5.5 All material documents referred to in the Notice and the explanatory statement were open for inspection without any fee by the Members at the Registered Office of the Company during business hours on any working day up to closure of remote e-voting on Friday, April 18, 2025.
 - 5.6 The remote e-voting period commenced at 09:00 a.m. (IST) on Thursday, March 20, 2025 and ended at 05:00 p.m. (IST) on Friday, April 18, 2025. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked. Since, E -voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL.
 - 5.7 The details of Postal Ballot results for the Items placed for consideration and approval of the Members is given below:



• **Item No. 1: - As an Ordinary Resolution**

Approval of Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties.

Remote -E-voting		Votes in favour of the resolution		Votes against the resolution		Invalid Votes
No. of members who voted	No. of shares for which votes cast	No. of votes in favour	% of votes in favour	No. of votes against the resolution	% of votes against the resolution	
56	1651989	1649789	99.87%	2200	0.13	0

***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 i.e. March 14, 2025
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.
4. We note that Regulation 23 of SEBI (LODR) Regulations, 2015, became applicable to the Company from April 1, 2025, and was not in force at the time of issuing the notice. However, as a measure of good governance and transparency, the Company voluntarily sought shareholders' approval for the related party transaction, which later became material upon the regulation's applicability.



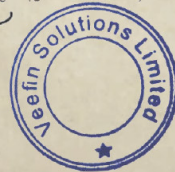
1. All the above resolutions are passed by requisite majority.
2. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolution passed by way of Postal Ballot and the same would be handed over to the Company Secretary for safe keeping.
3. All the above-mentioned resolutions are deemed to be passed as on the last date of remote e-voting that is April 18, 2025.
4. The results of the Postal Ballot would be announced within 2 working days. The declared result, along with this report, will be available on the Company's website i.e. www.veefin.com and will also be forwarded to BSE Limited where the Company's shares are listed.

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: F011332G000149239

Urja Thakkar
Company Secretary and Compliance
Officer
Membership No.: A42925
Date: April 19, 2025
Place: Mumbai.

Date: - April 19, 2025
Place: - Mumbai