



VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth
Corporate IT Park, Kirod Road, Near Vidyavihar
Station West, Vidyavihar West, Mumbai- 400086.
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,
Email ID: accounts@veefin.com/finance@veefin.com

Date: May 6th, 2024

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

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

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 April 05, 2024, submitting the Notice of Postal Ballot dated March 27, 2024 circulated to members of the Company for seeking their approval for the following ordinary resolutions:

1. Approval of Material Related Party Transactions of Veefin Solutions Limited (Company) with its Related parties.
2. Approval of Material Related Party Transactions between FinFuze Software Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company.
3. Approval of Material Related Party Transactions between GlobeTF Solutions Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company.
4. Approval of Material Related Party Transactions between IDVee Digital Labs Private Limited, a subsidiary of the Company with its Related parties and the Related parties of the Company.

The said Resolutions as mentioned in the Postal Ballot Notice dated March 27, 2024, has been passed, with the requisite majority, on May 05, 2024 (being the last date of e-voting by way of Postal Ballot).



VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

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

Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,

Email ID: accounts@veefin.com/finance@veefin.com

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 Sunday, May 05, 2024 (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 Resolutions, 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.

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 Material 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8441325	0	0	0	0	0
Public- Institutions	E-Voting	413600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413600	0	0	0	0	0
Public- Non Institutions	E-Voting	12332535	2589002	20.9933	2589002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12332535	2589002	20.9933	2589002	0	100
Total		21187460	2589002	12.2195	2589002	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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between FinFuze Software Private Limited, a subsidiary of the Company with its Related parties and the Related parties 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8441325	0	0	0	0	0	0
Public- Institutions	E-Voting	413600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12332535	2589002	20.9933	2589002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12332535	2589002	20.9933	2589002	0	100	0
Total		21187460	2589002	12.2195	2589002	0	100	0
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between GlobeTF Solutions Private Limited, a subsidiary of the Company with its Related parties and the Related parties 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8441325	0	0	0	0	0	0
Public- Institutions	E-Voting	413600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12332535	2589002	20.9933	2589002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12332535	2589002	20.9933	2589002	0	100	0
Total		21187460	2589002	12.2195	2589002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
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 between IDVee Digital Labs Private Limited, a subsidiary of the Company with its Related parties and the Related parties 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8441325	0	0	0	0	0	0
Public- Institutions	E-Voting	413600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12332535	2589002	20.9933	2589002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12332535	2589002	20.9933	2589002	0	100	0
Total		21187460	2589002	12.2195	2589002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								