



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: January 16, 2026

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 December 15, 2025, submitting the Notice of Postal Ballot dated December 10, 2025 circulated to members of the Company for seeking their approval for the following ordinary resolutions:

1. Regularisation of appointment of Mr. Amit Futarmal Jain (DIN:00244509) as a Non-Executive Independent Director of the Company
2. Regularisation of appointment of Mr. Jimish Prakash Dedhia (DIN: 11406816) as a Non-Executive Independent Director of the Company

The said Resolutions as mentioned in the Postal Ballot Notice dated December 10, 2025, have been passed, with the requisite majority, on January 14, 2026 (being the last date of e-voting by way of Postal Ballot).

Mr. Maharsi Ganatra, (Membership No. F11332) of M/s. Maharsi 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 Wednesday, January 14, 2026 (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 Special 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.



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

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

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

Resolution(1)								
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. Amit Futarmal Jain (DIN:00244509) 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	8869525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8869525	0	0	0	0	0	0
Public- Institutions	E-Voting	590400	148800	25.2033	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	590400	148800	25.2033	148800	0	100	0
Public- Non Institutions	E-Voting	14933482	1588194	10.6351	1574794	13400	99.1563	0.8437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14933482	1588194	10.6351	1574794	13400	99.1563	0.8437
Total		24393407	1736994	7.1208	1723594	13400	99.2286	0.7714
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								

Resolution(2)									
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. Jimish Prakash Dedhia (DIN: 11406816) 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	8869525	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8869525	0	0	0	0	0	
Public- Institutions	E-Voting	590400	148800	25.2033	148800	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		590400	148800	25.2033	148800	0	100	
Public- Non Institutions	E-Voting	14933482	1588194	10.6351	1574794	13400	99.1563	0.8437	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		14933482	1588194	10.6351	1574794	13400	99.1563	
Total				24393407	1736994	7.1208	1723594	13400	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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
CIN: - L72900MH2020PLC347893
GLOBAL ONE, 2ND FLOOR, CTS NO 252, 252 1,
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 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 December 10, 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. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, 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, 9/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated September 22, 2025 and any other circulars as issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and SEBI Circulars issued by SEBI 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 NDSL, 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, December 12, 2025, were entitled to vote on the resolution 1 and 2 as set out in the Notice of Postal Ballot dated December 10, 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 Wednesday, January 14, 2026.
- 5.6 The remote e-voting period commenced at 09:00 a.m. (IST) on Tuesday, December 16, 2025 and ended at 05:00 p.m. (IST) on Wednesday, January 14, 2026. 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 a Special Resolution

Regularisation of appointment of Mr. Amit Futarmal Jain (DIN:00244509) as a Non-Executive Independent Director of the Company

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	
79	1736994	1723594	99.23%	13400	0.77%	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. Friday, December 12, 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.

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.1 as set forth in the Postal Ballot Notice dated December 10, 2025 has been passed by the Members with requisite majority.



- **Item No. 2: - As a Special Resolution**

Regularisation of appointment of Mr. Jimish Prakash Dedhia (DIN: 11406816) as a Non-Executive Independent Director of the Company:

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	
79	1736994	1723594	99.23%	13400	0.77%	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. Friday, December 12, 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.

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.2 as set forth in the Postal Ballot Notice dated December 10, 2025 has been passed by the Members with requisite majority.



Notes to Report: -

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 January 14, 2026.
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**

**MAHARSHI
RAJESH
GANATRA**

Digitally signed by
MAHARSHI RAJESH
GANATRA
Date: 2026.01.16
16:12:12 +05'30'

**Maharshi Ganatra (Proprietor)
Scrutinizer
FCS No: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332G003324466**



**Countersigned
For Veefin Solutions Limited**

**URJA
HARSH
THAKKAR**

Digitally signed
by URJA HARSH
THAKKAR
Date: 2026.01.16
16:21:39 +05'30'

**Urja Thakkar
Company Secretary and Compliance
Officer
Membership No.: A42925
Date: January 16, 2026
Place: Mumbai.**

**Date: - January 16, 2026
Place: - Mumbai**