Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: 18th July 2026

BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543931
ISIN: INE0Q0M01015

Sub: Outcome of remote e-voting and e-voting at the Meeting of the Equity Shareholders of the Company convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT)

Dear Sir/ Madam

Further to our letter dated 11th June, 2026, and pursuant to the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the business transacted at the Meeting.

The Hon'ble NCLT, vide its Order dated 13th May 2026, had appointed Mr. Ashwini Gupta, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Meeting. As per the Scrutinizer's Report, the Resolution as set out in the Notice of Meeting has been duly approved by the shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the outcome of voting held through remote e-voting and e-voting during the Meeting of the Equity Shareholders of the Company.

Further, in terms of para 10 (b) of SEBI circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, as per the details provided in this submission, the requirement of obtaining public shareholders approval is also being complied with, further inferred in the scrutinizer's report,

We request you to take the above on record.

Yours sincerely,

For Veefin Solutions Limited

URJA HARSH THAKKAR
Digitally signed by URJA HARSH THAKKAR
Date: 2026.07.18 17:30:32 +05'30'

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(A42925)
Place: Mumbai

Outcome of Voting at the Meeting of the Equity Shareholders of the Company convened as per the directions of the National Company Law Tribunal, Mumbai Bench

(As per Regulation 44(3) of Listing Regulations)

Date of meeting	16th July, 2026
Record date	15th May, 2026
Total number of shareholders as on record date	4,989
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	2
Public	33

Resolution (1)								
Resolution required: (Ordinary / Special)				Special[1]				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Scheme of Amalgamation (by way of Merger by Absorption) of GlobeTF Solutions Limited (Formerly known as GlobeTF Solutions Private Limited) and Estorifi Solutions Limited (Formerly known as Estorifi Solutions Private Limited) with Veefin Solutions Limited and their respective shareholders				
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	8869525	100	8869525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8869525**	**100**	**8869525**	**0**	**100**	**0**
Public – institutions	E-voting	912976	213800	23.42	213800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**213800**	**23.42**	**213800**	**0**	**100**	**0**
Public – Non institutions	E-voting	15756916	2337997	14.84	2337997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2337997**	**14.84**	**2337997**	**0**	**100**	**0**
Total		**25539417**	**11421322**	**44.72**	**11421322**	**0**	**100**	**0**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual information (1)	

Text Block	
Textual information (1)	The resolution was passed by majority in number representing three-fourth in value of the shareholders casting their vote through e-voting.

(1) The Resolution for approval of the Scheme of Amalgamation (by way of Merger by Absorption) of GlobeTF Solutions Limited (formerly known as GlobeTF Solutions Private Limited) and Estorifi Solutions Limited (formerly known as Estorifi Solutions Private Limited) with Veefin Solutions Limited and their respective shareholders, as set out in the Notice dated 10 June 2026, has been passed by the Members by requisite majority, pursuant to Section 230(6) of the Companies Act, 2013, through remote e-voting and e-voting at the Meeting.

(2) In terms of para 10 (b) of SEBI circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, as per the details provided in this submission, the requirement of obtaining public shareholders approval is also being complied with, further inferred in the scrutinizer's report.

ANNEXURE 1

CS Ashwini Gupta
(B.COM. ACS. L.L.B.)

A.R. Gupta & Co.
Company Secretaries

Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated 13th May, 2026]

Date: July 17th, 2026

To
Mr. Venkata Subba Rao Former Member (J) NCLT
The Chairman appointed by the Hon'ble NCLT, Mumbai Bench for the meeting of the Equity Shareholder

Veefin Solutions Limited
CIN: **L72900MH2020PLC347893**
Global one, 2nd Floor, CTS No. 252, 252/1, Opp. SBI, LBS Marg, Kurla (W), Mumbai – 400070, Maharashtra, India.

Sub : Scrutinizer's Report on the results of voting by the Equity Shareholders of VEEFIN SOLUTIONS LIMITED ('the Company') held on Thursday, 16th July, 2026 at 10:00 a.m. IST ("Shareholders Meeting") through video conferencing ("VC") / other audio visual means ("OAVM"), in accordance with the directions of the Hon'ble National Company law Tribunal, Mumbai Bench ('Hon'ble Tribunal' or 'Hon'ble NCLT') vide Order dated 13th May, 2026, in Company Scheme Application CA (CAA) No. 92/MB/2026.

Dear Sir,

I, Mr. Ashwini Gupta, Practicing Company Secretary, have been appointed by the Hon'ble NCLT, vide its Order dated 13th May, 2026 in Company Scheme Application CA(CAA) No. 92/MB-IV/2026 ('Order'), as the Scrutinizer for the purpose of scrutinizing the e-voting conducted for the Meeting of the Equity Shareholders of VEEFIN SOLUTIONS LIMITED held on Thursday, 16th July, 2026 at 10:00 a.m. IST ("Shareholders Meeting") through video conferencing ("VC") / other audio visual means ("OAVM"), in a fair and transparent manner, at the Meeting convened pursuant to the provisions of the Section 230 to 232 of the Companies Act, 2013 ('Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, on the resolution seeking approval of the Equity Shareholders of VEEFIN SOLUTIONS LIMITED for the Scheme of Arrangement and Amalgamation (by way of Merger by Absorption) of GlobeTF Solutions Limited

ASHWINI GUPTA ★ COMPANY SECRETARY ★
M. No. 58821
COP 28163

Address : Office A02, Suryakiran CHS, Avdhoot Nagar, Dahisar East 400068
Email ID: guptaashwin761@gmail.com
Mob:8600629115/8329759334

(Formerly Known as GlobeTF Solutions Private Limited) ('Transferor Company 1' or 'First Applicant Company') and Estorifi Solutions Limited (Formerly known as Estorifi Solutions Private Limited) ('Transferor Company 2' or 'Second Applicant Company') with Veefin Solutions Limited ('Transferee Company' or 'Third Applicant Company') And their respective Shareholders ("Scheme"), in terms of the Notice dated 10th June, 2026, convening the said Meeting.

I do hereby submit my report as under:

1. The Company had provided its Equity Shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by way of e-voting and remote e-voting at the duly convened meeting by the Order of Hon'ble NCLT.
2. The cut-off date was 15 May 2026, for the purpose of determining the Equity Shareholders entitled to vote on the resolution seeking their approval.
3. Accordingly, the period of voting including remote e-voting is as follows:

Commencement of e-Voting	From 10.00 a.m. (IST) on 29th June, 2026
End of e-Voting	Upto 05.00 p.m. (IST) on 15th July, 2026
e-Voting at the meeting	From 10.00 a.m. (IST) upto 10.41 a.m. (IST) on 16th July, 2026

4. As confirmed by the Company, the Notice dated 10th June, 2026 convening the Meeting of the Equity Shareholders of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, was sent to the Equity Shareholders, in respect of the resolution to be passed at the Meeting through email whose e-mail addresses are registered with M/s. Veefin Solution Limited ("VSL")/ Depository Participant(s) ("DPs")/ Registrar and Transfer Agent ("RTA") and through Speed Post to those equity shareholders whose e-mail addresses are not available in the records of VSL/ DPs/ RTA as on 15 May, 2026.

ASHWINI GUPTA M. No. 49821 COP 18163 COMPANY SECRETARY

As per the Order of the NCLT dated 13th May, 2026, the quorum for the Hon'ble NCLT convened meeting of the Equity Shareholders were met.

5. After the voting process was concluded at the Meeting, the votes cast by the members at the Meeting, together with the votes received through remote e-voting, were verified and consolidated for the purpose of preparing the Scrutinizer's Report.

6. The total number of shareholders who participated in the voting process in the entire e-voting period including the day of the meeting is 95 (Ninety-five) and 35 (Thirty-five) shareholders were present at the meeting through video conferencing . out of which , five (5) shareholders who were present at the meeting have not participated in the voting process . Accordingly, they have not been considered in the voting calculations.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the Order of the Hon'ble NCLT dated 13th May, 2026 relating to e-voting at the Meeting on the resolution contained in the Notice of meeting of the Equity Shareholders by the Order of Hon'ble NCLT.

8. My responsibility as Scrutinizer for voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Notice, based on the documents provided and available with me under the Act and the Rules made thereunder and attendance papers/ documents furnished to me by the Company for my verification.

9. The Resolution placed before the Equity Shareholders and the result of the e-voting on the same during the Meeting seeking approval of the Equity Shareholders of the Company are given below:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("**Tribunal**") and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such*

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COMPANY SECRETARY

*condition(s) and modification(s) as may be deemed appropriate by the Parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approval(s), permission(s) and sanction(s), which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in Scheme of Arrangement and Amalgamation (by way of Merger by Absorption) of GlobeTF Solutions Limited ('Transferor Company 1' or 'First Applicant Company') and Estorifi Solutions Limited ('Transferor Company 2' or 'Second Applicant Company') with Veefin Solutions Limited ('Transferee Company' or 'Third Applicant Company') And their respective Shareholders ("Scheme"), be and is hereby approved;*

***RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modification(s) or amendment(s) to the Scheme at any time and for any reason whatsoever, and to accept such modification(s), amendment(s), limitation(s) and / or condition(s), if any, which may be required and / or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any question(s) or doubt(s) or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the Equity Shareholders and the Equity Shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."*

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10. The results of votes cast by Equity Shareholders by way of e-voting including e-voting during the Meeting of the Company is as under:

Voted in Favor of Resolution

No. of Members who voted	No. of Valid votes cast	No. of valid votes in favor of resolution	Total Shares of valid votes in favor of resolution	% of valid votes in favor of resolution
95	1,14,21,322	1,14,21,322	1,14,21,322	100%

i. **Voted against the Resolution**

No. of Members who voted	No. of Valid votes cast	No. of valid votes in against of resolution	Total Shares of valid votes in against of resolution	% of valid votes in against of resolution
0	0	0	0	0

ii. **Invalid Votes**

No. of Members who voted	No. of Invalid votes cast	No. of Invalid votes	Total Shares of invalid votes	% of invalid votes
0	0	0	0	0

Accordingly, the Resolution has been approved by the Equity Shareholders of the Company with requisite majority as required under section 230(6) of the Act.

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11. Further, as requested by the Company the details of voting by public shareholders and

promoters bifurcation is also provided below for various other disclosure purposes:

Category	Number of members
Public shareholders	93
Promoters	2

12. The e-voting details received from NSDL and all other relevant records will be handed over to Ms. Payal Maisheri (Chief Financial Officer), authorized representative of the Company, for safe keeping as provided in the Act read with the relevant Rules.

Thanking you

For A. R. Gupta & Co

Company Secretaries.

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Ashwini R. Gupta,

Proprietor

M.no. A49821; COP: 18163

UDIN: A049821H000864459

Scrutinizer appointed by the Hon'ble National Company Law Tribunal,

Mumbai Bench for the meeting of Equity Shareholders of VEEFIN SOLUTIONS LIMITED

Date: July 17th 2026