

Date: September 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: MUDRA

Scrip Code: 539819

Dear Sir/Madam,

Sub: 31st Annual General Meeting.

We submit herewith the following with respect to 31st Annual General Meeting of the Company held on Thursday, September 04, 2025 at 12.00 P.M. held at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report on Remote e-Voting together with the votes casted by way of Poll process at the Annual General Meeting held on Thursday, September 04, 2024 at 12.00 P.M. pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated July 18, 2025 calling the 31st Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

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KINJAL CHIRAG
GANDHI
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Kinjal Chirag Gandhi
Company Secretary & Compliance Officer
ACS No. 75781



Encl.: As above

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Mudra Financial Services Limited**

Date of the AGM	Thursday, September 4, 2025
Total number of shareholders on cut-off Date i.e. August 28, 2025	517
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	
Public:	

Resolution 1: To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended March 31, 2025 and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2395200	2395200	100.00	2395200	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		2395200	100.00	2395200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1328688	517600	38.96	517600	0	100	0
	Poll/Ballot voting		811088	61.04	811088	0	100	0
	Total		1328688	100.00	1328688	0	100	0
Total		3723888	3723888	100.00	3723888	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes
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Resolution 2: To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2395200	1621800	67.71	1621800	0	100.00	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total	2395200	1621800	67.71	0	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1328688	517600	38.96	517600	0	100.00	0
	Poll/Ballot voting		811088	61.04	811088	0	100.00	0
	Total	1328688	1328688	100.00	1328688	0	100.00	0
Total		3723888	2950488	79.23	2950488	0	100.00	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	773400
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes
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Resolution 3: To Appoint Secretarial Auditor of the Company.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2395200	2395200	100.00	2395200	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total	2395200	2395200	100.00	2395200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1328688	517600	38.96	517600	0	100	0
	Poll/Ballot voting		811088	61.04	811088	0	100	0
	Total	1328688	1328688	100.00	1328688	0	100	0
Total		3723888	3723888	100.00	3723888	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes
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Resolution 4: Appointment of Mr. Atul Jain, (DIN: 00096052) as a Non-Executive Non Independent Director of the Company..

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2395200	1621800	67.71	1621800	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		1621800	67.71	1621800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1328688	517600	38.96	517600	0	100	0
	Poll/Ballot voting		811088	61.04	811088	0	100	0
	Total		1328688	100.00	1328688	0	100	0
Total		3723888	2950488	79.23	2950488	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	773400
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes
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Resolution 5: Appointment of Mrs. Dipti Nikhil Chheda, (DIN: 10660214) as an Independent Director of the company.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2395200	2395200	100.00	2395200	0	100.00	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		2395200	100.00	2395200	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1328688	517600	38.96	517600	0	100.00	0
	Poll/Ballot voting		811088	61.04	811088	0	100.00	0
	Total		1328688	100.00	1328688	0	100.00	0
Total		3723888	3723888	100.00	3723888	0	100.00	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Whether resolution is passed or not? (Yes/No):	Yes
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Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MUDRA FINANCIAL SERVICES LIMITED
3rd Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai - 400 069

Subject: 31st Annual General Meeting of the Shareholders of Mudra Financial Services Limited ("the Company") held on Thursday, 4th September, 2025 at 12.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 31st AGM of Equity Shareholders of the company at their meeting held on 4th September, 2025 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of AGM on the resolutions contained in the Notice of the 31st AGM of the members of the company. My responsibility as a Scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions on the agenda items as stated below based on the report generated from the e-voting platform provided by NSDL and voting by poll during the AGM.



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After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:



Name: Komal Chaurasiya
Add: Room No.12, E Wing,
Mahim (E), Mumbai- 400 019



Name: Palak Shah
Add: B 202, Vasant Mahal, Vasai (W),
Palghar - 401 202

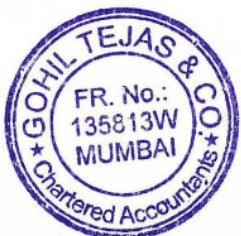
Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations lodged with the company. There were no incomplete, invalid or defective poll papers.

The Scrutinizer's Report on the resolutions proposed in the Notice convening the 31st AGM with respect to remote e-Voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the company which includes the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025 and Cash Flow Statement for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-Voting	29,12,800	12	29,12,800	78.22%	0	0	0	0
Poll/ Ballot voting	8,11,088	5	8,11,088	21.78%	0	0	0	0
Total	37,23,888	17	37,23,888	100.00	0	0	0	0



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ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	21,39,400	10	21,39,400	72.51%	0	0	0	7,73,400
Poll/ Ballot voting	8,11,088	5	8,11,088	27.49%	0	0	0	0
Total	29,50,488	15	29,50,488	100.00	0	0	0	7,73,400

*Mr. Atul Jain and Mrs. Ranjana Jain being interested in the said resolution; their votes were considered as invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

To Appoint Secretarial Auditor of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	29,12,800	12	29,12,800	78.22%	0	0	0	0
Poll/ Ballot voting	8,11,088	5	8,11,088	21.78%	0	0	0	0
Total	37,23,888	17	37,23,888	100.00	0	0	0	0



Gohil Tejas & Co.

Chartered Accountants

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ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mr. Atul Jain, (DIN: 00096052) as a Non-Executive Non Independent Director of the Company

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	21,39,400	10	21,39,400	72.51%	0	0	0	7,73,400
Poll/Ballot voting	8,11,088	5	8,11,088	27.49%	0	0	0	0
Total	29,50,488	15	29,50,488	100.00	0	0	0	7,73,400

*Mr. Atul Jain and Mrs. Ranjana Jain being interested in the said resolution; their votes were considered as invalid.

ITEM NO. 5: SPECIAL RESOLUTION:

Appointment of Mrs. Dipti Nikhil Chheda, (DIN: 10660214) as an Independent Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	29,12,800	12	29,12,800	78.22%	0	0	0	0
Poll/Ballot voting	8,11,088	5	8,11,088	21.78%	0	0	0	0
Total	37,23,888	17	37,23,888	100.00	0	0	0	0



Gohil Tejas & Co.

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All the resolutions voted through remote e-Voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

FOR M/S. GOHIL TEJAS & CO.
CHARTERED ACCOUNTANTS
FRN NO: 135813W



[CA TEJAS GOHIL]
PROPRIETOR
M. NO: 153570
UDIN: 25153570BMIJYB5358



COUNTER SIGNED BY
FOR MUDRA FINANCIAL SERVICES LIMITED

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MAHESHWARI
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DIPEN MAHESHWARI
Date: 2025.09.04
19:43:32 +05'30'

DIPEN MAHESHWARI
MANAGING DIRECTOR
(DIN:03148904)



PLACE: MUMBAI

DATE: 04TH SEPTEMBER, 2025