

Munoth Financial Services Ltd

October 1, 2025

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub.: Voting results of 34th Annual General Meeting of the Company and Scrutinizers report (Scrip Code:531821)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizers report and voting results .

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : + 91 - 44 - 2859 1185
E-mail : info@munothfinancial.com
CIN : L65991TN1990LC019836

**SELVAM N
COMPANY SECRETARY**

**A6 MOHANARANGAM
NO.122 HABIBULLAH ROAD
T.NAGAR CHENNAI 600017**

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman,
MunothFinancial Services Limited,
Suite No 46& 47, Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 34th Annual General Meeting (AGM) of the Equity Shareholders of Munoth Financial Services Limited (MFSL) held on Tuesday,September 30, 2025 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Selvam, N Company Secretary in Whole-time practice(FCS:4318;C.P.No.4858) having office at A6, Mohanarangam, No.122, Old No.117, Habibullah Road, T.Nagar, Chennai-600017 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 34thAGM of the Equity Shareholders of the Company held on September 30, 2025 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Submit the report as under:

The notice dated August 28, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent amendments if any.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company. The Members holding Equity Shares as on the "cut-off date" i.e., September 23, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 34th Annual General Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from September 27, 2025 at 9:00 A M IST to September 29, 2025 at 5:00 P M IST and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform. At the end of the voting period on September 29, 2025 (5.00 P.M. 1ST) the voting portal of CSDL was blocked forthwith. After the conclusion of the AGM on September 30, 2025 the votes cast under remote e-voting were unblocked on the same day after 5:00 P.M (IST) and votes cast thereunder were counted.

The results of the e-voting are enclosed herewith as Annexure 1. All the resolutions stand passed based on E-voting results with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai
Date: 01/10/2025

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COMPANY SECRETARY
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UDIN: F004318G001416553

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34 th ANNUAL GENERAL MEETING OF MUNOTH FINANCIAL SERVICES LIMITED - EVOTING RESULTS									ANNEXURE 1	
Item No	Type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
					No.s	%age	No.s	%age	No.s	%age
1	Ordinary	Adoption of Audited financial Statements, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2025								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
2	Ordinary	Reappointment of Mr. VikasMunoth (DIN No: 00769366) as Director who retires by rotation.								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
3	Ordinary	Reappointment of Mr. LalchandMunoth (DIN No.01693640)as Director who retires by rotation.								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
4	Special	Reappointment of Mr. Jaswant Munoth (DIN No: 0769545) as Managing Director for a period of three years with effect from June 20, 2025								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0

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5	Special	Appointment of Mr. Bharat Munoth (DIN No: 00769588) as Whole Time Director for a period of five years with effect from August 14, 2025								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
6	Special	Appointment of Mr. C R Sasi (DIN No: 06752354) as Non executive Independent Director for a period of five years with effect from August 14, 2025..								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
7	Special	Appointment of Ms. Mansi Chopra (DIN No: 11252880) as Non executive Independent Woman Director for a period of five years from August 28, 2025								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0
8	Special	Amendment to Articles of Association of the Company by inserting Articles 14A, 14AA and 80								
			E-Voting	4692817	4692806	99.999	11	0.001	0	0
			Poll	0	0	0	0	0	0	0
			Total	4692817	4692806	99.999	11	0.001	0	0

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