



## Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007;  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74999PN1992PLC243323  
Contact No.: 9665523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

September 29, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 539198

**Subject: Voting Results along with Scrutinizer Report of the 33<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report thereon of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / and Other Audio Visual Means (OAVM), the AGM was concluded at 01.03 P.M. (IST).

The aforesaid report is also available on the Company's website at [www.capfinindia.in](http://www.capfinindia.in).

Thanking you,  
For Capfin India Limited

Neeraj Kumar Patil  
Company Secretary and Compliance Officer  
Membership Number: A67632

**Enclosed:** As Above



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General information about company	
Scrip code	539198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960C01013
Name of the company	CAPFIN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Chirag Sacahapara
Firms Name	M/s. Sachapara & Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	29-09-2025



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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1091
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	26
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.				
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	1944558	1944558	100.0000	1944558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1944558	1944558	100.0000	1944558	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	993672	543559	54.7021	543484	75	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	993672	543559	54.7021	543484	75	99.9862	0.0138
Total		2938230	2488117	84.6808	2488042	75	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.				
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	1944558	1944558	100.0000	1944558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1944558	100.0000	1944558	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	993672	543559	54.7021	543484	75	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		993672	543559	54.7021	75	99.9862	0.0138
Total		2938230	2488117	84.6808	2488042	75	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve enhancement or borrowing powers of the company under section 180(1)(c) of the companies act, 2013.				
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	1944558	1944558	100.0000	1944558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1944558	1944558	100.0000	1944558	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	993672	543559	54.7021	543484	75	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	993672	543559	54.7021	543484	75	99.9862	0.0138
Total		2938230	2488117	84.6808	2488042	75	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



**Consolidated Scrutinizer's Report**  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

September 29, 2025

To,  
The Chairperson,  
Capfin India Limited  
6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road,  
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Aundh, Pune, Haveli, Maharashtra, India, 411007.

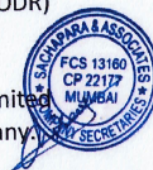
**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 33<sup>rd</sup> Annual General Meeting of Capfin India Limited held on Monday, September 29, 2025, at 12:30 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Chirag Sachapara, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Capfin India Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote cast and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs ('MCA Circulars') and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company held on September 29, 2025 at 12:30 P.M. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated September 5, 2025, was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.



404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,  
Goregaon (West), Mumbai 400 062.

Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788





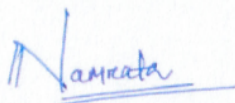
The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Monday, September 22, 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

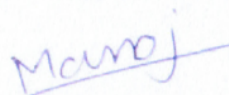
The e-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Ms. Namrata Parida



Mr. Manoj Pawar

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM, is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions.

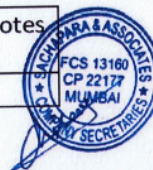
**ORDINARY BUSINESS:**

**RESOLUTION 1: ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
17	2488042	99.997





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	75	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**RESOLUTION 2: ORDINARY RESOLUTION**

To approve re-appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
17	2488042	99.997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	75	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

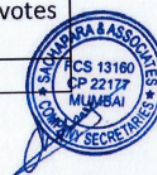
**SPECIAL BUSINESS:**

**RESOLUTION 3: SPECIAL RESOLUTION**

To approve enhancement of borrowing powers of the company under section 180(1)(c) of the companies act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
17	2488042	99.997





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	75	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

M/s. Sachapara & Associates  
Company Secretary in Practice



CS Chirag Sachapara  
Proprietor

M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160G001388919

Dated September 29, 2025 at Mumbai.

Counter-signed by:

For Capfin India Limited



Abhishek Narbaria  
Managing Director  
DIN: 01873087