



**September 29, 2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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**Sub: - Voting Results and Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting of Manba Finance Limited ("the Company") held on Saturday September 27<sup>th</sup> 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..**

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting ('AGM') of Members of the Manba Finance Limited was held on Saturday, September 27, 2025 at 12.00 p.m.. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Friday, September 19, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was started from Tuesday September, 2025 (09:00 A.M.) and ended on Friday, September 26, 2025 (05:00 P.M.).-

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

1. Scrutinizers report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules , 2014
2. E-voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results will be available on the website of the Company.

.You are requested to kindly take note of the same.

Thanking You.

**Yours Faithfully,**  
**For Manba Finance Limited**

**Bhavisha Jain**  
**Company Secretary & Compliance Officer**  
**M. No – A44249**  
Encl.: As above

**Manba Finance Ltd.**

**CIN U65923MH1996PLC099938**

**Registered Office:** 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400080, India.  
+ 91 22 62346666 | [info@manbafinance.com](mailto:info@manbafinance.com) | [www.manbafinance.com](http://www.manbafinance.com)

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements (for the financial year ended 31st March, 2025) and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	440996	16421	3.7236	16421	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16421</b>	<b>3.7236</b>	<b>16421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12129004	1327320	10.9434	1327194	126	99.9905	0.0095
	Poll		195	0.0016	195	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1327515</b>	<b>10.9450</b>	<b>1327389</b>	<b>126</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>50239410</b>	<b>39013346</b>	<b>77.6549</b>	<b>39013220</b>	<b>126</b>	<b>99.9997</b>	<b>0.0003</b>

## Manba Finance Limited

Resolution Required :Ordinary			2 - To confirm the payment of Final Dividend of ₹0.25 per equity share of ₹10/- each (for the financial year ended 31st March, 2025).					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	440996	16421	3.7236	16421	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16421</b>	<b>3.7236</b>	<b>16421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12129004	1327320	10.9434	1327194	126	99.9905	0.0095
	Poll		195	0.0016	195	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1327515</b>	<b>10.9450</b>	<b>1327389</b>	<b>126</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>50239410</b>	<b>39013346</b>	<b>77.6549</b>	<b>39013220</b>	<b>126</b>	<b>99.9997</b>	<b>0.0003</b>

## Manba Finance Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mrs. Nikita Shah (DIN: 00171306), who retires by rotation and being eligible, offers her candidature for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	440996	16421	3.7236	319	16102	1.9426	98.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16421</b>	<b>3.7236</b>	<b>319</b>	<b>16102</b>	<b>1.9426</b>	<b>98.0574</b>
Public Non Institutions	E-Voting	12129004	1327320	10.9434	1327194	126	99.9905	0.0095
	Poll		195	0.0016	195	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1327515</b>	<b>10.9450</b>	<b>1327389</b>	<b>126</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>50239410</b>	<b>39013346</b>	<b>77.6549</b>	<b>38997118</b>	<b>16228</b>	<b>99.9584</b>	<b>0.0416</b>

## Manba Finance Limited

Resolution Required :Ordinary			4 - To appoint M/s. Krishna & Associates, Chartered Accountants, Mumbai (Firm Registration No. 122950W) as the Statutory Auditors of the Company, to hold office for the term of 3 (Three) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	440996	16421	3.7236	319	16102	1.9426	98.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16421</b>	<b>3.7236</b>	<b>319</b>	<b>16102</b>	<b>1.9426</b>	<b>98.0574</b>
Public Non Institutions	E-Voting	12129004	1327320	10.9434	1327194	126	99.9905	0.0095
	Poll		195	0.0016	195	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1327515</b>	<b>10.9450</b>	<b>1327389</b>	<b>126</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>50239410</b>	<b>39013346</b>	<b>77.6549</b>	<b>38997118</b>	<b>16228</b>	<b>99.9584</b>	<b>0.0416</b>

## Manba Finance Limited

Resolution Required :Special			5 - Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries (ICSI Unique Code: P2025RJ104300) as Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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}
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	440996	16421	3.7236	16421	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16421</b>	<b>3.7236</b>	<b>16421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12129004	1327320	10.9434	1327194	126	99.9905	0.0095
	Poll		195	0.0016	195	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1327515</b>	<b>10.9450</b>	<b>1327389</b>	<b>126</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Total</b>		<b>50239410</b>	<b>39013346</b>	<b>77.6549</b>	<b>39013220</b>	<b>126</b>	<b>99.9997</b>	<b>0.0003</b>



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
29<sup>th</sup> Annual General Meeting of the Members of  
**MANBA FINANCE LIMITED**  
324, Runwal Heights Commercial Complex, L.B.S Marg, Opp.  
Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai,  
Maharashtra, India, 400080

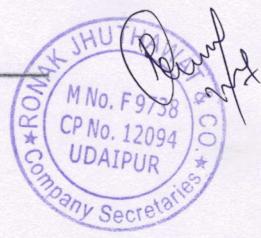
Dear Sir,

**Subject: 29<sup>th</sup> Annual General Meeting of the Members of Manba Finance Limited held on Saturday, the 27<sup>th</sup> September, 2025 at 12:00 P. M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **MANBA FINANCE LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 29<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 29<sup>th</sup> Annual General Meeting of the Members of the Company held on 27th September, 2025 through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said



Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 29<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 3<sup>rd</sup> September, 2025 sent to the Members in respect of the 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 above mentioned circulars:

- A. The Company has appointed MUFG Intime India Private Limited as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.
- B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Friday, 19<sup>th</sup> September, 2025. As on "Cut-off" date i.e. 19<sup>th</sup> September, 2025, there were 21,547 (Twenty-Five Thousand Five Hundred Forty-Seven) number of Shareholders.
- D. The remote e-voting facility started on Tuesday, 23<sup>rd</sup> September, 2025 (9:00 A.M. IST) and ended on Friday, 26<sup>th</sup> September, 2025 (5:00 P. M. IST).
- E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) and in "Navshakti" (in Marathi) on 4<sup>th</sup> September, 2025.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 1:03 P.M., after the conclusion of voting at the AGM held on Saturday, 27<sup>th</sup> September, 2025 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of MUFG Intime India Private



Limited (<https://instameet.in.mpms.mufg.com>) and the votes cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Saturday, 27<sup>th</sup> September, 2025 are given in the Annexure enclosed herewith, forming part of this Report.

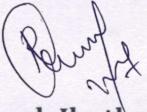
**CONCLUSION:**

All the Resolutions mentioned in the AGM Notice dated 3<sup>rd</sup> September, 2025 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Practicing Company Secretaries**

  
Dr. CS Ronak Jhuthawat  
Partner  
Membership No. F9738  
C.P. No. 12094  
Peer Review: 6592/2025  
Unique Code: P2025RJ104300  
UDIN: F009738G001369657



**Place: Udaipur  
Date: 27<sup>th</sup> September, 2025**

**Counter signed by  
FOR MANBA FINANCE LIMITED**

**Bhavisha Jain  
Company Secretary & Compliance Officer  
(M. No. A44249)  
Place: Mumbai  
Date: 27<sup>th</sup> September, 2025**

**MANBA FINANCE LIMITED**  
**29th Annual General Meeting (AGM) held on Saturday, 27th September, 2025 at 12:00 P. M. Indian Standard Time, through Video Conferencing (VC)**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING & E-VOTING AT THE AGM**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age		Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of total valid votes	No. of Members	No. of invalid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
<b>1</b>	Ordinary Resolution for receiving, considering and adoption of the audited financial statements (for the financial year ended 31st March, 2025) and the Reports of the Board of Directors and Auditors thereon.	In Favour	46	3,90,13,025	1	195	47	3,90,13,220	100,000	-	-
	Against	2	126	-	-	-	2	126	0,003	-	-
<b>Total</b>	<b>48</b>	<b>3,90,13,151</b>	<b>1</b>	<b>195</b>	<b>49</b>	<b>3,90,13,346</b>	<b>100,000</b>				
<b>2</b>	Ordinary Resolution for declaration of Final Dividend of ₹ 0.25/- per Equity Share of ₹ 10/- each for the Financial Year ended 31st March, 2025.	In Favour	46	3,90,13,025	1	195	47	3,90,13,220	100,000	-	-
	Against	2	126	-	-	-	2	126	0,000	-	-
<b>Total</b>	<b>48</b>	<b>3,90,13,151</b>	<b>1</b>	<b>195</b>	<b>49</b>	<b>3,90,13,346</b>	<b>100,000</b>				
<b>3</b>	Ordinary Resolution for re-appointment of Ms. Nikita Shah (DIN:00171306), liable to retire by rotation and offers herself for re-appointment as an Executive Director.	In Favour	45	3,89,96,923	1	195	46	3,89,97,118	99,958	-	-
	Against	3	16,228	-	-	-	3	16,228	0,042	-	-
<b>Total</b>	<b>48</b>	<b>3,90,13,151</b>	<b>1</b>	<b>195</b>	<b>49</b>	<b>3,90,13,346</b>	<b>100,000</b>				
<b>4</b>	Ordinary Resolution for appointment of M/s. KRSHNA & Associates, Chartered Accountants, Mumbai (Firm Registration No. 122950W) as the Auditors of the Company for the term of 3 (Three) years from the conclusion of the 29th Annual General Meeting (AGM) till the conclusion of the 31st AGM to be held in the year 2028.	In Favour	45	3,89,96,923	1	195	46	3,89,97,118	99,958	-	-
	Against	3	16,228	-	-	-	3	16,228	0,042	-	-
<b>Total</b>	<b>48</b>	<b>3,90,13,151</b>	<b>1</b>	<b>195</b>	<b>49</b>	<b>3,90,13,346</b>	<b>100,000</b>				
<b>5</b>	Special Resolution for appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025) as the Secretarial Auditor for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30.	In Favour	46	3,90,13,025	1	195	47	3,90,13,220	100,000	-	-
	Against	2	126	-	-	-	2	126	0,000	-	-
<b>Total</b>	<b>48</b>	<b>3,90,13,151</b>	<b>1</b>	<b>195</b>	<b>49</b>	<b>3,90,13,346</b>	<b>100,000</b>				

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 27th September, 2025 and forming part of that Report.

2.\*E-voting during AGM is the facility provided to Members of the Company to cast their votes who attended the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and did not cast their vote earlier.

For Ronak Jhuthawat & Co.  
 Practicing Company Secretaries

Dr. CS Ronak Jhuthawat  
 Partner  
 Membership No. F9738; C.P. No. 12094  
 Peer Review: 6592/2025  
 Unique Code Number: P2025RJ104300  
 Udaipur, 27th September, 2025  
 UDIN: F009738G001369657

Counter signed by  
**FOR MANBA FINANCE LIMITED**



(Bhavisha Jain)  
 Company Secretary & Compliance Officer  
 (M. No. A44249)  
 Place : Mumbai  
 Date: 27th September, 2025