Tattva
Fincorp Limited

E-VOTING RESULT

The 28th Annual General Meeting (AGM) of the company was conducted on 29th September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 25th September, 2025 to 28th September, 2025. In addition, a Venue Voting was conducted to facilitate those members who have not exercised their votes through remote e-voting. The AGM was conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio- visual means (OAVM).

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
	Ordinary Business:			
1.	Adoption of audited financial statements for the financial year ended 31.03.2024 and reports of the Board of Directors and Auditors thereon.	100%	Nil	Passed with requisite majority
2.	Declaration of Dividend on Ordinary (Equity) Shares.	100%	Nil	"
3	Reappointment of Director Mr. PR Sathyanarayanan (DIN: 07980702).	100%	Nil	"
SPECIAL BUSINESS				
4	Regularisation of Re-Appointment of Mr. Chakkadath Vijayakumaran Nair (DIN: 07702882) as the Managing Director.	100%	Nil	"
5	Regularization of an Additional Director Mr. Raju Kapparath (DIN: 06544218) as an Independent Director.	100%	Nil	"
6	Issue of secured redeemable Non-Convertible Debentures (NCDs) on private placement basis.	100%	Nil	"
7	To mortgage, charge or hypothecate the assets of the company.	100%	Nil	"
8	Approval of Related Party Transactions	100%	Nil	"

For Tattva Fincorp Limited

Date: 30.09.2025

Managing Director

Corporate Office : Second Floor, Prasad Arcade, Opp. CMI Devamatha Provincial House, Shoranur Road, Patturaikkal, Thrissur - 680022
Registered Office: F1, First Floor, Balaji Castle, No.11, Father Randy Street, R S Puram, Coimbatore - 641002
(Formerly known as ESAF Enterprise Development Finance Limited. CIN: U65921TZ1996PLC007015)
Phone: 048 77 11 00 00
info@tattvafincorp.com