



Ref. No.: LIFL/SLC/2025-26/32
Date: December 22, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Sub: Voting Results & Scrutinizer's Report of the Postal Ballot of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited)

Ref: Regulation 30, 44 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Ma'am,

In continuation of our earlier intimation dated November 18, 2025 regarding notice of Postal Ballot and pursuant to Regulation 30, 44 and 51 of SEBI LODR we hereby inform you that the following resolutions as set out in the Postal Ballot Notice dated November 14, 2025, have been passed by the Members of the Company with requisite majority:

1. RATIFICATION AND AMENDMENT OF THE 'LAXMI INDIA FINANCE LIMITED EMPLOYEE STOCK OPTION SCHEME – 2023'
2. APPROVAL FOR THE GRANT OF OPTIONS EQUAL TO OR EXCEEDING ONE PERCENT BUT NOT EXCEEDING FOUR PERCENT OF THE ISSUED CAPITAL OF THE COMPANY DURING ANY ONE FINANCIAL YEAR TO IDENTIFIED EMPLOYEES UNDER LAXMI INDIA FINANCE LIMITED EMPLOYEES STOCK OPTION SCHEME- 2023

The resolutions are deemed to have been passed on the last date of the e-voting i.e. Thursday, December 18, 2025.

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI LODR, enclosed as an **Annexure**; and
- b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated December 22, 2025, enclosed as an **Annexure**.

The voting results and the Scrutinizer's report are also being made available on the website of the Company at www.lifc.co.in

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

SOURABH MISHRA
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SOURABH MISHRA
Date: 2025.12.22
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Mr. Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Encl.: As above





Voting Results

Date of the AGM/EGM	Not Applicable
Date of declaration of result of Postal Ballot	December 22,2025
Total number of shareholders on record date	32,085
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public s	Not Applicable

Resolution required: (Ordinary/Special)			Special (01): RATIFICATION AND AMENDMENT OF THE 'LAXMI INDIA FINANCE LIMITED EMPLOYEE STOCK OPTION SCHEME – 2023'					
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	31597568	31158680	98.6110%	31158680	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		31158680	98.6110%	31158680	0	100.0000%	0.0000%
Public Institutions	E-voting	4612781	0	0.0000%	0	0	0.0000%	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		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-voting	16057526	150707	0.9385%	150230	477	99.6835%	0.3165%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		150707	0.9385%	150230	477	99.6835%	0.3165%
Total		52267875	31309387	59.9018%	31308910	477	99.9985%	0.0015%





LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

Resolution required: (Ordinary/Special)			Special (02): APPROVAL FOR THE GRANT OF OPTIONS EQUAL TO OR EXCEEDING ONE PERCENT BUT NOT EXCEEDING FOUR PERCENT OF THE ISSUED CAPITAL OF THE COMPANY DURING ANY ONE FINANCIAL YEAR TO IDENTIFIED EMPLOYEES UNDER LAXMI INDIA FINANCE LIMITED EMPLOYEES STOCK OPTION SCHEME- 2023					
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	31597568	31158680	98.6110%	31158680	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		31158680	98.6110%	31158680	0	100.0000%	0.0000%
Public Institutions	E-voting	4612781	0	0.0000%	0	0	0.0000%	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		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-voting	16057526	150707	0.9385%	150230	477	99.6835%	0.3165%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		150707	0.9385%	150230	477	99.6835%	0.3165%
Total		52267875	31309387	59.9018%	31308910	477	99.9985%	0.0015%

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

SOURABH MISHRA
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Date: 2025.12.22
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Mr. Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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0141-4031166



CIN: L65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in





Scrutinizer's Report

To,
The Managing Director
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
2 DFL, Gopinath Marg, MI Road,
Jaipur-302001 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited)** (hereinafter referred to as "**the Company**") at its Meeting held on Friday, November 14, 2025 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated November 14, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (hereinafter referred to as "**MUFG**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. MUFG is also the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

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- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Notice of Postal Ballot dated November 14, 2025.
- The Service Provider had set up an electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, November 07, 2025 and as on that date, there were 32,085 (Thirty-Two Thousand and Eighty-Five) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Tuesday, November 18, 2025 by E-mail to 30,966 (Thirty Thousand Nine Hundred and Sixty Six) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Wednesday, November 19, 2025, in "Financial Express" English Newspaper in English language and in "Jansatta" and "Business Remedies" Vernacular language newspapers in vernacular language, informing about the completion of the dispatch of the Notice of Postal Ballot, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, November 07, 2025.
- The remote e-voting period commenced from Wednesday, November 19, 2025 at 9.00 A.M. and concluded on Thursday, December 18, 2025 at 05:00 P.M.
- At the end of the voting period on Thursday, December 18, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of MUFG/ Service Provider (<https://instavote.linkintime.co.in>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of MUFG were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from MUFG e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Special Resolution:****RATIFICATION AND AMENDMENT OF THE 'LAXMI INDIA FINANCE LIMITED EMPLOYEE STOCK OPTION SCHEME – 2023'**

Total No. of Shareholders/folios	32,085		
Total No. of Shares	5,22,67,875		
e-voting Period	From 9:00 A.M. on Wednesday, November 19, 2025 till 05:00 P.M. on Thursday, December 18, 2025		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	63	3,13,09,387
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	63	3,13,09,387
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	63	3,13,09,387

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	3,15,97,568	3,11,58,680	98.6110%	3,11,58,680	0	100.0000%	0.0000%
Public- Institutional Holders	46,12,781	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,60,57,526	1,50,707	0.9385%	1,50,230	477	99.6835%	0.3165%
Total	5,22,67,875	3,13,09,387	59.9018%	3,13,08,910	477	99.9985%	0.0015%

Percentage of votes cast in favour: 99.9985% | Percentage of votes cast against:0.0015 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9985%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated November 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 18, 2025.

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**Item No. 2: Special Resolution:**

APPROVAL FOR THE GRANT OF OPTIONS EQUAL TO OR EXCEEDING ONE PERCENT BUT NOT EXCEEDING FOUR PERCENT OF THE ISSUED CAPITAL OF THE COMPANY DURING ANY ONE FINANCIAL YEAR TO IDENTIFIED EMPLOYEES UNDER LAXMI INDIA FINANCE LIMITED EMPLOYEES STOCK OPTION SCHEME- 2023

Total No. of Shareholders/folios	32,085		
Total No. of Shares	5,22,67,875		
e-voting Period	From 9:00 A.M. on Wednesday, November 19, 2025 till 05:00 P.M. on Thursday, December 18, 2025		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	63	3,13,09,387
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	63	3,13,09,387
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	63	3,13,09,387

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	3,15,97,568	3,11,58,680	98.6110%	3,11,58,680	0	100.0000%	0.0000%
Public- Institutional Holders	46,12,781	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,60,57,526	1,50,707	0.9385%	1,50,230	477	99.6835%	0.3165%
Total	5,22,67,875	3,13,09,387	59.9018%	3,13,08,910	477	99.9985%	0.0015%

Percentage of votes cast in favour: 99.9985% | Percentage of votes cast against: 0.0015%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9985%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated November 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 18, 2025.

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V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vminda@gmail.com**

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MANOJ
MAHESHWARI

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Date: 2025.12.22
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CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: December 22, 2025
UDIN: F003355G002622807

Countersigned By:
For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

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BAID

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Date: 2025.12.22
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Deepak Baid
Managing Director
DIN: 03373264