Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

October 01, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 532164

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Scrip Code - 10023910

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 34th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that all the resolutions mentioned in the Notice of the 34th AGM dated September 08, 2026 have been passed by the shareholders with the requisite majority at their AGM held yesterday i.e. September 30, 2026.

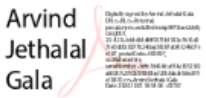
The voting results and Scrutinizer's Report are being placed on the Company's website http://www.minoltafinance.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you.

Yours faithfully

For **MINOLTA FINANCE LIMITED**



Arvind Jethalal Gala
Director
DIN: 02392119

Minolta FINANCE LIMITED

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Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Summary of Attendance

Date of Annual General Meeting	September 30, 2026
Record Date	September 22, 2026
Total number of shareholders on cut-off date (September 02, 2026)	3070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	N.A.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	00
b) Public	72
No. of resolution passed in the meeting	05

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1.	Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon	Ordinary Resolution	E-voting
2.	Change the name of Company from Minolta Finance Limited to "Wagad Finance Limited", or such other name as may be made available by the Ministry of Corporate Affairs.	Special Resolution	E-voting
3.	Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra	Special Resolution	E-voting
4.	Appointment of Ms. Forum Gada as Managing Director of the Company	Ordinary Resolution	E-voting
5.	Approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company	Special Resolution	E-voting

Minolta FINANCE LIMITED

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Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

General information about company	
Scrip Code	532164
Name of company	MINOLTA FINANCE LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00 A.M
End time of meeting	11:55 A.M

Minolta FINANCE LIMITED

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Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Record date	22-09-2026
Total number of shareholders on record date	3070
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	0
b) Public	72
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Resolution Details: ITEM. NO. 1

Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 along with Board of Director Report, Statutory Auditors Report and annexures thereon.

Resolution Details(1)								
Resolution Required			To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3589910	0	0	0	0	0	0
	Total	**3589910**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		37258328	7.505765809	37256673	1655	99.99555804	0.00444196
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	496396090	0	0	0	0	0	0
	Total	**496396090**	**37258328**	**7.505765809**	**37256673**	**1655**	**99.99555804**	**0.00444196**
Total		**499986000**	**37258328**	**7.451874252**	**37256673**	**1655**	**99.99555804**	**0.00444196**

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Director
DIN: 02392119

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Resolution Details: ITEM NO: 2

Change the name of Company from Minolta Finance Limited to "Wagad Finance Limited", or such other name as may be made available by the Ministry of Corporate Affairs.

Resolution Details(2)								
Resolution Required					Change the name of Company from Minolta Finance Limited to Wagad Finance Limited, or such other name as may be made available by the Ministry of Corporate Affairs.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3589910	0	0	0	0	0	0
	Total	**3589910**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		37258328	7.505765809	37256663	1665	99.9955312	0.0044688
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	496396090	0	0	0	0	0	0
	Total	**496396090**	**37258328**	**7.505765809**	**37256663**	**1665**	**99.9955312**	**0.0044688**
Total		**499986000**	**37258328**	**7.451874252**	**37256663**	**1665**	**99.9955312**	**0.0044688**

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Director
DIN: 02392119

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Resolution Details: ITEM NO: 3

Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra

Resolution Details(3)								
Resolution Required					Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3589910	0	0	0	0	0	0
	Total	**3589910**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		37258328	7.505765809	37256673	1655	99.99555804	0.00444196
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	496396090	0	0	0	0	0	0
	Total	**496396090**	**37258328**	**7.505765809**	**37256673**	**1655**	**99.99555804**	**0.00444196**
Total		**499986000**	**37258328**	**7.451874252**	**37256673**	**1655**	**99.99555804**	**0.00444196**

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Director
DIN: 02392119

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Resolution Details: ITEM NO: 4

Appointment of Ms. Forum Gada as Managing Director of the Company

Resolution Details(4)								
Resolution Required					Appointment of Ms. Forum Gada as Managing Director 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3589910	0	0	0	0	0	0
	Total	**3589910**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		37258328	7.505765809	37256663	1665	99.9955312	0.0044688
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	496396090	0	0	0	0	0	0
	Total	**496396090**	**37258328**	**7.505765809**	**37256663**	**1665**	**99.9955312**	**0.0044688**
Total		**499986000**	**37258328**	**7.451874252**	**37256663**	**1665**	**99.9955312**	**0.0044688**

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Director
DIN: 02392119

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company
CIN: L65921WB1993PLC057502
Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai - 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

Resolution Details: ITEM NO: 5

Approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company

Resolution Details(5)								
Resolution Required					To approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3589910	0	0	0	0	0	0
	Total	**3589910**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		37258328	7.505765809	37256663	1665	99.9955312	0.0044688
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	496396090	0	0	0	0	0	0
	Total	**496396090**	**37258328**	**7.505765809**	**37256663**	**1665**	**99.9955312**	**0.0044688**
Total		**499986000**	**37258328**	**7.451874252**	**37256663**	**1665**	**99.9955312**	**0.0044688**

For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Director
DIN: 02392119

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Arvind Jethalal Gala
Chairman
Minolta Finance Limited
Office No. 2, Plot No 36, Pushpa Park Daftary Road No.3,
Opp. St. Joseph High School, Malad East,
Mumbai, 400097

Dear Sir,

Subject: **Consolidated Scrutinizer Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 34th Annual General Meeting of Minolta Finance Limited held on Wednesday, September 30, 2026 at 11:00 A.M. IST through video conferencing ("VC") /other audio-visual means ("OAVM").**

I, Amruta Giradkar & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Minolta Finance Limited (the Company) 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting (AGM) of Minolta Finance Limited on Wednesday, September 30, 2026 at 11:00 A.M. IST through VC/OAVM.

The notice dated September 08, 2026, convening the AGM along with the 34th Annual Accounts of the Company for FY 2025-26 ('Annual Report'), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars').

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website www.minoltafinance.co.in, websites of the Stock Exchanges i.e. BSE Limited\ at www.bseindia.com and, and on the website of National https://www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 25, 2026 (9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast 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 the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer s Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of Wednesday, September 22, 2026 and as per the Register of Members / Register of Beneficial Owners of the Company.

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

Minolta Finance Limited
34th Annual General Meeting held on September 30, 2026

Date of Annual General Meeting	September 30, 2026
Total number of shareholders on cut-off date (September 22, 2026)	3070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	0
b) Public	72
No. of resolution passed in the meeting	05

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 34th Annual General Meeting (AGM) of the members of the Company.

2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
164	37256673	99.99555804%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
20	1655	0.00444196%

(iii) Invalid Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 1 of the Notice of AGM dated September 08, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 2: Special Resolution

Change the name of Company from Minolta Finance Limited to "Wagad Finance Limited", or such other name as may be made available by the Ministry of Corporate Affairs.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
163	37256663	99.9955312%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
21	1665	0.0044688%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Special Resolution set out in item no. 2 of the Notice of AGM dated September 08, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 3: Special Resolution

Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
164	37256673	99.99555804%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
20	1655	0.00444196%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Special Resolution set out in item no. 3 of the Notice of AGM dated September 08, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 4: Ordinary Resolution

Appointment of Ms. Forum Gada as Managing Director of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
163	37256663	99.9955312%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
21	1665	0.0044688%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 4 of the Notice of AGM dated September 08, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 5 : Special Resolution

Approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
163	37256663	99.9955312%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
21	1665	0.0044688%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Special Resolution set out in item no. 5 of the Notice of AGM dated September 08, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 01-10-2026
UDIN: A048693H001697186

Amruta Giradkar & Associates
CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
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Date: 2026.10.01 19:11:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Countersigned by
For **MINOLTA FINANCE LIMITED**

Arvind Jethalal Gala

Arvind Jethalal Gala
Chairman
DIN: 02392119