Ref: OFL/BSE/2026
Date:03.10.2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai – 400001.

Re: Optimus Finance Limited
Scrip Code: 531254

Sub.: Declaration of e-voting Results of the 35th Annual General Meeting (AGM) of Members of Optimus Finance Limited ('the Company') held on Wednesday, 30th September, 2026 through Video Conferencing ('VC').

Ref.: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with relevant circular(s) issued by the Ministry of Corporate Affairs ('MCA') and Securities of Exchange Board of India ('SEBI') respectively from time to time, as applicable, we hereby submit details regarding the e-voting results of the 35th Annual General Meeting (AGM) of the Members of the Company held on **Wednesday, 30th September 2026 at 04:00 P.M. (IST)** through Video Conferencing ('VC') in the prescribed format.

We are also enclosing herewith the consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during AGM. The above are also being uploaded on the Company's website at www.optimusfinance.in and on the website of Central Depository Services Limited, the agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM at www.evotingindia.com.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Optimus Finance Limited

VRUTI S SURTI
Digitally signed by VRUTI S SURTI
Date: 2026.10.03 16:51:23 +05'30'

Vruti Surti
Company Secretary & Compliance Officer

Encl: As above

Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
Date of the AGM/EGM	**Wednesday, 30th September 2026.**
Total number of shareholders as on record date	12184 (Twelve Thousand One Hundred and Eighty-Four Only.) The cut-off date being 23rd September 2026.
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 Not applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means:- Promoters and Promoters Group: Public:	 1 45

Resolution (1)	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No
Description of the Resolution under consideration:	Adoption of the Audited Financial Statements as at 31st March 2026: To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and the Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the 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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**0**	**100.0000**	**0.0000**
Total		**74723000**	**43347204**	**58.0105**	**43347204**	**0**	**100.0000**	**0.0000**

Resolution (2)								
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Appointment of Mr. Dipak Raval (DIN: 01292764) As A Director Liable To Retire By Rotation:							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**0**	**100.0000**	**0.0000**
Total		**74723000**	**43347204**	**58.0105**	**43347204**	**0**	**100.0000**	**0.0000**

Resolution (3)								
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Appointment of Statutory Auditors							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**0**	**100.0000**	**0.0000**
Total		**74723000**	**43347204**	**58.0105**	**43347204**	**0**	**100.0000**	**0.0000**

Resolution (4)								
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Appointment of Statutory Auditors To Fill Casual Vacancy							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**0**	**100.0000**	**0.0000**
Total		**74723000**	**43347204**	**58.0105**	**43347204**	**0**	**100.0000**	**0.0000**

Resolution (5)								
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Re-Appointment of Mr. Dipak Raval (DIN: 01292764) As A Whole Time Director of The Company:							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076168	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076168**	**6**	**99.9998**	**0.0002**
Total		**74723000**	**43347204**	**58.0105**	**43347198**	**6**	**100.0000**	**0.0000**

Resolution (6)								
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Re-Appointment Of Ms. Divya Zalani (DIN: 09429881) As An Independent Director For The Second Term:							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3075798	376	99.9878	0.0122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3075798**	**376**	**99.9878**	**0.0122**
Total		**74723000**	**43347204**	**58.0105**	**43346828**	**376**	**99.9991**	**0.0009**

Resolution (7)								
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of the Resolution under consideration:	Appointment of Mr. Ramesh Kheradia (DIN:11804859) As An Independent Director Of The Company:							
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	40271030	40271030	100.0000	40271030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**40271030**	**100.0000**	**40271030**	**0**	**100.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**0**	**100.0000**	**0.0000**
Total		**74723000**	**43347204**	**58.0105**	**43347204**	**0**	**100.0000**	**0.0000**

Resolution (8)	
Resolution required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes
Description of the Resolution under consideration:	Approval For Material Related Party Transactions:

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	40271030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	34451970	3076174	8.9289	3076174	00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**3076174**	**8.9289**	**3076174**	**00**	**100.0000**	**0.0000**
Total		**74723000**	**3076174**	**4.1168**	**3076174**	**00**	**100.0000**	**0.0000**

Kamal A. Lalani
Practicing Company Secretary

S/B-8, Silver Coin, Near
Akota Cow Circle, Akota,
Vadodara, Gujarat-India 390020.
cskamal@beingcs.in
pcsservice590@gmail.com
M: 84602 36562
99246 56595, 82004 11189
Website: https://cskamal.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of the 35th Annual General Meeting ("AGM") of the Equity Shareholders of OPTIMUS FINANCE LIMITED ("the Company") (CIN: L65910GJ1991PLC015044) held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C.P. No. 25395) having office at SB 8, Silver Coin, Near Akota Cow Circle, Akota, Vadodara-390020, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **OPTIMUS FINANCE LIMITED ("the Company")** under the provisions of Section 108 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 35th Annual General Meeting ("the AGM") in respect of below mentioned resolutions as contained in the Notice dated **26th August, 2026 ("Notice")** issued in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) the latest being 03/2025 dated 22nd September, 2025 and by the Securities and Exchange Board of India ('SEBI') the latest being dated October 3, 2024 ("MCA and SEBI Circulars") calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on **Wednesday, 30th September, 2026** at 4:00 P.M. (IST) through VC/ OAVM.

KAMAL LALANI * CP. No.: 25395 VADODARA * Company Secretary

2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to scrutinize the e-voting process in a fair and transparent manner and to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means.

   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.

3. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from CDSL e-voting system.

4. **Further to above, I submit my report as under:**

4.1 The Company through its appointed agency Central Depository Services (India) Limited (CDSL) on **Tuesday, 8th September, 2026** sent AGM Notice dated **26th August, 2026**, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 by electronic means i.e., on the registered e-mail IDs of those Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners as on Friday, 4th September, 2026 **(Cut-off Date)** in compliance with the MCA and SEBI Circulars. As per the provisions of the Companies Act, 2013, 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, 23rd September, 2026** and as per the Register of Members / Register of Beneficial Owners of the Company.
The Company had availed e-voting facility provided by the CDSL for conducting remote e-voting by the Equity Shareholders of the Company prior to the AGM as well as during the AGM.

KAMAL LALANI ★ Company Secretary ★ CP. No.: 25395 VADODARA

4.2 The above Notice was also placed on the website of the Company www.optimusfinance.in and websites of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com forthwith after it was sent to the Equity Shareholders.

4.3 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule for remote e-voting from **Sunday, 27th September, 2026 at 9.00 A.M (IST)** and ends on **Tuesday, 29th September, 2026 at 5.00 P.M (IST)** during which the votes could be cast and also provided the login ID and created facility for generating password with a view to cast vote in a secured manner.

4.4 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement before dispatch of Notice of the AGM and Annual Report 2025-26 in nationwide daily newspaper in Business Standard (English Language) and Loksatta Jansatta (Regional Language) on **Wednesday, 02nd September, 2026** specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on **Wednesday, 09th September, 2026** in Business Standard (English Language Newspaper) and Loksatta Jansatta (Regional Language Newspaper), specifying the details of dispatch of the Notice and instructions for e-voting.

4.5 The remote e-voting remained open for a period of 3 days i.e. **Sunday, 27th September,2026 at 9.00 A.M (IST)** to **Tuesday, 29th September, 2026 at 5.00 P.M (IST)** and that the aforesaid remote e voting period was completed one day prior to the date of the AGM which was held on **Wednesday, 30th September, 2026.**

4.6 The Equity Shareholders holding shares as on the "cut-off-date" i.e. **Wednesday, 23rd September 2026** were entitled to vote on the proposed resolutions as set out in the Notice of AGM of **OPTIMUS FINANCE LIMITED** either through remote e-voting or through e-voting during the AGM.

4.7 The attendance of Forty-Six (46) Equity Shareholders was registered who attended the AGM through VC as per the MCA Circulars.

4.8 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.

KAMAL LALANI ★ CP. NO.: 25395 VADODARA ★ Company Secretary

4.9 Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Ms. Heena Pankhania and (2) Ms. Isha Soni who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Ms. Heena Pankhania

Ms. Isha Soni

4.10 Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for", "against" of the resolutions that was put to vote, were generated from the e-voting website of CDSL

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

5. Based on the Report of **OPTIMUS FINANCE LIMITED** generated from the e-voting website of CDSL, I hereby submit my report on the result of the remote e-voting prior to and during the AGM in respect of the resolutions as under:

KAMAL LALANI
CP. No.: 25395
VADODARA
Company Secretary

Type of Business: - Ordinary Business

Resolution No. 1: Ordinary Resolution

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2026:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	44	4,33,47,204	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	**44**	**4,33,47,204**	**100**	**0**	**0**	**0**

KAMAL LALANI
CP. No.: 25395
VADODARA
Company Secretary

Type of Business: - Ordinary Business

Resolution No. 2: Ordinary Resolution

APPOINTMENT OF MR. DIPAK RAVAL (DIN: 01292764) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	44	4,33,47,204	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	4,33,47,204	44	4,33,47,204	100	0	0	0

KAMAL LALANI
CP. NO.: 25395
VADODARA
Company Secretary

Type of Business: - Ordinary Business

Resolution No. 3: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	44	4,33,47,204	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	**44**	**4,33,47,204**	**100**	**0**	**0**	**0**

KAMAL LALANI
CP No.: 25395
VADODARA
Company Secretary

Type of Business: - Special Business

Resolution No. 4: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	44	4,33,47,204	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	**44**	**4,33,47,204**	100	**0**	**0**	**0**



Type of Business: - Special Business

Resolution No. 5: Special Resolution

RE-APPOINTMENT OF MR. DIPAK RAVAL (DIN: 01292764) AS A WHOLE TIME DIRECTOR OF THE COMPANY:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	43	4,33,47,198	99.99999	1	6	0.00001
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	**43**	**4,33,47,198**	**99.99999**	**1**	**6**	**0.00001**

KAMAL LALANI
C.P. No.: 25395
VADODARA
Company Secretary

CS KAMAL A LALANI
Practicing Company Secretary

Type of Business: - Special Business

Resolution No. 6: Special Resolution

RE-APPOINTMENT OF MS. DIVYA ZALANI (DIN: 09429881) AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	42	4,33,46,828	99.99913	2	376	0.00087
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	**42**	**4,33,46,828**	**99.99913**	**2**	**376**	**0.00087**

KAMAL LALANI
M. No.: 25395
VADODARA
Company Secretary

Type of Business: - Special Business

Resolution No. 7: Special Resolution

APPOINTMENT OF MR. RAMESH KHERADIA (DIN:11804859) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	4,33,47,204	44	43347204	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**4,33,47,204**	44	4,33,47,204	100	0	0	0



Type of Business: - Special Business

Resolution No. 8: Special Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	30,76,174	43	30,76,174	100	0	0	0
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	**30,76,174**	**43**	**30,76,174**	**100**	**0**	**0**	**0**

Note:

1. The Equity Shareholders who abstained from voting were not considered.
2. All the above-mentioned resolutions have been passed with requisite majority.
3. Those who have multiple folio number with same PAN have been clubbed and considered as single person in counting of number of members voted.
4. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

KAMAL LALANI ★ CP. No. 25395 VADODARA ★ Company Secretary

CS KAMAL A LALANI
Practicing Company Secretary

Thanking You,

Yours faithfully,

KAMAL LALANI
CP. No.: 25395
VADODARA
Company Secretary

KAMAL A LALANI
PRACTICING COMPANY SECRETARY
FCS:13814 (C. P. No.: 25395)
PEER REVIEW NO: 6618/2025
UDIN: F013814H001712601
DATE: 02/10/2026
PLACE: VADODARA

OPTIMUS FINANCE LIMITED
VADODARA

COUNTERSIGNED BY:
FOR OPTMIUS FINANCE LIMITED

MS. VRUTI SURTI
COMPANY SECRETARY & COMPLIANCE OFFICER
AUTHORIZED BY CHAIRPERSON
M.NO: A75905