GSB Finance Limited

(CIN: L99999MH2001PLC134193)

VOTING RESULTS – 01st / 2026-27 EXTRA-ORDINARY GENERAL MEETING (EGM)

[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Date of the AGM / EGM	10th August, 2026
Total number of shareholders on record date **(as on cut-off date for e-voting and voting at EGM, i.e. 03.08.2025)**	12310
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A. (meeting held through VC / OAVM) N.A. (meeting held through VC / OAVM)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 02 48

Resolution No. 1: To approve increase in Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.

Resolution required: (Ordinary / Special)					Ordinary Resolution			
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 & Promoter Group	**E-Voting**	3315175	2414000	72.82%	2414000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**2414000**	**72.82%**	**2414000**	**0**	**100.00%**	**0.00%**
Public - Institutions	**E-Voting**	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public – Non Institutions	**E-Voting**	2684825	206	0.01%	174	32	84.47%	15.53%
	Poll		10	0.01%	10	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**216**	**0.01%**	**184**	**32**	**85.19%**	**14.81%**
Total		**6000000**	**2414216**	**40.24%**	**2414184**	**32**	**99.99%**	**0.01%**

Resolution No. 2: To approve issuance of Equity Shares on preferential basis

Resolution required: (Ordinary / Special)					Special Resolution			
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 & Promoter Group	**E-Voting**	3315175	392000	11.82%	392000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**392000**	**11.82%**	**392000**	**0**	**100.00%**	**0.00%**
Public - Institutions	**E-Voting**	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public – Non Institutions	**E-Voting**	2684825	206	0.01%	174	32	84.47%	15.53%
	Poll		10	0.01%	10	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**216**	**0.01%**	**184**	**32**	**85.19%**	**14.81%**
Total		**6000000**	**392216**	**6.54%**	**392184**	**32**	**99.99%**	**0.01%**

Resolution No. 3: To approve Change in Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.

Resolution required: (Ordinary / Special)					Special Resolution			
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 & Promoter Group	**E-Voting**	3315175	2414000	72.82%	2414000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**2414000**	**72.82%**	**2414000**	**0**	**100.00%**	**0.00%**
Public - Institutions	**E-Voting**	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public – Non Institutions	**E-Voting**	2684825	206	0.01%	174	32	84.47%	15.53%
	Poll		10	0.01%	10	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**216**	**0.01%**	**184**	**32**	**85.19%**	**14.81%**
Total		**6000000**	**2414216**	**40.24%**	**2414184**	**32**	**99.99%**	**0.01%**

CONSOLIDATED SCRUTINIZER'S REPORT

[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, as applicable]

To,
The Chairman of the Meeting
GSB Finance Limited
201, 2nd Floor, Eco Space I.T. Park Building,
Village Mogra, Old Nagardas Road, Andheri (E)
Mumbai, Nagardas Road, Mumbai,
Maharashtra, India, 400069

Subject: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Extra-Ordinary General Meeting of the Members of GSB Finance Limited held on Monday, 10 August 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

Dear Sir,

We are pleased to present our Consolidated Scrutinizer's Report on the remote e-Voting and e-Voting conducted in respect of the businesses transacted at the 01st/ 2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of GSB Finance Limited ("the Company").

I, Ashita Kaul (FCS No. 6988, CP No. 6529), Proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of GSB Finance Limited ("the Company") at its meeting held on 13th July 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the purpose of scrutinizing the remote e-Voting process and the e-Voting conducted during the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Monday, 10 August 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment was made for the purpose of ascertaining the requisite majority on the resolutions contained in the Notice dated 13th July, 2026 convening the EGM and for submitting a consolidated report on the votes cast in favour of and against the resolutions.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), applicable MCA circulars/guidelines, Secretarial Standard – 2 on General Meetings and other applicable laws and regulations relating to the conduct of the EGM through VC/OAVM and the facility of remote e-Voting and e-Voting during the EGM.

The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems and for ensuring that the electronic voting facility is provided in accordance with the applicable statutory and regulatory requirements.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer is restricted to scrutinizing the votes cast through remote e-voting and e-voting during the EGM and to submit a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions contained in the Notice of the EGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG"), the electronic records and data made available for scrutiny, and the records and documents furnished by the Company and/or MUFG for verification.

Cut-off Date and Voting facility

The Company provided its Members with the facility to exercise their voting rights electronically on the resolutions proposed in the Notice of the EGM through remote e-voting prior to the EGM and e-voting during the EGM. For this purpose, the Company had engaged MUFG Intime India Private Limited ("MUFG") as the e-voting agency. The Notice of the EGM, along with the Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and other requisite documents, was duly circulated to the Members in accordance with the applicable provisions of the Act, the Rules made thereunder and the SEBI LODR Regulations. The Notice of the EGM was also made available on the website of the Company and submitted to the Stock Exchange(s), as applicable.

The Company had fixed Monday, August 03, 2026 as the "Cut-off Date" for determining the eligibility of Members to vote on the resolutions proposed to be considered at the EGM. Accordingly, Members whose names appeared in the Register of Members of the Company or in the List of Beneficial Owners furnished by the Depositories as on the Cut-off Date were entitled to exercise their voting rights in respect of the resolutions contained in the Notice of the EGM. The voting rights of the Members were in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

Remote e-Voting

The remote e-voting period commenced on Friday, August 07, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 09, 2026 at 05:00 P.M. (IST).

Accordingly, the Members entitled to vote were provided an opportunity to cast their votes electronically through the remote e-voting facility during the aforesaid period.

Upon expiry of the aforesaid period, the remote e-voting facility was disabled and the Members were not permitted to cast their votes thereafter.

Thereafter, the details containing, inter alia, the list of Members who voted “in favour” or “against” each of the resolutions contained in the Notice of the EGM, together with the number of votes cast by them, were generated from the e-voting system of MUFG.

Based on the reports generated by MUFG and relied upon by me, the data relating to remote e-voting was scrutinized and verified.

E-Voting during the EGM

The Company provided the facility of e-Voting during the EGM to those Members who attended the EGM through VC/OAVM and who had not already cast their votes through remote e-Voting.

The votes cast through e-Voting during the EGM were subsequently scrutinized and consolidated with the votes received through remote e-Voting.

A Member who had already exercised his/her vote through remote e-Voting was not permitted to vote again during the EGM. Accordingly, the votes cast through remote e-Voting by such Members were treated as final.

Scrutiny and Consolidation of Votes

After 15 minutes from the conclusion of the EGM, the voting window was closed, following which the votes cast through remote e-voting and e-voting during the EGM were unblocked. Thereafter, the details containing, inter alia, the list of Members who voted “FOR” and “AGAINST” each of the resolutions, together with the number of votes cast in each category, were generated from the electronic voting system of MUFG. The votes cast through remote e-voting and e-voting during the EGM were then scrutinized and consolidated for the purpose of determining the final voting results.

Voting Results

Based on the reports generated by MUFG and the scrutiny of the electronic voting records, the consolidated voting results are as follows:

<u>Resolution 1: Ordinary Resolution</u>

Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

Particulars	No. of Valid Votes	% of Valid Votes
Votes in favour of the Resolution	24,14,184	99.9987%
Votes against the Resolution	32	0.0013%
Invalid Votes	Nil	–

Total Valid Votes	24,14,216	100.0000%

Result: The aforesaid Ordinary Resolution has been passed with the **requisite majority.**

<u>Resolution 2: Special Resolution</u>

Issue of Equity Shares on Preferential Basis

Particulars	No. of Valid Votes	% of Valid Votes
Votes in favour of the Resolution	3,92,184	99.9918%
Votes against the Resolution	32	0.0082%
Invalid Votes	Nil	–
Total Valid Votes	3,92,216	100.0000%

Result: A shareholder holding 15,70,000 equity shares of the Company abstained from voting on Resolution No. 2. Accordingly, such shares have not been considered for the purpose of determining the votes cast in favour of or against the said resolution.

The aforesaid Special Resolution has been passed with the **requisite majority.**

<u>Resolution 3: Special Resolution</u>

Change of Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.

Particulars	No. of Valid Votes	% of Valid Votes
Votes in favour of the Resolution	24,14,184	99.9987%
Votes against the Resolution	32	0.0013%
Invalid Votes	Nil	–
Total Valid Votes	24,14,216	100.0000%

Result: The aforesaid Special Resolution has been passed with the **requisite majority.**

Conclusion

Based on the aforesaid scrutiny and consolidation of votes cast through remote e-Voting and e-Voting conducted during the EGM, I report that all the resolutions contained in Item Nos. 1 to 3 of the Notice convening the Extra-Ordinary General Meeting of the Members of the Company held on Monday, 10 August 2026 have been passed with the requisite majority.

The voting results, together with this Scrutinizer's Report, shall be placed on the website of the Company and shall be submitted to the Stock Exchange(s) in accordance with the applicable provisions of the Act, Rules and Regulation 44 of the SEBI LODR Regulations.

Thanking you,

Yours faithfully,

For Ashita Kaul & Associates
Practicing Company Secretaries

ASHITA KAUL
Digitally signed by ASHITA KAUL
Date: 2026.08.11 16:33:39 +05'30'

Ashita Kaul
Proprietor
FCS No.: 6988
C.P. No.: 6529
Peer Review No.: 1718/2022
UDIN: F006988H001074681

Date: 11th August, 2026
Place: Thane

Countersigned by
For GSB Finance Limited
(L99999MH2001PLC134193)

VIVEK KUMAR SINGHAL
Digitally signed by VIVEK KUMAR SINGHAL
Date: 2026.08.11 17:08:28 +05'30'

Vivek Kumar Singhal
Chairman of the Meeting
DIN: 01962224