Coffers Finvest Limited

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193

VOTING RESULTS – 43rd ANNUAL GENERAL MEETING (AGM)

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

Date of the AGM / EGM	30th September, 2026
Total number of shareholders on record date (as on cut-off date for e-voting and voting at EGM, i.e. 23.09.2026)	12211
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A. (meeting held through VC / OAVM)
Public:	N.A. (meeting held through VC / OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	02
Public:	37

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Auditors thereon.

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	2414355	72.82%	2414355	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		**2414355**	**72.82%**	**2414355**	**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	192	0.01%	172	20	89.58%	10.42%
	Poll		11	0.01%	11	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**203**	**0.01%**	**183**	**20**	**90.15%**	**9.85%**
Total		**6000000**	**2414558**	**40.24%**	**2414538**	**20**	**99.99%**	**0.01%**

Resolution No. 2: To appoint a director in place of Mr. Kshitij Agrawal (DIN: 03377355), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.

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	2022355	61.00%	2022355	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		**2022355**	**61.00%**	**2022355**	**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	192	0.01%	172	20	89.58%	10.42%
	Poll		11	0.01%	11	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		**203**	**0.01%**	**183**	**20**	**90.15%**	**9.85%**
Total		**6000000**	**2022558**	**33.71%**	**2022538**	**20**	**99.99%**	**0.01%**

ASHITA KAUL & ASSOCIATES

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
Coffers Finvest Limited
(Formerly known as 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 Annual General Meeting of the Members of Coffers Finvest Limited (Formerly known as GSB Finance Limited) held on Wednesday 30th September, 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 43rd Annual General Meeting ("AGM") of the Members of Coffers Finvest Limited (Formerly known as 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 Coffers Finvest Limited (Formerly known as GSB Finance Limited) ("the Company") at its meeting held on 02nd September, 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 Annual General Meeting ("AGM") of the Members of the Company held on Wednesday 30th September, 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 02nd September, 2026 convening the AGM 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 AGM through VC/OAVM and the facility of remote e-Voting and e-Voting during the AGM.

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 AGM and to submit a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions contained in the Notice of the AGM, 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.

The AGM was held in compliance with the MCA General Circular Nos. 20/2020 dated May 05, 2020, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025("MCA Circulars") and any amendment modification thereof and read with the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 02, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited or CDSL/NSDL ("Depositories").

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 AGM through remote e-voting prior to the AGM and e-voting during the AGM. For this purpose, the Company had engaged MUFG Intime India Private Limited ("MUFG") as the e-voting agency. The Notice of the AGM, 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 AGM was also made available on the website of the Company and submitted to the Stock Exchange(s), as applicable.

The Company had fixed Wednesday, 23rd September 2026 as the "Cut-off Date" for determining the eligibility of Members to vote on the resolutions proposed to be considered at the AGM. 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 AGM. 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 Sunday, 27th September 2026 – 09:00 A.M. (IST) and ended on Tuesday, 29th September 2026 – 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 AGM, 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 AGM

The Company provided the facility of e-Voting during the AGM to those Members who attended the AGM through VC/OAVM and who had not already cast their votes through remote e-Voting.
The votes cast through e-Voting during the AGM 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 AGM. 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 AGM, the voting window was closed, following which the votes cast through remote e-voting and e-voting during the AGM 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 AGM 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:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors & Auditors thereon,

Particulars	No. of Valid Votes	% of Valid Votes
Votes in favour of the Resolution	24,14,538	99.9992%
Votes against the Resolution	20	0.0008%
Invalid Votes	Nil	-
Total Valid Votes	**24,14,558**	**100%**

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Kshitij Agrawal (DIN: 03377355), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Particulars	No. of Valid Votes	% of Valid Votes
Votes in favour of the Resolution	20,22,538	99.9990%
Votes against the Resolution	20	0.0010%
Invalid Votes	Nil	-
Total Valid Votes	**20,22,558**	**100%**

Result: The aforesaid Ordinary 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 AGM, I report that all the resolutions contained in Item Nos. 1 t& 2 of the Notice convening the Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 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: 2026.10.01 15:54:03 +05'30'

Ashita Kaul
Proprietor
FCS No.: 6988
C.P. No.: 6529
Peer Review No.: 1718/2022
UDIN: F006988H001697919

Date: 01.10.2026
Place: Thane

Countersigned by
For Coffers Finvest Limited
(Formerly known as GSB Finance Limited)
L99999MH2001PLC134193

VIVEK KUMAR SINGHAL
Digitally signed by VIVEK KUMAR SINGHAL
Date: 2026.10.01 17:45:09 +05'30'

Vivek Kumar Singhal
Chairman of the Meeting
DIN: 01962224