

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of **Tattva Fincorp Limited** held on **Monday 30th September 2024** at **4:00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, PRASANTH K N ACS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Tattva Fincorp Limited** ('the company') for the purpose of scrutinizing the electronic voting ('e-voting') process at the 26th Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on **Monday 30th September 2024** at **4:00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in respect of the below mentioned resolutions pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio- visual means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and venue e-voting by the shareholders on the resolutions proposed in the notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system.
2. In accordance with the notice of the meeting sent to all the members and the public notice pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting remained open from 9.00 A.M. on September 26, 2024 to 5.00 P.M. on September 28, 2024. The facility for Venue voting through electronic means was also made available at the venue of the meeting.



3. The equity shareholders holding shares on the cut-off date, i.e. September 23, 2024, were entitled to vote on the resolutions stated in the notice of the meeting.
4. The votes cast through remote e-voting were unblocked after conclusion of voting at the meeting in the presence of two witnesses not in the employment of the company.
5. The consolidated result of remote e-voting and Venue e-voting is as under:

a) Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the audited financial statements for the year ended on 31st March 2024 and auditors and directors report thereon.

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	12281062	97.60%
Venue Voting	0	0	0
Total	39	12281062	97.60%

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.40%
Venue Voting	Nil	Nil	
Total	1	302500	2.40%

b) Item No. 2 – Ordinary Resolution:

Declaration of Dividend on Ordinary (Equity) Shares..

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	12281062	97.60%
Venue Voting	0	0	0
Total	39	12281062	97.60%



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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.40%
Venue Voting	Nil	Nil	
Total	1	302500	2.40%

c) Item No. 3 – Ordinary Resolution:

Appoint a Director in place of Mr. PR Sathyanarayanan (DIN: 07980702).who retires by rotation and being eligible, offers himself for re appointment as a Director.

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	12281062	97.60%
Venue Voting	0	0	0
Total	39	12281062	97.60%

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.40%
Venue Voting	Nil	Nil	
Total	1	302500	2.40%

(d) Item No. 4 – Special Resolution:

Issue of secured redeemable Non-Convertible Debentures (NCDs) on private placement basis.

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	12281062	97.60%
Venue Voting	0	0	0
Total	39	12281062	97.60%



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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.40%
Venue Voting	Nil	Nil	
Total	1	302500	2.40%

(e) Item No. 5 – Special Resolution:

To mortgage, charge or hypothecate the assets of the company.

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	12281062	97.60%
Venue Voting	0	0	0
Total	39	12281062	97.60%

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.40%
Venue Voting	Nil	Nil	
Total	1	302500	2.40%

(f) Item No. 6– Special Resolution:

Approval of Related Party Transactions

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	12263222	97.59
Venue Voting	0	0	0
Total	38	12263222	97.59



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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	302500	2.41%
Venue Voting	Nil	Nil	
Total	1	302500	2.41%

For Prasanth & Associates
Practising Company Secretaries



A handwritten signature in black ink, appearing to be "Prasanth K N".

Prasanth K N

CP:19760

FCS:13011

UDIN: F013011F001392114

Place : Thrissur

Date : 01.10.2024