



Date: 25th September, 2025

To,
The Manager,
Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref: Security ID: TRUST

ISIN: INE0SWN01019

Sub.:- Disclosure of Voting Results of 27th Annual General Meeting of the Company held on 23rd September, 2025

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Trust Fintech Limited



Tapasi Das
Company Secretary & Compliance Officer
(Membership No: A 2310)

Encl: Details of voting Results of AGM dtd. 23rd September, 2025 & Scrutinizer Report

Details of voting results of the Annual General Meeting of the Company

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	TRUST FINTECH LIMITED
Date of the Annual General Meeting	23 rd September, 2025
Total Number of shareholders on record date i.e. 16.09.2025	2691
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	07 13

Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at AGM conducted through VC.

				Resolution (1)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary (Item No. 1 of AGM Notice) No To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended 31st March, 2025 and the statement of Profit And Loss Account of the company for the year ended on that date together with the Report of Board of Directors and 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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16404717	16386717	99.89	16386717	0	100.0000	0.0000
	Total	16404717	16386717	99.89	16386717		100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	Nil		0.0000				
	Total	Nil		0.0000			0.0000	0.0000

Public- Non Institutions	E-Voting	7420483	495883	6.68	495883	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7420483	495883	6.68	495883	0	100.00	0.00
Total		23825200	16882600	70.86	16882600	0	100.00	0.00
Whether resolution is Passed or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary (Item No. 2 of AGM Notice) No To declare a final dividend @ Re 0.50 i.e. Fifty paise only per Equity Share i.e. 5% on the face value of Rs. 10/- per Equity Share for the financial year ended 31st March 2025.				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll	16404717	16386717	99.89	16386717	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16404717	16386717	99.89	16386717	0	100.0000	0.0000
Public Institutions	E-Voting Poll	Nil		0.0000				
	Postal Ballot (if applicable)							
	Total	Nil		0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting Poll	7420483	495883	6.68	495883	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	7420483	495883	6.68	495883	0	100.00	0.00
Total		23825200	16882600	70.86	16882600	0	100.00	0.00
Whether resolution is Passed or Not.							Yes	

Resolution 3								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary [Item No. 3(i) of AGM Notice] Yes (Mr. Heramb Damle and Mrs. Anagha Heramb Damle) To re-appoint Mr. Heramb Damle (DIN: 02734881), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16404717	15199188 (Invalid votes: 1187529)	92.65	15199188	0	100.0000	0.0000
	Total	16404717	15199188	92.65	15199188	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	Nil		0.0000				
	Total	Nil		0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	7420483	495883	6.68	494683	1200	99.76	0.24
	Total	7420483	495883	6.68	494683	1200	99.76	0.24
Total		23825200	15695071	65.88	15693871	1200	99.99	0.01
Whether resolution is Passed or Not.							Yes	

Resolution 4								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary [Item No. 3(ii) of AGM Notice] Yes (Mr. Mandar Deo) To re-appoint Mr. Mandar Deo (DIN: 01590926), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment.				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16404717	15554970 (Invalid votes: 831747)	94.82	15554970	0	100.0000	0.0000
	Total	16404717		94.82	15554970	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	Nil		0.0000				
	Total	Nil		0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	7420483	495883	6.68	494683	1200	99.76	0.24
	Total	7420483	495883	6.68	494683	1200	99.76	0.24
Total		23825200	16050853	67.37	16049653	1200	99.99	0.01
Whether resolution is Passed or Not.							Yes	

Resolution 5								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special [Item No. 4 of AGM Notice] Yes To approve transactions under Section 185 of Companies Act 2013 in respect of advancing loan to the subsidiary companies upto an aggregate amount not exceeding Rs. 22.00 Crores as approved by the Board of Directors in its meeting dtd.03.02.2025				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16404717	16386717 (INVALID VOTES)					
	Total	16404717						
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	Nil		0.0000				
	Total	Nil		0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	7420483	495883	6.68	495883	0	100.00	0.00
	Total	7420483	495883	6.68	495883	0	100.00	0.00
Total		23825200	495883	2.08	495883	0	100.00	0.00
Whether resolution is Passed or Not.							Yes	



FORM No. MGT-13
SCRUTINIZER'S REPORT

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

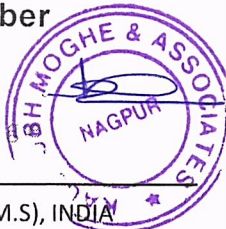
To,
The Chairman/ Director(s),
27th Annual General Meeting (AGM) of the Equity Shareholders of
Trust Fintech Limited (the Company)
CIN: L72100MH1998PLC117470
Plot No. 11/4, I.T. Park, Gayatri
Nagar, Parsodi, Nagpur-440022, Maharashtra

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 27th AGM of the Company held on Tuesday, 23rd day of September 2025 at 01:00 PM. through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, **Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary**, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of **Trust Fintech Limited, CIN: L72100MH1998PLC117470** (the Company) at their Meeting held on Saturday, 23rd August, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Company held on **Tuesday, 23rd day of September 2025 at 01:00 PM** through VC/OAVM.

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Responsibility as Scrutinizers:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated **23rd August, 2025**.

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

I submit this report as under:

- a) The notice dated **23rd August, 2025** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on September **28th August 2025** in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- b) The Company had availed the e-voting facility offered by **M/s Bigshare Services Pvt. Ltd** for conducting remote e-voting by the Shareholders of the Company.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **M/s Bigshare Services Pvt. Ltd** .
- d) The shareholders of the company holding shares as on the "**cut-off date**", **Tuesday, 16th September, 2025** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
- e) The voting period for remote e-voting commenced on **Saturday, 20th September, 2025 (9:00 am IST) and end on Monday, 22nd September, 2025 (5:00 pm IST)** and the e-voting platform was blocked thereafter.
- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by **Bigshare Services Pvt. Ltd** had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



- g) I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the **Bigshare Services Pvt. Ltd** e-voting system.
- h) On scrutiny, I report that, out of **2691 (Two Thousand Six Hundred Ninety-one)** shareholders who are eligible to vote, **17 (Seventeen)** shareholders have exercised their votes through remote e-voting and **2(Two)** Shareholder have exercised his vote at the venue voting. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the “**Annexure A**” to this Report.
- i) I now submit my Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said Resolutions.

For Kaustubh Moghe and Associates
Practicing Company Secretaries



Kaustubh Moghe
Proprietor

FCS.No**10603** & CoP No **12486**
UDIN: F010603G001344661
Unique Code: **S2022MH849200**
Peer Review No: 3241/2023

Date: 25th September 2025
Place: **Nagpur**



Annexure A

Ordinary Business:

Item No. 1 -

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended 31st March, 2025 and the statement of Profit And Loss Account of the company for the year ended on that date together with the Report of Board of Directors and Auditors thereon:- **Ordinary Resolution**

Particulars	Remote e- voting			E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)		
(a) Total e-votes received	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00	
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00	
(c) Net remote e voting/ e-voting at AGM	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00	
(d) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00	
(e) E- votes with assent for the Resolution	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00	

Result:

The number of votes cast in favour of the resolution is 100.00, based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM dated 23rd August 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Item No. 2-

To declare a final dividend @ Re 0.50 i.e. Fifty paise only per Equity Share i.e. 5% on the face value of Rs. 10/- per Equity Share for the financial year ended 31st March 2025:- **Ordinary Resolution**

Particulars	Remote e-voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00
(d) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00
(e) E- votes with assent for the Resolution	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00

Result:

The number of votes cast in favour of the resolution is **100.00**, Based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.2 of the Notice of the AGM dated 23rd August 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 3.

To re-appoint Mr. Heramb Damle (DIN: 02734881), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment:- **Ordinary Resolution**

Particulars	Remote e-voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00
(b) Less: Invalid e-votes	2	11,87,529	0	0	2	11,87,529	0.00
(c) Net remote e voting/ e-voting at AGM	15	1,56,65,671	2	29,400	17	1,56,95,071	100.00
(d) E- votes with dissent for the Resolution	1	1,200	0	0	1	1,200	0.01
(e) E- votes with assent for the Resolution	14	1,56,64,471	2	29,400	16	1,56,93,871	99.99

Result:

The number of votes cast in favour of the resolution is **99.99**, based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.3.i of the Notice of the AGM dated 23rd August 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Item No. 4-

To re-appoint Mr. Mandar Deo (DIN: 01590926), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment:- **Ordinary Resolution.**

Particulars	Remote e-voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00
(b) Less: Invalid e-votes	1	8,31,747	0	0	1	8,31,747	0.00
(c) Net remote e voting/ e-voting at AGM	16	1,60,21,453	2	29,400	18	1,60,50,853	100.00
(d) E- votes with dissent for the Resolution	1	1,200	0	0	1	1,200	0.01
(e) E- votes with assent for the Resolution	15	1,60,20,253	2	29,400	17	1,60,49,653	99.99

Result:

The number of votes cast in favour of the resolution is **99.99**, based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.3.ii of the Notice of the AGM dated 23rd August 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Special Business:

Item No. 5-

To approve transactions under Section 185 of Companies Act 2013 in respect of advancing loan to the subsidiary companies-
Special Resolution

Particulars	Remote e-voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	17	1,68,53,200	2	29,400	19	1,68,82,600	100.00
(b) Less: Invalid e-votes	7	1,63,86,717	0	0	7	1,63,86,717	0.00
(c) Net remote e voting/ e-voting at AGM	10	4,66,483	2	29,400	12	4,95,883	100.00
(d) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00
(e) E- votes with assent for the Resolution	10	4,66,483	2	29,400	12	4,95,883	100.00

Result:

The number of votes cast in favour of the resolution is **100.00**, based on the aforesaid result, I report that **the Special Resolution** as set out in Item No.4 of the Notice of the AGM dated 23rd August 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

For Kaustubh Moghe and Associates
Practicing Company Secretaries



Kaustubh Moghe
Proprietor

FCS.No10603 & CoP No 12486

UDIN: F010603G001344661

Unique Code: **S2022MH849200**

Peer Review No: 3241/2023

Date: 25th September 2025
Place: **Nagpur**

