November 23, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: MONEYVIEW

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code:544953

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated October 20, 2026

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated October 23, 2026, regarding the Postal Ballot Notice dated October 20, 2026 (**"Notice"**), seeking approval of the Members of the Company by way of Postal Ballot (only through remote e-voting), in respect of the following businesses:

Sl. No	Particulars of the Resolution	Type of Resolution
1.	Ratification of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")	Special Resolution
2.	Ratification of the extension of the benefits of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan") to the employees of the subsidiary Companies of the Company	Special Resolution
3.	Ratification of provision of funds by the Company for the purchase of its own shares by Moneyview Employees Trust for the benefit of employees under Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")	Special Resolution
4.	Alteration of the Articles of Association of the Company	Special Resolution
5.	Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

The remote e-voting commenced on Saturday, October 24, 2026 at 9.00 A.M. IST and concluded on Sunday, November 22, 2026 at 5.00 P.M. IST. Further, please note that Mr. Satish Kumar Nirankar, Partner, M/s. MAKS & Co. (FRN: P2018UP067700), Company Secretaries, who was appointed as the Scrutinizer, has submitted his report on Monday, November 23, 2026.

In this regard, please find enclosed the following

i) Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**; and

ii) The Scrutinizer's Report dated November 23, 2026

Based on the report of the Scrutinizer, the resolutions set out in the Notice have been duly passed by the Members of the Company with the requisite majority. The resolutions shall be deemed to have been passed on the last date of e-voting, i.e., Sunday, November 22, 2026.

The aforesaid Postal Ballot voting results, along with the Scrutinizer's Report, are also being made available on the Company's website at www.moneyview.in and on the website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

This is for your information and record.

Yours faithfully
For Moneyview Limited
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')

Ankit Kumar Jain
Digitally signed by Ankit Kumar Jain
Date: 2026.11.23 17:11:41 +05'30'

Ankit Kumar Jain
Company Secretary & Compliance Officer
ICSI Membership No: A21893

Encl.: As above

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the SEBI Listing Regulations

Sl.no	Particulars	Details
1.	Date of the Notice of Postal Ballot	October 20, 2026
2.	Total Number of shareholders as on cut-off date	2,56,320 (**Cut-off date: October 16, 2026**)
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable (Resolution passed by means of Postal ballot through Remote E-voting)
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Resolution passed by means of Postal ballot through Remote E-voting)
5.	No. of resolutions passed at the meeting	5

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Moneyview Employees Stock Option Plan 2015 (“ESOP 2015/ESOP Plan”)				
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	339843776	337843776	99.4115	337843776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339843776	337843776	99.4115	337843776	0	100	0
Public- Institutions	E-Voting	174859114	161869410	92.5713	77629264	84240146	47.958	52.042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174859114	161869410	92.5713	77629264	84240146	47.958	52.042
Public- Non Institutions	E-Voting	1245528378	1030574983	82.742	1030556216	18767	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1245528378	1030574983	82.742	1030556216	18767	99.9982	0.0018
Total		1760231268	1530288169	86.9368	1446029256	84258913	94.4939	5.5061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits of Moneyview Employees Stock Option Plan 2015 (“ESOP 2015/ESOP Plan”) to the employees of the subsidiary Companies 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	339843776	337843776	99.4115	337843776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339843776	337843776	99.4115	337843776	0	100	0
Public- Institutions	E-Voting	174859114	161869410	92.5713	99402314	62467096	61.409	38.591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174859114	161869410	92.5713	99402314	62467096	61.409	38.591
Public- Non Institutions	E-Voting	1245528378	1030574934	82.742	1030556144	18790	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1245528378	1030574934	82.742	1030556144	18790	99.9982	0.0018
Total		1760231268	1530288120	86.9368	1467802234	62485886	95.9167	4.0833
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of provision of funds by the Company for the purchase of its own shares by Moneyview Employees Trust for the benefit of employees under Moneyview Employees Stock Option Plan 2015 (“ESOP 2015/ESOP Plan”)				
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	339843776	337843776	99.4115	337843776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339843776	337843776	99.4115	337843776	0	100	0
Public- Institutions	E-Voting	174859114	161869410	92.5713	77629264	84240146	47.958	52.042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174859114	161869410	92.5713	77629264	84240146	47.958	52.042
Public- Non Institutions	E-Voting	1245528378	1030575007	82.742	1030553082	21925	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1245528378	1030575007	82.742	1030553082	21925	99.9979	0.0021
Total		1760231268	1530288193	86.9368	1446026122	84262071	94.4937	5.5063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of the Articles of Association 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	339843776	337843776	99.4115	337843776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339843776	337843776	99.4115	337843776	0	100	0
Public- Institutions	E-Voting	174859114	161869410	92.5713	47996221	113873189	29.6512	70.3488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174859114	161869410	92.5713	47996221	113873189	29.6512	70.3488
Public- Non Institutions	E-Voting	1245528378	1030574668	82.742	1030551454	23214	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1245528378	1030574668	82.742	1030551454	23214	99.9977	0.0023
Total		1760231268	1530287854	86.9367	1416391451	113896403	92.5572	7.4428
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association 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	339843776	337843776	99.4115	337843776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339843776	337843776	99.4115	337843776	0	100	0
Public- Institutions	E-Voting	174859114	161869410	92.5713	161869410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174859114	161869410	92.5713	161869410	0	100	0
Public- Non Institutions	E-Voting	1245528378	1030574649	82.742	1030559333	15316	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1245528378	1030574649	82.742	1030559333	15316	99.9985	0.0015
Total		1760231268	1530287835	86.9367	1530272519	15316	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

SCRUTINIZER'S REPORT

Date: November 23, 2026

To,
The Chairperson of the Board of Directors
Moneyview Limited
(formerly known as and Moneyview Private Limited and Whizdm Innovations Private Limited)
17/1, 1st and 2nd Floor, The Address Building
Outer Ring Road, Marathahalli, Kadubeesanahalli
Bangalore, 560103, Karnataka, India ('**the Company**')
CIN: U72200KA2014PLC075775

Subject: **Scrutinizer's Report on Postal Ballot Process conducted through remote e-voting pursuant to the provisions of Section(s) 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, latest being General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of M/s **Moneyview Limited** (formerly known as Moneyview Private Limited and Whizdm Innovations Private Limited) (**"the Company"**) on October 20, 2026, I, Satish Kumar Nirankar, Partner of MAKS & CO., Company Secretaries, [FRN P2018UP067700] (Membership No. F9605 & CP No.19993) and peer review certificate no. 2064/2022 issued by the Peer Review Board of the Institute of Company Secretaries in India ("**ICSI**"), was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process through voting by electronic means only (**"remote e-voting"**), in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 ("**Act**") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with Secretarial Standard on General Meetings (**"SS-2"**) issued by the ICSI, Regulation 44 of the SEBI Listing Regulations and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Resolutions as proposed in the Postal Ballot Notice dated October 20, 2026 ("**Postal Ballot Notice**"), and I submit my report as under:

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

1) Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, 108 and other applicable provisions of the Act, read together with the Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, and other relevant circulars including latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the ICSI ("**SS-2**"), Guidance Note issued by the ICSI on SS-2 and any other applicable law, rules and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting only.

2) Scrutiniser's Responsibility:

My responsibility as the Scrutinizer is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare and submit my Report with respect to the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from e-voting facility provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG**" or "**RTA**"). The Company had availed the e-voting facility offered by MUFG for conducting e-voting by electronic means.

3) "Cut-off Date":

The shareholders of the Company holding shares as on the cut-off date i.e. Friday, October 16, 2026, were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

4) Resolutions proposed:

The following resolutions were proposed by postal ballot through remote e- voting only.

S. No.	Type of Resolution	Particulars
1	Special Resolution	Ratification of Moneyview Employees Stock Option Plan 2015 ("**ESOP 2015/ESOP Plan**").
2	Special Resolution	Ratification of the extension of the benefits of Moneyview Employees Stock Option Plan 2015 ("**ESOP 2015/ESOP Plan**") to the employees of the subsidiary Companies of the Company
3	Special Resolution	Ratification of provision of funds by the Company for the purchase of its own shares by Moneyview Employees Trust for the benefit of employees under Moneyview Employees Stock Option Plan 2015 ("**ESOP 2015/ESOP Plan**")

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

4	Special Resolution	Alteration of the Articles of Association of the Company
5	Ordinary Resolution	Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company

5) Postal Ballot process:

In connection with the above referred matter, I submit my report as under:

(a) The Company decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the electronic copy of Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to the shareholders for this Postal Ballot proceedings. The physical copy of the Notice (along with postal ballot forms and pre-paid business envelope) were not sent to the Members. The shareholders were required to communicate their assent or dissent through the remote e-voting system only.

(b) The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Friday, October 23, 2026, whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**) on Friday, October 16, 2026 (**"Cut-off Date"**) and who have registered their email addresses with the Company or Depository / Depository Participants.

(c) The Company had published post-dispatch advertisements (regarding completion of dispatch of Postal Ballot notice) in an English National Daily "The Financial Express" (circulated to substantial the whole of India i.e. all editions) and in Kannada Daily Newspaper "Vishwavani" (circulated where registered office of the Company is situated i.e. Bangalore Edition) on Saturday, October 24, 2026.

(d) The Remote e-voting period commenced on Saturday, October 24, 2026 (9:00 A.M. IST) and ended on Sunday, November 22, 2026 (5:00 P.M. IST) via e-voting Platform on the designated website of **MUFG**, Authorized Agency to provide E-voting facility, viz. https://instavote.linkintime.co.in.

(e) Remote e-votes casted up to the close of working hour (i.e. 5:00 P.M. IST) on Sunday, November 22, 2026, being the last date and time fixed by the Company for the receipt of the e-votes, were considered for my scrutiny i.e. Remote e-voting was not allowed after 5:00 P.M. IST on Sunday, November 22, 2026 and e-voting portal of MUFG was blocked forthwith. Further, on completion

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

of Remote e-voting, we unblocked the e-voting results on MUFG e-voting facility and downloaded the results for my scrutiny and report.

(f) The total voting capital of the Company for determining the voting rights as on Friday, October 16, 2026 (**"Cut-Off Date"**) was Rs. 176,02,31,268/- (Rupees One Hundred Seventy-Six Crore Two Lakh Thirty-One Thousand Two Hundred Sixty-Eight Only) divided into 176,02,31,268/- (One Hundred Seventy-Six Crore Two Lakh Thirty-One Thousand Two Hundred Sixty-Eight Only) Equity Shares of Re. 1/- (Indian Rupee One only) each.

(g) The registers and all other related documents relating to Electronic Voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the meeting of the postal ballot proceedings and thereafter, I will hand over these documents to the Company.

6) <u>Postal Ballot Result:</u>

In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot proceedings conducted through e-voting only, as under, in respect of resolutions, as mentioned in Para (4) above.

Since, the postal ballot process is conducted through remote e-voting, no physical postal ballots received/ accepted and considered.

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

DETAILS OF VOTING ON SPECIAL BUSINESSES

(Through Remote E-voting only)

Resolution No. 1 (Special Resolution):

Ratification of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of total net valid votes casted**
	Postal-Ballot	**Remote e-Votes**	**Total**	
Assent	NA	144,60,29,256	144,60,29,256	94.494
Dissent	NA	8,42,58,913	8,42,58,913	5.506
Total	**NA**	**153,02,88,169**	**153,02,88,169**	**100.00%**

Note: 6 members holding 4536 equity shares voted less i.e. they voted for 1003 equity shares and not voted for 3533 equity shares on Resolution No. 1.
Note: 14 members holding 3456 equity shares abstained from voting on the Resolution No. 1 and, therefore, their shareholding (i.e. 3456 equity shares) were not considered for reckoning valid e-Votes.

Therefore, the Resolution No. 1 (Special Resolution), as proposed by the Company through Postal Ballot,is passed by the shareholders of the Company with requisite majority.

The detailed break up of voting through e-voting in respect of the Resolution No. 1 is attached to this report & marked as **Annexure A**.

Resolution No. 2 (Special Resolution):

Ratification of the extension of the benefits of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan") to the employees of the subsidiary Companies of the Company

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of total net valid votes casted**
	Postal-Ballot	**Remote e-Votes**	**Total**	
Assent	NA	146,78,02,234	146,78,02,234	95.917
Dissent	NA	6,24,85,886	6,24,85,886	4.083
Total	**NA**	**153,02,88,120**	**153,02,88,120**	**100.00%**

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Note: 6 members holding 4595 equity shares voted less i.e. they voted for 954 equity shares and not voted for 3641 equity shares on Resolution No. 2.

Note: 14 members holding 3397 equity shares abstained from voting on the Resolution No. 2 and, therefore, their shareholding (i.e. 3397 equity shares) were not considered for reckoning valid e-Votes.
Therefore, the Resolution No. 2 (Special Resolution), as proposed by the Company through Postal Ballot, is passed by the shareholders of the Company with requisite majority.

The detailed break up of voting through e-voting in respect of the Resolution No. 2 is attached to this report & marked as **Annexure B**.

Resolution No. 3 (Special Resolution):

Ratification of provision of funds by the Company for the purchase of its own shares by Moneyview Employees Trust for the benefit of employees under Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of total net valid votes casted**
	Postal-Ballot	**Remote e-Votes**	**Total**	
Assent	NA	144,60,26,122	144,60,26,122	94.494
Dissent	NA	8,42,62,071	8,42,62,071	5.506
Total	**NA**	**153,02,88,193**	**153,02,88,193**	**100.00%**

Note: 5 members holding 4186 equity shares voted less i.e. they voted for 1004 equity shares and not voted for 3182 equity shares on Resolution No. 3.
Note: 16 members holding 3783 equity shares abstained from voting on the Resolution No. 3 and, therefore, their shareholding (i.e. 3783 equity shares) were not considered for reckoning valid e-Votes.

Therefore, the Resolution No. 3 (Special Resolution) , as proposed by the Company through Postal Ballot, is passed by the shareholders of the Company with requisite majority.

The detailed break up of voting through e-voting in respect of the Resolution No. 3 is attached to this report & marked as **Annexure C**.

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Resolution No. 4 (Special Resolution):

Alteration of the Articles of Association of the Company

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of total net valid votes casted**
	Postal-Ballot	**Remote e-Votes**	**Total**	
Assent	NA	141,63,91,451	141,63,91,451	92.557
Dissent	NA	11,38,96,403	11,38,96,403	7.443
Total	**NA**	**153,02,87,854**	**153,02,87,854**	**100.00%**

Note: 6 members holding 4586 equity shares voted less i.e. they voted for 1105 equity shares and not voted for 3481 equity shares on Resolution No. 4.
Note: 15 members holding 3823 equity shares abstained from voting on the Resolution No. 4 and, therefore, their shareholding (i.e. 3823 equity shares) were not considered for reckoning valid e-Votes.

Therefore, the Resolution No. 4 (Special Resolution), as proposed by the Company through Postal Ballot, is passed by the shareholders of the Company with requisite majority.

The detailed break up of voting through e-voting in respect of the Resolution No. 4 is attached to this report & marked as **Annexure D**.

Resolution No. 5 (Ordinary Resolution):

Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of total net valid votes casted**
	Postal-Ballot	**Remote e-Votes**	**Total**	
Assent	NA	153,02,72,519	153,02,72,519	99.999
Dissent	NA	15,316	15,316	0.001
Total	**NA**	**153,02,87,835**	**153,02,87,835**	**100.00%**

Note: 7 members holding 4936 equity shares voted less i.e. they voted for 1057 equity shares and not voted for 3879 equity shares on Resolution No. 5.

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Note: 14 members holding 3447 equity shares abstained from voting on the Resolution No. 5 and, therefore, their shareholding (i.e. 3447 equity shares) were not considered for reckoning valid e-Votes.

Therefore, the Resolution No. 5 (Ordinary Resolution), as proposed by the Company through Postal Ballot, is passed by the shareholders of the Company with requisite majority.

The detailed break up of voting through e-voting in respect of the Resolution No. 5 is attached to this report & marked as **Annexure E**.

Having regards to the aforesaid scrutiny, I hereby report that:

(i) The above Special Resolutions (Resolution Nos. 1, 2, 3 and 4), as proposed by the Company through Postal Ballot, are passed by the Shareholders of the Company with requisite majority under the Act.

(ii) The above Ordinary Resolution (Resolution No. 5), as proposed by the Company through Postal Ballot, is passed by the Shareholders of the Company with requisite majority under the Act.

(iii) I confirm that the complete Postal Ballot Remote e-voting process has been conducted in a fair and transparent manner.

Accordingly, you may accordingly declare the results of the voting on Postal Ballot done through remote e-voting in accordance with applicable laws and regulations.

For MAKS & CO.
Company Secretaries
(FRN: P2018UP067700)
Peer Review No.: 2064/2022

SATISH KUMAR NIRANKAR
Digitally signed by SATISH KUMAR NIRANKAR
Date: 2026.11.23 16:36:33 +05'30'

Satish Kumar Nirankar
Partner
Membership No: F9605
Certificate of Practice No: 19993
UDIN: F009605H002362111

Date: November 23, 2026
Place: Noida, U.P.

MAKS & CO. Company Secretaries FRN: P2018UP067700 NOIDA

Countersigned by

Ankit Kumar Jain
Digitally signed by Ankit Kumar Jain
Date: 2026.11.23 17:11:24 +05'30'

Authorized Signatory

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Annexure - A

A detailed summary of the postal ballot result is given herein below:

Resolution No. 1 (Special Resolution):

Ratification of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")

Voting through e-voting:				
Particulars	**No of Shareholders**	**No. of the Shares**	**Paid-up value of the Shares (In Rs.)**	**% of Total Net Voting Capital (Approx.)**
(a) Total votes received	393	153,02,91,625	153,02,91,625	86.937
(b) Less: Abstained	14	3,456	3,456	Negligible
(c) Net Valid Votes	379	153,02,88,169	153,02,88,169	86.937
(d) Votes with Assent	316	144,60,29,256	144,60,29,256	82.150
(e) Votes with dissent*	67	8,42,58,913	8,42,58,913	4.787

** Note: 4 members holding 236 equity shares voted partially in favour (125 equity shares) and partially against (111 equity shares) on Resolution No. 1.*

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Annexure - B

A detailed summary of the postal ballot result is given herein below:

Resolution No. 2 (Special Resolution):

Ratification of the extension of the benefits of Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan") to the employees of the subsidiary Companies of the Company

Voting through e-voting:				
Particulars	**No of Shareholders**	**No. of the Shares**	**Paid-up value of the Shares (In Rs.)**	**% of Total Net Voting Capital (Approx.)**
(a) Total votes received	393	153,02,91,517	153,02,91,517	86.937
(b) Less: Abstained	14	3,397	3,397	Negligible
(c) Net Valid Votes	379	153,02,88,120	153,02,88,120	86.937
(d) Votes with Assent	319	146,78,02,234	146,78,02,234	83.387
(e) Votes with dissent*	62	6,24,85,886	6,24,85,886	3.550

** Note: 2 members holding 223 equity shares voted partially in favour (120 equity shares) and partially against (103 equity shares) on Resolution No. 2.*

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Annexure - C

A detailed summary of the postal ballot result is given herein below:

Resolution No. 3 (Special Resolution):

Ratification of provision of funds by the Company for the purchase of its own shares by Moneyview Employees Trust for the benefit of employees under Moneyview Employees Stock Option Plan 2015 ("ESOP 2015/ESOP Plan")

Voting through e-voting:				
Particulars	**No of Shareholders**	**No. of the Shares**	**Paid-up value of the Shares (In Rs.)**	**% of Total Net Voting Capital (Approx.)**
(a) Total votes received	393	153,02,91,976	153,02,91,976	86.937
(b) Less: Abstained	16	3,783	3,783	Negligible
(c) Net Valid Votes	377	153,02,88,193	153,02,88,193	86.937
(d) Votes with Assent	309	144,60,26,122	144,60,26,122	82.150
(e) Votes with dissent*	70	8,42,62,071	8,42,62,071	4.787

** Note: 2 members holding 145 equity shares voted partially in favour (80 equity shares) and partially against (65 equity shares) on Resolution No. 3.*

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Annexure - D

A detailed summary of the postal ballot result is given herein below:

Resolution No. 4 (Special Resolution):

Alteration of the Articles of Association of the Company

Voting through e-voting:				
Particulars	**No of Shareholders**	**No. of the Shares**	**Paid-up value of the Shares (In Rs.)**	**% of Total Net Voting Capital (Approx.)**
(a) Total votes received	393	153,02,91,677	153,02,91,677	86.937
(b) Less: Abstained	15	3,823	3,823	Negligible
(c) Net Valid Votes	378	153,02,87,854	153,02,87,854	86.937
(d) Votes with Assent	315	141,63,91,451	141,63,91,451	80.466
(e) Votes with dissent*	66	11,38,96,403	11,38,96,403	6.471

** Note: 3 members holding 140 equity shares voted partially in favour (92 equity shares) and partially against (48 equity shares) on Resolution No. 4.*

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One, Sector 18, Noida – 201301, Uttar Pradesh, India
E: services@maksco.in
D +91 120 510 9179

Annexure - E

A detailed summary of the postal ballot result is given herein below:

Resolution No. 5 (Ordinary Resolution):

Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company

Voting through e-voting:				
Particulars	**No of Shareholders**	**No. of the Shares**	**Paid-up value of the Shares (In Rs.)**	**% of Total Net Voting Capital (Approx.)**
(a) Total votes received	394	153,02,91,282	153,02,91,282	86.937
(b) Less: Abstained	14	3,447	3,447	Negligible
(c) Net Valid Votes	380	153,02,87,835	153,02,87,835	86.937
(d) Votes with Assent	346	153,02,72,519	153,02,72,519	86.936
(e) Votes with dissent*	35	15,316	15,316	Negligible

** Note: 1 member holding 30 equity shares voted partially in favour (15 equity shares) and partially against (15 equity shares) on Resolution No. 5.*