Himadri

Ref. No.: HCFL/ Stock-Ex/2026-27/35
Date: 25 September 2026

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of the Company held on 25 September 2026

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting ("AGM") of Himadri Credit & Finance Ltd ("Company") was held today, i.e., on Friday, 25 September 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 10 August 2026.

We are enclosing herewith the following:

1. Summary of the Proceedings of the 31st AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure – I.**
2. The details of e-voting results of the businesses transacted at the 31st AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure – II.**
3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mrs. Bandana Saha, Practising Company Secretary (ACS 46329, C. P.No. 27041), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure – III.**

All items of Agenda as contained in the notice of 31st AGM have been passed with requisite majority. The meeting concluded at 11:35 a.m. (IST) (including the time allowed for e-voting at AGM). The e-voting results along with the Scrutinizer's Report dated 25 September 2026 shall be made available on the Company's website at www.himadricredit.in and on the website of the NSDL.

This Communication is also available on the website of the Company at www.himadricredit.in

We request you to kindly take on record the same.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

Himadri Credit & Finance Limited Kolkata 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kol-1

(Company Secretary & Compliance Officer)
FCS 10733

Enclosed: as above
CC to: **National Securities Depository Ltd**

Annexure - I

Summary of proceedings of the 31st Annual General Meeting of Himadri Credit & Finance Ltd

Pursuant to the Circulars No. 3/2025 dated September 22, 2025, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 and other applicable circulars (collectively referred to as "MCA Circulars"), and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting ("AGM" or "Meeting") of the Members of Himadri Credit & Finance Ltd ("Company") was duly convened and held on **Friday, 25 September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 11:00 a.m. (IST).**

PRESENT

Sr. No.	Name	Designation	Location
1.	Mr. Santimoy Dey	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee	From Corporate Office, Kolkata
2.	Mr. Amit Choudhary	Non-Executive Director	From China
3.	Ms. Sucharita Basu De	Independent Director	From Tirupati
4.	Mr. Pintu Singh	Company Secretary & Chief Financial Officer ("Secretary")	From Corporate Office, Kolkata

- At the commencement of the meeting, Mr. Pintu Singh, Secretary, welcomed all the Directors and Members attending the AGM. He also briefed about the general guidelines to be followed during the meeting by the Members and registered speakers. He then introduced Mr. Santimoy Dey, Independent Director of the Company also the Chairman of the AGM and requested him to proceed with the Meeting.

- There were Twenty-three (23) members present through VC/OAVM as per the record of the attendance.

- The Chairman greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman then called the Meeting to order.

- Thereafter, with the permission of the Chairman, Mr. Pintu Singh, Secretary, introduced other directors and conducted the proceedings of the AGM. Three (3) Directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM.

- Mr. Rajarshi Ghosh (FCS: 12595, CP No.: 8921), Practicing Company Secretary, the Secretarial Auditor was present at the Meeting and Mrs. Bandana Saha (ACS 46329, C. P. No. 27041), Practicing Company Secretary, the Scrutinizer was also present.

For Himadri Credit & Finance Limited

Pintu Singh

Company Secretary

FCS: 10733

- The Notice dated 10 August 2026 convening the 31st AGM was taken as read with the consent of the Members present. Thereafter, the Secretary notified the members about the availability of statutory registers for the purpose of inspection via electronic means in the National Securities Depositories Limited ("NSDL") e-voting system.

- The Secretary mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements for the financial year ended 31 March 2026 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial Audit Report for the financial year ended 31 March 2026, hence the said Reports were not required to be read.

- The Secretary further informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Monday, 21 September 2026, (09:00 a.m. IST) and ended on Thursday, 24 September 2026 (05:00 p.m. IST). He also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

- The Secretary also informed the Members that the soft copies of the Notice of the AGM and Annual Report for the year 2025-26 were sent by email to all those Members, whose email addresses are registered in accordance with the Circulars issued by the MCA and SEBI Listing Regulations.

Thereafter, with the permission of Chairman, the resolutions were tabled at the Meeting by the Secretary, for consideration by the shareholders.

The following items of business as per the Notice of the 31st AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company together with the report of the Board of Directors and Auditors' thereon for the financial year ended 31 March 2026, by passing an Ordinary Resolution;

2. Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment, by passing an Ordinary Resolution;

3. Appointment of M/s Das & Prasad, Chartered Accountants (FRN: 303054E) as the Statutory Auditors of the Company, to hold office for a first term of five consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in the year 2031, by passing an Ordinary Resolution;

For Himadri Credit & Finance Limited

Pinky Singh

Company Secretary

FCS: 10733

- Thereafter, with the permission of Chairman, Mr. Pintu Singh, Secretary, invited the Members who had registered themselves as speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. 3 (Three) Speakers expressed their feedback, queries and suggestions.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Friday, 18 September 2026. Mrs. Bandana Saha, Practicing Company Secretary (ACS 46329, C. P. No. 27041), was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Secretary informed the Members that the consolidated results of the e-voting and the report of the Scrutinizer will be communicated to The Calcutta Stock Exchange Limited ("CSE"), the Stock Exchange where the shares of the Company are listed and will also be placed by the Company on its' website at www.himadricredit.in and also on the website of NSDL within 48 hours of the conclusion of the AGM.

The Secretary concluded the proceedings of the Meeting after thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Secretary placed a vote of thanks.

The 31st AGM of the Company concluded at 11:35 AM (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,
For Himadri Credit & Finance Ltd

Pintu Singh

(Company Secretary &
Compliance Officer)
FCS: 10733

Himadri Credit & Finance Limited

CIN: L65921WB1994PLC062875

Voting Results

Annexure - II

Details of voting result pursuant to Regulation 44(3) of the Listing Regulations

Sl. No.	Particulars	Details
1	**Date of AGM**	Friday, 25 September 2026
2	**Total Number of shareholders on record date (Cut-off Date: 18 September 2026)**	755
3	**No. of Shareholders present in the meeting either in person or through proxy** - Promoter and Promoter Group - Public	Not Applicable. Since the AGM was conducted through VC/OVAM, there was no requirement of physical attendance of any member or through proxy.
4	**No. of Shareholders attended the meeting through VC/OVAM** - Promoter and Promoter Group - Public	 8 15
5	**No. of resolution passed at the meeting**	3 Resolution-wise details of voting results attached

For Himadri Credit & Finance Limited

Pintu Sil

Company Secretary

FCS: 10733

Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements of the Company together with the report of the Board of Directors and Auditors' thereon for the financial year ended 31 March 2026.

Resolution required:			**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 and Promoter Group	**Remote E-Voting**	**1860900**	1860900	100.0000	1860900	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1860900**	**100.0000**	**1860900**	**0**	**100.0000**	**0.0000**
Public Institutions	**Remote E-Voting**	**0**	0	0.0000	0	0	0.0000	**0.0000**
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**Remote E-Voting**	**1139300**	9226	0.8098	9214	12	99.8699	0.1301
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**9226**	**0.8098**	**9214**	**12**	**99.8699**	**0.1301**
	Grand Total	**3000200**	**1870126**	**62.3334**	**1870114**	**12**	**99.9994**	**0.0006**

Details of Invalid Votes	
Category	**No of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 25 September 2026, the Ordinary Resolution as proposed at the AGM held on 25 September 2026 has been duly passed with the requisite majority.

For Himadri Credit & Finance Limited

Pintu Sil

Company Secretary

Resolution no. 2: Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:			**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 and Promoter Group	**Remote E-Voting**	**1860900**	1860900	100.0000	1860900	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1860900**	**100.0000**	**1860900**	**0**	**100.0000**	**0.0000**
Public Institutions	**Remote E-Voting**	**0**	0	0.0000	0	0	0.0000	**0.0000**
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**Remote E-Voting**	**1139300**	9226	0.8098	9214	12	99.8699	0.1301
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**9226**	**0.8098**	**9214**	**12**	**99.8699**	**0.1301**
	Grand Total	**3000200**	**1870126**	**62.3334**	**1870114**	**12**	**99.9994**	**0.0006**

Details of Invalid Votes	
Category	**No of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 25 September 2026, the Ordinary Resolution as proposed at the AGM held on 25 September 2026 has been duly passed with the requisite majority.

For Himadri Credit & Finance Limited

Company Secretary
FCS:10733

Resolution no. 3: Appointment of M/s Das & Prasad, Chartered Accountants (FRN: 303054E) as the Statutory Auditors of the Company, to hold office for a first term of five consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in the year 2031.

Resolution required:			**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 and Promoter Group	**Remote E-Voting**	**1860900**	1860900	100.0000	1860900	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1860900**	**100.0000**	**1860900**	**0**	**100.0000**	**0.0000**
Public Institutions	**Remote E-Voting**	**0**	0	0.0000	0	0	0.0000	**0.0000**
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**Remote E-Voting**	**1139300**	9226	0.8098	9214	12	99.8699	0.1301
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**9226**	**0.8098**	**9214**	**12**	**99.8699**	**0.1301**
	Grand Total	**3000200**	**1870126**	**62.3334**	**1870114**	**12**	**99.9994**	**0.0006**

Details of Invalid Votes	
Category	**No of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 25 September 2026, the Ordinary Resolution as proposed at the AGM held on 25 September 2026 has been duly passed with the requisite majority.

For Himadri Credit & Finance Limited

Company Secretary
FCS: 10733

Annexure- III

CS BANDANA SAHA
Company Secretary in Practice

Address: 16, Panchanantala Road,
Belgharia, Kolkata -700056
Mobile No.: 8348611756
Email: csbandanasaha016@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Himadri Credit & Finance Ltd.
CIN: L65921WB1994PLC062875
23A, Netaji Subhas Road, 8th Floor,
Suite No. 15, Kolkata - 700001

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting (AGM) of the Members of Himadri Credit & Finance Ltd. held on Friday, 25 September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Bandana Saha, Company Secretary in Practice (Membership No.: ACS: 46329, CP No.: 27041), have been appointed as Scrutinizer by the Board of Directors of Himadri Credit & Finance Ltd. ("Company") for the purpose of scrutinizing the remote-voting prior to AGM and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10 August 2026 ("Notice") issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter, collectively referred as the "**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary businesses as contained in the Notice of the AGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 31st AGM of the Company was convened on **Friday, 25 September 2026 at 11:00 A.M IST** through VC / OAVM.

3. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and electronic voting during the AGM by the Members of the Company.

4. M/s S.K. Infosolutions Pvt. Ltd. is the Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

5. NSDL had set up electronic voting facility on its website ***https://www.evoting.nsdl.com/***

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.

7. My responsibility as Scrutinizer for the e-voting process (*i.e.*, through remote e-voting prior to the AGM and e-voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting platform provided by NSDL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date.

BANDANA SAHA
Company Secretary in Practice

Address: 16, Panchanantala Road,
Belgharia, Kolkata -700056
Mobile No.: 8348611756
Email: csbandanasaha016@gmail.com

8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on 1 September 2026, to the Members whose email addresses were registered with the Company, Registrar to an Issue & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on 29 August 2026 in "Business Standard" (English Edition) and "Sukhabar" (Bengali Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.

10. An advertisement was published in "Business Standard" (English Edition) and "Sukhabar" (Bengali Edition) on 2 September 2026, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.

11. The Members holding equity shares as on the "cut-off date" i.e. **18 September 2026** were entitled to vote on the resolutions proposed in the Notice calling the AGM.

12. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

13. e-Voting Process

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Monday, 21 September 2026 (09:00 a.m. IST) till Thursday, 24 September 2026 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.

14. Counting Process

After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting system of NSDL.

The votes cast through remote e-voting were unblocked in the presence Ms. Nikita Pandey and Ms. Megha Ram who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

15. Results

Based on the results made available to me, members have casted their votes through remote e-voting platform or through e-voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpose with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company together with the report of the Board of Directors and Auditors' thereon for the financial year ended 31 March 2026.

Bandana Saha
ACS 46329
Practising Company Secretary

BANDANA SAHA
Company Secretary in Practice

Address: 16, Panchanantala Road,
Belgharia, Kolkata -700056
Mobile No.: 8348611756
Email: csbandanasaha016@gmail.com

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	1870114	99.99
E-voting at the AGM	0	0	0
Total	30	1870114	99.99

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	12	0.01
E-voting at the AGM	0	0	0.00
Total	5	12	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Anurag Choudhary (DIN: 00173934) who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	1870114	99.99
E-voting at the AGM	0	0	0.00
Total	30	1870114	99.99

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast

BANDANA SAHA
Company Secretary in Practice

Address: 16, Panchanantala Road,
Belgharia, Kolkata -700056
Mobile No.: 8348611756
Email: csbandanasaha016@gmail.com

Remote e-voting	5	12	0.01
E-voting at the AGM	0	0	0.00
Total	5	12	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - Ordinary Resolution:

To approve appointment of Statutory Auditors and fixing of their remuneration.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	1870114	99.99
E-voting at the AGM	0	0	0.00
Total	30	1870114	99.99

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	12	0.01
E-voting at the AGM	0	0	0.00
Total	5	12	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

BANDANA SAHA
Company Secretary in Practice

Address: 16, Panchanantala Road,
Belgharia, Kolkata -700056
Mobile No.: 8348611756
Email: csbandanasaha016@gmail.com

REPORT

1. Based on the foregoing, the resolution numbers 1 to 3 have been duly passed with requisite majority on 25 September 2026.

2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

BSaha

Bandana Saha
Company Secretary in Practice
M. No.: ACS 46329
CP No.: 27041
UDIN: A046329H001557355

Place: Kolkata
Date: September 25, 2026

WITNESS(ES):

1. Nikita Pandey
Name: Ms. Nikita Pandey
Address: 1, Tara Chand Polley Lane,
Near Kasundiya Bakultala Math, Howrah – 711101

2. Megha Ram
Name: Ms. Megha Ram
Address: 64 Prafulla Chaki Road, Hooghly – 712233

Received the Report of the Scrutinizer
For Himadri Credit & Finance Ltd

Pintu Singh

Pintu Singh
Company Secretary
Himadri Credit & Finance Ltd

Himadri Credit & Finance Limited
Kolkata
23A, Netaji Subhas Rd, 8th Flr, Suit No. 15, Kol-1