

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033 2230 8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2025-26/26

Date: 2nd September, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra

Dear Sir/Madam,

Sub: Proceedings and Voting Results of the 40th Annual General Meeting (AGM) held on Tuesday, 2nd September, 2025

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the summary of proceedings of the 40th Annual General Meeting ("AGM") of the Company held on Tuesday, 2nd September, 2025, marked as **Annexure-I**.

Further, in compliance with Regulation 44(3) of the SEBI LODR Regulations, we are also submitting herewith the details of the voting results of the AGM along with the Consolidated Scrutinizer's Report, marked as **Annexure-II**. The said results have also been uploaded on the Company's website at <https://www.easyfincorp.com>.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Easy Fincorp Limited**

Atul Lakhotia
Atul Lakhotia

Director

DIN: 00442901



Encl.: As above

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033 2230 8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Annexure – I

Report on the Proceedings of the 40th Annual General Meeting of Easy Fincorp Limited

A. Date, Time and Venue of the Meeting

The 40th Annual General Meeting ("AGM") of Easy Fincorp Limited was held on **Tuesday, 2nd September 2025**, at the Registered Office of the Company situated at *Duncan House, 31 Netaji Subhas Road, Kolkata – 700001*. The meeting commenced at **10:00 A.M. (IST)** and concluded at **10:25 A.M. (IST)**.

B. Proceedings in Brief

1. Election of Chairman:

Mr. Atul Lakhota, Director, was elected as Chairman of the Meeting in accordance with the Articles of Association of the Company.

2. Attendance:

A total of **8 (Eight) members** attended the Meeting, of which **6 (Six) members were represented by their duly authorised representatives**. The requisite quorum being present, the Chairman called the Meeting to order.

3. Conduct of Business:

The Chairman welcomed the Members and explained the general rules of participation in the Meeting, highlighting the following points:

- ☑ The Company had provided a remote e-voting facility to its Members, which commenced on **30th August, 2025** and concluded on **1st September, 2025**.
- ☑ Members who had not exercised their votes through remote e-voting were provided the facility to cast their votes through ballot papers at the Meeting.
- ☑ Voting by show of hands was not permitted, and no proposer or seconder was required for resolutions placed through e-voting.
- ☑ The Statutory Auditor's Report was taken as read, as it did not contain any qualifications, observations or adverse remarks.
- ☑ The statutory registers and documents, as required under the Companies Act, 2013, were made available for inspection during the AGM.
- ☑ Queries raised by Members during the Meeting were duly responded to by the Chairman.



EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033 2230 8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

4. Business Transacted:

With the consent of the Members present, the Notice convening the AGM dated **5th August 2025**, was taken as read. The following businesses were then considered by the Members:

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Atul Lakhota (DIN: 00442901), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mr. Rama Chandra Kurup (DIN: 00237817) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.	Special Resolution
4.	Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution


5. Voting Results:

The Chairman informed the Members that the consolidated results of voting through remote e-voting and ballot papers, along with the Scrutinizer's Report, would be declared within **48 hours of the conclusion of the AGM**. The same shall be made available on the Company's website and also submitted to BSE Limited.

6. Conclusion:

The Chairman thanked the Members for their participation and cooperation and declared the Meeting closed with a vote of thanks.

For Easy Fincorp Limited


Atul Lakhota
Director
DIN: 00442901



**ALTAB KAZI & ASSOCIATES**

Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by

The Institute of Company Secretaries of India

Unique Code No.: S2024WB999500

SCRUTINIZER'S REPORT

To

The Chairman of the 40th Annual General Meeting of **Easy Fincorp Limited (CIN L65920WB1984PLC262226)**, held on Tuesday, September 2, 2025, at 10.00 a.m. at the Registered Office of the Company at Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata – 700001, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 40th Annual General Meeting of Easy Fincorp Limited held on Tuesday, September 2, 2025, at 10.00 a.m.

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Easy Fincorp Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 40th Annual General Meeting (AGM) of the Company held on Tuesday, September 2, 2025, at 10.00 a.m. at Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata – 700001, West Bengal, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 5, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and for Members who have not registered their email addresses, a physical communication containing a web link to access the Notice of the 40th AGM and Annual Report for the financial year 2024-2025, as per Regulation 36(1)(b) of the SEBI Listing Regulations, sent to their registered postal address.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 26, 2025 were entitled to vote on the resolutions set out at item nos. 1, 2, 3 and 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Bigshare Services Pvt. Ltd. and on the voting by use of ballots at the meeting.



Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102
Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Bigshare Services Pvt. Ltd. for conducting remote e-voting by the Shareholders of the Company.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. Ballot papers were distributed to such shareholders and allowed to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. There was no ballot paper which was incomplete or found defective.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., August 26, 2025, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Tuesday, September 2, 2025 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Pradip Halder and Ms. Abhishmita Mishra, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:





3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors' and Auditors' thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	7	1	8
No. of Votes cast by them	2,09,706	2	2,09,708
% of total no. of valid vote cast	100.00%	100.00%	100.00%



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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - To appoint a Director in place of Mr. Atul Lakhotia (DIN: 00442901), who retires by rotation and, being eligible, offers himself for re-appointment.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	7	1	8
No. of Votes cast by them	2,09,706	2	2,09,708
% of total no. of valid vote cast	100.00%	100.00%	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Special Resolution - Re-appointment of Mr. Rama Chandra Kurup (DIN: 00237817) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	7	1	8
No. of Votes cast by them	2,09,706	2	2,09,708
% of total no. of valid vote cast	100.00%	100.00%	100.00%



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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 4

Ordinary Resolution - Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Non-Independent Director of the Company.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	7	1	8
No. of Votes cast by them	2,09,706	2	2,09,708
% of total no. of valid vote cast	100.00%	100.00%	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Based on the above results, I report that the resolutions contained at item nos. 1, 2, 3 and 4 have been duly approved by the shareholders with requisite majority.



6. The Ballot papers and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For ALTAB KAZI & ASSOCIATES

Company Secretaries

Firm Regn. No.: S2024WB999500

Altab Uddin Kazi

CS Altab Uddin Kazi

(Proprietor)

Membership No. F12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581G001137166



Howrah, September 2, 2025

Countersigned:

For EASY FINCORP LIMITED

Atul Lakhotia

Chairman

Atul Lakhotia

Director

DIN: 00442901



Voting Results of 40th Annual General Meeting of Easy Fincorp Limited

Date of the AGM/EGM	2nd September, 2025
Total number of shareholders on record date	28
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	Meeting was not held through VC/OAVM
Promoters and Promoter Group:	N.A.
Public	N.A.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.00	156,697	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	156697	-	-	-	-	-	-
	Total		156,697	100.00	156,697	-	100.00	-
Public- Institutions	E-Voting	27144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	27144	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	61159	53,009	86.67	53,009	-	100.00	-
	Poll		2	0.003	2	-	-	-
	Postal Ballot (if applicable)	61159	-	-	-	-	-	-
	Total		53,011	86.68	53,011	-	100.00	-
Total		245000	209,708	85.60	209,708	-	100.00	-

Item No. 2: To appoint a Director in place of Mr. Atul Lakhota (DIN: 00442901), who retires by rotation and, being eligible, offers himself for re-appointment.								
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.00	156,697	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	156697	-	-	-	-	-	-
	Total		156,697	100.00	156,697	-	100.00	-
Public- Institutions	E-Voting	27144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	27144	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	61159	53,009	86.67	53,009	-	100.00	-
	Poll		2	0.003	2	-	-	-
	Postal Ballot (if applicable)	61159	-	-	-	-	-	-
	Total		53,011	86.68	53,011	-	100.00	-
Total		245000	209,708	85.60	209,708	-	100.00	-



Voting Results of 40th Annual General Meeting of Easy Fincorp Limited

Date of the AGM/BGM	2nd September, 2025
Total number of shareholders on record date	28
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	Meeting was not held through VC/OAVM
Promoters and Promoter Group:	N.A.
Public	N.A.

Item No. 3: Re-appointment of Mr. Rama Chandra Kurup (DIN: 00237817) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years,

Resolution required: (Ordinary/ Special):		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.00	156,697	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		156,697	100.00	156,697	-	100.00	-
Public- Institutions	E-Voting	27144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27144	-	-	-	-	-
Public- Non Institutions	E-Voting	61159	53,009	86.67	53,009	-	100.00	-
	Poll		2	0.003	2	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61159	86.68	53,011	-	100.00	-
Total		245000	209,708	85.60	209,708	-	100.00	-

Item No. 4: Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Non-Independent Director of the Company

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -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	156697	156,697	100.00	156,697	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		156,697	100.00	156,697	-	100.00	-
Public- Institutions	E-Voting	27144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27144	-	-	-	-	-
Public- Non Institutions	E-Voting	61159	53,009	86.67	53,009	-	100.00	-
	Poll		2	0.003	2	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61159	86.68	53,011	-	100.00	-
Total		245000	209,708	85.60	209,708	-	100.00	-

Thanking you,
Yours faithfully,
For Easy Fincorp Limited

Atul Lakhota
Director
DIN: 00442901
Date: 2nd September, 2025

