Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD.,
Opp. Rajda School,
Behind Pentaloon Shopping Center,
Near Platform No. 1,
Borivali (W), Mumbai-400 092.

Email Id: viju2209@gmail.com
csvijaytiwari@gmail.com
Mobile : +91 9702999723

To,
The Chairman,
Hybrid Financial Services Limited,
104, First Floor, Sterling Centre,
Opp. Divine Child High School,
Andheri-Kurla Road, Chaklala,
Andheri (East), Mumbai – 400093.

Dear Sir,

**Sub: Scrutinizer's Report on E-Voting conducted pursuant to the provisions of section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 and E-Voting on the Date of the Annual General Meeting by the Shareholders who could not do Remote E-voting.**

I Vijay Tiwari of Vijay Tiwari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hybrid Financial Services Limited dated 21st May, 2026 pursuant to the provisions of Section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 to conduct the Electronic Voting Process of E-Voting by the Shareholders in respect of the below mentioned resolutions to be passed at the 39th Annual General Meeting of the Company to be held on Friday, 11th September, 2026.

The Notice dated 21st May, 2026 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the 39th Annual General Meeting of the Company to be held on Friday, 11th September, 2026.

The Company has availed Remote E-Voting facility and Voting Facility to the Shareholders on the date of AGM both offered by Bigshare Services Private Limited (Big share) I-Vote Platform

The Remote E-Voting period begins at 9.00 am on Tuesday, 8th September, 2026 and ends at 5.00 pm Thursday, 10th September, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 4th September, 2026 were allowed to cast their vote electronically. The Remote E-voting module was disabled by Big share for voting at 5.00 pm on Thursday, 10th September, 2026.

I have scrutinized and reviewed the voting through electronic means tendered therein based on the data downloaded from Bigshare I-vote Platform for Remote E-voting and the voting on the date of AGM received respectively. I now submit my Report as under on the result of the voting through electronic means and on the date of AGM in respect of the said Resolutions.

Contd…2/-

VIJAY S. TIWARI & ASSOCIATE
VIJAY S. TIWARI
C. P. NO. 12220
ACS NO. : 33084
PRACTICING COMPANY SECRETARY

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

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Mobile : +91 9702999723



**ORDINARY BUSINESS:**

**Resolution No. 1**

Adoption of the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company of the Company for the year ended 31st March, 2026 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.

| **Particulars** | **Number of Shares** | | | **Number of votes contained in** | | | **% on total number of votes casted** |
|---|---|---|---|---|---|---|---|
| | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | |
| For | 18926181 | 230 | 18926411 | 18926181 | 230 | 18926411 | 99.99 |
| Against | 23 | Nil | 23 | 23 | Nil | 23 | 0.01 |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **Total** | **18926204** | **230** | **18926434** | **18926204** | **230** | **18926434** | **100** |

**Resolution No. 2**

Approval of Dividend @ 1% on Preference Shares for the Financial Year 2025-2026 as per terms of issue.

| **Particulars** | **Number of Shares** | | | **Number of votes contained in** | | | **% on total number of votes casted** |
|---|---|---|---|---|---|---|---|
| | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | |
| For | 18926181 | 230 | 18926411 | 18926181 | 230 | 18926411 | 99.99 |
| Against | 23 | Nil | 23 | 23 | Nil | 23 | 0.01 |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **Total** | **18926204** | **230** | **18926434** | **18926204** | **230** | **18926434** | **100** |

Contd…3/-

VIJAY S. TIWARI & ASSOCIATE ★ PRACTICING COMPANY SECRETARY ★
VIJAY S. TIWARI
C. P. NO. 12220
ACS NO. : 33084

**Vijay S. Tiwari & Associates**
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD.,
Opp. Rajda School,
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Email Id: viju2209@gmail.com
csvijaytiwari@gmail.com
Mobile : +91 9702999723

## SPECIAL BUSINESS:

**Resolution No. 3**

Appointment of Mrs. Megha Jatendra Vazkar (DIN:00179162) as Whole Time Director of the Company to hold office for a period of three years with effect from 1st July, 2026.

| **Particulars** | **Number of Shares** | | | **Number of votes contained in** | | | **% on total number of votes casted** |
|---|---|---|---|---|---|---|---|
| | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | **Remote E-Voting** | **Voting on the date of AGM** | **Total** | |
| For | 18926106 | 230 | 18926336 | 18926106 | 230 | 18926336 | 99.99 |
| Against | 98 | Nil | 98 | 98 | Nil | 98 | 0.01 |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **Total** | **18926204** | **230** | **18926434** | **18926204** | **230** | **18926434** | **100** |

## FINAL VOTING RESULTS:

| **Particulars** | **% of votes polled in favour** | **Final Voting Results** |
|---|---|---|
| Resolution No. 1 under Ordinary Business | 99.99% | Passed with Requisite Majority |
| Resolution No. 2 under Ordinary Business | 99.99% | Passed with Requisite Majority |
| Resolution No. 3 under Special Business | 99.99% | Passed with Requisite Majority |

The relevant records to electronic voting have been handed over to the Safe Custody of Whole Time Director and Company Secretary who is authorised by the Board for safe keeping of the same.

Thanking You,
Yours faithfully,
**For Vijay S. Tiwari & Associates**
Company Secretaries in Practice

VIJAY S. TIWARI & ASSOCIATE
VIJAY S. TIWARI
C. P. NO. 12220
ACS NO. : 33084
PRACTICING COMPANY SECRETARY

**Vijay Tiwari**
Proprietor
C.P. No. – 12220
M.No. 33084
UDIN: A033084H001452051
Mumbai, Dated 11th September, 2026

Home Validate

| General information about company | |
|---|---|
| Scrip code | 500262 |
| NSE Symbol | HYBRIDFIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE965B01022 |
| Name of the company | YBRID FINANCIAL SERVICES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:45 PM |

Prev Next

Home Validate

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | VIJAY TIWARI |
| Firms Name | VIJAY S.TIWARI & ASSOCIATES |
| Qualification | CS |
| Membership Number | 33084 |
| Date of Board Meeting in which appointed | 21-05-2026 |
| Date of Issuance of Report to the company | 11-09-2026 |

Prev Next

HYBRID FINANCIAL SERVICES LIMITED MUMBAI

Home Validate

| Voting results | |
|---|---|
| Record date | 04-09-2026 |
| Total number of shareholders on record date | 54493 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 2 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 104 |
| **No. of resolution passed in the meeting** | **3** |
| Disclosure of notes on voting results | Add Notes |

Prev

HYBRID FINANCIAL SERVICES LIMITED MUMBAI

Home Validate

## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To consider and adopt the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of changes in Equity of the Company for the year ended 31st March 2026 and the Balance Sheet at that date and Reports of the Directors and Auditors there on |

| 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 | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 82033 | 81803 | 99.7196 | 81780 | 23 | 99.9719 | 0.0281 |
| | Poll | | 230 | 0.2804 | 230 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 82033 | 82033 | 100.0000 | 82010 | 23 | 99.9720 | 0.0280 |
| Total | | 18926434 | 18926434 | 100.0000 | 18926411 | 23 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

HYBRID FINANCIAL SERVICES LIMITED ★ MUMBAI

Home Validate

## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To declare Dividend @ 1% on Preference Shares for the Financial Year 2025-2026 as per terms of issue |

| 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 | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 82033 | 81803 | 99.7196 | 81780 | 23 | 99.9719 | 0.0281 |
| | Poll | | 230 | 0.2804 | 230 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 82033 | 82033 | 100.0000 | 82010 | 23 | 99.9720 | 0.0280 |
| Total | | 18926434 | 18926434 | 100.0000 | 18926411 | 23 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolutior | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

HYBRID FINANCIAL SERVICES LIMITED ★ MUMBAI

Home Validate

## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of Mrs. Megha Jatendra Vazkar (DIN: 00179162) as Whole Time Director of the Company to hold office for a period of three years with effect from 1st July, 2026 |

| 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 | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 18844401 | 18844401 | 100.0000 | 18844401 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 82033 | 81803 | 99.7196 | 81705 | 98 | 99.8802 | 0.1198 |
| | Poll | | 230 | 0.2804 | 230 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 82033 | 82033 | 100.0000 | 81935 | 98 | 99.8805 | 0.1195 |
| Total | | 18926434 | 18926434 | 100.0000 | 18926336 | 98 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

HYBRID FINANCIAL SERVICES LIMITED ★ MUMBAI