



M&A Associates A Firm of Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

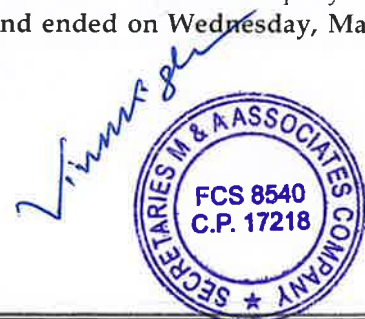
[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Digvijay Finlease Limited
CIN: U67120WB2001PLC093899
HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229,
Near Kolkata G.P.O., Kolkata- 700 001, West Bengal, India

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted only through remote e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amended Rules, 2015, of M/s. Digvijay Finlease Limited ("the Company") concluded on Wednesday, March 18, 2026 at 5:00 P.M. (IST) at HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229, Near Kolkata G.P.O., Kolkata- 700 001, West Bengal, India.

I, Vivek Mishra, (FCS No. 8540 & CoP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by Postal Ballot conducted only through remote e-voting process that concluded on Wednesday, March 18, 2026 at 5:00 P.M., as per the Resolution set out in the Postal Ballot Notice dated February 11, 2026 of the Company. [Deemed Venue: The Registered Office of the Company i.e. HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229, Near Kolkata G.P.O., Kolkata- 700 001, West Bengal, India.]

1. In compliance with the MCA Circulars, the Postal Ballot Notice was dispatched by the Company on Friday, February 13, 2026, only by electronic mode to all those members, whose e-mail address were registered with the Company/ Maheshwari Datamatics Pvt. Ltd. (MDPL), Registrar and Share Transfer Agent.
2. The Postal Ballot Notice was simultaneously posted on the website of the Company www.digvijayfin.com.
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company that commenced on Tuesday, February 17, 2026, at 9:00 A.M. (IST) and ended on Wednesday, March 18, 2026, at 5:00 P.M. (IST).





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Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; and (ii) the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of the said Postal Ballot.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting, for the resolution set forth in the Notice of the said Postal Ballot of the Company.
6. Further to the above, I submit my report as under:-
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., Friday, February 13, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Postal Ballot Notice dated February 11, 2026.
 - ii. The remote e-voting period commenced on Tuesday, February 17, 2026, at 9:00 A.M. (IST) and ended on Wednesday, March 18, 2026, at 5:00 P.M. (IST).
 - iii. After completion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Gayatri Agrawal and Ms. Reshma Shaw, who are not in employment of the Company and the voting was diligently scrutinized.
 - iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on the Resolution that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolution set out in the Postal Ballot Notice dated February 11, 2026 of the said Postal Ballot were generated from the e-voting website of National Securities Depository Limited (NSDL).
 - v. The consolidated summary of results of remote e-voting is annexed herewith as "Annexure - A".
 - vi. Based on the aforesaid results, I report that the resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company has been passed with requisite votes.





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Annexure-A

SPECIAL BUSINESS:

Item No. 1: Alteration in Object Clause

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
1,20,94,006	1,20,93,626	99.9969%	380	00.0031%	NIL	NIL

For M & A Associates
(A Firm of Company Secretaries)

Vivek Mishra
CS Vivek Mishra
Partner

Membership No.: FCS 8540
COP: 17218
Peer Review No.: 2000/2022
UDIN: F008540G004095326



Place: Kolkata
Date: March 20, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence.

Gayatri Agrawal
Ms. Gayatri Agrawal
Ajit Sen Bhawan Building,
Kolkata- 700 069

Reshma Shaw
Ms. Reshma Shaw
Ajit Sen Bhawan Building
Kolkata- 700 069



Krishna Kumar Thakur
Countersigned by:
For Digvijay Finlease Limited
Krishna Kumar Thakur
CFO & Manager

DIGVIJAY FINLEASE LTD

POSTAL ballot Voting Summary
Format for Voting Result

Cut Off Date for Evoting	13-02-2026
Voting start date	17-02-2026
Voting end date	18-03-2026
Total Number of Shareholders on Record Date	6838
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	17
Public	11
Total	28

1 Alteration in Object Clause								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting at AGM	12227675	12092871	98.8976	12092871	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0		
	Total		12092871	98.8976	12092871	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting at AGM	447685	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting at AGM	584060	1135	0.1943	755	380	66.5198	33.4802
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total		1135	0.1943	755	380	66.5198	33.4802
Total		13259420	12094006	91.2107	12093626	380	99.9969	0.0031

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 11/02/2026 has been passed by the Members by requisite majority.