SJS & ACCOSIATES
Practicing Company Secretaries
Peer Review Certificate: 8023/2026

Add: 23A N S Road, Fortuna Tower
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Kolkata 700 001
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SCRUTINIZER'S REPORT

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

To,
The Chairman
Digvijay Finlease Limited
HMP House, 4 Fairlie Place
2nd Floor, Room No 229
Kolkata 700001

Scrutinizers Report on Postal Ballot voting in respect of passing resolution(s) contained in the Notice dated May 14, 2026.

Dear Sir,

Subject: Scrutinizer Report

I, Sweta Jain, Practicing Company Secretary (FCS 11848) have been appointed by the Board of Directors of Digvijay Finlease Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated May 14, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P.M. IST on Friday, June 19, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Reserve Bank of India Act, 1934 relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated May 14, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I do hereby submit my Report as under:

(i) The Postal Ballot conducted only through remote e-voting is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

(ii) The Company has on May 19, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar and Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL). The Notice was simultaneously posted on the website of the Company www.digvijayfin.com.

(iii) The Remote e-voting facility was provided by National Securities Depository Limited 'NSDL'. The Postal Ballot remote e-voting period commenced on Thursday, May 21, 2026 (9:00 a.m. IST) and ended on Friday, June 19, 2026 (5:00 p.m. IST).

(iv) After the time fixed for closing of the e-voting, the votes were unblocked on Friday, June 19, 2026 at 5.00 p.m. IST, on the e-voting website of ('NDSL') https://www.evoting.nsdl.com/ and a final electronic report was generated by me in presence of two witness Mr. Shivank Singhania and Mr. Rishab Jain, who are not in employment of the Company and the voting was diligently scrutinized.

(v) The data for the purpose of verification of the number of shares was taken as of Friday, May 15, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.

(vi) This report is based on vote cast through e-voting, which was downloaded from the website https://www.evoting.nsdl.com/.

(vii) The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Thursday, May 14, 2026 is as under:

Resolution No 1: SPECIAL RESOLUTION
Alteration in Object Clause:

"**RESOLVED THAT** pursuant to Section 13(1) and other applicable provisions, if any, of the Companies Act, 2013 (including any modification(s) or re-enactment thereof, for the time being in force, and as may be enacted from time to time), consent of the shareholders of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association ('MOA') as under –

(a) By deletion of words "lenders, borrowers" appearing after the words "...growers, licensors, licensees"; deletion of words "financiers" appearing after the words "...shippers, consultants, advisors" and deletion of words "or advance money" appearing after the words "...power to pay" in sub-clause 2 of clause No. 3 (A) The Objects To Be pursued by the Company on its Incorporation, thereby amending sub-clause 2 as follows: -

"2. To carry on business in India or elsewhere or abroad as dealers, merchants, stockists, importers, exporters, buyers, sellers, resellers, distributors, traders, developers, growers, licensors, licensees, blenders, exchangers, barterers, of all types of commodities, merchandise, goods, materials, articles, things, including but not limited to all types and / or forms or grades of pulses, spices, grains, flour (atta), eatables, vegetables, fruits, flowers, oils, ghee, bullion, gold silver, precious metals, precious stones, jewellery, coins, artworks, sculptures, Cement, Coal, all types of minerals and metals, lime, limestones, paints, chemicals, drugs, medicines, formulations, intermediates, tea, coffee, jute, hemp, cotton, wool, woollen articles, garments, apparels, wearables, cloth, fabrics, yarn, threads, synthetic fabrics, iron ore, books, periodicals and to act as marketing agents, selling agents, purchasing agents, export house, clearing and forwarding agents, packers, carriers, transporters, couriers, insurers, warehousers, insurance agents, brokers, commission agents, shipping agents, delcredere agents, franchisers, exhibitors, publishers, shippers, consultants, advisors, with power to pay for such activities."

(b) By substitution of sub-clause 8 of clause 3 (B) Matters which are necessary for furtherance of the Objects specified in Clause 3(A) with the following new sub-clause 8:

"8. To pay for any property or business or services rendered or to be rendered or any purchase on cash or by shares, ordinary, preferred or deferred, either fully or partly paid-up or other securities of the Company or partly by one or more of them or otherwise."

(c) By deletion of words "or on hire purchase or to lend or" appearing after the words "... on lease or licence" and deletion of words "and to finance for the any article or articles, whether made by the Company or not, by loans or by the purchase system" appearing after the words "....belonging to the Company" in sub-clause 26 of clause No 3(B) Matters which are necessary for furtherance of the Objects specified in Clause 3(A) thereby amending sub-clause 26 as follows: -

"26. To let on lease or licence or otherwise of any property belonging to the Company."

(d) By addition of words "Stock Brokers, Mutual Funds, Alternate Investment Funds/Specialised Investment Funds or any other regulated entities" after the words "... shroffs or merchants" in sub-clause 28 of clause 3 (B) Matters which are

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necessary for furtherance of the Objects specified in Clause 3(A) thereby amending sub-clause 28 as follows: -

"28.To open current or deposit accounts with any bank, bankers, shroffs or merchants, Stock Brokers, Mutual Funds, Alternate Investment Funds/Specialised Investment Funds or any other regulated entities and to pay into and draw money from such accounts."

(e) By deletion of words "finance, and" appearing after the words "...undertake the business"; deletion of words "leasing, giving on hire or hire purchase," appearing after the words "...business pertaining to"; deletion of word "factoring," appearing after the words "...warehousing"; deletion of words "lending," appearing after the words "...leasing, giving on lease"; addition of words "giving on hire or rent by whatever name called" after the words "... selling, reselling, subsidizing," in sub-clause 61 of clause 3 (B) Matters which are necessary for furtherance of the Objects specified in Clause 3(A) thereby amending sub-clause 61 as follows: -

"61. To carry on, undertake the business of trading operations, perform and undertake activities and carry on business pertaining to warehousing and related fields and without affecting the generality of the aforesaid provisions, selling, reselling, subsidising, giving on hire or rent by whatever name called, or disposing off all forms of immovable and movable properties and assets including building, godowns, warehouses and real estate of any kind, nature of user, whatsoever and all types of industrial office and other plant, equipment and machines, including heavy or medium industrial machinery, construction machineries computers, electronic date processors, tabulators, equipment's and instruments, air-conditioners, refrigerators, medical equipment's, televisions, videos, and domestic equipment's/appliances, or any system and whether industrial or consumer, and all types of vehicles, ships or aircrafts and any other property of any kind, nature or user, whatsoever, and whether required for manufacturing, processing, marketing. transporting, trading, or any other commercial or service business or any other commercial or service business or profession and for the purpose of purchasing or taking on hire or hire purchase, otherwise acquiring dominion over the same whether new or used."

(f) Deletion of existing sub-clause 9 & 31 of clause No 3(B) and renumbering of existing sub-clause 10 to 30 and 32 to 71 as sub- clause 9 to 29 and 31 to 69 respectively under clause No 3(B) Matters which are necessary for furtherance of the Objects specified in Clause 3(A).

"RESOLVED FURTHER THAT any of the directors and/or Manager and/or Company Secretary of the Company and be and is hereby severally authorized to take all actions and do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to giving effect to the above resolution and to file a copy of this special resolution alongwith altered Memorandum of Association of the Company in relevant Form digitally signed with the Registrar of Companies, West Bengal for registration."

(a) Votes in **favour** of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	11113997	99.9956

(b) Votes **against** the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	490	0.0044

(c) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid/ abstain votes cast by them
0	0

Based on the foregoing, resolution No. 1 is passed **with** requisite majority.

Thanking You,
For SJS & Associates
FRN: S2022WB867300
Peer Review Certificate No.: 8023/2026

SWETA JAIN
Proprietor
FCS: 11848; C.P.: 25566
UDIN: F011848H000656701

Date: 19/06/2026
Place: Kolkata

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

Mr. Shivank Singhania
36 Sarat Bose Street
Kolkata 700014

Mr. Rishab Jain
71/3 Canal Circular Road
Kolkata 700054

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

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
139393	INE01US01017	DIGVIJAY FINLEASE LIMITED EQ	2026-05-21	2026-06-19	2026-06-23	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
139393	1	1	I/We assent to the resolution(For/ Yes/ Favour)	19	11113997
139393	1	2	I/We dissent to the resolution(Against/ No)	2	490

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
139393	'IN30163740715248	G RAMAKRISHNA BHAT	1	2	40	40	2026-05-21 15:27:28.974
139393	'IN30021471020488	Amaan CHHOTU LAKHANI	1	2	450	450	2026-05-22 11:29:38.858
139393	'IN30267930987084	PRASHANT BANGUR	1	1	282642	282642	2026-05-26 11:54:36.466
139393	'IN30267930957206	ASISH CREATIONS PRIVATE LIMITED	1	1	909599	909599	2026-05-26 13:59:18.243
139393	'IN30302852108909	DIDU INVESTMENTS PVT LTD	1	1	720620	720620	2026-05-26 14:01:32.209
139393	'IN30267930987093	HARIMOHAN BANGUR	1	1	2	2	2026-05-26 14:04:50.172
139393	'IN30162910116328	RAMGOPAL HOLDINGS PRIVATE LIMITED	1	1	1	1	2026-05-26 14:30:03.88
139393	'IN30162910116473	SURYADEWATA PROPERTIES PRIVATE LIMITED	1	1	1	1	2026-05-26 14:31:34.108
139393	'IN30162910116336	SHREECAP HOLDINGS PRIVATE LIMITED	1	1	1	1	2026-05-26 14:36:42.563
139393	'IN30302852108896	MANNAKRISHNA INVESTMENTS PVT LTD	1	1	1269471	1269471	2026-05-26 17:26:17.925
139393	'IN30125028977559	RAJESH VANIJYA P LTD	1	1	84001	84001	2026-05-26 17:29:55.198
139393	'IN30267930987107	RAJKAMAL DEVI BANGUR	1	1	1961332	1961332	2026-05-26 17:33:24.584
139393	'IN30267930957193	SHREE CAPITAL SERVICES LTD	1	1	3631150	3631150	2026-05-26 17:42:21.963
139393	'IN30154960751684	SHREE CAPITAL SERVICES LTD	1	1	249609	249609	2026-05-26 17:48:08.03
139393	'IN30267930957177	THE DIDWANA INVESTMENT COMPANY LIMITED	1	1	673760	673760	2026-05-26 17:53:08.089
139393	'IN30267930957143	THE VENKTESH CO PRIVATE LIMITED	1	1	821521	821521	2026-05-26 17:54:21.499
139393	'IN30267930957056	RAGINI FINANCE PRIVATE LIMITED	1	1	375275	375275	2026-05-26 17:56:10.489
139393	'IN30267936428807	RANU BANGUR	1	1	134801	134801	2026-05-26 18:44:22.353
139393	'IN30162910116971	INDIA PAINT & COMMERCIAL COMPANY LTD	1	1	1	1	2026-05-28 17:48:10.143
139393	'IN30070870912884	DEBASIS KUMAR BERA	1	1	85	85	2026-06-06 07:34:23.724
139393	'IN30015910026383	UDAYANKUMAR N KOTHARI	1	1	125	125	2026-06-08 14:23:26.335

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