

ROSELABS FINANCE LIMITED

September 26, 2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **531324**

Dear Sir(s),

Sub: Outcome of 31st Annual General Meeting ('AGM') held on September 26, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations')

In continuation to our letter dated August 28, 2025, the 31st AGM of the Company was held on September 26, 2025, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM was held as per the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and the business mentioned in the Notice of AGM dated July 18, 2025 was transacted. In this regard, please find enclosed herewith the following:

- i. Summary of Proceedings of the 31st AGM as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as **Annexure – I**.
- ii. Voting results as required under Regulation 44 of the Listing Regulations accompanied with Scrutinizer's Report as **Annexure-II**.

The voting results are also uploaded on the Company's website <http://www.roselabsfinancelimited.in>

Kindly take the above information on your records.

Yours faithfully,

For Roselabs Finance Limited

GUNJAN
MAHESHKUMAR
R TAUNK
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GUNJAN MAHESHKUMAR
TAUNK
Date: 2025.09.26 16:10:59
+05'30'

Gunjan Taunk
Company Secretary
Membership No.: A23346

Encl: A/a

ROSELABS FINANCE LIMITED

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 31st Annual General Meeting ('AGM') of the members of Roselabs Finance Limited ('the Company') was held on Friday, September 26, 2025 at 11.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The AGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary, Mr. Gunjan Taunk, welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Ms. Sanjyot Rangnekar, Chairperson, chaired the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors of the Company attended the Meeting through video conferencing and the Chairperson introduced the Directors and KMPs to the Members. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 31st AGM was attended by 23 Members of the Company through VC/OAVM. The representatives of MSKA & Associates, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditor and Scrutinizer for the remote e-Voting and the e-voting during the AGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report does not have any qualifications.

The Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on NSDL's e-voting platform by remote e-voting and e-voting during the AGM. Further, the Company Secretary explained the process of voting during the AGM and also informed that since the AGM is held through video conferencing and the resolutions mentioned in the notice convening the AGM had already been put to vote through remote e-voting, there would be no proposing and seconding on the resolutions.

In terms of the Notice dated July 18, 2025 convening the 31st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Raghava Reddy Balineni, Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary then invited the Members to express their views and ask questions (Q & A session) on the business operations of the Company. Ms. Sanjyot Rangnekar, Chairperson, responded to their queries.

Post the Q&A session, the Chairperson thanked the Members for attending and participating at the meeting. She also thanked the Directors for joining the Meeting.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The Chairperson informed the Members that the consolidated voting results along with the Scrutinizer's Report would be placed on the Company's website www.roselabsfinancelimited.in, NSDL website and would also be available on the websites of Stock Exchange viz., BSE Limited where the shares of the Company are listed.

The AGM was deemed to have concluded at 11.30 a.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For Roselabs Finance Limited

GUNJAN
MAHESHKUMAR
TAUNK

Digitally signed by GUNJAN
MAHESHKUMAR TAUNK
Date: 2025.09.26 16:11:20
+05'30'

Gunjan Taunk
Company Secretary
Membership No. A23346

Annexure II

General information about company	
Scrip Code	531324
Name of company	ROSELABS FINANCE LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00 AM
End time of meeting	11:30 AM

VOTING RESULTS	
Record date	19-09-2025
Total number of shareholders on record date	1448
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	22
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	Not Applicable

Resolution Details(1)

Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	25,75,330	9,35,757	36.3354	9,35,757	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	25,75,330	9,35,757	36.3354	9,35,757	0	100.0000	0
Total		1,00,00,000	83,60,427	83.6043	83,60,427	0	100.0000	0

Resolution Details(2)

Resolution Required					To appoint a Director in place of Mr. Raghava Reddy Balineni, Managing Director (DIN: 09185972), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	74,24,670	74,24,670	100.0000	74,24,670	0	100.0000	0
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	25,75,330	9,35,757	36.3354	9,35,757	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	25,75,330	9,35,757	36.3354	9,35,757	0	100.0000	0
Total		1,00.00,000	83,60,427	83.6043	83,60,427	0	100.0000	0

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 31st Annual General Meeting

Roselabs Finance Limited

412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 31st Annual General Meeting (AGM) of members of Roselabs Finance Limited ("the Company") convened on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting (remote e-voting and e-voting during the AGM) and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 31st AGM of the Company and Explanatory Statement along with Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to shareholders on August 28, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Annual Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on August 22, 2025.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 31st AGM of the Company.
2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Friday, September 19, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 31st AGM of the Company. The remote e-voting commenced on **Tuesday, September 23, 2025 (IST 9:00 AM) and closed on Thursday, September 25, 2025 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by NSDL.



4. After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.
5. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
6. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001350476

Date: 26.09.2025
Place: Mumbai

Encl. Annexure A

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	83,60,426	38	83,60,426	100	0.00	0.00	0.00	0.00	0.00
e-Voting during the AGM	1	1	1	100	0.00	0.00	0.00	0.00	0.00
TOTAL	83,60,427	39	83,60,427	100	0.00	0.00	0.00	0.00	0.00

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Raghava Reddy Balineni, Managing Director (DIN: 09185972), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	83,60,426	38	83,60,426	100	0.00	0.00	0.00	0.00	0.00
e-Voting during the AGM	1	1	1	100	0.00	0.00	0.00	0.00	0.00
TOTAL	83,60,427	39	83,60,427	100	0.00	0.00	0.00	0.00	0.00



Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001350476

Date: 26.09.2025
Place: Mumbai

For Roselabs Finance Limited

A handwritten signature in blue ink, appearing to read 'Gunjan', is written over a circular blue ink stamp.



Gunjan Taunk
Company Secretary & Compliance Officer