

March 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532007

Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot and Summary of Proceedings.

Dear Sir/Madam,

In continuation of our letter dated February 04, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has completed the postal ballot process in accordance with the applicable provisions of the Companies Act, 2013, including Sections 108 and 110 thereof, the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the guidelines issued by the Ministry of Corporate Affairs, and other applicable laws and regulations.

The Company provided remote e-voting facility to its members through Central Depository Services (India) Limited (CDSL). In accordance with guidelines prescribed by the Ministry of Corporate Affairs (MCA) for conducting Postal Ballots process through electronic mode, no physical postal ballot forms were issued or accepted and assent or dissent of the members was obtained solely through the remote e-voting system.

The remote e-voting commenced on Friday, February 06, 2026 at 9:00 a.m. (IST) and concluded on Saturday, March 07, 2026 at 5:00 p.m. (IST).

Based on the Scrutinizer's confirmation made available to the Company, the below-mentioned Special Resolution as set out in the Postal Ballot notice dated January 22, 2026, have been approved by the members with the requisite majority and are deemed to have been passed on Saturday, March 07, 2026, being the last date of the remote e-voting period:

Res. No.	Description of Resolution	Type of Resolution	Result
1.	Re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as Non-Executive Independent Director for a second term of five consecutive years from March, 15, 2026 to March 14, 2031 (both days inclusive)	Special	Passed with requisite majority

A detailed Summary of Proceedings of the Postal Ballot is enclosed herewith as **Annexure A**.



The Scrutinizer's Report and the voting results in the prescribed format under Regulation 44 of SEBI LODR Regulations will be submitted separately and uploaded on the Company's website.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453

Encl: as above

**Summary of proceedings of Postal Ballot of the Company
 [As per Regulation 44(3) of Listing Regulations]**

Sr. No	Particulars	Details
1.	Type of General meeting	Postal Ballot
2.	Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
3.	Date of Postal Ballot Notice	January 22, 2026
4.	Total number of shareholders as on Cut-Off/Record Date	As on cut-off date – viz. Friday, January 30, 2026 – 703 Shareholders
5.	Mode of Postal Ballot / Remote e-voting	Entirely through remote e-voting (no physical forms issued or accepted)
6.	Remote e-voting period	Friday, February 06, 2026 (9:00 a.m. IST) to Saturday, March, 07, 2026 (5:00 p.m. IST)
7.	Scrutinizer appointed	Mr. Rabindra Kumar Satapathy (FCS 8282), Rabi Satapathy & Associates, Practicing Company Secretaries
8.	No. of Members present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
	Promoters & Promoter Group	
	Public	
9.	No. of Members attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
	Promoters & Promoter Group	
	Public	

The Board of Directors of Shreevatsaa Finance and Leasing Limited (“the Company”), at its meeting held on January 22, 2026, approved the Postal Ballot notice seeking members’ approval by way of special resolution. The Postal Ballot notice along with the explanatory statement under Section 102 of the Companies Act, 2013, was dispatched electronically on Wednesday, February 04, 2026 to all the members whose email addresses were registered with the Company/Depositories as on the cut-off date, Friday, January 30, 2026.

The Company had published a newspaper advertisement on February 05, 2026, regrading completion of dispatch of Postal Ballot notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting in the following newspapers:

- Hindustan Times (English Edition)
- Amar Ujala (Hindi Edition)

In accordance with applicable MCA Circulars General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 & issued by MCA (collectively referred to as "MCA Circulars") and any other applicable laws and regulations, the Company conducted the Postal Ballot entirely through remote e-voting. The remote e-voting period was open from Friday, February 06, 2026 (9:00 A.M. IST) to Saturday, March 07, 2026 (5:00 P.M. IST).

Mr. Rabindra Kumar Satapathy (FCS 8282) of Rabi Satapathy & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Voting results, along with the Scrutinizer's Report, will be disclosed to the Stock Exchanges and uploaded on the Company's website.

Members were then invited to vote on the following resolutions:

Res. No.	Description of Resolution	Type of Resolution	Result
1.	Re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as a Non-Executive Independent Director of the Company for a second term from March 15, 2026 to March 14, 2031	Special	The Resolution was passed with requisite majority.

The results are deemed to have been passed on March 07, 2026, being the last date of the remote e-voting period.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453