

Date: 19th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Security ID: MUDRA

Scrip Code: 539819

Dear Sir/Madam,

Sub: 1/2023-2024 Extra- Ordinary General Meeting ("EGM").

We submit herewith the following with respect to 1/2023-2024 Extra- Ordinary General Meeting of the Company held on Monday, 18th March, 2024 at 1.00 P.M. held at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report on Remote e-Voting together with the votes casted by way of Poll process at the EGM held on Monday, 18th March, 2024 at 1.00 P.M. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 29th January, 2024 calling the 1/2023-2024 Extra-Ordinary General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

ATUL JAIN
DIRECTOR
(DIN: 00096052)

Encl.: As above



**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Mudra Financial Services Limited**

Date of the EGM	18th March, 2024
Total number of shareholders on cut-off Date i.e. 13th March, 2024	522
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	6
Public:	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

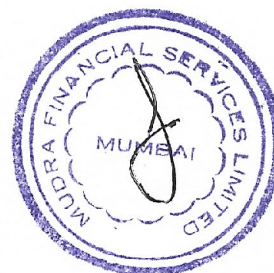
Resolution 1: TO APPROVE RE-APPOINTMENT OF MR. DIPEN PRABHAT MAHESHWARI (DIN: 03148904) AS A MANAGING DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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 and Promoter Group	E-Voting		1852700	84.45	1852700	0	100	0
	Poll/Ballot voting	2193900	0	0.00	0	0	0	0
	Total	2193900	1852700	84.45	1852700	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		849100	30.15	849100	0	100	0
	Poll/Ballot voting	2816100	697200	24.76	697200	0	100	0
	Total	2816100	1546300	54.91	1546300	0	100	0
Total		5010000	3399000	67.84	3399000	0	100	0



Resolution 2: TO APPROVE RE-APPOINTMENT OF MR. JIYAN JITENDRA SHAH (DIN: 08395058) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
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 and Promoter Group	E-Voting	2193900	1852700	84.45	1852700	0	100	0
	Poll/Ballot voting		0	0.00	0	0	0	0
	Total		1852700	84.45	1852700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2816100	849100	30.15	849100	0	100	0
	Poll/Ballot voting		697200	24.76	697200	0	100	0
	Total		1546300	54.91	1546300	0	100	0
Total		5010000	3399000	67.84	3399000	0	100	0



Gohil Tejas & Co.

Chartered Accountants

Address:-B-204, Shri Laxmi Apartment, Near Ambaji Mandir, Carter Road No:-3, Borivali (East), Mumbai - 400066 Mobile No:-9022571283, Email Id:- catejasgohil@gmail.com

FORM No. MGT-13

Report of Scrutinizer for e-voting & ballot paper during the EGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MUDRA FINANCIAL SERVICES LIMITED
3rd Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai - 400 069

Subject: Scrutinizer Report of "1/2023-2024" Extra- Ordinary General Meeting of the Members of Mudra Financial Services Limited ("the Company") held on Monday, 18th March, 2024 at 1.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Dear Sir,

I, CA Tejas Gohil, Chartered Accountant in Whole-time Practice (M. No.: 153570), Proprietor of M/s. Gohil Tejas & Co., Chartered Accountants, was duly appointed by the Board of Directors of the company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through ballot paper at the venue of the Extra-Ordinary General Meeting (EGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the EGM of Equity Shareholders of the company at their meeting held on 18th March, 2024 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting at the venue of EGM on the resolutions contained in the Notice of the EGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting and for the poll process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities.



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After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:



Name : Darshan Chauhan

Add: Durga Devi CHS, Dattapada Road,
Borivali (East), Mumbai - 400 066



Name: Vaishnavi Maniyar

Add: 901, Evershine Crown, Thakur Village,
Kandivali (East), Mumbai - 400 101

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company. There were no incomplete, invalid or defective poll papers.

The Scrutinizer's Report on the resolutions proposed in the Notice convening the EGM with respect to remote e-Voting and Poll Process is as under:

ITEM NO. 1: SPECIAL RESOLUTION:

1. To Approve Re-Appointment of Mr. Dipen Prabhat Maheshwari (DIN: 03148904) as a Managing Director of The Company:

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	Nos.
E-Voting	27,01,800	14	27,01,800	79.49	0	0	0	0
Poll/ Ballot voting	6,97,200	3	6,97,200	20.51	0	0	0	0
Total	33,99,000	17	33,99,000	100	0	0	0	0



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ITEM NO. 2: SPECIAL RESOLUTION:

To Approve Re-Appointment of Mr. Jiyan Jitendra Shah (DIN: 08395058) as an Independent Director of The Company:

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-Voting	27,01,800	14	27,01,800	79.49	0	0	0	0
Poll/Ballot voting	6,97,200	3	6,97,200	20.51	0	0	0	0
Total	33,99,000	17	33,99,000	100	0	0	0	0

All the resolutions voted through remote e-Voting and ballot paper was passed with requisite majority.

The ballot paper and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For M/s. GOHIL TEJAS & Co.
Chartered Accountants
FRN NO: 135813W



[CA TEJAS GOHIL]
PROPRIETOR
M. No: 153570
UDIN: 24153570BKAMZO3443

COUNTERSIGNED BY
For MUDRA FINANCIAL SERVICES LIMITED



ATUL JAIN
DIRECTOR
(DIN:00096052)



PLACE: MUMBAI
DATE: 18TH MARCH, 2024

