



Ref: MBFSL/BSE/2025-26/28

September 09, 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting results and Scrutinizers Report for the 40th Annual General Meeting of the Company held on September 09, 2025

Scrip Code: 530341 ISIN: INE596B01017

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith.

The mode of voting was remote e-voting and e-voting at the Meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

Encl: Voting results and Scrutinizers Report



Mukesh Babu Financial Services Limited

Resolution Required : Ordinary			1 - Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon for the financial year ended March 31, 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	
Promoter and Promoter Group	E-Voting	4381600	4381600	100.0000	4381600	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4381600	100.0000	4381600	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	2589300	1033398	39.9103	1033397	1	99.9999	0.0001	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1033398	39.9103	1033397	1	99.9999	0.0001	0.0000	0
Total		6970900	5414998	77.6800	5414997	1	100.0000	0.0000	0	



X/c

Mukesh Babu Financial Services Limited

Resolution Required :Ordinary			2 - Declaration of dividend for the Financial Year 2024-25 at the rate of Rs.1.20 per share							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	4381600	4381600	100.0000	4381600	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4381600	100.0000	4381600	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	2589300	1033398	39.9103	1033397	1	99.9999	0.0001	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1033398	39.9103	1033397	1	99.9999	0.0001	0.0001	0
Total		6970900	5414998	77.6800	5414997	1	100.0000	0.0000	0	



Mukesh Babu Financial Services Limited

Resolution Required :Ordinary			3 - Re-appointment of Director on retirement by rotation - Mrs. Meena Mukesh Babu (DIN:00799732),							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	4381600	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	2589300	362324	13.9931	362323	1	99.9997	0.0003	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		362324	13.9931	362323	1	99.9997	0.0003	0	
Total		6970900	362324	5.1977	362323	1	99.9997	0.0003	0	



Mukesh Babu Financial Services Limited

Resolution Required :Special			4 - Re-appointment of Mr. Bhavesh Doshi (DIN:03194930) as an Independent Director of the Company for second tenure							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	4381600	4381600	100.0000	4381600	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4381600	100.0000	4381600	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	2589300	985398	38.0565	985397	1	99.9999	0.0001	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		985398	38.0565	985397	1	99.9999	0.0001	0	
Total		6970900	5366998	76.9915	5366997	1	100.0000	0.0000	0	



Mukesh Babu Financial Services Limited

Resolution Required :Ordinary			5 - To appoint M/s. V. V. Chakradeo & Co., Company Secretary in Practice as Secretarial Auditors of the Company for 5 years and to fix their overall audit fees						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4381600	4381600	100.0000	4381600	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4381600	100.0000	4381600	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2589300	1033398	39.9103	1033397	1	99.9999	0.0001	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1033398	39.9103	1033397	1	99.9999	0.0001	0
Total		6970900	5414998	77.6800	5414997	1	100.0000	0.0000	0



Mukesh Babu Financial Services Limited

Resolution Required :Ordinary			6 - To approve Material Related Party Transaction(s) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	4381600	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	2589300	218124	8.4241	218123	1	99.9995	0.0005	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		218124	8.4241	218123	1	99.9995	0.0005	0	
Total		6970900	218124	3.1291	218123	1	99.9995	0.0005	0	



Mukesh Babu Financial Services Limited

Resolution Required : Ordinary			7 - To approve Material Related Party Transaction(s) of Mukesh Babu Securities Limited, a subsidiary with certain identified Related Parties of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	4381600	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	2589300	218124	8.4241	218123	1	99.9995	0.0005	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		218124	8.4241	218123	1	99.9995	0.0005	0	
Total		6970900	218124	3.1291	218123	1	99.9995	0.0005	0	



V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057

EMAIL vvchakra@gmail.com

CELL 98200 48732

Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014)

September 09, 2025

To,
The Chairman,
Mukesh Babu Financial Services Limited
Mumbai

40th Annual General Meeting of the Equity Shareholders of Mukesh Babu Financial Services Limited Held on Tuesday, the September 09, 2025 at 4.00 p.m. through Video Conferencing (VC) or Other Audio - Visual Means (OAVM).

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting on the resolutions mentioned in the Notice of the 40th Annual General Meeting of the Equity Shareholders of Mukesh Babu Financial Services Limited held on September 09, 2025.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Mukesh Babu Financial Services Limited (company) at its meeting held on July 30, 2025 for scrutinizing remote e-voting process and e-voting at the Meeting on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. Pursuant to the Companies (Management and Administration) Rules, 2014 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement of public notice was published in Free Press Journal (English newspaper) and Navshakti (vernacular language newspaper) on August 13, 2025 and August 14, 2025 respectively specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of BSE Ltd, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM etc.
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on August 12, 2025.
3. The equity shareholders holding shares as on September 02, 2025, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.



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- The Company had appointed MUFG Intime India Private Limited as the agency providing the platform for remote e-voting and e-voting at the AGM. The E-voting opened at 09.00 a.m. on September 05, 2025 and remained open upto 5.00 p.m. on September 08, 2025 and was disabled thereafter.
- On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members during the AGM, on the Link Intime India Private Limited e-voting platform were unblocked and downloaded at 4.44 PM in presence of two witnesses i.e. Ms. Duhita Chakradeo & Ms. Prachi Sahu who are not in the employment of the Company.

The combined results of the votes casted through remote e-voting and e-voting at the AGM are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon for the financial year ended March 31, 2025	Remote E-voting	5414987	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	5414997	1	100	0
2.	Declaration of dividend for the Financial Year 2024-25 at the rate of Rs.1.20 per share	Remote E-voting	5414987	1	100	0
		E-voting at the meeting	10	0	0	0
		Total	5414997	1	100	0
3.	Re-appointment of Director on retirement by rotation - Mrs. Meena Mukesh Babu (DIN:00799732)	Remote E-voting	362313	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	362323	1	100	0
4.	Re-appointment of Mr. Bhavesh Doshi (DIN:03194930) as an Independent Director of the Company	Remote E-voting	5366987	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	5366997	1	100	0



V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057

EMAIL vvchakra@gmail.com

CELL 98200 48732

5.	To appoint M/s. V. V. Chakradeo & Co., Company Secretary in Practice as the Secretarial Auditors of the Company and to fix their overall audit fees	Remote E-voting	5414987	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	5414997	1	100	0
6.	To approve Material Related Party Transaction(s)	Remote E-voting	218113	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	218123	1	100	0
7.	To approve Material Related Party Transaction(s) of Mukesh Babu Securities Limited, a subsidiary with certain identified Related Parties of the Company	Remote E-voting	218113	1	100	0
		E-voting at the meeting	10	0	100	0
		Total	218123	1	100	0

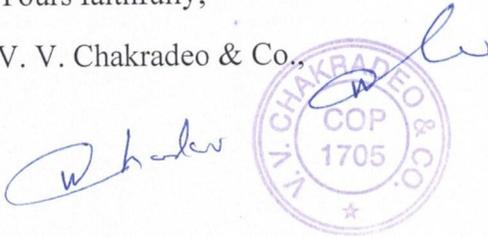
6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 7 as set out in the Notice of the 40th Annual General Meeting have been passed with requisite majority.

7. All relevant records of vote through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo & Co.,



V. V. Chakradeo

COP 1705

UDIN F003382G001207662



Witness 1: Ms. Duhita Chakradeo



Witness 2: Ms. Prachi Sahu