

June 2, 2026

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai –400051**Scrip Code: 544699****Symbol: AYE****Subject: Voting Results along with Scrutinizer's Report of Postal Ballot****Dear Sir/Ma'am,**

With reference to our earlier intimation dated April 29, 2026, regarding notice of Postal Ballot and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that the following resolutions as set out in the Postal Ballot Notice dated April 27, 2026, have been passed by the Members of the Company with requisite majority:

S. N.	Description of Resolution	Type of Resolutions
1	Amendment and Ratification of Aye Finance Employee Stock Option Plan 2020	Special Resolution
2	Amendment and Ratification of Aye Finance Employee Stock Option Plan 2024	
3	Ratification of extension of grant to the eligible Employees and Directors of Foundation for Advancement of Micro Enterprises, wholly owned subsidiary under Aye Finance Employee Stock Option Plan 2024	

The resolutions are deemed to have been passed on the last date of the e-voting i.e. May 30, 2026.

Please find enclosed herewith:

- The e-voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations; and
- The Scrutiniser’s Report dated June 2, 2026 issued by Mr. Jatin Singal, Proprietor of M/s Jatin Singal & Associates, Company Secretaries.

The voting results along with the scrutinizer’s report are also being made available on the Company’s website at <https://www.ayefin.com/disclosures/meeting-notices> and on the website of CDSL at <https://www.evotingindia.com>.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,  
**For Aye Finance Limited**  
*(formerly known as Aye Finance Private Limited)*

**GAURAV SETH** Digitally signed by GAURAV SETH  
Date: 2026.06.02 16:18:10 +05'30'

**(Gaurav Seth)**  
**Chief Financial Officer**

**Encl.: As above**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT AND RATIFICATION OF AYE FINANCE EMPLOYEE STOCK OPTION PLAN 2020				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	88902745	66634351	74.9520	64318020	2316331	96.5238	3.4762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88902745</b>	<b>66634351</b>	<b>74.9520</b>	<b>64318020</b>	<b>2316331</b>	<b>96.5238</b>
Public- Non Institutions	E-Voting	157881521	122524277	77.6052	122523803	474	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>157881521</b>	<b>122524277</b>	<b>77.6052</b>	<b>122523803</b>	<b>474</b>	<b>99.9996</b>
<b>Total</b>		<b>246784266</b>	<b>189158628</b>	<b>76.6494</b>	<b>186841823</b>	<b>2316805</b>	<b>98.7752</b>	<b>1.2248</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT AND RATIFICATION OF AYE FINANCE EMPLOYEE STOCK OPTION PLAN 2024				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	88902745	66634351	74.9520	64318020	2316331	96.5238	3.4762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88902745</b>	<b>66634351</b>	<b>74.9520</b>	<b>64318020</b>	<b>2316331</b>	<b>96.5238</b>
Public- Non Institutions	E-Voting	157881521	122524277	77.6052	122523687	590	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>157881521</b>	<b>122524277</b>	<b>77.6052</b>	<b>122523687</b>	<b>590</b>	<b>99.9995</b>
<b>Total</b>		<b>246784266</b>	<b>189158628</b>	<b>76.6494</b>	<b>186841707</b>	<b>2316921</b>	<b>98.7751</b>	<b>1.2249</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES AND DIRECTORS OF FOUNDATION FOR ADVANCEMENT OF MICRO ENTERPRISES, WHOLLY-OWNED SUBSIDIARY UNDER AVE FINANCE EMPLOYEE STOCK OPTION PLAN 2024						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	88902745	66634351	74.9520	64233038	2401313	96.3963	3.6037
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>88902745</b>	<b>66634351</b>	<b>74.9520</b>	<b>64233038</b>	<b>2401313</b>	<b>96.3963</b>	<b>3.6037</b>
Public- Non Institutions	E-Voting	157881521	122524277	77.6052	122523387	890	99.9993	0.0007
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>157881521</b>	<b>122524277</b>	<b>77.6052</b>	<b>122523387</b>	<b>890</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>246784266</b>	<b>189158628</b>	<b>76.6494</b>	<b>186756425</b>	<b>2402203</b>	<b>98.7301</b>	<b>1.2699</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #800000; color: white; padding: 2px 5px; text-decoration: none;">Add Notes</a>	



**REPORT OF SCRUTINIZER**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

**AYE FINANCE LIMITED**

CIN: L65921DL1993PLC283660

**Regd. Office:** M-5, Magnum House -I,

Karampura, West Delhi,

New Delhi – 110015, India

**Corp. Office:** Unit No. 701-711,7<sup>th</sup> Floor,

Unitech Commercial Tower-2,

Arya Samaj Road, Sector – 45,

Gurugram – 122003, Haryana, India

**Sub.: Scrutinizer's Report on E-voting of Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Jatin Singal, Proprietor of M/s Jatin Singal & Associates, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors Aye Finance Limited (the "**Company**") in their meeting held on April 27, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) of Postal Ballot in a fair and transparent manner pursuant to Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended, in respect of the resolutions mentioned in the Postal Ballot Notice dated April 27, 2026 ("**Notice**").

In terms of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s), amendment(s), clarification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, by the Ministry of Corporate Affairs ("**MCA**"), (collectively referred to as the "**MCA Circulars**"), and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolutions as set out in the Notice were proposed for consideration and approval by the Members of the Company through Postal Ballot, only by way of voting through electronic means ("**remote e-voting**").



The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository

Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), the Company had completed the dispatch of Notice along with the explanatory statement through e-mail on Wednesday, April 29, 2026 to all the Members of the Company who had already registered their E-mail IDs with the Company/Depositories as on Friday, April 24, 2026 (“Cut-off date”). The Company had also published an advertisement regarding the Notice and remote e-voting information pursuant to the applicable provisions of the Act and the Rules in “Financial Express” in English Language and in “Jansatta” in Vernacular language Hindi on Thursday, April 30, 2026.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members of the Company for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.

The Company had appointed CDSL as the agency for providing the platform for remote e-voting. Remote e-voting was open from 9:00 a.m. (IST) on Friday, May 1, 2026 till 5:00 p.m. (IST) on Saturday, May 30, 2026 (both days inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution set out in the Notice.

As per Section 110(2) of the Act read with SS-2 issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the Members by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The management of the Company is responsible to ensure the Compliance with the requirement of the Act and Rules relating to voting through electronic means and Postal Ballot on the resolution mentioned in the Notice. My responsibility as a scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast “in favour” or “against” the resolution stated above, based on the Postal Ballot reports generated from the e-voting system/platform provided by the CDSL, the authorized agency to provide remote e -voting facilities, engaged by the Company.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e. Ms. Vridhi Jain and Ms. Tamana Ohri who are not in the employment of the Company and after the conclusion of the remote e-voting, the votes cast were counted.

I have scrutinized and reviewed the remote e-voting facility and votes tendered therein based on the data downloaded from the CDSL e-voting system/ platform.

I now submit my Report as under on the result of remote e-voting in respect of the said Resolutions:

**1. AMENDMENT AND RATIFICATION OF AYE FINANCE EMPLOYEE STOCK OPTION PLAN 2020**

Item No. of Notice	Voting Method	Votes in Assent			Votes in dissent			Invalid Votes
		No. of Mem bers	No. of Valid Votes	%age	No. of Mem bers	No. of Valid Votes	%age	
Item No.-1 (As Special Resolution)	E-Voting	127	18,68,41,823	98.78	14	23,16,805	1.22	0

**2. AMENDMENT AND RATIFICATION OF AYE FINANCE EMPLOYEE STOCK OPTION PLAN 2024**

Item No. of Notice	Voting Method	Votes in Assent			Votes in dissent			Invalid Votes
		No. of Mem bers	No. of Valid Votes	%age	No. of Mem bers	No. of Valid Votes	%age	
Item No.-2 (As Special Resolution)	E-Voting	126	18,68,41,707	98.78	15	23,16,921	1.22	0

**3. RATIFICATION OF EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES AND DIRECTORS OF FOUNDATION FOR ADVANCEMENT OF MICRO ENTERPRISES, WHOLLY-OWNED SUBSIDIARY UNDER AYE FINANCE EMPLOYEE STOCK OPTION PLAN 2024**

Item No. of Notice	Voting Method	Votes in Assent			Votes in dissent			Invalid Votes
		No. of Mem bers	No. of Valid Votes	%age	No. of Mem bers	No. of Valid Votes	%age	
Item No.-3 (As Special Resolution)	E-Voting	124	18,67,56,425	98.73	17	24,02,203	1.27	0

The requisite percentage of total votes (Remote E-voting) cast by the members of the Company were in favour. Therefore, all resolutions were passed on with requisite majority.



**JATIN SINGAL & ASSOCIATES**

**COMPANY SECRETARIES**

(A Peer Reviewed Firm)

The Chairman of the Company or any other person authorized by the Chairman in writing for this purpose may declare the results accordingly.

**Sanjay**  
**Sharma** Digitally signed  
by Sanjay  
Sharma  
Date: 2026.06.02  
13:29:59 +05'30'

Thanking you,

Yours faithfully,

For JATIN SINGAL & ASSOCIATES  
Company Secretaries

**Jatin**  
**Singal** Digitally signed  
by Jatin Singal  
Date: 2026.06.02  
10:52:24 +05'30'

(CS Jatin Singal)

Proprietor

M. No.: F9716

CP No. 11976

PR No.: 7789/2026

Place: New Delhi  
Date: 02.06.2026

UDIN: F009716H000566305

