



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 29th March, 2025

To,
The Manager,
Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref: Security ID: TRUST

ISIN: INE0SWN01019

Sub.:- Disclosure of Voting Results of Extraordinary General Meeting of the Company held on 27th March, 2025

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and E-voting at EGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,
For Trust Fintech Limited



Tapasi Das
Company Secretary & Compliance Officer
(Membership No. ACS 22310)

Encl: Details of voting Results of EGM dtd. 27th March 2025

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

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Details of voting results of the Extraordinary General Meeting of the Company

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Company Name	TRUST FINTECH LIMITED
Date of the Extraordinary General Meeting	27 th March, 2025
Total Number of shareholders on record date i.e.	2774
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	16 07 09

Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at EGM conducted through VC.

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To re-appoint R. B. Bhusari & Co., (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141, 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29				
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)		(4)	(5)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16404717	13073176	79.69	13073176		100.0000	0.0000
	Total	16404717	13073176	79.69	13073176		100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot (if applicable)	Nil		0.0000				
	Total	Nil		0.0000			0.0000	0.0000

Public- Non Institutions	E-Voting	7420483	198600	2.68	198600		100.00	0.00
	Poll							
	Postal							
	Ballot (if applicable)							
	Total	7420483	198600	2.68	198600	0	100.00	0.00
Total		23825200	13271776	55.70	13271776	0	100.00	0.00
Whether resolution is Passed or Not.							Yes	





To,
The Chairman/ Director(s),
(EOGM) of the Equity Shareholders of
Trust Fintech Limited(CIN:U72100MH1998PLC117470) held on 27/03/2025
Formerly known as Trust System and Software (I) Ltd (the Company)
Plot No.11/4, I.T. Park, Gayatri Nagar Parsodi,
Nagpur, Maharashtra, India, 440022

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the Extra-Ordinary General Meeting(EOGM) of the Company held on Thursday, 27th March 2025 at 12.30 P.M through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, **Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary**, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of **Trust Fintech Limited (the Company)** at their Meeting held on **Monday, 03rd March 2025**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting), in respect of the below mentioned resolutions proposed during the EOGM of the Company held on **Thursday, 27th March 2025 at 12.30 P.M** through VC/OAVM.

Responsibility as Scrutinizers

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of EOGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the EOGM dated **03rd March 2025**.

My responsibility as a scrutinizer for the remote e-voting and voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I submit this report as under:

- a) The notice dated **03rd March 2025** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on **03rd March 2025** in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- b) The Company had availed the e-voting facility offered by Bigshare Services Pvt Ltd ("BIGSHARE") for conducting remote e-voting by the Shareholders of the Company.
- c) The e-voting facility both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by BIGSHARE.
- d) The shareholders of the company holding shares as on the "**cut-off date of Wednesday, 19th March 2025**" entitled to vote on the resolutions as contained in the Notice of the EOGM.
- e) The voting period for remote e-voting commenced **on Monday, 24th March, 2025 (9:00 am IST) and ends on Wednesday, 26th March, 2025 (5:00 pm IST)** and the BIGSHARE e-voting platform was blocked thereafter.
- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by BIGSHARE had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
- g) I have scrutinized and reviewed the remote e-voting prior to the EOGM and e-voting during the EOGM and votes cast therein based on the data downloaded from the BIGSHARE e-voting system.
- h) On scrutiny, we report that out of **2774 Two thousand Seven Hundred And Seventy Four** shareholders who are eligible to vote, **04 (Four)** shareholders have exercised their votes through remote e-voting and **04 (Four)** Shareholder have exercised his vote at the EGM. The details of voting (both by remote e-voting and e-voting at EGM) with respect to



the proposed resolutions are provided in the "Annexure A" to this Report.

- i) I now submit my Report as under on the result of the remote e-voting and e-voting during the EOGM in respect of the said Resolutions.

For Kaustubh Moghe and Associates
Practicing Company Secretaries



Kaustubh Moghe
Proprietor

Date: 29th March 2025
Place: Nagpur



FCS.No10603 & CoP No 12486
UDIN: F010603F004179341
Unique Code: S2022MH849200
Peer Review No: 3241/2023

Item No. 1- Ordinary Resolution

To re-appoint R. B. Bhusari & Co., (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141, 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29: Ordinary Resolution.

Particulars	Remote e- voting		E-Voting at EGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	4	11,48,577	4	1,21,23,199	8	1,32,71,776	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	4	11,48,577	4	1,21,23,199	8	1,32,71,776	100.00
(d) E- votes with assent for the Resolution	4	11,48,577	4	1,21,23,199	8	1,32,71,776	100.00
(e) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00

Result:

The number of votes cast in favour of the resolution is **100.00**, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the EOGM dated 03rd March 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM.



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.



Date: **29th March 2025**
Place: **Nagpur**

For Kaustubh Moghe and Associates
Practicing Company Secretaries

A handwritten signature in purple ink, appearing to be "Kaustubh Moghe".

Kaustubh Moghe
Proprietor

FCS.No10603 & CoP No 12486

UDIN: F010603F004179341

Unique Code: **S2022MH849200**

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