

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.

Phone : (079) 40050927
(079) 26404594

26404689
Fax : (079) 26424457



Date: September 26, 2026

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Declaration of Voting Results of 33rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the **33rd AGM** of the Company was held on **September 26, 2026 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please find enclosed herewith;

- (a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Scrutinizer's Report on e-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Upadhyay
Kamlesh
Pranshanker
Digitally signed by
Upadhyay Kamlesh
Pranshanker
Date: 2026.09.26
20:13:28 +05'30'

Kamlesh Upadhyaya
Company Secretary & Compliance Officer

Encl.: As above

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	2579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	21
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 and the Report of the Board of Directors and Auditor's Report thereon				
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	2036530	1535255	75.3858	1535255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1535255	75.3858	1535255	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	176003	12.4518	175998	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	176003	12.4518	175998	5	99.9972	0.0028
Total		3450000	1711258	49.6017	1711253	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at the rate of Rs. 1.50/- (@ 15%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026				
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	2036530	1535255	75.3858	1535255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1535255	75.3858	1535255	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	176003	12.4518	175998	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	176003	12.4518	175998	5	99.9972	0.0028
Total		3450000	1711258	49.6017	1711253	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Deepak Patel (DIN: 00081100) as Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	2036530	1446240	71.0149	1446240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1446240	71.0149	1446240	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	176003	12.4518	175998	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	176003	12.4518	175998	5	99.9972	0.0028
Total		3450000	1622243	47.0215	1622238	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with related parties				
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	2036530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	176003	12.4518	175998	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	176003	12.4518	175998	5	99.9972	0.0028
Total		3450000	176003	5.1015	175998	5	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Deepak Patel (DIN: 00081100) as Managing Director of the Company				
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	2036530	1446240	71.0149	1446240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1446240	71.0149	1446240	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	176003	12.4518	175998	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	176003	12.4518	175998	5	99.9972	0.0028
Total		3450000	1622243	47.0215	1622238	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

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

To,
The Chairman of 33rd Annual General Meeting (AGM) of the Members of CEEJAY FINANCE LIMITED,
C J House, Mota Pore,
Nadiad-387001

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **CEEJAY FINANCE LIMITED, CIN: L65910GJ1993PLC019090 ("the Company")** for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned Resolutions contained in the Notice to the **33rd Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 26, 2026 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)**, submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) System provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.
2. The e-Voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.
3. The Remote e-Voting period remained open from Tuesday, September 22, 2026 (9.00 a.m.) to Friday, September 25, 2026 (5.00 p.m.).
4. The Members of the Company as on "Cut off" date i.e. Saturday, September 19, 2026 were entitled to vote on the Resolutions stated in the Notice of the AGM.
5. After closure of e-Voting at the AGM, the votes casted through Remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-Voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-Voting data / results downloaded from the e-Voting System of CDSL were scrutinized and reviewed.
6. The e-Voting during the AGM was conducted together on all the Resolutions contained in the Notice of the AGM.



7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.
8. Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the Resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 and the Report of the Board of Directors and Auditor's Report thereon:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	46	1711253	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	46	1711253	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	4	5	0%

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at the rate of Rs. 1.50/- (@ 15%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	46	1711253	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	46	1711253	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	4	5	0%



(iii) **Invalid Votes:**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-Appointment of Mr. Deepak Patel (DIN: 00081100) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	44	1622238	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	44	1622238	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	4	5	0%

(iii) **Invalid Votes:**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(D) AGM Notice Item No. 4: Ordinary Resolution

Approval of transactions with related parties:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	23	175998	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	23	175998	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	4	5	0%



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(E) AGM Notice Item No. 5: Special Resolution

Re-Appointment of Mr. Deepak Patel (DIN: 00081100) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	44	1622238	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	44	1622238	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	4	5	0%

(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

- A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Kamlesh Upadhyaya, Company Secretary of the Company.
- All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Kamlesh Upadhyaya, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Vekariya
Alpesh
Jentibhai

Digitally signed
by Vekariya
Alpesh Jentibhai
Date: 2026.09.26
19:09:33 +05'30'

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541

UDIN: F011100H001622083
PRC: 1799/2022
Place: Ahmedabad
Date: September 26, 2026