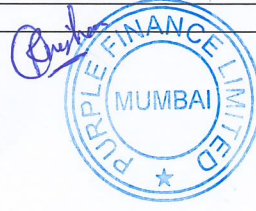
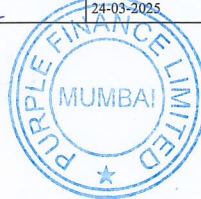


General information about company	
Scrip code	544191
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0CYK01015
Name of the company	Purple Finance Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-03-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM



Scrutinizer Details	
Name of the Scrutinizer	ANISH GUPTA
Firms Name	VKMG & ASSOCIATES LLP
Qualification	CS
Membership Number	F5733
Date of Board Meeting in which appointed	28-02-2025
Date of Issuance of Report to the company	24-03-2025

*Ruchi*



Voting results	
Record date	17-03-2025
Total number of shareholders on record date	3038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	40
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

*Ruchika*



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the Authorise Share Capital of the Company and Alteratiob of MOA 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	27152046	18368538	67.6507	18368538	0	100	0
	Poll		467500	1.7218	467500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27152046	18836038	69.3724	18836038	0	100	0
Public- Institutions	E-Voting	1833358	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1833358	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15834535	16931	0.1069	16931	0	100	0
	Poll		49614	0.3133	49614	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15834535	66545	0.4203	66545	0	100	0
Total		44819939	18902583	42.1745	18902583	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Prakash*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*Ruchi*

