



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2026-27/062

July 15, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 511549

Subject: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of voting results with Scrutinizer Report for 41st Annual General Meeting (AGM).

Dear Sirs,

In furtherance of our letter no. REF: MFL/2026-27/059 dated July 15, 2026 and pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to annex herewith the following documents with regard to 41st Annual General Meeting (AGM) of the Company held on Wednesday, July 15, 2026, at 12.00 noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

- a) Combined voting results of the remote e-voting together with the insta e-voting conducted during the AGM, in relation to the items of business transacted at the AGM as required under Regulation 44 of the Listing Regulations as **Annexure - A**.
- b) Consolidated Scrutinizer's Report dated July 15, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.morarkafinance.in.

You are requested to kindly take the same on record

Thanking you,
Yours faithfully,
For **Morarka Finance Limited**

Divya Agarwal
Company Secretary & Compliance Officer

Encl: a/a



Annexure – A – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, Directors' Report and Auditors' Report thereon.	Ordinary	E voting	Passed with requisite Majority
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary	E voting	Passed with requisite Majority
3.	To appoint a Director in place of Ms. Priyanka G. Morarka (DIN: 00001088), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E voting	Passed with requisite Majority
4.	To appoint Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director.	Ordinary	E voting	Passed with requisite Majority
5.	To fix the remuneration of Mr. Pranay G. Morarka (DIN: 03272263), Managing Director of the Company.	Special	E voting	Passed with requisite Majority
6.	Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited.	Ordinary	E voting	Passed with requisite Majority



DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Resolution No. 1									
To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, Directors' Report and Auditors' Report thereon.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35127	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35127	0	100.00	0.00
Total			45,02,100	3041491	67.5572	3041491	0	100.00	0.00

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



Resolution No. 2									
To declare dividend on Equity Shares for the financial year ended March 31, 2026.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35127	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35127	0	100.00	0.00
Total			45,02,100	3041491	67.5572	3041491	0	100.00	0.00

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



Resolution No. 3									
To appoint a Director in place of Ms. Priyanka G. Morarka (DIN: 00001088), who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoters & Promoters Group	E-Voting	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total		30,06,364	100.00	30,06,364	0	100.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35127	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35127	0	100.00	0.00
Total			45,02,100	3041491	67.5572	3041491	0	100.00	0.00

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



Resolution No. 4									
To appoint Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	2500332	83.1680	2500332	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total		2500332	83.1680	2500332	0	100.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35127	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35127	0	100.00	0.00
Total			45,02,100	2535459	56.3173	2535459	0	100.00	0.00

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



Resolution No. 5									
To fix the remuneration of Mr. Pranay G. Morarka (DIN: 03272263), Managing Director of the Company.									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	2500332	83.1680	2500332	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	30,06,364	2500332	83.1680	2500332	0	100.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35127	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35127	0	100.00	0.00
Total			45,02,100	2535459	56.3173	2535459	0	100.00	0.00

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



Resolution No. 6									
Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	30,06,364	0.00	0.00	0.00	0	0.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	35127	2.3485	35126	1	99.9972	0.0028
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	35127	2.3485	35126	1	99.9972	0.0028
Total			45,02,100	35127	0.7802	35126	1	99.9972	0.0028

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

Note: All resolutions were passed with requisite majority.



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CIN : L67120MH1985PLC035632

REF: MFL/2026-27/ 061

July 15, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code – 511549

Subject: Scrutinizer Report (41st Annual General Meeting)

Dear Sirs,

Please find enclosed herewith the consolidated report of Scrutinizer on remote e-voting and insta e-voting at 41st Annual General Meeting of the Company held on Wednesday, July 15, 2026, at 12.00 noon IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility. The same is being uploaded on the website of the company – www.morarkafinance.in.

Thanking you,

**Yours faithfully,
For Morarka Finance Limited**

**Divya Agarwal
Company Secretary & Compliance Officer**

Encl: a/a

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Form No. MGT-13

Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)

To,
Chairman,
MORARKA FINANCE LIMITED
511--Makers Chambers,V, 221-Nariman Point,
Mumbai, Maharashtra, India, 400021

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Forty First Annual General Meeting of Morarka Finance Limited on Wednesday, July 15, 2026 at 12.00 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Morarka Finance Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **Forty- First Annual General Meeting (AGM) of Morarka Finance Limited on Wednesday, July 15, 2026 at 12.00 P.M.**

We were appointed as Scrutinizer on April 23, 2026 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

- a. The Notice dated April 23, 2026 which was dispatched on June 08, 2026, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 41st AGM of the Company.



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

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-
- b. The Company had availed the e-voting facility offered by M/s. Central Depository Services (India) Limited (CDSL), for conducting remote e-voting by the Shareholders of the Company.
 - c. The shareholders of the company holding shares as on the "cut-off" date of July 08, 2026 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM of the Company.
 - d. The remote e-voting period commenced on Sunday, July 12, 2026 at 9.00 A.M. and ends on Tuesday, July 14, 2026 at 5.00 P.M. and CDSL e-voting platform was locked thereafter.
 - e. After the closure of the voting at the 41st AGM, the report on insta e-voting done at the meeting was generated by us and the voting was diligently scrutinized by us.
 - f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were counted.
 - g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the 41st AGM.
 - h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 41st AGM.
 - i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



VIJAY KUMAR MISHRA

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Member's approval was sought on the following Resolutions:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, Directors' Report and Auditors' Report thereon. (Ordinary Resolution).
- 2) To declare dividend on Equity Shares for the financial year ended March 31, 2026. (Ordinary Resolution).
- 3) To appoint a Director in place of Ms. Priyanka G. Morarka (DIN: 00001088), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

SPECIAL BUSINESS:

- 4) To appoint Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director and in this regard to pass, with or without modification(s) (Ordinary Resolution).
- 5) To fix the remuneration of Mr. Pranay G. Morarka (DIN: 03272263), Managing Director of the Company and in this regard pass, with or without modification(s) (Special Resolution).
- 6) Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited. (Ordinary Resolution).

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 41st AGM in respect of the said resolutions.



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

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Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026, Directors' Report and Auditors' Report thereon.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
87	3041491	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



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Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2026.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
87	3041491	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



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Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Ms. Priyanka G. Morarka (DIN: 00001088), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
87	3041491	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA

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Resolution No. 4: Ordinary Resolution

To appoint Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director and in this regard to pass, with or without modification(s).

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
86	2535459	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA

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Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 5: Special Resolution

To fix the remuneration of Mr. Pranay G. Morarka (DIN: 03272263), Managing Director of the Company and in this regard pass, with or without modification(s)

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
86	2535459	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Panch Bawadi, Near W E highway,

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Resolution No. 6: Ordinary Resolution

Approval of Related Party Transaction with Dwarikesh Sugar Industries Limited.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
81	35126	99.9972%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	01	0.0028%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

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- j. The above Resolutions No.01 to No. 06 were passed with majority of Votes.
- k. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 41st AGM of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. 5023
UDIN: F005023H000846237
Place: Mumbai
Date: July 15, 2026

Countersigned by:
For MORARKA FINANCE LIMITED,

Company Secretary