

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Board of Directors
WIZZMONI FINANCIAL SERVICES LIMITED
NG-12 & 13, Manipal Centre North Block
Dickenson Road, Bangalore, Karnataka - 560042

Sub: 31st Annual General Meeting (AGM) of the members of Wizzmoni Financial Services Limited (the Company) (formerly known as Unimoni Financial Services Limited) held on Wednesday, the 30th day of September 2026 at 12.30 P.M. (IST) through Video Conferencing.

Dear Sir,

I, Madhusudhanan E P, Partner of SEP & Associates, Company Secretaries (Peer Review Certificate no. 6780/2025), holding Membership No. FCS 10085 and CP No. 21874, having office at Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the members of **Wizzmoni Financial Services Limited (formerly known as Unimoni Financial Services Limited) (CIN: U85110KA1995PLC018175) held on Wednesday, the 30th day of September 2026 at 12.30 P.M. (IST) through Video Conferencing**, submit my report as under:

1. This poll was demanded by members holding more than 10% of the voting rights.
2. The polling papers were distributed via registered email addresses of the shareholders. After the time fixed for closing of the poll by the Scrutinizer, the poll papers were reconciled with the records maintained by the Company.

3. The result of the Poll is as under:



ORDINARY BUSINESS

Item. No.1 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements for the year ended 31st March 2026, together with the Board's Report and Auditors' Report thereon.

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
6	11,79,36,169	75.12%

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
4	3,90,59,995	24.88%

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0

The total number of votes cast in favour of resolution is more than the total number of votes cast against the resolution. Thus, the Ordinary Resolution as given in Item no. 1 of the notice can be considered as **PASSED**.

Item. No.2 - Ordinary Resolution

To appoint a Director in place of Mr Amir Nagammy (DIN 10693203), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
6	11,79,36,169	75.12%



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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
4	3,90,59,995	24.88%

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0

The total number of votes cast in favour of resolution is more than the total number of votes cast against the resolution. Thus, the Ordinary Resolution as given in item no. 2 of the notice can be considered as **PASSED**.

SPECIAL BUSINESS

Item. No. 3 - Special Resolution

Re-appointment of Mr. Venkataramani Radhakrishanan (DIN: 00829107) as an independent director of the company.

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
10	15,69,96,164	100%

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0



The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 3 has been **PASSED**.

Item. No.4 - Special Resolution

Re-appointment of Mrs. Anupam Sonal (DIN: 11330572) as an Independent Director of the Company

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
10	15,69,96,164	100%

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0

The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 4 has been **PASSED**.

Item. No. 5 - Special Resolution

Increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
6	11,79,36,169	75.12%



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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
4	3,90,59,995	24.88%

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0

The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 5 has been **PASSED**.

Item. No. 6 - Special Resolution

Approval of sale/lease/hypothecation/mortgage properties for securing borrowings, under Section 180(1)(a) of the Companies Act, 2013

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
6	11,79,36,169	75.12%

The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 6 has been **PASSED**.

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

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
4	3,90,59,995	24.88%

(iii) **Invalid votes**

Total Number of members (in person) whose votes were declared invalid	Total Number of votes cast by them
0	0



The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 6 has been **PASSED**.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.
5. Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 6 have been duly passed as per the provisions of Companies Act, 2013.

Thanking you
Yours faithfully,

For SEP & Associates
Company Secretaries
(Peer Review Certificate No. 6780/2025)


CS Madhusudhanan E P
Partner
Membership No. F10085
COP No. 21874



Date: 01.10.2026
Place: Ernakulam

UDIN: F010085H001699630

As authorised by Chairman

For Wizzmoni Financial Services Ltd.


Maya Menon
Company Secretary (ACS 20656)