HINDUSTAN AUTO FINANCE LIMITED
Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092
E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617
Website: www.hindaf.in

Date: 30.09.2026

To,
Manager (Listing),
Metropolitan Stock Exchange of India Ltd.,
205(A), 2nd Floor, Piramal Agastya,
Corporate Park, Kamani Junction,
LBS Road, Kurla (West),
Mumbai-400070.

Symbol: **HINDAUTO**

Sub: Summary Proceedings, Voting Results and Scrutinizer Report of 46th Annual General Meeting ('AGM") of Hindustan Auto Finance Limited ("the Company")

The 46th AGM of the Company was held today at 11:00 Morning (IST) at the registered office of the Company at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092 to transact the business as stated in the Notice dated August 14, 2026, convening the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of AGM of the Company as required under Regulation 30, Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")- Annexure- I.

2) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations- Annexure-II.

3) Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014- Annexure-III

The Voting results along with Scrutinizer Report is made available on the Company's website at www.hindaf.in.

This is for your information and record.

Thanking You,

Yours faithfully,

For HINDUSTAN AUTO FINANCE LIMITED
Yours Sincerely,
For M/s Hindustan Auto Finance Limited,

(Subhash Sapra)
Managing Director
DIN:00241940

Hindustan Auto Finance Limited
NEW DELHI

Summary Proceedings of the 46th Annual General Meeting of Hindustan Auto Finance Limited

The 46th Annual General Meeting ("AGM/Meeting") of Hindustan Auto Finance Limited ("the Company") was held today i.e. Wednesday, September 30, 2026 at 11:.00 at the registered office of the Company through physical mode.

Mr. Rishabh Aggarwal, Company Secretary & Compliance officer informed that pursuant to the provisions of Articles of Association of the Company, the Chairman of the Board, Mr. Subhash Sapra chaired the Meeting and welcomed the members to the 46th AGM of the Company. Thereafter, he requested all the colleagues on the Board and KMPs to introduce themselves.

Mr. Subhash Sapra, Chairman & Managing Director, Mrs. Neera Sapra, CFO & Director, Mr. Vaibhav Goel, Independent Director, Mr. Sudhir Jain, Independent Director and Mr. Rishabh Aggarwal, Company Secretary of the Company introduced themselves and confirmed their presence at the meeting. He further informed that Mr. Man Singh Tosaria, Independent Director could not attend the AGM.

As per the attendance records, Nine (09) members were present at the meeting.

After ascertaining that the requisite quorum is present, the Chairman called the meeting to order.

He stated that all the statutory Registers were available for inspection by members during the meeting.

The Chairman described the performance of Company, its strategy and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

Mr. Subhash Sapra, Managing Director briefed about qualifications made by Secretarial Auditor in Secretarial Audit Report which were discussed at the meeting.

The Chairman further informed the Members, that the Board of Directors had appointed Mrs. Anju Bansal, M/s Anju Bansal and Associates, Practicing Company Secretary, as the scrutinizer to scrutinize the ballot process.

The Chairman then provided a fair opportunity to the Members of the Company to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed the Members with respect to the business to be transacted at the Meeting as per the Notice dated August 14, 2026 convening the 46th AGM. The following items of business as set out in the Notice of 46th AGM were transacted at the Meeting.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Auditors' and

Directors' thereon.

2. To appoint Mrs. Neera Sapra (DIN: 00241941), Director & CFO who retires by rotation and being eligible offers herself for reappointment.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the ballot voting process, after closure of the meeting, to take over the ballot voting proceedings. Thereafter, the members present at the AGM exercised their voting through Ballot Paper at AGM whoever not voted through online e-voting. Thereafter, He informed the members that the voting results along with scrutinizers report will be made intimated to Metropolitan Stock Exchange of India Limited and shall be placed on the website of the company within two days of the conclusion of the meeting.

The Chairman thanked the members for their participation in the 46th AGM of the Company. The Meeting was concluded with a vote of thanks to the Chairman at 11:55 A.M.

This is for your information and records.

Thanking You,

Yours faithfully

For Hindustan Auto Finance Limited,

Subhash Sapra
(Managing Director)
DIN: 00241940

Hindustan Auto Finance Limited
NEW DELHI

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	HINDAUTO
ISIN	INE806Q01018
Name of the company	HINDUSTAN AUTO FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	ANJU BANSAL
Firms Name	ANJU BANSAL AND ASSOCIATES
Qualification	CS
Membership Number	12334
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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 financial year ended on 31st March, 2026 together with the reports of the Auditors' and Directors' 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	948000	0	0	0	0	0	0
	Poll		948000	100	948000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948000	948000	100	948000	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	506400	4600	0.9084	4600	0	100	0
	Poll		501800	99.0916	501800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	506400	506400	100	506400	0	100	0
Total		1454400	1454400	100	1454400	0	100	0
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?				Yes				
Description of resolution considered				To appoint Mrs. Neera Sapra (DIN: 00241941), CFO & Director who retires by rotation and being eligible offers herself for reappointment.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
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	506400	4600	0.9084	4600	0	100	0
	Poll		501800	99.0916	501800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	506400	506400	100	506400	0	100	0
Total		506400	506400	100	506400	0	100	0
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	

ANJU BANSAL & ASSOCIATES
COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001
Mob. 9456976019, 8171955114 E-mail : anjubnsl29@gmail.com

MGT-13

Scrutinizer's Report

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

To,
The Chairman
Hindustan Auto Finance Limited,
Cabin No. DA-8, 2nd Floor,
Vikas Marg, Shakarpur,
New Delhi-110092

Sub: **Consolidated Scrutinizer Report on passing of resolutions through electronic voting/physical voting at 46th Annual General Meeting of the members of M/s Hindustan Auto Finance Limited held on Wednesday, September 30, 2026 at 11:00 A.M. at the registered office of the Company at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi-110092**

Dear Sir,

I, Anju Bansal, **(C.P. No.17594), proprietor of M/s Anju Bansal & Associates, Practicing Company Secretaries** having my office at B-299, Ganga Sagar, Ganga Nagar, Meerut, U.P., 250001 was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to scrutinize the remote e-voting and physical ballot voting process and e-voting in respect of the resolutions proposed at 46th Annual General Meeting **("AGM")** of Hindustan Auto Finance Limited ("the Company") held on the **Wednesday, 30th day of September, 2026** at 11:00 a.m. at the registered office of the Company at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi-110092.

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibilities as scrutinizer for remote e-voting and voting through postal ballot during AGM is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the business stated in the Notice of AGM, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited. ("CDSL") engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.

Anju
Anju Bansal
17594
Company Secretaries
30/09/2026

I submit my report as under: -

1. In compliance with the provisions of the Companies Act, 2013 and respective regulations, the Company has sent the Notice of AGM in electronic form as well as through registered/speed post to all those members whose name appeared in Register of Members/List of Beneficiaries and whose email id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Wednesday, September 23, 2026. For members who have not registered their email id with Company/Depository, the physical copy of Notice was sent through permitted mode.

2. In Compliance of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and e-voting facility through Central Depository Services India Limited (CDSL) to all its shareholders to enable them to cast their votes electronically. The remote e-voting commenced from Sunday, September 27, 2026 (09:00 A.M. IST) and ended on Tuesday, September 29, 2026 (05:00 P.M. IST).

3. The Members of the Company as on Cut-off date i.e. Wednesday, September 23, 2026 were entitled to vote on the business as set out in the Notice of AGM.

4. The Chairman at the AGM announced that the members who had not exercised their votes through remote e-voting may exercise their votes through electronic voting system being provided during the meeting.

5. After the closure of remote e-voting, the voting was kept open via physical ballot during the AGM.

6. On completion of remote e-voting and voting through physical ballot during the AGM by the members, the same was unblocked in the presence of two witnesses Alka Kapoor R/o DA-08, 2nd floor, Vikas Marg, Shakarpur New Delhi-110091 and Dinesh Chauhan Village Raisna, Post Abdullapur, Meerut-250001, (U.P.) who were not in the employment of the Company on September 30, 2026. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1	Witness 2

7. My Consolidated report on the results of voting through remote e-voting and voting through physical ballot during the AGM is as under:

Anju Bansal & Associates Company Secretaries
Anju
Anju Bansal
17594
30/09/2026

RESOLUTION NO.1: Ordinary Business & Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	9	1449800.00	100.00
E-voting	3	4600.00	100.00
Total	**12**	**1454400.00**	**100.00**

(ii) Voted against resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of Votes cast by them
Physical	0	0
E-voting	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No.1 as set out in the Notice of AGM has been passed with requisite majority.



RESOLUTION NO.2 Ordinary Business & Ordinary Resolution

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

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	501800	100.00
E-voting	3	4600.00	100.00
Total	**8**	**506400.00**	**100.00**

(ii) **Voted against resolution:**

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid/abstain votes:**

Mode of Voting	Number of members who voted	Number of Votes cast by them
Physical	**0**	**0**
E-Voting	**0**	**0**

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No.2 as set out in the Notice of AGM has been passed with requisite majority.



Notes:

(i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through remote E-Voting and through voting via physical ballot at the AGM.

(ii) All the relevant records of remote e-voting and voting during the AGM are in my safe custody until the chairman of the Company considers, approves and signs the minutes of the AGM and the same will be handed over thereafter to the Company Secretary of the Company for safe keeping.

All relevant records of voting will remain in my custody until the Chairperson considered, approves and sign the minutes of the 46th AGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

For Anju Bansal & Associates,
Practicing Company Secretaries

Anju Bansal & Associates ★ Company Secretaries ★
Anju Bansal
17594
30/09/2026

Membership No. 12334
C.P. No.: 17594
UDIN: F012334H001684488

Date: 30.09.2026
Place: Meerut

Countersigned by
For Hindustan Auto Finance Limited

Hindustan Auto Finance Limited
NEW DELHI
★

Subhash Sapra
(Managing Director)
. DIN: 00241941