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: 30.09.2025

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 45th Annual General Meeting ('AGM") of Hindustan Auto Finance Limited ("the Company")

The 45th 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 25, 2025, 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, 2025, 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 45th Annual General Meeting of Hindustan Auto Finance Limited

The 45th Annual General Meeting ("AGM/Meeting") of Hindustan Auto Finance Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 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 45th 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, Additional 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 due to pre-occupations.

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 25, 2025 convening the 45th AGM. The following items of business as set out in the Notice of 45th 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, 2025 together with the reports of the Auditors' and

Hindustan Auto Fi... NEW DELHI

Directors' thereon.

2. To appoint Mrs. Subhash Sapra (DIN: 00241940), Director & CFO who retires by rotation and being eligible offers himself for reappointment.

Special Business

3. To regularize the appointment of Mr. Vaibhav Goel (DIN:11168824) as the Independent Director of the company.

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 45th AGM of the Company. The Meeting was concluded with a vote of thanks to the Chairman at 11:45 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	
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)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	ANJU BANSAL
Firms Name	ANJU BANSAL & ASSOCIATES
Qualification	CS
Membership Number	12334
Date of Board Meeting in which appointed	07-03-2023
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	611
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	3
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, 2025, 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	974600	0	0	0	0	0	0
	Poll		948000	97.2707	948000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	974600	948000	97.2707	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	2528200	85000	3.3621	85000	0	100	0
	Poll		157700	6.2376	157700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2528200	242700	9.5997	242700	0	100	0
	Total	3502800	1190700	33.9928	1190700	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	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Subhash Sapra (DIN:00241940), Managing Director who retires by rotation and being eligible offers herself for reappointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">974600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>974600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2528200</td><td>85000</td><td>3.3621</td><td>85000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>157700</td><td>6.2376</td><td>157700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2528200</td><td>242700</td><td>9.5997</td><td>242700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>3502800</td><td>242700</td><td>6.9287</td><td>242700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Vaibhav Goel (DIN: 11168824) as the Independent 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	974600	0	0	0	0	0	0
	Poll		948000	97.2707	948000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	974600	948000	97.2707	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	2528200	85000	3.3621	85000	0	100	0
	Poll		157700	6.2376	157700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2528200	242700	9.5997	242700	0	100	0
Total		3502800	1190700	33.9928	1190700	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 45th Annual General Meeting of the members of M/s Hindustan Auto Finance Limited held on Tuesday, September 30, 2025 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 45th Annual General Meeting **("AGM")** of Hindustan Auto Finance Limited ("the Company") held on the **Tuesday, 30th day of September, 2025** 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 Bansal & Associates
Anju Bansal
17594
Company Secretaries

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. Tuesday, September 23, 2025. 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 Saturday, September 27, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 2025 (05:00 P.M. IST).

3. The Members of the Company as on Cut-off date i.e. Tuesday, September 23, 2025 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, Post Abdullapur, Meerut, 250001, U.P. who were not in the employment of the Company on September 30, 2025. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1 दिनेश	Witness 2 A Kapoor

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 Bansal
17594

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	1105700.00	100.00
E-voting	6	85000.00	100.00
Total	**15**	**1190700.00**	**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.

Anju Bansal & Associates
Anju Bansal
17594
Company Secretaries

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	157700.00	100.00
E-voting	6	85000.00	100.00
Total	**11**	**242700.00**	**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.

Anju Bansal & Associates
Company Secretaries
Anju Bansal
17594

RESOLUTION NO.3 Ordinary Business & Special 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	1105700.00	100.00
E-voting	6	85000.00	100.00
Total	**15**	**1190700.00**	**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 two times more than the number of votes cast by shareholders we report that the Special Resolution with regard to item no. 3 as set out in the notice of AGM has been passed with requisite majority.

Anju Bansal & Associates
Anju Bansal
17594
Company Secretaries

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 45th AGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

For Anju Bansal & Associates,
Practicing Company Secretaries

Anju

Membership No. 12334
C.P. No.: 17594
UDIN: F012334G001407882

Date: 30.09.2025
Place: Meerut

Anju Bansal & Associates Company Secretaries Anju Bansal 17594

Countersigned by
For Hindustan Auto Finance Limited

Subhash Sapra
(Managing Director)
DIN: 00241941

Hindustan Auto Finance Limited NEW DELHI