HINDUJA LEYLAND FINANCE

September 08, 2026

BSE Limited Through BSE Listing Centre

Department of Corporate Services
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Scrutinizer's Report – Annual General Meeting dated September 8, 2026

We hereby submit the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended, for the Annual General Meeting of the Company, held on Monday, September 7, 2026 at 4.30 P.M., through Video Conference /Other Audio Visual Means.

We wish to inform you that all three (3) resolutions proposed in the Notice of the Annual General Meeting have been passed with requisite majority.

Kindly take the above submission on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

RAMASAMY SRIVIDHYA
Digitally signed by RAMASAMY SRIVIDHYA
Date: 2026.09.08 17:12:38 +05'30'

Srividhya Ramasamy
Company Secretary and Compliance Officer
M. No. – A22261

Encl: Scrutinizer's Report

SCRUTINIZER'S REPORT

To,

The Chairman
Hinduja Leyland Finance Limited
CIN# U65993MH2008PLC384221
Plot No. C-21, Tower C (1-3 floors),
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 18th Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Monday, the 7th September, 2026 at 4:30 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

We, **M/s. G RAMACHANDRAN & ASSOCIATES**, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of **M/s. Hinduja Leyland Finance Limited ("the Company")** for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the 18th AGM on the below mentioned resolutions at the AGM of the Company held on **Monday, the 7th September, 2026** at 4:30 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 14th August, 2026 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL).

G Ramachandran & Associates Company Secretaries FCS No.9687 COP No.3056

F-10, Syndicate Residency, No. 3, Dr. Thomas 1st Street, Off. South Boag Road, T.Nagar, Chennai - 600 017.
Phone : 044-2433 7454, 2432 1143/44. E-mail : gr@gramcsfirm.com / ramgcs@gmail.com Website : www.gramcsfirm.com

b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Business Standard" an English newspaper and "Navsakthi" a vernacular newspaper on 15th August, 2026.
c.	The e-voting period commenced on 4th September, 2026 at 9.00 A.M. and ended on the close of 6th September, 2026 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Annual General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
d.	On 7th September, 2026 at 4.55 p.m., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

G Ramachandran & Associates
Company Secretaries
FCS No.9687
COP No.3056

1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2026 along with the Board's Report and Auditors Report thereon	Ordinary
2.	To consider re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation as a Director of the Company	Ordinary
3.	Appointment of M/s. R Anuradha & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years	Ordinary

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	11	37,27,28,910
	TOTAL	**11**	**37,27,28,910**
2	ELECTRONIC	11	37,27,28,910
	TOTAL	**11**	**37,27,28,910**
3	ELECTRONIC	11	37,27,28,910
	TOTAL	**11**	**37,27,28,910**

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Company Secretaries
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3. **Results of the remote e-voting and e-voting at AGM:**

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	11	37,27,28,910	0	0	37,27,28,910	100%	NIL	Passed as an Ordinary Resolution
Item No. 2	11	37,27,28,910	0	0	37,27,28,910	100%	NIL	Passed as an Ordinary Resolution
Item No. 3	11	37,27,28,910	0	0	37,27,28,910	100%	NIL	Passed as an Ordinary Resolution

4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully
For **M/s. G Ramachandran & Associates**
Company Secretaries

G Ramachandran & Associates
Company Secretaries
FCS No.9687
COP No.3056

G RAMACHANDRAN
Proprietor
FCS No.9687 CoP. No.3056
Scrutinizer
PR No.: 2968/2023
Place: Chennai
Date: 7th September, 2026
UDIN: F009687H001403741