CHALLANI CAPITAL LIMITED
(Formerly Indo Asia Finance Limited)

Regd. Office :
No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAACI2117D1ZD

ScripID: CHALLANI
Scrip Code: 530747

30th September 2025

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Sub.: Disclosure of voting results of Annual General Meeting held on 29th September 2025

This is to inform that the Annual General Meeting of the company was held on 29th September 2025 at 11.00AM through video conferencing. All items of business as contained in the notice of the meeting dated 4th September 2025 were transacted and approved by the shareholders with requisite majority.

The details of voting results in the format prescribed under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015 along with the scrutinizer's report are enclosed for your information and record.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For CHALLANI CAPITAL LIMITED A

Shuba Lakshmanan

Shuba Lakshmanan
Company Secretary

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Details of Voting Results

Date of Annual General Meeting	Monday, 29th September 2025
Total number of shareholders on record date(i.e Monday, 22nd September 2025-cut-off date for voting purpose)	2597
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	19

*Video conferencing includes video conferencing and other audio visual means
The details of voting results summarized based on the scrutinizer's report.

Shuba Lakshmanan

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Disclosure Agenda

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNT ALONG WITH DIRECTORS REPORT AND AUDITORS REPORT FOR THE PERIOD ENDED 31ST March 2025

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	11249169	10608224	94.3023	10608224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11249169	10608224	94.3023	10608224	0	100.0000	0.0000
Public-Institutions	E-Voting	29426	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29426	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3721405	1750	0.0470	1746	4	99.7714	0.2286
	Poll							
	Postal Ballot (if applicable)							
	Total	3721405	1750	0.0470	1746	4	99.7714	0.2286
	Total	15000000	10609974	70.7332	10609970	4	100.0000	0.0000

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Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF DIRECTOR IN THE PLACE OF Ms.SWAPNA PAWAN KOCHAR(DIN:02262562), 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**	11249169	10608224	94.3023	10608224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11249169	10608224	94.3023	10608224	0	100.0000	0.0000
Public-Institutions	**E-Voting**	29426	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29426	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3721405	1750	0.0470	1696	54	96.9143	3.0857
	Poll							
	Postal Ballot (if applicable)							
	Total	3721405	1750	0.0470	1696	54	96.9143	3.0857
	Total	15000000	10609974	70.7332	10609920	54	99.9995	0.0005

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Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr.R.Alagar, Practicing Company Secretary(Certificate of Practice number 3913), as Secretarial auditor for the company for a period of 5 years till 2030 and fix his remuneration

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	11249169	10608224	94.3023	10608224	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11249169	10608224	94.3023	10608224	0	100.000	0.0000
Public- Institutions	E-Voting	29426	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29426	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3721405	1750	0.0470	1746	4	99.7714	0.2286
	Poll							
	Postal Ballot (if applicable)							
	Total	3721405	1750	0.0470	1746	4	99.7714	0.2286
	Total	15000000	10609974	70.7332	10609970	4	100.000	0.0000

Shuba Lakshmanan

R.ALAGAR, B.Com., FCS
Company Secretary

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur,
via- Madippakkam
Chennai-600091
Mobile: 9940682194
email: alagarr@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Challani Capital Limited
No.15, New Giri Road
T.Nagar
Chennai-600 017

35th Annual General Meeting of the Members of CHALLANI CAPITAL LIMITED held on 29th day of September, 2025 at 11.00 A.M , through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, R.Alagar, Practicing Company Secretary, Chennai was appointed as Scrutinizer for the 35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of **"Challani Capital Limited"** held on 29th September 2025 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 5th September, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of Challani Capital Limited (Item No.1 (One) to 3 (Three) of the Notice dated 04.09. 2025 of Annual General Meeting of Challani Capital Limited. The Members holding equity shares as on the cut-off date i.e.22nd September, 2025 were considered for e-voting.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate Services Limited, Chennai is the Registrar and Share Transfer Agent of the Company.

R. ALAGAR
C.P. No.
3913
COMPANY SECRETARY CHENNAI

As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 25th September, 2025 at 9.00 A.M to Sunday, the 28th September 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution		**For**			**Against**		
		No.of Members	No of Votes	%	No.of Members	No of Votes	%
1.	Adoption of Balance Sheet and Profit & Loss Account, along with Director's Report and auditor's Report (Ordinary Resolution)	31	10609970	100	4	4	0
2.	Appoint a Director in place of Ms. Swapna Pawan Kochar, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary resolution)	30	10609920	100	5	54	0

R. ALAGAR
C.P. No. 3913
COMPANY SECRETARY CHENNAI

3.	Appointment of Mr. R. Alagar, Practicing Company Secretary, (CP.No.3913) as the Secretarial Auditor of the Company for five years till the conclusion of the AGM of the year 2030 and to fix his remuneration. (Ordinary resolution)	31	10609970	100	4	4	0

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act,2013.

Place: Chennai
Date: 29-09-2025

Signature:
Name of Scrutinizer: **R.Alagar**
Company Secretary
Membership No.**4720**
C.P.No.**3913**
UDIN- F004720G001377773
PR No.I2001TN218300

R. ALAGAR * C.P. No. 3913 * COMPANY SECRETARY CHENNAI