

Date: March 23, 2026

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai 400 001  
Scrip code: 543663

**Sub: Outcome of Postal Ballot and Disclosure of Voting results conducted through remote E-voting along with the Scrutinizer's Report - Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam

We refer to our intimation dated February 19, 2026, regarding dispatch of Notice of Postal Ballot issued to the members of the Company seeking approval through remote E-voting for following resolutions:

Item No	Type of Resolution	Particulars
1	Special Resolution	Appointment of M/s. Rajeshwari Shankar (DIN:01573029) as a Non - Executive Independent Director of the Company for a term of five (5) consecutive years from February 2, 2026, till February 1, 2031.
2	Special Resolution	Re- appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN: 00018247) as a Non- Executive Independent Director of the Company for a second term of five (5) consecutive years from August 25, 2026, till August 24, 2031.

The remote E-voting period commenced on Friday, February 20, 2026 at 9:00 am and concluded on Saturday, March 21, 2026 at 5:00 pm. Mr S Sandeep (FCS No. 5853, COP No. 5987), Managing Partner, S Sandeep & Associates, Practicing Company Secretaries, scrutiniser has submitted his report dated March 23, 2026.

Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- A) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure I)
- B) Scrutinizer's report on remote e-voting (Annexure II)

Pursuant to the scrutiniser's report, aforesaid resolutions have been passed by the Members with requisite majority and is deemed to have been passed on Saturday, March 21, 2026, being the last date for remote E-voting.

## **Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
CIN : L65991TN1984PLC010844

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at [www.fivestargroup.in](http://www.fivestargroup.in).

Kindly take the above on record.

**For Five-Star Business Finance Limited**

**Vigneshkumar SM**  
**Company Secretary & Compliance Officer**

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CIN : L65991TN1984PLC010844

Date of AGM/Passing of the resolution	March 21, 2026
Total number of shareholders as on cut-off date i.e., February 13, 2026, for remote e-voting	101858
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution number					1			
Resolution Required: Special					Appointment of Ms. Rajeshwari Shankar (DIN:01573029) as a Non – Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5,46,74,750	5,46,74,680	99.99987197	5,46,74,680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5,46,74,750</b>	<b>5,46,74,680</b>	<b>99.99987197</b>	<b>5,46,74,680</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	180920465	168899780	93.35581798	167813288	1086492	99.35672385	0.643276149
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>180920465</b>	<b>168899780</b>	<b>93.35581798</b>	<b>167813288</b>	<b>1086492</b>	<b>99.35672385</b>
<b>Public Non-Institutions</b>	E-voting	58949083	6629136	11.24552862	6626667	2469	99.96275533	0.037244673
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>58949083</b>	<b>6629136</b>	<b>11.24552862</b>	<b>6626667</b>	<b>2469</b>	<b>99.96275533</b>
<b>Total</b>		<b>294544298</b>	<b>230203596</b>	<b>78.15584873</b>	<b>229114635</b>	<b>1088961</b>	<b>99.52695743</b>	<b>0.473042567</b>

## Five-Star Business Finance Limited

Resolution number					2			
Resolution Required: Special					Re- appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN:00018247) as a Non – Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5,46,74,750	54674680	99.99987197	54674680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>54674750</b>	<b>54674680</b>	<b>99.99987197</b>	<b>54674680</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	180920465	168899780	93.35581798	167155472	1744308	98.96725265	1.032747349
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>180920465</b>	<b>168899780</b>	<b>93.35581798</b>	<b>167155472</b>	<b>1744308</b>	<b>98.96725265</b>
<b>Public Non-Institutions</b>	E-voting	58949083	6629136	11.24552862	6626224	2912	99.95607271	0.043927293
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>58949083</b>	<b>6629136</b>	<b>11.24552862</b>	<b>6626224</b>	<b>2912</b>	<b>99.95607271</b>
<b>Total</b>		<b>294544298</b>	<b>230203596</b>	<b>78.15584873</b>	<b>228456376</b>	<b>1747220</b>	<b>99.24101099</b>	<b>0.758989012</b>

## Five-Star Business Finance Limited

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Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
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**Annexure - II**

**REPORT OF SCRUTINIZER – POSTAL BALLOT  
(ON REMOTE E-VOTING)**

**23<sup>rd</sup> March 2026**

**FIVE-STAR BUSINESS FINANCE LIMITED**  
**CIN: L65991TN1984PLC010844**  
**New No.27, Old No.4,**  
**Taylor's Road, Kilpauk,**  
**Chennai – 600010**

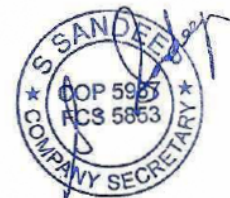
Dear Sir,

**Sub: Scrutinizer Report - Passing of Resolutions through Postal Ballot**

I, S Sandeep, Managing Partner of M/s. S. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, was appointed as Scrutinizer on January 28, 2026 pursuant to section 110 of the Companies Act, 2013 ("the act") read with Companies (Management and administration) Rules, 2014 by the Board of Directors of Five-Star Business Finance Limited for scrutinizing the Postal Ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice ("Notice") dated 19<sup>th</sup> February, 2026 in a fair and transparent manner.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/22 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and in accordance with the General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations") Regulations, 2015, relating to Postal Ballot by way of electronic voting means, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021 ("SEBI Circulars") and other applicable laws and regulations.
2. My responsibility as Scrutinizer is restricted to preparing a Scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("NSDL"), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the service provider to provide e-voting facilities till the time fixed for closing of the voting process i.e., Saturday, 21<sup>st</sup> March 2026 at 5:00 P.M. (IST).





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

3. The Members of the Company as on the "cut-off date" i.e. Friday, 13<sup>th</sup> February 2026 were entitled to vote on the resolutions proposed in Postal Ballot by way of electronic voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The remote e-voting period remained open from, Friday, 20<sup>th</sup> February 2026 at 9:00 a.m. (IST) and ended on Saturday, 21<sup>st</sup> March 2026 at 5:00 P.M. (IST).
5. On 19<sup>th</sup> February 2026 the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date, received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only.

Further, the Company had also uploaded Postal Ballot Notice on its website ([www.fivestargroup.in](http://www.fivestargroup.in)), as well as on the websites of the Stock Exchanges, namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the websites of depositories, namely NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and CDSL ([www.evoting.cdslindia.com](http://www.evoting.cdslindia.com)). The Notice was also published by way of newspaper advertisements dated Friday, 20<sup>th</sup> February 2026 in Financial Express (English) and Makkal Kural (Tamil), regional edition.

6. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in Financial Express (English) and Makkal Kural (Tamil), Regional edition on Friday, 20<sup>th</sup> February 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by NSDL through its designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. After completion of e-voting, votes cast by the members were unblocked in the presence of two witnesses, Ms. Novina Bertina and Ms. Rajam who are not in the employment of the Company.
9. The particulars of the report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

**Item No. 1: Appointment of Ms. Rajeshwari Shankar (DIN: 01573029) as a Non-Executive Independent Director of the Company (Special Resolution)**

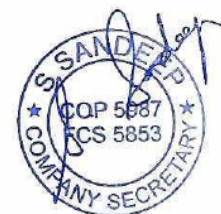
Particulars	Number of Voters	Number of Votes	%
Assent	423	229114635	99.5270
Dissent	23	1088961	0.4731
<b>Total</b>	<b>446</b>	<b>230203596</b>	<b>100.00</b>

**RESULT**

As the number of votes cast in favour of the resolution is three times more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of Postal ballot is passed with requisite majority.

**Item No. 2: Re-appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN: 00018247) as a Non-Executive Independent Director of the Company (Special Resolution)**

Particulars	Number of Voters	Number of Votes	%
Assent	416	228456376	99.2410
Dissent	32	1747220	0.7590
<b>Total</b>	<b>448</b>	<b>230203596</b>	<b>100.00</b>





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

**RESULT**

As the number of votes cast in favour of the resolution is three times more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of Postal ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Saturday, 21<sup>st</sup> March 2026 being the last date of remote e-voting for the Members of the Company. Therefore, the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai  
Date: 23<sup>rd</sup> March 2026  
UDIN: F005853G004100647

For S Sandeep & Associates



S Sandeep  
Managing Partner  
FCS: 5853; COP: 5987  
PR No.: 6526/2025