



Dar Credit & Capital Ltd.

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Date: 08th December, 2025

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot no C/1 Block G, Bandra Kurla Complex Bandra(E)Mumbai-400051 Company Symbol- DCCL (NSE Emerge) Equity Segment ISIN: INE04Q901010 Debt Segment NSE: ISIN: INE04Q907090	To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code-960472 and 960473 Debt Segment BSE: ISIN: INE04Q907066 & INE04Q907082
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Sub: Submission of Voting Results and Scrutinizer's Report of the Meeting of the Debenture Holders dated 05th December, 2025 of Dar Credit & Capital Ltd. ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith the following documents with respect to the Debenture Holders Meeting of Dar Credit & Capital Ltd ("Company") held on Friday, December 05, 2025 at 03:00 p.m. through Video conferencing/Other Audio Visual Means:

- Voting results of the Debenture Holders Meeting.
- Consolidated Scrutinizers' Report issued by M/s. TP & Associates, Practicing Company Secretaries (holding Certificate of Practice No. 22187 issued by the Institute of Company Secretaries of India).

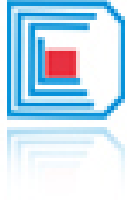
We are pleased to inform you that the resolution contained in the Notice of the Debenture Holders Meeting have been duly passed by the Members with requisite majority

The voting results and Scrutinizers' Report are also available on the website of the Company at <https://www.darcredit.com/>.

CIN: L65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495



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We request you to kindly take the above information on record.

**Thanking You,
Yours faithfully,**

For Dar Credit & Capital Limited

**PRIYA
KUMARI**

Digitally signed by
PRIYA KUMARI
Date: 2025.12.08
18:28:14 +05'30'

**Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648**

CIN: L65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495

SCRUTINIZER'S REPORT

Name of the Company	Dar Credit & Capital Limited (CIN: L65999WB1994PLC064438)
Meeting	Meeting of holders of debentures issued by Dar Credit & Capital Ltd.
Day, Date & Time	Friday, 5 th December, 2025 at 3:00 p.m.
Venue	Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B Kolkata – 700017 through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

M/s. TP & Associates, sole Proprietor, Twinkle Pandey, Practising Company Secretary, was appointed as Scrutinizer by M/s. Dar Credit & Capital Ltd. for remote e-voting process through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Meeting of holders of debentures issued by Dar Credit & Capital Ltd. ("the Company").

Email: twinklupandey9@gmail.com, Ph.: 9073960964

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West Bengal**

2. Dispatch of Notice convening the Meeting

The Company issued notice convening meeting of the Debenture Holders both Cumulative and Non-Cumulative. The Summary of Debenture holders as on the record date is as follows:

Particulars	ISIN	No. of Debentures	Face Value per Debentures	Total Principal Amount (Rs.)	Type of Issue
Series IB Tenure (5 years)	INE04Q907066	91	500000	4,55,00,000	Non-Cumulative
Series IB Tenure (5 years)	INE04Q907082	55	500000	2,75,00,000	Cumulative

The Notice convening the Meeting of Debenture Holders of Dar Credit & Capital Limited was dispatched on Thursday, 13th November, 2025.

3. Cut – Off Date

Voting rights were reckoned as on **7th November, 2025 ('Cut-Off date')** being the Record Date for the purpose of deciding the entitlements of Debenture holders for remote e-Voting before the Debenture holder's Meeting.

4. Remote e-voting process**4.1 Agency**

The Company has appointed NSDL as the agency for providing the remote e-voting platform and to facilitate voting through electronic means. Accordingly, the facility of casting votes by a debenture holder using remote e-Voting system before the Meeting as well as remote e-Voting during the Meeting will be provided by NSDL.

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4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on 2nd December, 2025 till 5:00 p.m. on 4th December, 2025 and Debenture holders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-voting platform provided by NSDL.

5. Voting at the Meeting

5.1 The Debenture holders were provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the Meeting and those Debenture holders participating at the Debenture holder's Meeting, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the Debenture holder's Meeting.

5.2 At the request of Debenture Trustee, NSDL provided electronic voting facility at the venue of the Meeting to the Debenture holders who had not cast their votes through remote e-voting to cast their votes.

6. Counting Process

We unblocked the remote e-voting results on the NSDL remote e-voting platform in the presence of Mr. Ujjal Ray and Mrs. Anjali Chowbey and downloaded the remote e-voting results.

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7. Results

7.1 We observed that:

- a. 52 Debenture holders had cast their votes through remote e-voting.
- b. No Debenture holders had cast their votes at the meeting.

7.2 As voting for both type of debenture holders both Cumulative and Non-Cumulative were held together, we segregated the votes cast under each of the ISIN before tabulating the results.

7.3 Consolidated Results of remote e-voting and voting at the Meeting with respect to the item on the agenda as set out in the Notice of the Meeting dated 13th November, 2025 for both Cumulative and Non-Cumulative Debenture holders is enclosed herewith.

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Consolidated Result

APPROVAL FOR THE EARLY REDEMPTION OF SECURED LISTED, RATED, REDEEMABLE, SENIOR NON-CONVERTIBLE DEBENTURES (NCDS), 12.25%, 5 YEARS.

ISIN	Type	Remote e-voting		Voting at the Meeting		Total		Percentage (%)
INE04Q907066	Non-Cumulative	Number	Votes	Number	Votes	Number	Votes	
Assent		25	79	0	0	25	79	100.00
Dissent		0	0	0	0	0	0	0
Total		25	79	0	0	25	79	100.00
ISIN	Type	Remote voting	e-	Voting at the Meeting		Total		Percentage (%)
INE04Q907082	Cumulative	Number	Votes	Number	Votes	Number	Votes	
Assent		27	52	0	0	27	52	100.00
Dissent		0	0	0	0	0	0	0
Total		27	52	0	0	27	52	100.00

*Based on the aforesaid result, we report that, the Debentureholders have PASSED the Resolution as contained in Item No. 1 of the Notice of the Meeting dated 13th November, 2025 **with requisite majority**.*

For **TP & Associates**

TWINKLE PANDEY Digitally signed by
TWINKLE PANDEY
Date: 2025.12.06
14:47:43 +05'30'

Twinkle Pandey
Practising Company Secretary
Membership: A49208
Cop: 22187
Udin: A049208G002251221
Date: 06.12.2025
Place: Durgapur

Email: twnklpandey9@gmail.com, Ph.: 9073960964

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