NOTICE OF AGM

Fynx Capital Limited
(formerly known as Rajath Finance Limited)
CIN: L65910MH1984PLC419700

Address of Registered Office:
Office No. 1001, Tenth Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai – 400059.

Phone: +91 8655900272 / +91 8655900275
E-Mail Id: compliance@fynxcapital.com
Website: www.fynxcapital.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 02:30 p.m. at the Registered Office of the Company situated at Office No. 1001, Tenth Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai - 400059, India to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Gautam Kirtikumar Shah, Director (DIN: 06379806), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Approval for revision in the terms of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company.

To consider and, if thought fit, to pass with or without modification(s), as SPECIAL RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of the Articles of Association of the Company and based on recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded for revision in the terms of remuneration payable to Mr. Shanker Raman Siddhanathan (DIN: 11092783), Managing Director of the Company. He will be entitled for a remuneration up to an amount not exceeding Rs. 1,00,00,000/- (Rupees One Crore only) per annum with effect from October 01, 2026, which will be valid for a period of 3 years.

RESOLVED FURTHER THAT the consent of the members of the Company be and are hereby accorded that Mr. Shanker Raman Siddhanathan, Managing Director of the Company will be entitled for a remuneration by way of Salary/ Perquisites / allowances as approved herein above to be paid as remuneration for the period of 3 years even in case the Company has no profits or its profits are inadequate.

FURTHER RESOLVED THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT all other terms and conditions of his original appointment as Managing Director, except as modified herein, shall remain unchanged and in full force and effect.

FURTHER RESOLVED THAT Mr. Ashok Kumar Mittal, Director (DIN: 01332017), of the Company and / or Mr. Akash Hirenbhai Bheda of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.

4. Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director).

To consider and, if thought fit, to pass with or without modification(s), as an ORDINARY RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force) and Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Company's Policy on Materiality Related Party Transactions and on Dealing with Related Party Transactions and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the members of the Company do hereby approve and authorize the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into and/or continuing with Material Related Party Transaction(s)/ contract(s)/ arrangement(s) (whether individual transaction or transactions taken together or series of transactions or otherwise) undertaken / to be undertaken with Mr. Shanker Raman Siddhanathan (Managing Director)

within the meaning of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for such amount and on such material terms and conditions as detailed in the Explanatory Statement to this Resolution and as may be mutually agreed between both the parties for period of 3 years and the said transaction shall be on arm's length basis and in the ordinary course of business of the Company

Sr. No.	Name of the Related Party	Nature of Relationship	Type of Transaction	Value of Transaction
1	Mr. Shanker Raman Siddhanathan	Managing Director	Remuneration	Rs. 3,00,00,000/- (Rupees Three Crore only) for period of 3 Yrs.

RESOLVED FURTHER THAT the Members be and hereby approve revision in the terms of remuneration payable to Mr. Shanker Raman Siddhanathan for an amount not exceeding Rs.1,00,00,000/- (Rupees One Crore only) per annum for a period of 3 (three) years with effect from October 01, 2026, while all other terms of his appointment as Managing Director shall remain unchanged. The Maximum Expected Value of Transaction is Rs. 3,00,00,000/- (Rupees Three Crore only) for period of 3 Yrs.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to determine the actual amount of remuneration/perquisites within the limits prescribed under applicable laws, and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution and to settle any question or difficulty that may arise in this regard.

"**RESOLVED FURTHER THAT** all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects."

5. Approval of Related Party Transaction with M/s. Lord Krishna Financial Services Limited.

To consider and, if thought fit, to pass with or without modification(s), as an ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force) and pursuant to Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in terms of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors of the Company, the members of the Company do hereby approve and authorize the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into and/or continuing with Related Party Transaction(s)/ contract(s)/ arrangement(s) (whether individual transaction or transactions taken together or series of transactions or otherwise) undertaken / to be undertaken with M/s. Lord Krishna Financial Services Limited, the company in which Director is interested within the meaning of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for such amount and on such terms and conditions as detailed in the Explanatory Statement to this Resolution and as may be mutually agreed between both the parties for period of 5 years and the said transaction shall be at arm's length basis and is in the ordinary course of business of the Company.

Sr. No	Name of the Related Party	Nature of Relationship	Type of Transaction	Value of Transaction
1	Lord Krishna Financial Services Limited	Common Director	Borrow Secured Loan	Rs. 20,00,00,000/- Only

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to determine the material terms of the related party transaction and the Board is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution and to settle any question or difficulty that may arise in this regard.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects."

6. Approve the remuneration payable to Mr. Maheswar Sahu, Non-Executive Director, under Regulation 17(6)(Ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To consider and, if thought fit, to pass with or without modification(s), as SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Regulation 17(6)(ca) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, approval of the Shareholders be and is hereby accorded for payment of annual remuneration of Rs. 25,00,000 (Rupees Twenty-Five Lakhs only) to Mr. Maheswar Sahu (DIN: 00034051), Chairman and Non-Executive Non-Independent Director of the Company, for the Financial Year 2026-27, which exceeds 50% (fifty percent) of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2026-27.

RESOLVED FURTHER THAT the aforesaid remuneration shall be in addition to reimbursement of expenses incurred in connection with the business of the Company payable to Mr. Maheswar Sahu (DIN: 00034051 for attending meetings of the Board or Committees thereof and as may be permissible under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for any matters connected therewith or incidental thereto."

7. Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013.

To consider and, if thought fit, to pass with or without modification(s), as SPECIAL RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto (including any statutory modifications or re-enactments thereof for the time being in force) and RBI Regulations and approval of the shareholders of the Company be and is hereby granted to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to borrow any sum or sums of moneys as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or anybody corporate/ entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs 200 crores (Rupees Two Hundred Crores Only) for the Company, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the permissible limit i.e. aggregate of paid-up capital, free reserves and securities premium of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, FYNX CAPITAL LIMITED
(FORMERLY KNOWN AS RAJATH FINANCE LIMITED)

DATE: 03.09.2026
PLACE: MUMBAI

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

NOTES:

A. Member entitled to attend and vote at the Annual General Meeting("the meeting") is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company,duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

B. The Explanatory Statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules framed thereunder, setting out all material facts relating to the resolutions mentioned in 41st (Forty- First) Annual General Meeting ("AGM") Notice is annexed hereto. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in respect of the Director seeking re-appointment is furnished in Annexure A to 41st (Forty- First) Annual General Meeting ("AGM") Notice.

C. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2026 to Tuesday, 29th September, 2026.

D. Notice of the AGM along with the Annual Report 2025-2026, process and manner of remote e-voting, Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents viz; MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") or with their respective Depository Participant ("DP").

A letter containing the web link, along with the exact path to access the complete details of the Annual Report, is being sent to shareholders who have not registered their email address with the Company's RTA or DP. For convenience of Members, route map of the venue of the 41st (Forty-First) Annual General Meeting ("AGM") is enclosed in this Annual Report.

Notice and Integrated Annual Report 2025-26 will also be available on the Company's website www.fynxcapital.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

E. Only Members / Proxies / Representatives / Invitees of the Company are permitted to attend the Meeting at the venue. Attendance of any other individuals, including relatives and acquaintances accompanying Members, is strictly prohibited.

F. In continuation of the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, including General Circular No. 03/2025 dated September 22, 2025 issued by the MCA, and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for the financial year ended March 31, 2026 pursuant to Section 136 of the Act and Notice calling the AGM pursuant to Section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company /RTA/ the Depository Participant(s). A letter containing the web link, along with the exact path to access the complete details of the Annual Report, is being sent to shareholders who have not registered their email address with the Company's RTA or DP. The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same.

Members who are desirous of obtaining hard copy of the Annual Report should send a request to the Company's e-mail id viz., compliance@fynxcapital.com clearly mentioning their Folio number / DP ID and Client ID.

A copy of the Notice of this AGM along with integrated Annual Report for the FY 2025-2026 is available on the website of the Company at www.fynxcapital.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

Securities and Exchange Board of India ("SEBI") has mandated that securities of listed companies can be transferred only in dematerialized form w.e.f. April 1, 2019. Accordingly, the Company/RTA has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialization.

G. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.

H. In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, your company is pleased to provide remote e-Voting facility to its members for the business as may be transacted at the Annual General Meeting of the Company.

I. The members who have cast their votes by remote e-voting prior to the day of AGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the AGM.

J. E-voting platform for remote e-voting shall be provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Instavote), Registrar and Share Transfer Agent of the Company. The detailed instructions for remote e-voting as per the SEBI Circular dated 09th December, 2020 are annexed to this notice.

K. The remote e-voting period shall commence at 09:00 AM on Friday, 25th September, 2026 and will end at 05:00 PM on Monday, 28th September, 2026. During this period, the members of the company holding shares as on the cutoff date i.e Tuesday, 22nd September, 2026 may cast their vote electronically. E-voting module shall be disabled by the MUFG Intime India Private Limited after 05:00 PM on Monday, 28th September, 2026. During the AGM, voting can be done through ballot/polling paper. Members/proxies/authorised representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting

L.The person whose name is registered in the register of members of the Company or in the register of beneficial owners as maintained by the depositories as on Friday, 28th August, 2026 [Cut-off date for receiving Notice and Annual Report], shall be entitled for receiving of the Notice of Annual General Meeting along with Annual Report for the F.Y. 2025-26, through their registered Email-id.

M. M/s. PHD & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process and Voting through Poll at the venue of the AGM in a fair and transparent manner.

N. The results shall be declared within two working days after the AGM of the Company. The Results along with the Scrutinizer's Report(s) will be available on the website of the Company (www.fynxcapital.com) and on MUFG Intime India Private Limited website (https://instavote.linkintime.co.in,) within two (2) days of passing of the resolutions at the AGM and communicated to the BSE Limited, where the shares of the Company are listed.

O. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 5 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, FYNX CAPITAL LIMITED
(FORMERLY KNOWN AS RAJATH FINANCE LIMITED)

DATE: 03.09.2026
PLACE: MUMBAI

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Instructions for e-Voting:

Please read the instructions given below before exercising the voting right through remote e- voting.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 – NSDL OTP based login

a. Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP
c. Enter the OTP received on your registered email ID/ mobile number and click on login
d. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a)Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b)Enter IDeAS User ID, Password, Verification code & click on "Log-in"
c)Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d)Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a)To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b)Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c)Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d)

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store Google Play

METHOD 3 - NSDL e-voting website

a.Visit URL: https://www.evoting.nsdl.com
b.Click on the "Login" tab available under 'Shareholder/Member' section
c.Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d.Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services
e.Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e)Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility

a. Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b. Enter existing username, Password & click on "Login".
c. Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Shareholders not registered for Easi/ Easiest facility

a)To register, visit URL:
https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/
https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b)Proceed with updating the required fields for registration.
c)Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a)Login to DP website
b)After Successful login, user shall navigate through "e-voting" option.
c)Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d)Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under;

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

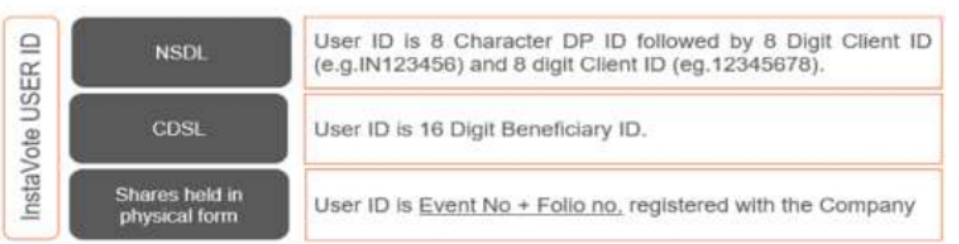
a)Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b)Enter details as under:
1.User ID: Enter User ID
2.Password: Enter existing Password
3.Enter Image Verification (CAPTCHA) Code
4.Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

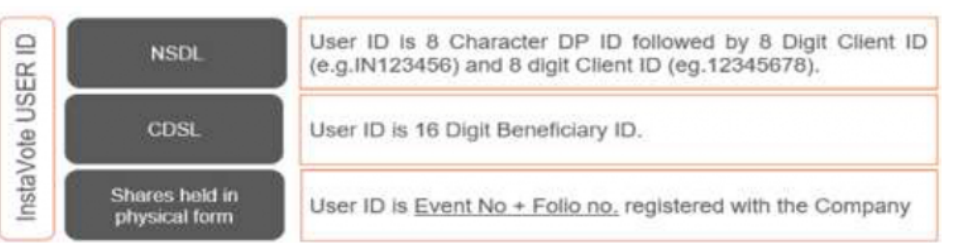
Shareholders not registered for INSTAVOTE facility:

a)Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders holding shares in **NSDL form**, shall provide '4' above
- Shareholders, holding shares in **CDSL form, shall provide 'point 3' or 'point 4' above**
- Shareholders holding shares in **physical form** but have not recorded '3' and '4', shall provide their Folio number in '4' above





5. Set the password of your choice.

(The password should contain **minimum 8 characters,** at least **one special Character (!#$&*)**, at least **one numeral**, at least **one alphabet** and at least **one capital letter)**.

6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.
Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A.Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:
1)Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2)'Investor's Name - Enter Investor's Name as updated with DP.
3)'Investor PAN' - Enter your 10-digit PAN.
4)'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D.Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a)Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b)Click on "Votes Entry" tab under the Menu section.
c)Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d)Enter "16-digit Demat Account No.".
e)Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f)A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently)

METHOD 2 - VOTES UPLOAD

a)Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b)After successful login, you will see "Notification for e-voting".
c)Select "View" icon for "Company's Name / Event number".
d)E-voting page will appear.
e)Download sample vote file from "Download Sample Vote File" tab.
f)Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g)Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

ANNEXURE TO THE NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING (AGM) OF FYNX CAPITAL LIMITED (FORMERLY KNOWN AS RAJATH FINANCE LIMITED)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT"):

The Explanatory Statement in terms of the provisions of Section 102 of the Act, sets out all material facts relating to the Special Business mentioned in the accompanying Notice for convening the 41st (Forty-First) Annual General Meeting ("AGM") of Fynx Capital Limited (Formerly known as Rajath Finance Limited) on Tuesday, September 29, 2026, at 02.30 p.m. (IST):

ITEM NO. 3

The Members, at Annual General Meeting of the Company held on September 24, 2025 had approved the appointment of Mr. Shanker Raman Siddhanathan as Additional Director and further Managing Director of the Company and said appointment was effective from August 26, 2025 for period of 5 years along with terms and conditions of his appointment and remuneration.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on September 03, 2026 has proposed to revise the remuneration payable to Mr. Shanker Raman Siddhanathan, Managing Director, with effect from October 01, 2026, which will be valid for a period of 3 years.

The proposed revision in remuneration is being made considering the increased responsibilities entrusted to the Managing Director, his experience, contribution to the affairs of the Company, the nature and scale of operations of the Company and the prevailing remuneration structure for managerial personnel.

The Company has inadequate profits for the relevant financial year and, accordingly, the remuneration payable to the Managing Director is governed by Section 197(3) read with Part II, Section II of Schedule V to the Companies Act, 2013.

The terms and conditions of revised remuneration are as under:

Name of the Director	Shanker Raman Siddhanathan
Designation	Managing Director
Tenure	5 Yrs
Current Remuneration	60,00,000/- per annum
Proposed Remuneration	Amount not exceeding Rs. 1,00,00,000/- (Rupees One Crore only) per annum
Revised Remuneration w.e.f	01.10.2026
Terms and Conditions of Remuneration	Remuneration up to an amount not exceeding Rs. 1,00,00,000/- (Rupees One Crore only) per annum w.e.f. October 01, 2026 valid for a period of 3 years.

Increment:

1. He will be entitled for such increment as may be decided by the Board of Directors of the Company from time to time

2. He shall be entitled for use of the Company's car for official duties

3. He shall be entitled for Group Medical Insurance facility provided by the Company to all its employees. He shall not be entitled for any sitting fees for attending the Meetings of the Board of Directors or Committee thereof, if fixed by the Company in future.

4. He shall be entitled to be reimbursed in respect of all expenses incurred by him (including travelling, entertainment, etc.) for and on behalf of the Company.

Apart from above revision in terms of remuneration all other terms and conditions of his original appointment as Managing Director, except as modified herein, shall remain unchanged and in full force and effect.

The remuneration as detailed above, exceeds the limits prescribed under the Act read with Schedule V thereto and Listing Regulations, therefore approval by way of special resolutions are also sought for the payment of the aforesaid remuneration as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act read with the rules made thereunder and the Listing Regulations.

The information as required under Section II of Part II of Schedule V of the Act are mentioned below:

I. General Information

1.Nature of Industry: The Company is engaged in Finance Activity.

2.Date of commencement of commercial production: The Company is not involved in manufacturing Operations. The operations of the Company commenced after its incorporation.

3.In case of new companies, expected date of commencement of activities as per project ap proved by financial institutions appearing in the prospectus: NA

4.Financial performance based on given indicators: The Company is currently running into Loss, however, is taking all appropriate actions to generate profit.

5.Foreign investments or collaborations, if any: Nil

II. Information about the Managing Director

1.Background Details: Mr. Shanker Raman Siddhanathan is a Finance Professional having 26+ years of Experience as Operational head, Managing Lending Operations, Heading Customer Excellence. He has extensive experience in Finance Sector.

2.Past Remuneration: In past Financial year 2025-26 the Company paid total remuneration of Rs. 53,30,000/- (Rupees Fifty-Three Lakhs Thirty Thousand only) to Mr. Shanker Raman Siddhanathan.

3.Recognition or Awards: Nil

4.Job Profile and his suitability: Mr. Shanker Raman Siddhanathan is responsible for all day-to-day activities and would be responsible for the implementing policies and programs to improve business operations. He will look after the overall working of the Company. He will assist management in business enhancement.

5.Terms and Conditions of Remuneration: The Company will pay remuneration and perquisites to Mr. Shanker Raman Siddhanathan as approved by Members of the Company which may exceed the ceiling laid down in terms of provisions of Section II of Part II of Schedule V to the Companies Act, 2013 for the period as stated in the resolution.

6.Comparative remuneration profile with respect to industry, size of the company, profile of the position and person: Taking into consideration the size of the Company, the profile of Mr. Shanker Raman Siddhanathan and the responsibilities shouldered on him, and the industry bench marks, the proposed remuneration adequate in compared to the comparable Companies.

7.Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: Nil

III. Other Information

a) Reasons of loss or inadequate profits:	The resolution is passed as an abandoned caution under Schedule V.
b) Steps taken or proposed to be taken for improvement	
c) Expected increase in productivity and profits in measurable terms	

In compliance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Act, read with Schedule V to the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, The Members are requested to grant their approval for remuneration to be paid to Mr. Shanker Raman Siddhanathan and approve the terms of remuneration. Further, remuneration proposed above shall be valid for a period of three years w.e.f. October 01, 2026 until revised further.

Except Mr. Shanker Raman Siddhanathan, the Managing Director of the Company, being related party, none of the other Directors, Key Managerial Personnel or their relatives are, in any way concerned or interested in the resolution set out at Item No 03.

The Board recommends the Special Resolution as set forth in item no.03, for the approval of the Members.

ITEM NO. 4

Mr. Shanker Raman Siddhanathan is a 'Related Party' within the meaning of Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and Section 2(76) of the Companies Act, 2013 ("Act"). Hence, the contracts, agreements, arrangements and transactions with Mr. Shanker Raman Siddhanathan fall under the category of Related Party Transactions ("RPT") in terms of the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force) and Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management had provided relevant details to the Audit Committee for the proposed RPTs, including material terms and basis of pricing. The Audit Committee, in its meeting held on September 03, 2026 after reviewing all necessary information, has granted its approval to enter into the said RPTs.

The Audit Committee has further noted that the said transaction(s) will be at arm's length and shall in the ordinary course of business.

The Audit Committee and the Board of Directors of the Company, after considering all relevant factors, are of the view that the said transaction is necessary, beneficial, and in the best interests of the Company. The same has accordingly been recommended for approval of the shareholders.

Details required to be furnished under the SEBI Listing Regulations read with Industry Standards Forum note towards minimum information to be placed before the Board towards material related party transactions is provided herewith. The relevant information pertaining to transactions as required under Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Listing Regulations read with Industry Standards to be placed before the shareholders towards related party transactions is provided herewith;

Sr No	Particulars	Information provided by the management
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer below table titled as "Annexure – A"
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The RPTs are / will be on arm's length basis and in the ordinary course of the Company's business. Price is determined based on Market prevalent price and the Price being charged is at par of the Market Price. The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the CFO of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee recommends the proposed transaction to the Board of Directors for approval	The Material Related Party Transaction with Shanker Raman Siddhanathan has been approved by Audit Committee
5	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	NA
6	Affirmation that the Audit Committee, while providing information to the Board of Directors, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	NA
7	Any other information that may be relevant	NA

Annexure A

Pursuant to the SEBI Master Circular dated January 30, 2026 on the Minimum Information relating to the proposed related party transaction(s) is provided herewith

A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Mr. Shanker Raman Siddhanathan
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Mr. Shanker Raman Siddhanathan being the Managing Director of the Company renders services in Professional Capacity and looking after day-to day operations of the Company.
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Shanker Raman Siddhanathan is Executive Director of Fynx Capital Limited.
	A) Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL
	B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	C) Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity / Subsidiary / related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Nil

<table>
<tr><td colspan="3">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
<table><tr><td>Sr No</td><td>Nature of Transactions</td><td>FY 2025-26</td></tr><tr><td>1</td><td>Remuneration</td><td>Rs. 53,30,000/-</td></tr></table>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td>Rs. 53,30,000/-
<table><tr><td>Sr No</td><td>Nature of Transactions</td><td>FY 2025-26</td></tr><tr><td>1</td><td>Remuneration</td><td>Rs. 53,30,000/-</td></tr></table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 15,07,515/-</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year</td><td>NA</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transaction(s)</td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.</td><td>Rs.3,00,00,000/- (Rupees Three Crore only) for a period of 3 Yrs in which Maximum Expected Value of Transaction is Rs. 1,00,00,000/- only p.a.</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year</td><td>78.4</td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>NA
*Value of proposed transactions as a percentage cannot be arrived since related party Mr. Shanker Raman Siddhanathan is rendering day to day services as Managing Director to Fynx Capital Limited</td></tr>
</table>

<table>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:
<table><tr><td>Particulars</td><td>FY 2025-26 (in Rs.)</td></tr><tr><td>Turnover</td><td></td></tr><tr><td>Net worth</td><td></td></tr></table>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td>NA
*Value of proposed transactions as a percentage cannot be arrived since related party Mr. Shanker Raman Siddhanathan is rendering day to day services as Managing Director to Fynx Capital Limited</td></tr>
<tr><td colspan="3">A(5). Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Remuneration for rendering Professional services / Looking after Day-to-day operations of the Company</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>Remuneration to be paid for rendering services in Professional Capacity and looking after day-to day operations of the Company. The Maximum Expected Value of Transaction is Rs.3,00,00,000/- only</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>3 years
<table><tr><th>Sr No</th><th>FY</th><th>Tenure in Months</th></tr><tr><td>1</td><td>2026-27</td><td>6 months w.e.f October 01, 2026</td></tr><tr><td>2</td><td>2027-28</td><td>12 months</td></tr><tr><td>3</td><td>2028-29</td><td>12 months</td></tr><tr><td>4</td><td>2029-30</td><td>6 months up to Sept 30, 2030</td></tr></table></td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>No</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise</td><td><table><tr><th>Sr No</th><th>FY</th><th>Tenure in Months</th></tr><tr><td>1</td><td>2026-27</td><td>Rs. 50,00,000/-</td></tr><tr><td>2</td><td>2027-28</td><td>Rs. 1,00,00,000/-</td></tr><tr><td>3</td><td>2028-29</td><td>Rs. 1,00,00,000/-</td></tr><tr><td>4</td><td>2029-30</td><td>Rs. 50,00,000/-</td></tr></table></td></tr>
</table>

6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The RPTs are / will be on arm's length basis and in the ordinary course of the Company's business. Price is determined based on Market prevalent price and the Price being charged is at par of the Market Price. The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over whom an individual has control.	Mr. Shanker Raman Siddhanathan is interested Director, being the Managing director of the Company.
	a. Name of the director / KMP	Shanker Raman Siddhanathan holds directorship in the Company
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable; Arm's length price will be charged
9	Other information relevant for decision making	No

Except Mr. Shanker Raman Siddhanathan, the Director of the Company, being related party, none of the other Directors, Key Managerial Personnel or their relatives are, in anyway concerned or interested in the resolution set out at Item No 4.

It is further clarified that none of the Directors, KMPs and/ or their respective relatives is in any way, concerned or interested, financially or otherwise except for the said RPTs proposed to be entered, in the Resolution mentioned above.

The Board recommends the Ordinary Resolution as set forth in item no.4, for the approval of the Members.

ITEM NO. 5

The Board of Directors of the Company, at its meeting held on 03rd September 2026, based on the approval of the Audit Committee, approved the proposal to enter into/continue with a Material Related Party Transaction with Lord Krishna Financial Services Limited, which is a related party within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The transaction pertains to Borrowing of Secured Loan from M/s. Lord Krishna Financial Service Limited. The Audit Committee has further noted that the said transaction(s) will be at arm's length and shall in the ordinary course of business.

Pursuant to the provisions of Regulation 23 of the SEBI LODR Regulations, all material related party transactions (i.e., transactions individually or taken together with previous transactions during a financial year, exceeding 10% of the annual consolidated turnover of the Company as per the last audited financial statements) require prior approval of the shareholders of the Company through an Ordinary Resolution.

The proposed transaction is in the ordinary course of business and at arm's length basis. However, the Audit Committee and the Board of Directors of the Company, after considering all relevant factors, are of the view that the said transaction is necessary, beneficial, and in the best interests of the Company. The same has accordingly been recommended for approval of the shareholders.

Details required to be furnished under the SEBI Listing Regulations read with Industry Standards Forum note towards minimum information to be placed before the shareholders towards material related party transactions is provided herewith:

Sr No	Particulars	Information provided by the management
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer below table titled as "Annexure – A"
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The RPTs are / will be on arm's length basis and in the ordinary course of the Company's business. Price is determined based on Market prevalent price and the Price being charged is at par of the Market Price. The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee recommends the proposed transaction to the Board of Directors for approval	The Material Related Party Transaction with Lord Krishna Financial Services Limited has been approved by Audit Committee. Board of Directors recommends the proposed transactions to the shareholders for approval
5	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	NA
6	Affirmation that the Audit Committee, while providing information to the Board of Directors, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	NA
7	Any other information that may be relevant	NA

Annexure A

Pursuant to the SEBI Master Circular dated January 30, 2026 on the Minimum Information relating to the proposed related party transaction(s) is provided herewith:

<table>
<tr><td colspan="3">A. Details of the related party and transactions with the related party</td></tr>
<tr><td colspan="3">A(1). Basic details of the related party</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>M/s. Lord Krishna Financial Services Limited</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td>Lord Krishna Financial Services Limited is an unlisted NBFC Company and is into the business of lending various loan products.’</td></tr>
<tr><td colspan="3">A(2). Relationship and ownership of the related party</td></tr>
<tr><td>1</td><td>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>Lord Krishna Financial Services Limited and Fynx Capital Limited have common director Mr. Ashok Kumar Mittal</td></tr>
<tr><td></td><td>A) Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>FYNX Capital Limited holds 7.99% of Equity shares in Lord Krishna Financial Services Limited.</td></tr>
<tr><td></td><td>B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>NA</td></tr>
<tr><td></td><td>C) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.
While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>Nil</td></tr>
<tr><td colspan="3">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
<table>
<tr><th>Sr No</th><th>Nature of Transactions</th><th>FY 2025-26</th></tr>
<tr><td></td><td></td><td></td></tr>
</table>
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td>Rs. 8,29,92,000/-
<table>
<tr><th>Sr No</th><th>Nature of Transactions</th><th>FY 2025-26</th></tr>
<tr><td>1</td><td>Investment</td><td>Rs. 3,00,00,000/-</td></tr>
<tr><td>2</td><td>Borrowing and Interest</td><td>Rs. 5,29,92,000/-</td></tr>
</table></td></tr>
</table>

2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 2,14,10,410.96/- Note Rs. 2,00,00,000/- Repaid in previous quarter.
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	NA
A(4). Amount of the proposed transaction(s)		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	Rs. 20,00,00,000/- (Rupees Twenty Crore Only)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	522.26%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	61.10%
6	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	

Particulars	FY 2025-26 (in Rs.)
PAT	
Turnover	
Net worth	

Particulars	FY 2025-26 (in Rs.)
PAT	327,348,000
Turnover	10,007,000
Net worth	345,952,000

<table>
<tr><th colspan="3">A(5). Amount of the proposed transactions (All types of transactions taken together)</th></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>To Borrow Secured Loan

Agreement between Fynx Capital Limited (Formerly Known as Rajath Finance Limited) and Lord Krishna Financial Services Limited where Mr. Ashok Kumar Mittal is common Directors. The purpose is to borrow Secured loan from Lord Krishna Financial Services Limited for working Capital requirement and General Corporate purpose.</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>To Borrow Secured Loan.
The Maximum Expected Value of Transaction is Rs. 20,00,00,000/- only</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 Years</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>No</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise</td><td>
<table>
<tr><th>Sr No</th><th>FY</th><th>Tenure in Months</th></tr>
<tr><td>1</td><td>2026-27</td><td>Rs. 4,00,00,000/-</td></tr>
<tr><td>2</td><td>2027-28</td><td>Rs. 1,00,00,000/-</td></tr>
<tr><td>3</td><td>2028-29</td><td>Rs. 4,00,00,000/-</td></tr>
<tr><td>4</td><td>2029-30</td><td>Rs. 4,00,00,000/-</td></tr>
<tr><td>5</td><td>2030-31</td><td>Rs. 4,00,00,000/-</td></tr>
</table>
</td></tr>
<tr><td>6</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The RPTs are / will be on arm’s length basis and in the ordinary course of the Company’s business.
Price is determined based on Market prevalent price and the Price being charged is at par of the Market Price. The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company</td></tr>
</table>

7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Ashok Kumar Mittal is interested Director due to common directorship in both the Companies.
	a. Name of the director / KMP	Mr. Ashok Kumar Mittal holds directorship in both the Companies
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable; Arm's length price will be charged
9	Other information relevant for decision making	No
B Details for specific transactions		
B5	Borrowings by the listed entity	The nature of transaction is in the form of borrowing secured Loan from Lord Krishna Financial Services Limited
1	Material covenants of the proposed transaction.	The borrowing shall be secured by creation of a charge as per security defined in Table B(B5)(7) in favour of the lender and shall be governed by the terms and conditions of the loan agreement.
2	Interest rate (in terms of numerical value or base rate and applicable spread).	LKFSL PLR -1.00% (i.e. 13.00% -1.00% = 12.00% at present) (At Present LKFSL PLR is 12.00%)
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	1% Processing Fees
4	Maturity / due date	30/09/2031
5	Repayment schedule & terms	5 Years (Principal on Maturity and interest on Monthly basis on reducing balance method.)
6	Whether secured or unsecured	Secured
7	If secured, the nature of security & security coverage ratio	• Exclusive Charge on portfolio of 1.00x time/times. • Undertaking for RTGS Payment & Security PDC. • Portfolio should be hypothecated within 30 days of disbursement of the loan amount. • ROC charge should be created within 30 days. • Such other case specific security/securities as may be desired by LKFSL.
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	General Corporate

C Details for C Details for specific transactions		
C4	Borrowings by the listed entity	
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks / NBFC / insurance companies / housing finance companies. a. Before transaction b. After transaction	Not Applicable
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies a. Before transaction b. After transaction	Not Applicable

Except Mr. Ashok Kumar Mittal, the Director of the Company, being related party, none of the other Directors, Key Managerial Personnel or their relatives are, in anyway concerned or interested in the resolution set out at Item No 5.

It is further clarified that none of the Directors, KMPs and/ or their respective relatives is in any way, concerned or interested, financially or otherwise except for the said RPTs proposed to be entered, in the Resolution mentioned above.

The Board recommends the Ordinary Resolution as set forth in item no.5, for the approval of the Members.

ITEM NO. 6

In terms of the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the approval of the Members by way of Special Resolution shall be required every year, in which the annual remuneration payable to a single non-executive director exceeds fifty per cent of the total annual remuneration payable to all non-executive directors.

The Shareholders at its Extra Ordinary General Meeting held on 11th December, 2025 had approved payment of Remuneration to Mr. Maheswar Sahu for the period of three years w.e.f November 07, 2025.

It is proposed to pay remuneration of Rs. 25,00,000 (Rupees Twenty-Five Lakhs only) p.a. for the Financial Year 2026-27 to Mr. Maheswar Sahu, Chairman and Non-Executive Non-Independent Director of the Company which will exceed the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2026-27 and hence, the approval of Members is sought by way of a Special Resolution for payment of remuneration to Mr. Maheswar Sahu for the Financial Year 2026-27.

The requisite details and information of Mr. Maheswar Sahu, required under Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, are given in Annexure to this notice.

Mr. Maheswar Sahu is interested in the said resolution as it pertains to his own remuneration. None of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Directors recommend the Special Resolution as set out at Item No. 6 of the Notice for approval of the Members by way of a Special Resolution.

ITEM NO. 7

In terms of the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company can borrow money (apart from temporary loans obtained or to be obtained from the company's bankers in the ordinary course of business) only up to the aggregate of the paid-up share capital, free reserves, and securities premium of the company. To borrow beyond this limit, prior approval of the shareholders by way of a special resolution is required.

Considering the current and future business expansion and operational requirements, the Board of Directors of the Company proposes to enhance the overall borrowing limit to Rs 200 crores (Rupees Two Hundred Crores Only), subject to necessary approval from respective Regulatory Authorities, as and when required. This limit includes borrowings in Indian and/or foreign currencies from banks, financial institutions, corporate bodies, or other eligible lenders, and may exceed the existing limits under the Act.

This resolution will provide the Company flexibility in raising funds for ongoing and future financial needs, including working capital, capital expenditure, or strategic investments.

The approval sought is enabling in nature and would empower the Board to act as necessary in the best interest of the Company.

The Board recommends passing the resolution set out in Item No. 7 as a Special Resolution.

None of the Directors, Key Managerial Personnel, or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

DATE: 03.09.2026
PLACE: MUMBAI

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, FYNX CAPITAL LIMITED
(FORMERLY KNOWN AS RAJATH FINANCE LIMITED)

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure A

Details of Directors seeking re-appointment/appointment/revision in terms of remuneration pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2.5 of the Secretarial Standard-2.

Name	Gautam Kirtikumar Shah	Maheswar Sahu
DIN	06379806	00034051
Date of Birth and Age	13-10-1978. Age – 48	10-01-1954. Age – 72
Date of First Appointment on the Board	08/05/2023	07/11/2025
Qualification	Bachelor of Commerce from Mumbai University and Master of Management Studies	Bachelor's in engineering (Electricals) – NIT, Rourkela. Master of Public Administration, Birmingham, UK
Nature of expertise in specific functional areas or Experience	Mr. Gautam has an experience of more than 22 years in the field of real estate development, leasing and real estate project marketing. As a medium-sized developer, Mr. Shah excels in real estate development and leasing. His ventures in this sector are known for delivering quality and well-located properties, making a positive impact on the real estate landscape. **Corporate Interior and Turnkey Projects -** Mr. Shah's ventures in corporate interior and turnkey projects transform office spaces into efficient and dynamic environments. His commitment to delivering comprehensive solutions ensures smooth project execution. **Digital Bill Discounting and Supply Chain Finance** - Mr. Shah's platform, Bill Mart, has rapidly grown and approved loans of approximately 400 crores within just eight months of its launch. This accomplishment underscores his prowess in financial innovation.	• Over 10 years of experience in the Federal Government in the Industry and Infrastructure sectors. • More than 3 years of international exposure through service in various UN Organizations. • 22+ years in the industry and infrastructure domain, focusing on strategic planning, policy formulation, and implementation of infrastructure projects. • Former Chairman of more than 8 Corporations/Companies, engaged in diverse industry-related activities. • Instrumental in the implementation of four editions of the "Vibrant Gujarat" Global Summit (2003, 2009, 2011, and 2013), a flagship initiative of the Government of Gujarat. • Served as Nominee Director in over 15 Central and State Public Sector Undertakings (PSUs).

	Fiber Optic Connectivity and Laying of Fiber Cables - Mr. Shah is actively involved in laying fiber optic cables, with a focus on the Mumbai-Pune Expressway, contributing to enhanced connectivity and communication infrastructure. **Air-Conditioned Shooting Floors -** His ventures include state-of-the-art air-conditioned shooting floors demonstrate Mr. Shah's dedication to providing top-tier facilities for the entertainment industry. **Investor in AI Companies** - Mr. Shah is also an investor in cutting-edge AI companies. These companies handle back-end banking cheque clearance processes in the banking sector and streamline medical claim approvals in the healthcare sector, using state-of-the-art AI technology.	
Terms and Conditions of Re-appointment/ ~~Appointment~~	In terms of Section 152(6) of the Companies Act, 2013, Mr. Gautam Kirtikumar Shah who was appointed as a Director at the Annual General Meeting held on 30th September, 2023 is liable to retire by rotation and being eligible has offered himself for re-appointment	Director liable to retire by rotation
Number of Board meetings attended	1	2
Remuneration last drawn	Nil	Rs. 8,72,000/-
Remuneration sought to be paid	Nil	Rs. 25,00,000/-
Disclosure of relationships between directors inter-se	Nil	Nil

Name of Companies in which also holds Directorship as on March 31, 2026	1. Saujalya Consultants Private Limited 2. Knight and Noble Travel Limited 3. Chintamani Enclave Private Limited 4. Parshwashanti Buildinfra Projects Private Limited 5. Cylene Infra Private Limited 6. Billmart fintech private limited 7. Shree Anantsheetala Buildtech Private Limited 8. Nemi Intelligence Private Limited 9. Chintamani Production Private Limited 10. Billmart Capital Services Private Limited	1. Ambuja Cements Limited 2. Gold Plus Float Glass Private Limited 3. Maruti Suzuki India Limited 4. AIC-ISE Foundation 5. Aspire Disruptive Skill Foundation 6. Diamond Power Infrastructure Limited 7. Best Value Chem Private Limited 8. Deepak Phenolics Limited 9. IMP Power Limited 10. 63 Moons Technologies Limited 11. India Gold Metaverse Private Limited 12. Mahindra World City (Jaipur) Limited 13. Tansogreen Private Limited 14. SKE-Green Energy Private Limited 15. GSEC Limited 16. POWERICA LIMITED
Listed entities from which the Director has resigned in the past three years	Nil	Nil
Chairmanship/Membership of the Board Committees of other Companies as on March 31, 2026	Nil	**1. Maruti Suzuki India Limited** **a. Chairman** – Audit Committee. **b. Member** – Nomination & Remuneration Committee, Risk Management Committee & Sustainability Committee. **2. Ambuja Cements Limited** **a. Chairman –** Stakeholders Relationship Committee **b. Member –** Audit Committee**,** Nomination & Remuneration Committee & CSR Committee **3. Diamond Power Infrastructure Limited** **a. Chairman** - Audit Committee **b. Member** - Nomination & Remuneration Committee.

		4. Mahindra World City (Jaipur) Limited. **a. Chairman –** CSR Committee. **5. GSEC Limited** **b. Member –** Nomination & Remuneration Committee **6. Powerica Limited** **a. Chairman -** Nomination & Remuneration Committee **b. Member –** Audit Committee & CSR Committee. **7. IMP Powers Limited** **a. Chairman** – Audit Committee **b. Member –** Nomination & Remuneration Committee
Shareholding in the Company as on date of the Notice	Nil	Nil

Form No - MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member [s]	:	
Registered Address	:	
E-Mail	:	
Registered Folio Number	:	
DP Id.	:	

I/We, being members [s] of _____ share [s] of the Fynx Capital Limited (Formerly Known as Rajath Finance Limited) , hereby appoint;		
Name	:	
E-Mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-Mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-Mail	:	
Address	:	
Signature	:	
or failing him/her		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company, to be held on Tuesday, 29th September, 2026 at 2.30 P.M. at the registered office of the Company situated at Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059, and at any adjournment thereof in respect of such resolutions as are indicated below:

SR. NO	PARTICULARS OF RESOLUTIONS
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Gautam Kirtikumar Shah, Director (DIN: 06379806), who retires by rotation and, being eligible, offers himself for re-appointment.
3	Approval for revision in the terms of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company.
4	Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director).
5	Approval of Related Party Transaction with M/s. Lord Krishna Financial Services Limited.
6	Approve the remuneration payable to Mr. Maheswar Sahu, Non-Executive Director, under Regulation 17(6)(Ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7	Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013.

Signed this _____day of _____ 2026

Affix revenue stamp

Name of the Member/Proxy:
Signature of the Member/ Proxy:

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. Proxy shall prove his identity at the time of attending the Meeting.

3. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.

4. Proxy need not be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.

5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or In If be shareholder.

6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

7. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will treated as invalid.

8. Undated proxy form will not be considered valid.

9. Please complete all details including details of member(s) in above box before submission.

Form No. MGT-12
Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited
[CIN: L65910MH1984PLC419700]
Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059, Maharashtra, India
Phone: +91 8655900272 / +91 8655900275
Website: www.fynxcapital.com
Email: compliance@fynxcapital.com

BALLOT PAPER

SR.NO	PARTICULARS	DETAILS
1	Name of the First Named Shareholder [In Block Letters]	
2	Postal Address	
3	Registered folio No./*Client Id No. (*Applicable to Investor holding shares in dematerialized form)	
4	Class of Shares	_____ Equity Shares

I hereby exercise my vote in respect of Ordinary and Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. NO	Particulars of Resolution[s]	No. of Shares held by me	I Assent to the Resolution	I Dissent to the Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.			
2	To appoint a director in place of Mr. Gautam Kirtikumar Shah, Director (DIN: 06379806), who retires by rotation and, being eligible, offers himself for re-appointment.			
3	Approval for revision in the terms of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company.			
4	Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director).			
5	Approval of Related Party Transaction with M/s. Lord Krishna Financial Services Limited.			
6	Approve the remuneration payable to Mr. Maheswar Sahu, Non-Executive Director, under Regulation 17(6)(Ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
7	Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013.			

Place:
Date:

(Signature of the shareholder)

FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)
CIN: L65910MH1984PLC419700
Registered Office: 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

ATTENDANCE SLIP
41st ANNUAL GENERAL MEETING

Registered Folio No./DP ID	:	
Name of the Member	:	
Name of Authorized Representative	:	
Address of the Member	:	
Number of Shares Held	:	

I hereby record my presence at the 41st Annual General Meeting of the Members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Tuesday, September 29, 2026 at 2.30 P.M. at the registered office of the company situated at Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059.

Name of the Member/ Proxy:

Signature of the Member/ Proxy:
**Strike out whichever is not applicable.*

Date:
Place:

(To be signed at the time of handing over the slip)

Note:
1. Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

2. Copies will be distributed at the meeting

3. Member/Proxyholder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes

Route Map to the Venue of the 41st Annual General Meeting

(Venue: Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra – 400059.

