



September 30, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Disclosure of Voting Result and Scrutinizer Report of the 17th Annual General Meeting of PB Fintech Limited (“the Company”)

Dear Sir/Madam,

We wish to inform that the members of the Company have duly passed the following resolutions at the 17th Annual General Meeting of the Company held on **Friday, September 26, 2025, at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means:

S. No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To re-appoint Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. Dhananjay Shukla & Associates with Registration No. P2025HR323300 as Secretarial Auditor of the Company for a period of 5 (Five) years.	Ordinary Resolution
4	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director and Chief Executive Officer of the Company and approval of remuneration.	Special Resolution
5	To approve the re-appointment of Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company and approval of remuneration.	Special Resolution
6	To approve the remuneration of Mr. Sarbvir Singh (DIN: 00509959), Executive Director and Joint Group CEO of the Company.	Special Resolution

In this regard, we are enclosing herewith the following:

(i) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinotech.in CIN : L51909HR2008PLC037998



(ii) Report of the Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.pbfintech.in and the website of MUFG Intime India Private Limited, e-Voting agency and Registrar & Share Transfer Agent of the Company i.e. <https://instavote.linkintime.co.in/>.

This is for your information and record.

Thanking you,

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi

Company Secretary and Compliance Officer

Encl: A/a

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NOTLISTED
ISIN	INE417T01026
Name of the company	PB FINTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dhananjay Shukla
Firms Name	Dhananjay Shukla & Associates
Qualification	CS
Membership Number	F5886
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	168820
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	187
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	310768233	246883758	79.443	246883758	0	100	0
	Poll		24194763	7.7855	24194763	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	271078521	87.2285	271078521	0	100	0
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126839826	431	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126839826	431	99.9997	0.0003
Total		459307364	397918778	86.6345	397918347	431	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To re-appoint Mr. Yashish Dahiya (DIN: 00706336) as a director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	310768233	246826124	79.4245	228718175	18107949	92.6637	7.3363
	Poll		24194763	7.7855	21152880	3041883	87.4275	12.5725
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	271020887	87.21	249871055	21149832	92.1962	7.8038
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126839791	466	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126839791	466	99.9996	0.0004
Total		459307364	397861144	86.622	376710846	21150298	94.684	5.316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint M/s. Dhananjay Shukla & Associates with Registration No. P2025HR323300 as Secretarial Auditor of the Company for a period of 5 (Five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	310768233	247877758	79.7629	247877758	0	100	0
	Poll		24194763	7.7855	24194763	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	272072521	87.5484	272072521	0	100	0
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126839824	433	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126839824	433	99.9997	0.0003
Total		459307364	398912778	86.8509	398912345	433	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director and Chief Executive Officer of the Company and approval of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	310768233	246826124	79.4245	211983876	34842248	85.8839	14.1161
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	271020887	87.21	230605328	40415559	85.0877	14.9123
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126463311	376946	99.7028	0.2972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126463311	376946	99.7028	0.2972
Total		459307364	397861144	86.622	357068639	40792505	89.747	10.253
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company and approval of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	310768233	246794424	79.4143	215664500	31129924	87.3863	12.6137
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	270989187	87.1998	234285952	36703235	86.4558	13.5442
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126463296	376961	99.7028	0.2972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126463296	376961	99.7028	0.2972
Total		459307364	397829444	86.6151	360749248	37080196	90.6794	9.3206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To approve the remuneration of Mr. Sarbvir Singh (DIN: 00509959), Executive Director and Joint Group CEO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	310768233	247877758	79.7629	218129813	29747945	87.9989	12.0011
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310768233	272072521	87.5484	236751265	35321256	87.0177	12.9823
Public- Non Institutions	E-Voting	148539131	126840257	85.3918	126463281	376976	99.7028	0.2972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148539131	126840257	85.3918	126463281	376976	99.7028	0.2972
Total		459307364	398912778	86.8509	363214546	35698232	91.0511	8.9489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINIZER

(Consolidated Report on Remote E-voting and E-voting at AGM)

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.

To,

The Chairman,

17th Annual General Meeting (AGM) of the Members of PB Fintech Limited held on Friday, 26th day of September 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Managing Partner of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 17th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") read with previous circulars issued by the MCA in this regard being Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 19/2021, 20/2021, 21/2021, 02/2022, 10/2022, 11/2022 and 09/2024 and pursuant to latest Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/ HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 and all other relevant circulars issued in this regard from time to time by SEBI hereinafter collectively referred to as "the Circulars" and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-

1. As per Notice dated 1st September 2025 for convening 17th Annual General Meeting, the remote e-voting period remained open from Tuesday, 23rd September 2025 (9:00 A.M. IST) to Thursday, 25th September 2025 (5:00 P.M IST).

DHANANJAY SHUKLA
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2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Jansatta (Delhi and NCR edition in Hindi) on 5th September 2025 and Financial Express (All India edition in English) on 5th September 2025.
3. The Members holding shares on the “cut-off” date i.e. **Friday, 19th September 2025** were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 17th AGM of PB Fintech Limited) by remote e-voting system prior to 17th AGM and e-voting during the 17th AGM.
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic mean and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer’s report of the votes cast “in favour” or “against” the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by MUFG Intime India Private Limited (‘MUFG’), through its websites having URL <https://instavote.linkintime.co.in> and URL: <https://instameet.in.mpms.mufg.com> respectively. The Company had appointed MUFG Intime India Private Limited (‘MUFG’), as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the e-AGM.
6. MUFG Intime India Private Limited provided a system for recording the votes of the Members, electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 17th AGM of the Company, which was held on Friday, 26th September 2025 through URL: <https://instavote.linkintime.co.in> and URL: <https://instameet.in.mpms.mufg.com>, respectively.
7. MUFG Intime India Private Limited had set up electronic voting facility on their website, www.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the 17th AGM on its website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
8. The Chairman of the 17th Annual General Meeting (AGM) “*Suo Moto*” ordered for e-voting at 12.00 P.M.
9. The e-voting facility was available during the Meeting for 15 minutes i.e. from 12:00 P.M. onwards for those members who were attending the meeting through video conference but have not cast their votes by availing the remote e-voting facility.
10. The votes casted through e-voting were unblocked by me at 5.01 PM on 25th September, 2025, in presence of witnesses, who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Thereafter the details containing, *inter alia*, list of Members, who voted “for” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:-

DHANANJAY SHUKLA
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DHANANJAY SHUKLA
Date: 2025.09.29
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Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	2,41,94,763	37,37,23,584	39,79,18,347	0	99.9999
Against the Resolution	0	431	431	0	0.0001
Total	2,41,94,763	37,37,24,015	39,79,18,778	0	100
Number of members who cast their vote	57	1,287	1,344		

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, **two (2)** shareholders with **9,94,410 votes** abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – A**”

Resolution No. 2: Ordinary Resolution

To re-appoint Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	2,11,52,880	35,55,57,966	37,67,10,846	0	94.6840
Against the Resolution	30,41,883	1,81,08,415	2,11,50,298	0	5.3160
Total	2,41,94,763	37,36,66,381	39,78,61,144	0	100
Number of members who cast their vote	57	1,287	1,344		

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, **three (3)** shareholder with **10,52,044 votes** abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – B**”

DHANANJAY SHUKLA
Y SHUKLA

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Date: 2025.09.29
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Resolution No. 3: Ordinary Resolution

To appoint M/s Dhananjay Shukla & Associates with Registration No. P2025HR323300 as Secretarial Auditor of the Company for a period of 5 (Five) years:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	2,41,94,763	37,47,17,582	39,89,12,345	0	99.9999
Against the Resolution	0	433	433	0	0.0001
Total	2,41,94,763	37,47,18,015	39,89,12,778	0	100
Number of members who cast their vote	57	1,287	1,344		

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, **one (1)** shareholder with **410 votes** abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "**Annexure - C**"

Resolution No. 4: Special Resolution

To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director and Chief Executive Officer of the Company and approval of remuneration:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,86,21,452	33,84,47,187	35,70,68,639	0	89.7470
Against the Resolution	55,73,311	3,52,19,194	4,07,92,505	0	10.2530
Total	2,41,94,763	37,36,66,381	39,78,61,144	0	100
Number of members who cast their vote	57	1,287	1,344		

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution, three (3) shareholder with **10,52,044 votes** abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "**Annexure - D**"

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Resolution No. 5: Special Resolution

To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company and approval of remuneration:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,86,21,452	34,21,27,796	36,07,49,248	0	90.6794
Against the Resolution	55,73,311	3,15,06,885	3,70,80,196	0	9.3206
Total	2,41,94,763	37,36,34,681	39,78,29,444	0	100
Number of members who cast their vote	57	1,287	1,344		

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution, **five (5)** shareholders with **10,83,744** votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – E**”

Resolution No. 6: Special Resolution

To approve the remuneration of Mr. Sarbvir Singh (DIN: 00509959), Executive Director and Joint Group CEO of the Company:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,86,21,452	34,45,93,094	36,32,14,546	0	91.0511
Against the Resolution	55,73,311	3,01,24,921	3,56,98,232	0	8.9489
Total	2,41,94,763	37,47,18,015	39,89,12,778	0	100
Number of members who cast their vote	57	1,287	1344		

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution, **one (1)** shareholders with **410** votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – F**”

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11. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.
12. Further, I hereby confirm that I am maintaining the relevant records of remote e voting/E voting at AGM received from the service provider MUFG Intime India Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 17th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

For Dhananjay Shukla and Associates
Company Secretaries

DHANANJAY SHUKLA
Y SHUKLA

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Dhananjay Shukla
Managing Partner
FCS No. 5886, CP No. 8271
Scrutinizer
Peer Review No. 2057/2022
UDIN: F005886G001381876
Place: Gurugram
Date: 29th September 2025

“Annexure-A”

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	246883758	79.4430	246883758	0	100.0000	0.0000
	Poll		24194763	7.7855	24194763	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		271078521	87.2285	271078521	0	100.0000	0.0000
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126839826	431	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126839826	431	99.9997	0.0003
Total		459307364	397918778	86.6345	397918347	431	99.9999	0.0001

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"Annexure-B"

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Resolution Required :Ordinary			2 - To re-appoint Mr. Yashish Dahiya (DIN: 00706336) as a director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	246826124	79.4245	228718175	18107949	92.6637	7.3363
	Poll		24194763	7.7855	21152880	3041883	87.4275	12.5725
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		271020887	87.2100	249871055	21149832	92.1962	7.8038
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126839791	466	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126839791	466	99.9996	0.0004
Total		459307364	397861144	86.6220	376710846	21150298	94.6840	5.3160

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"Annexure-C"

Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Resolution Required :Ordinary		3 - To appoint M/s. Dhananjay Shukla & Associates with Registration No. P2025HR323300 as Secretarial Auditor of the Company for a period of 5 (Five) years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	247877758	79.7629	247877758	0	100.0000	0.0000
	Poll		24194763	7.7855	24194763	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272072521	87.5484	272072521	0	100.0000	0.0000
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126839824	433	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126839824	433	99.9997	0.0003
Total		459307364	398912778	86.8509	398912345	433	99.9999	0.0001

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“Annexure-D”

Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Resolution Required :Special			4 - To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director and Chief Executive Officer of the Company and approval of remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	246826124	79.4245	211983876	34842248	85.8839	14.1161
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		271020887	87.2100	230605328	40415559	85.0877	14.9123
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126463311	376946	99.7028	0.2972
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126463311	376946	99.7028	0.2972
Total		459307364	397861144	86.6220	357068639	40792505	89.7470	10.2530

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"Annexure-E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Resolution Required :Special			5 - To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company and approval of remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	246794424	79.4143	215664500	31129924	87.3863	12.6137
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		270989187	87.1998	234285952	36703235	86.4558	13.5442
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126463296	376961	99.7028	0.2972
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126463296	376961	99.7028	0.2972
Total		459307364	397829444	86.6151	360749248	37080196	90.6794	9.3206

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"Annexure-F"

Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

Resolution Required :Special			6 - To approve the remuneration of Mr. Sarbvir Singh (DIN: 00509959), Executive Director and Joint Group CEO of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $[3]=\{[2]/[1]\} \times 100$	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled $[6]=\{[4]/[2]\} \times 100$	% of Votes against on votes polled $[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	310768233	247877758	79.7629	218129813	29747945	87.9989	12.0011
	Poll		24194763	7.7855	18621452	5573311	76.9648	23.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272072521	87.5484	236751265	35321256	87.0177	12.9823
Public Non Institutions	E-Voting	148539131	126840257	85.3918	126463281	376976	99.7028	0.2972
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126840257	85.3918	126463281	376976	99.7028	0.2972
Total		459307364	398912778	86.8509	363214546	35698232	91.0511	8.9489

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