

## October 01, 2024

To

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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

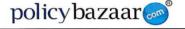
SYMBOL: POLICYBZR SCRIP CODE: 543390

<u>Sub: Disclosure of Voting Result and Scrutinizer Report of the 16th Annual General Meeting of PB</u> 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 16<sup>th</sup> Annual General Meeting of the Company held on **Friday, September 27, 2024, at 11:00 A.M. (1ST)** through Video Conferencing:

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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3	To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) as an Independent Director and approval of Remuneration.	Special Resolution
4	To approve the remuneration payable to Mr. Kaushik Dutta (DIN: 03328890), Non-Executive Independent Director of the Company.	Ordinary Resolution
5	To approve the remuneration payable to Mr. Gopalan Srinivasan (DIN: 01876234), Non-Executive Independent Director of the Company.	Ordinary Resolution
6	To approve the remuneration payable to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), Non-Executive Independent Director of the Company.	Ordinary Resolution
7	To approve the remuneration payable to Mrs. Veena Vikas Mankar (DIN: 00004168), Non-Executive Independent Director of the Company.	Ordinary Resolution
8	To approve the remuneration payable to Ms. Lilian Jessie Paul (DIN: 02864506), Non-Executive Independent Director of the Company.	Ordinary Resolution











9	To approve the increase in remuneration of Mr. Sarbvir Singh, Joint Group CEO, holding office or place of profit as President of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company	-
10	To approve the PB Fintech Limited Employees Stock Option Scheme – 2024	Special Resolution
11	To approve the Grant of options to employees of its subsidiary Company and associate Company, in India or outside India of the Company under PB Fintech Limited Employees Stock Option Scheme – 2024	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;
- (ii) Report of the Scrutinizer dated September 30, 2024, 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 hosted on the website of the Company i.e. <a href="https://www.pbfintech.in">www.pbfintech.in</a> and the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company i.e. <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>.

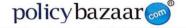
This is for your information and record.

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)	27-09-2024					
Start time of the meeting	11:00 AM					
End time of the meeting	12:29 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	14-08-2024						
Date of Issuance of Report to the company	30-09-2024						

Voting results					
Record date	20-09-2024				
Total number of shareholders on record date	146515				
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	114				
No. of resolution passed in the meeting	11				
Disclosure of notes on voting results					

Resolution(1)									
Resolution re	quired: (Ordin	ary / Special)		Ordinary					
Whether pronthe agenda/re	noter/promoter solution?	r group are int	erested in	No					
Description of resolution considered			Audited Consolida	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, 2024, 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		
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		252738528	85.1451	252272249	466279	99.8155	0.1845	
	Poll	20.0022.01	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0	
	Total	296832601	252738528	85.1451	252272249	466279	99.8155	0.1845	
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	119530234	809	99.9993	0.0007	

	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159277363	127207443	79.8654	127206622	821	99.9994	0.0006
Total 456109964			379945971	83.3014	379478871	467100	99.8771	0.1229
		Yes						
Disclosure of notes on resolution								

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

	Resolution(2)									
Resolution req	Resolution required: (Ordinary / Special)									
Whether prome agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No						
Description of	resolution cons	sidered		To re-appoint Mr. rotation and being			526) as a Director, re-appointment	who retires by		
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		
	E-Voting		0	0	0	0	0	0		
D	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		254116713	85.6094	253089753	1026960	99.5959	0.4041		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0		
	Total	296832601	254116713	85.6094	253089753	1026960	99.5959	0.4041		
Public- Non	E-Voting	159277363	119531043	75.0458	119530110	933	99.9992	0.0008		
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002		

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	127206498	945	99.9993	0.0007	
Total 456109964			381324156	83.6036	380296251	1027905	99.7304	0.2696	
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 req	Resolution required: (Ordinary / Special)							
Whether prom agenda/resolut	oter/promoter g ion?	group are inter	ested in the	No				
Description of	resolution cons	sidered		To approve the ap Independent Dire			ringi (DIN: 00334 eration	986) as an
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		254116713	85.6094	162252940	91863773	63.8498	36.1502
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0
	Total	296832601	254116713	85.6094	162252940	91863773	63.8498	36.1502
Public- Non	E-Voting	159277363	119531045	75.0458	119529798	1247	99.999	0.001
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207445	79.8654	127206186	1259	99.999	0.001	
Total 456109			381324158	83.6036	289459126	91865032	75.9089	24.0911	
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 req	uired: (Ordinar	y / Special)		Ordinary						
Whether promagenda/resolut	oter/promoter g ion?	group are inter	ested in the	No						
Description of	resolution cons	sidered		To approve the re Non-Executive In			Kaushik Dutta (DI Company	N: 03328890),		
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		
	E-Voting	0	0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		254116713	85.6094	242379596	11737117	95.3812	4.6188		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0		
	Total	296832601	254116713	85.6094	242379596	11737117	95.3812	4.6188		
Public- Non	E-Voting	159277363	119531043	75.0458	119530113	930	99.9992	0.0008		
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002		

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	127206501	942	99.9993	0.0007	
Total 45610996			381324156	83.6036	369586097	11738059	96.9218	3.0782	
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 Institutions						
Public - Non Insitutions						

	Resolution(5)									
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether prome agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No						
Description of	resolution cons	sidered					Gopalan Srinivasa ector of the Compa			
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		
	E-Voting	0	0	0	0	0	0	0		
D 4 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		254116713	85.6094	250460534	3656179	98.5612	1.4388		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0		
	Total	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388		
Public- Non	E-Voting	159277363	119531043	75.0458	119530093	950	99.9992	0.0008		
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002		

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	127206481	962	99.9992	0.0008	
Total 456109964			381324156	83.6036	377667015	3657141	99.0409	0.9591	
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 req	uired: (Ordinar	y / Special)		Ordinary						
Whether prome agenda/resolut	oter/promoter g ion?	roup are interes	ested in the	No						
Description of	resolution cons	sidered					Nilesh Bhaskar Sa ector of the Compa			
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		
	E-Voting	0	0	0	0	0	0	0		
D 4 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		254116713	85.6094	250194305	3922408	98.4565	1.5435		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0		
	Total	296832601	254116713	85.6094	250194305	3922408	98.4565	1.5435		
Public- Non	E-Voting	159277363	119531043	75.0458	119530094	949	99.9992	0.0008		
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002		

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	127206482	961	99.9992	0.0008	
Total 456109964		456109964	381324156	83.6036	377400787	3923369	98.9711	1.0289	
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 Institutions						
Public - Non Insitutions						

	Resolution(7)									
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether promagenda/resolut	oter/promoter g ion?	group are inter	ested in the	No						
Description of	resolution cons	sidered					Veena Vikas Manletor of the Compar			
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		
	E-Voting	0	0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		254116713	85.6094	223794996	30321717	88.0678	11.9322		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0		
	Total	296832601	254116713	85.6094	223794996	30321717	88.0678	11.9322		
Public- Non	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534		
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002		

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	124753032	2454411	98.0705	1.9295	
	Total	456109964	381324156	83.6036	348548028	32776128	91.4047	8.5953	
Whether resolution is Pass or Not.								Yes	

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

Resolution(8)								
Resolution req	Resolution required: (Ordinary / Special)							
Whether promagenda/resolut	oter/promoter gion?	group are inter	ested in the	No				
Description of	resolution cons	sidered					Lilian Jessie Paul ( ctor of the Compa	
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
	E-Voting	0	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		254116713	85.6094	221270744	32845969	87.0745	12.9255
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0
	Total	296832601	254116713	85.6094	221270744	32845969	87.0745	12.9255
Public- Non	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002

	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	159277363	127207443	79.8654	124753032	2454411	98.0705	1.9295	
	Total	456109964	381324156	83.6036	346023776	35300380	90.7427	9.2573	
Whether resolution is Pass or Not.								Yes	

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

	Resolution(9)								
Resolution red	quired: (Ordina	ary / Special)		Ordinary					
Whether pronagenda/resolu	noter/promoter tion?	group are inte	erested in the	No					
Description o	f resolution cor	nsidered			lace of profit a	s President o	r. Sarbvir Singh, Jo f Policybazaar Insu f 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	
	E-Voting	0	0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		254116713	85.6094	250460534	3656179	98.5612	1.4388	
	Poll	20.0022.01	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0	
	Total	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388	
Public- Non	E-Voting	159277363	119370543	74.9451	119369498	1045	99.9991	0.0009	
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002	

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	159277363	127046943	79.7646	127045886	1057	99.9992	0.0008
Total	456109964	381163656	83.5684	377506420	3657236	99.0405	0.9595
	Yes						

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

	Resolution(10)							
Resolution required: (Ordinary / Special)				Special				
Whether promagenda/resolut	oter/promoter gion?	group are inter	ested in the	No				
Description of	resolution cons	sidered		To approve the Pl	B Fintech Limi	ted Employee	es Stock Option Sc	cheme – 2024
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
	E-Voting	0	0	0	0	0	0	0
D 4 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		254116713	85.6094	225084717	29031996	88.5753	11.4247
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0
	Total	296832601	254116713	85.6094	225084717	29031996	88.5753	11.4247
Public- Non	E-Voting	159277363	119531045	75.0458	119529720	1325	99.9989	0.0011
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	159277363	127207445	79.8654	127206108	1337	99.9989	0.0011
Total		456109964	381324158	83.6036	352290825	29033333	92.3862	7.6138
Whether resolution is Pass or Not.								

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

				Resolution(	(11)			
Resolution red	quired: (Ordina	ary / Special)		Special				
Whether pronagenda/resolu	noter/promoter tion?	group are inte	erested in the	No				
Description o	f resolution cor	nsidered			ıy, in India or o	utside India o	of its subsidiary C f the Company und 024	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares  No. of votes - in favour outstanding shares  No. of votes in favour on votes against polled			% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	0	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		254116713	85.6094	169632348	84484365	66.7537	33.2463
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	296832601	0	0	0	0	0	0
	Total	296832601	254116713	85.6094	169632348	84484365	66.7537	33.2463
Public- Non	E-Voting	159277363	119531045	75.0458	117076072	2454973	97.9462	2.0538
Institutions	Poll		7676400	4.8195	7676388	12	99.9998	0.0002

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	159277363	127207445	79.8654	124752460	2454985	98.0701	1.9299
Total	456109964	381324158	83.6036	294384808	86939350	77.2007	22.7993
	Yes						

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

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001 Mobile: +91 9873347280, Tel: +91-124-2382323/3693773, Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

#### 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,

 $16^{th}$  Annual General Meeting (AGM) of the Members of PB Fintech Limited held on Friday,  $27^{th}$  day of September 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor 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 16th 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. 09/2023 dated 25th September 2023 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 and 11/2022 and pursuant to latest Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this SEBI/HO/CFD/CMD1/CIR/P/2020/79, regard being Circulars No SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/ 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 **14**<sup>th</sup> **August 2024** for convening 16<sup>th</sup> Annual General Meeting, the remote e-voting period remained open from Tuesday, 24<sup>th</sup> September 2024 (9:00 A.M. IST) to Thursday, 26<sup>th</sup> September 2024 (5:00 P.M IST).

- 2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015, were published in Jansatta (Delhi and NCR edition in Hindi) on 6<sup>th</sup> September 2024 and Financial Express (All India edition in English) on 6<sup>th</sup> September 2024.
- 3. The Members holding shares on the "cut-off" date i.e. Friday, 20th September 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 11 as set out in the Notice of the 16th AGM of PB Fintech Limited) by remote e-voting system prior to 16th AGM and e-voting during the 16th 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 Link Intime India Private Limited, through its websites having URL https://instavote.linkintime.co.in and URL: <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a> respectively. The Company had appointed Link Intime India Private Limited, as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the e-AGM.
- 6. LinkIntime 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 16th AGM of the Company, which was held on Friday, 27th September 2024 through URL: <a href="https://instawote.linkintime.co.in">https://instawote.linkintime.co.in</a>, respectively.
- 7. Link 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 16<sup>th</sup> 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 16<sup>th</sup>Annual General Meeting (AGM) "Suo Moto" ordered for e-voting at 12.14 P.M.
- 9. The e-voting facility was available during the Meeting for 15 minutes i.e. from 12:14 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 in presence of witnesses by me at 5.00 P.M. on 26<sup>th</sup> September 2024 who was 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 Link Intime India Private Limited i.e. website www.linkintime.co.in.

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

#### 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, 2024, together with the Reports of the Directors and the Auditors thereon:

	Nun	nber of Valid Vo	Number of Invalid votes		
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	37,18,02,483	37,94,78,871	0	99.877
Against the Resolution	12	4,67,088	4,67,100	0	0.123
Total	76,76,400	37,22,69,571	37,99,45,971	0	100
Number of members who cast their vote	· •	1155	1,161	2	

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

In this Resolution, five (5) shareholders with 14,24,254 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. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment:

PARTICULARS	Nun	nber of Valid Vo	Number of Invalid votes	-	
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	37,26,19,863	38,02,96,251	0	99.730
Against the Resolution	12	10,27,893	10,27,905	0	0.269
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, three (3) shareholder with 46,069 **votes** abstained from voting through Remote e-voting.

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

#### Resolution No. 3: Special Resolution

To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) as an Independent Director and approval of remuneration:

PARTICULARS	Number of Valid Votes				Number of nvalid votes	P	ercentage
	E-Voting at AGM	Remote E- Voting	Total		E- Voting/Remot E-voting	te	
In Favour of the Resolution	76,76,388	28,17,82,738	28,94,59,1	26	0		75.909
Against the Resolution	12	9,18,65,020	9,18,65,0	32	0		24.091
Total	76,76,400	37,36,47,758	38,13,24,1	58	0		100
Number of members who cast their vote	6	1158	1,164			,	

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

In this Resolution, two (2) shareholders with **46,067 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: Ordinary Resolution

To approve the remuneration payable to Mr. Kaushik Dutta (DIN: 03328890), Non-executive Independent Director of the company:

PARTICULARS	Nun	nber of Valid Vo	Number of Invalid votes		
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	36,19,09,709	36,95,86,097	0	96.922
Against the Resolution	12	1,17,38,047	1,17,38,059	0	3.078
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163	2	P

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

In this Resolution, three (3) shareholder with **46,069 votes** abstained from voting through Remote e-voting.

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

#### Resolution No. 5: Ordinary Resolution

To approve the remuneration payable to Mr. Gopalan Srinivasan (DIN: 01876234), Non-Executive Independent Director of the Company:

PARTICULARS	Nu	mber of Valid	Number of Invalid votes	,	
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	36,99,90,627	37,76,67,015	0	99.041
Against the Resolution	12	36,57,129	36,57,141	0	0.959
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, three (3) shareholders with 46,069 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: Ordinary Resolution

To approve the remuneration payable to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), Non-Executive Independent Director of the Company:

,	Nu	mber of Valid	Number of Invalid votes	- 3	
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	36,97,24,399	37,74,00,787	0	98.971
Against the Resolution	12	39,23,357	39,23,369	0	1.029
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, **three (3)** shareholders with **46,069 votes** abstained from voting through Remote e-voting.

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

#### Resolution No. 7: Ordinary Resolution

To approve the remuneration payable to Mrs. Veena Vikas Mankar (DIN: 00004168), Non-Executive Independent Director of the Company:

PARTICULARS	Nu	mber of Valid	Number of Invalid votes		
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	34,08,71,640	34,85,48,028	0	91.405
Against the Resolution	12	3,27,76,116	3,27,76,128	0	8.595
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, three (3) shareholders with **46,069** votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - G",

#### Resolution No. 8: Ordinary Resolution

To approve the remuneration payable to Mrs. Lilian Jessie Paul (DIN: 02864506), Non-Executive Independent Director of the Company:

PARTICULARS	Nu	mber of Valid	Number of Invalid votes		
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	33,83,47,388	34,60,23,776	0	90.743
Against the Resolution	12	3,53,00,368	3,53,00,380	0	9.257
Total	76,76,400	37,36,47,756	38,13,24,156	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, **three (3)** shareholders with 46,069 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - H".

#### Resolution No. 9: Ordinary Resolution

To approve the increase in remuneration of Mr. Sarbvir Singh, Joint Group CEO, holding office or place of profit as President of Policybazaar Insurance Brokers Private Limited, a Wholly Owned Subsidiary of the Company:

PARTICULARS	Nun	nber of Valid Vo	otes	Number of Invalid votes	
	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	36,98,30,032	37,75,06,420	160500	99.041
Against the Resolution	12	36,57,224	36,57,236	0	0.959
Total	76,76,400	37,34,87,256	38,11,63,656	0	100
Number of members who cast their vote	6	1157	1,163		

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

In this Resolution, three (3) shareholders with **46,069 votes** abstained from voting through Remote e-voting.

Further, Vote of **one** (1) Shareholder with **1,60,500** votes is Invalid on this resolution which was casted through remote E-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - I".

#### Resolution No. 10: Special Resolution

To approve the PB Fintech Limited Employees Stock Option Scheme-2024:

	Nu	mber of Valid	Number of Invalid votes		
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	34,46,14,437	35,22,90,825	0	92.386
Against the Resolution	12	2,90,33,321	2,90,33,333	0	7.614
Total	76,76,400	37,36,47,758	38,13,24,158	0	100
Number of members who cast their vote	6	1158	1,164	-	i i

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

In this Resolution, **two (2)** shareholders with **46,067** votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure -"J".

#### Resolution No. 11:Special Resolution

To approve the grant of options to employees of its subsidiary company and associate company, in India or outside India of the company under PB Fintech Limited Employees Stock Option Scheme-2024:

	Nu	mber of Valid	Votes	Number of Invalid votes	N
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E- Voting/Remote E-voting	Percentage
In Favour of the Resolution	76,76,388	28,67,08,420	29,43,84,808	0	77.201
Against the Resolution	12	8,69,39,338	8,69,39,350	0	22.799
Total	76,76,400	37,36,47,758	38,13,24,158	0	100
Number of members who cast their vote	6	1158	1,164		

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

In this Resolution, **two (2)** shareholders with **46,067** votes abstained from voting through Remote e-voting.

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

- 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 Link Intime India Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 16<sup>th</sup> Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

For Dhananjay Shukla and Associates Company Secretaries

DHANANJA Digitally signed by DHANANJAY SHUKLA Pate: 2024,09,30 22:06:51 +05'30'

Dhananjay Shukla Proprietor FCS No. 5886, CP No. 8271 Scrutinizer

Peer Review No. 2057/2022 UDIN: F005886F001365486

Place: Gurugram Date: 30-9-2024

"Annexure-A"

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

							ancial Statemen	
Danalastia.	D	0			nts of the Compa		cial Year ended N	March 31, 2024,
	Required : (	omoter group	together with th	ie Reports of the	Directors and th	e Auditors there	eon.	
are interes		omoter group						
agenda/re			No					
Category	Mode of							
	Voting			% of Votes				
				Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes -	No. of Votes	favour on	against on
		held	polled	shares	in favour	-Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
			0	0.0000	0	0	0.0000	0.0000
Promoter	E-Voting				-			9
and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot	*	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			252738528	85.1451	252272249	466279	99.8155	0.1845
Public	E-Voting							
Institutio	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		252738528	85.1451	252272249	466279	99.8155	0.1845
			119531043	75.0458	119530234	809	99.9993	0.0007
Public	E-Voting	*				,	N 10 W 10 TO TO	-
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutio	Postal		-	7			E	
ns	Ballot		0	0.0000	0	0 ,	0.0000	0.0000
	Total		127207443	79.8653	127206622	821	99.9994	0.0006
		456109964	379945971	83.3014	379478871	467100	99.8771	0.1229
Total	_							,

### "Annexure-B"

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

Resolution R				nt Mr. Alok Bansa offers himself for		26) as a Director, w t.	ho retires by rota	ntion and
Whether pro		oter group						
are intereste								
agenda/reso			No					
Category	Mode of							
	Voting			% of Votes Polled on		5	% of Votes in	% of Votes against on
		No. of shares	No. of votes	outstanding	No. of Votes	No. of Votes -	favour on	votes
		held	polled	shares	- in favour	Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[ 2]}*100
			0	0.0000	0	0	0.0000	0.0000
Promoter	E-Voting	ŀ		,				
Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal	1				A STATE OF THE STA		
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	***	0	0.0000	0	0	0.0000	0.0000
			254116713	85.6094	253089753	1026960	99.5959	0.4041
	E-Voting	1			Land we			
Public	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot	-		0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	253089753	1026960	99.5959	0.4041
			119531043	75.0458	119530110	933	99.9992	0.0008
	E-Voting			**				
Public Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutions	Postal	Si Si	0	0.0000	0	0	0.0000	0.0000
	Ballot		127207443	79.8653	127206498	945	99.9993	
-	Total	456400064						0.0007
Total		456109964	381324156	83.6036	380296251	1027905	99.7304	0.2696

## "Annexure-C"

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

Resolution	Required	: (Ordinary)		the appointme		hringi (DIN: 0033498	6) as an Independ	ent Director
Whether p group are i agenda/re	romoter/ j interested	promoter	No			1	3	
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]} *100	No. of.Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*1	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Poll	0	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
h	E- Voting	-	254116713	85.6094	162252940	91863773	63.8498	36.1502
Public Institutio	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	162252940	91863773	63.8498	36.1502
Public	E- Voting		119531045	75.0458	119529798	1247	99.9990	0.0010
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutio ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207445	79.8653	127206186	1259	99.9990	0.0010
Total		456109964	381324158	83.6036	289459126	91865032	75.9089	24.0911

"Annexure-D"

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

			4. To approve the Independent Dir			Kaushik Dutt	a (DIN: 0332889	O), Non-executive
Resolution Re	eauired : (Oro	dinary)	independent bii	ector of the con	прапу.			
Whether pro			35					
are intereste	d in the							
agenda/resol			No					
Category	Mode of Voting							A
	voting			% of Votes				
			-	Polled on		No. of	% of Votes in	% of Votes
		No. of shares held	No. of votes	outstanding shares	No. of Votes	Votes -	favour on	against on votes
		[1]	polled [2]	[3]={[2]/[1]}	- in favour [4]	Against [5]	votes polled [6]={[4]/[2]}*	polled [7]={[5]/[2]}*1
		[*]	[~]	*100	[*]	[3]	100	00
			0	0.0000	0	0	0.0000	0.0000
Promoter	E-Voting							1
and Promoter Group	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal		_	0.0000	0		0.0000	0.0000
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			254116713	85.6094	242379596	11737117	95.3812	4.6188
	E-Voting	205022504			_			
Public Institutions	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
msututions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	254116713	85.6094	242379596	11737117	95.3812	4.6188
			119531043	75.0458	119530113	930	99.9992	0.0008
	E-Voting					9.515	100 miles 200 miles	
Public Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	127206501	942	99.9993	0.0007
Total		456109964	381324156	83.6036	369586097	11738059	96.9218	3.0782

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

				e the remunerati pendent Director		The second control of	inivasan (DIN: 018	76234), Non-
	Required : (Sp				*			
	omoter/ prom	oter group						
are intereste			N					
agenda/reso Category	Mode of		No					
Category	Voting			% of Votes	4			
	voting			Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes	No. of Votes	favour on votes	against on
		held	polled	shares	- in favour	-Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]} *100
	P. V. C.		0	0.0000	0	0	0.0000	0.0000
Promoter	E-Voting			0.0000			0.0000	
and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
_	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		254116713	85.6094	250460534	3656179	98.5612	1.4388
Public Institution	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	250460534	3656179	98.5612	1.4388
			119531043	75.0458	119530093	950	99.9992	0.0008
	E-Voting	-				_		
Public Non Institution	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institution s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	127206481	962	99.9992	0.0008
		456109964	381324156	83.6036	377667015	3657141	99.0409	0.9591
Total			L					

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

			6. To approve the Executive Indepen			Nilesh Bhasl	car Sathe (DIN:	02372576), Non-
Resolution Requi	red : (Ordina	ary)						
Whether promote interested in the			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]} *100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		254116713	85.6094	250194305	392240 8	98.4565	1.5435
Public Institutions	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
insututions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
				~		392240		
	Total		254116713	85.6094	250194305	8	98.4565	1.5435
	E-Voting		119531043	75.0458	119530094	949	99.9992	0.0008
Public Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
· · · · · · · · · · · · · · · · · · ·	Total		127207443	79.8653	127206482	961	99.9992	0.0008
Total		456109964	381324156	83.6036	377400787	3923369	98.9711	1.0289

"Annexure-"G"

## Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

			7. To approve the Executive Indepen	remuneration pay dent Director of the		ena Vikas Mank	ar (DIN: 00004	168), Non-
Resolution	Required : (Spe	ecial)						
-	romoter/ prom in the agenda/i		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
	,2	[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/ [2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public	E-Voting		254116713	85.6094	223794996	30321717	88.0678	11.9322
Institutio	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	223794996	30321717	88.0678	11.9322
Public	E-Voting	4500775	119531043	75.0458	117076644	2454399	97.9466	2.0534
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institutio ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	124753032	2454411	98.0705	1.9295
Total		456109964	381324156	83.6036	348548028	32776128	91.4047	8.5953

Annexure-"H" Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Resolution	n Required : (Sp	ecial)		orove the remi Non-Executive				Paul (DIN:
	promoter/prom			Y				
_	sted in the							
agenda/re	esolution?		No	40				
Category	Mode of							
	Voting			% of Votes				
				Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes -	No. of Votes -	favour on	against on
		held	polled	shares	in favour	Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100
Promoter and Promoter	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			254116713	85.6094	221270744	32845969	87.0745	12.9255
Public	E-Voting		-					
Institution	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	-	254116713	85.6094	221270744	32845969	87.0745	12.9255
×	,		119531043	75.0458	117076644	2454399	97.9466	2.0534
Public	E-Voting			,				
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	124753032	2454411	98.0705	1.9295
Total	1	456109964	381324156	83.6036	346023776	35300380	90.7427	9.2573

Annexure-"I" Details of e-voting at AGM and remote e-voting for Resolution No. 9 are as under:

Resolution	ı Required : (Sp	ecial)	9. To approve or place of pro Subsidiary of t	the increase in re fit as President of I he Company.	muneration of M Policybazaar Insu	r. Sarbvir Singh, J rance Brokers Pr	oint Group CEO, ivate Limited, a V	holding office Vholly Owned
Whether p	romoter/ prom	oter group						
are interes	sted in the							
agenda/re	solution?		No					
Category	Mode of							
	Voting			% of Votes		-		
				Polled on			% of Votes in	% of Votes
w		No. of shares	No. of votes	outstanding	No. of Votes -	No. of Votes -	favour on	against on
		held	polled	shares	in favour	Against	votes polled	votes polled
-		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100
and	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
•	Total		0	0.0000	0	0	0.0000	0.0000
			254116713	85.6094	250460534	3656179	98.5612	1.4388
Public	E-Voting	296832601						
Institution	Poll	290832001	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	250460534	3656179	98.5612	1.4388
			119370543	75.0458	119369498	1045	99.9991	0.0009
Public	E-Voting						-	
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127046943	79.8653	127045886	1057	99.9992	0.0008
Total		456109964	381163656	83.6036	377506420	3657236	99.0405	0.9594

Annexure -"J"

Details of e-voting at AGM and remote e-voting for Resolution No. 10 are as under:

	ř							
Resolution	Required : (Sp	ecial)	10.	To approve the PB	Fintech Limited E	mployees Stock 0	ption Scheme-20	24.
	promoter/ prom							
are interes	sted in the							
agenda/re			No					
Category	Mode of			-		-		
	Voting			% of Votes				
		N C 1	N 6	Polled on			% of Votes in	% of Votes
		No. of shares held	No. of votes	outstanding shares	No. of Votes – in favour	No. of Votes -	favour on	against on
		[1]	polled [2]	[3]={[2]/[1]}*1	[4]	Against	votes polled	votes polled
-		[1]	[2]	[5]={[2]/[1]}·1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100
			0	0.0000	0	0	0.0000	0.0000
Promoter	E-Voting						3.0334	0.0000
and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
droup	Total		0	0.0000	0	. 0	0.0000	0.0000
			254116713	85.6094	225084717	29031996	88.5753	11.4247
Public	E-Voting						-	
Institution	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	225084717	29031996	88.5753	11.4247
			119531045	75.0458	119529720	1325	99.9989	0.0011
Public	E-Voting							6
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207445	79.8653	127206108	1337	99.9989	0.0011
		456109964	381324158	83.6036	352290825	29033333	92.3862	7.6138
Total								

Annexure -"K"

Details of e-voting at AGM and remote e-voting for Resolution No. 11 are as under:

Resolution	ı Reguired : (Sp	ecial)		ove the grant of ondia or outside Inde-2024.				
	romoter/prom							
are interes		loter group						
agenda/re			No					
Category	Mode of							
	Voting			% of Votes				
		· ·		Polled on			% of Votes in	% of Votes
-		No. of shares	No. of votes	outstanding	No. of Votes -	No. of Votes -	favour on	against on
		held	polled	shares	in favour	Against	votes polled	votes polled
20	-	[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100
			0	0.0000	0	. 0	0.0000	0.0000
Promoter	E-Voting	0						
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
u.oup	Total		0	0.0000	0	0	0.0000	0.0000
-			254116713	85.6094	169632348	84484365	66.7537	33.2463
Public	E-Voting				-			
Institution	Poll	296832601	0	0.0000	0	0	0.0000	0.0000
s ·	Postal Ballot	·	0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	169632348	84484365	66.7537	33.2463
	Y		119531045	75.0458	117076072	2454973	97.9462	2.0538
Public	E-Voting					X		
Non	Poll	159277363	7676400	4.8195	7676388	12	99.9998	0.0002
Institution	Postal Ballot		0	0.0000	0	. 0	0.0000	0.0000
	Total		127207445	79.8653	124752460	2454985	98.0701	1.9299
		456109964	381324158	83.6036	294384808	86939350	77.2007	22.7993
Total			20.					

