

August 29, 2025

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Voting Results of the 27th Annual General Meeting of the Company held on Friday, August 29, 2025 and the Consolidated Scrutinizer's Report

We wish to inform that the 27th Annual General Meeting of the Company was held on Friday, August 29, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the said annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Consolidated Scrutinizer's Report dated August 29, 2025 issued by Mr. Vineet K Chaudhary (Certificate of Practice no. 4548) Managing Partner of M/s VKC & Associates, Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer & Company Secretary

Enclosed: As above

SBI Cards and Payment Services Ltd.

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

Date of AGM	August 29, 2025
Total number of shareholders on record date (cut-off date: 22.08.2025)	781696
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	87

Agenda- wise disclosure

Resolution Required :Ordinary			1 - Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).					
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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227446272	87.3082	227446272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227446272	87.3082	227446272	0	100.0000	0.0000
Public Non Institutions	E-Voting	38383159	3325875	8.6649	3324997	878	99.9736	0.0264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325875	8.6649	3324997	878	99.9736	0.0264
Total		951527704	883406139	92.8408	883405261	878	99.9999	0.0001



SBI Cards and Payment Services Ltd.

Resolution Required :Ordinary

2 - Authorization to the Board of Directors to fix the remuneration or fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2025-26.

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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227549115	87.3477	227537688	11427	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227549115	87.3477	227537688	11427	99.9950	0.0050
Public Non Institutions	E-Voting	38383159	3325737	8.6646	3324537	1200	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325737	8.6646	3324537	1200	99.9639	0.0361
Total		951527704	883508844	92.8516	883496217	12627	99.9986	0.0014



SBI Cards and Payment Services Ltd.

Resolution Required :Ordinary			3 - Confirmation of the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2025, as declared by the Board of Directors.					
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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227549115	87.3477	227549115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227549115	87.3477	227549115	0	100.0000	0.0000
Public Non Institutions	E-Voting	38383159	3325837	8.6648	3324967	870	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325837	8.6648	3324967	870	99.9738	0.0262
Total		951527704	883508944	92.8516	883508074	870	99.9999	0.0001



SBI Cards and Payment Services Ltd.

Resolution Required :Ordinary			4 - Appointment of M/s Agarwal S. and Associates as Secretarial Auditors 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	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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227549115	87.3477	227544900	4215	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227549115	87.3477	227544900	4215	99.9981	0.0019
Public Non Institutions	E-Voting	38383159	3325818	8.6648	3324699	1119	99.9664	0.0336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325818	8.6648	3324699	1119	99.9664	0.0336
Total		951527704	883508925	92.8516	883503591	5334	99.9994	0.0006



SBI Cards and Payment Services Ltd.

Resolution Required :Ordinary			5 - To consider and approve the Material Related Party Transactions with State Bank of India.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	652634911	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	260509634	227549115	87.3477	227549115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227549115	87.3477	227549115	0	100.0000	0.0000
Public Non Institutions	E-Voting	38383159	3325639	8.6643	3324249	1390	99.9582	0.0418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325639	8.6643	3324249	1390	99.9582	0.0418
Total		951527704	230874754	24.2636	230873364	1390	99.9994	0.0006



SBI Cards and Payment Services Ltd.

Resolution Required :Ordinary			6 - To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	652634911	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	260509634	227549115	87.3477	227549115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227549115	87.3477	227549115	0	100.0000	0.0000
Public Non Institutions	E-Voting	38383159	3325639	8.6643	3324463	1176	99.9646	0.0354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325639	8.6643	3324463	1176	99.9646	0.0354
Total		951527704	230874754	24.2636	230873578	1176	99.9995	0.0005



SBI Cards and Payment Services Ltd.

Resolution Required :Special			7 - To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227410273	87.2944	224082572	3327701	98.5367	1.4633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227410273	87.2944	224082572	3327701	98.5367	1.4633
Public Non Institutions	E-Voting	38383159	3325716	8.6645	3324222	1494	99.9551	0.0449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325716	8.6645	3324222	1494	99.9551	0.0449
Total		951527704	883369981	92.8370	880040786	3329195	99.6231	0.3769



SBI Cards and Payment Services Ltd.

Resolution Required :Special			8 - To consider and approve matter of authorization to the Board to create charge on the assets of the Company for its borrowings.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227410273	87.2944	224082572	3327701	98.5367	1.4633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227410273	87.2944	224082572	3327701	98.5367	1.4633
Public Non Institutions	E-Voting	38383159	3325658	8.6644	3324332	1326	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325658	8.6644	3324332	1326	99.9601	0.0399
Total		951527704	883369923	92.8370	880040896	3329027	99.6231	0.3769



SBI Cards and Payment Services Ltd.

Resolution Required :Special			9 - Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	652634911	652633992	99.9999	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.9999	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	260509634	227544827	87.3460	218641760	8903067	96.0873	3.9127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		227544827	87.3460	218641760	8903067	96.0873	3.9127
Public Non Institutions	E-Voting	38383159	3325665	8.6644	3323999	1666	99.9499	0.0501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3325665	8.6644	3323999	1666	99.9499	0.0501
Total		951527704	883504484	92.8512	874599751	8904733	98.9921	1.0079



(Payal Mittal Chhabra)

Chief Compliance Officer and Company Secretary

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circulars issued from time to time]

To

The Chairman,

SBI CARDS AND PAYMENT SERVICES LIMITED

CIN: L65999DL1998PLC093849

Registered Office: Unit 401 & 402, 4th Floor,

Aggarwal Millennium Tower E 1, 2, 3,

Netaji Subhash Place, Wazirpur, New Delhi – 110034, India

27th Annual General Meeting (“AGM”) of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED (“the Company”) held on Friday, August 29, 2025 at 12:30 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’)

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (holding Membership No. F5327 and C.P NO. 4548) was appointed as Scrutinizers, to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred to as “**e-voting facility**”) provided to the members under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred as ‘**MCA Circulars**’) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CM D2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI /HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (“**SEBI Circulars**”) issued in this regard, on the resolutions as set-out in the Notice of the 27th Annual General Meeting and addendum to the Notice of the 27th Annual General Meeting of the Members of the Company held on Friday, August 29, 2025 at 12:30 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’).

Principle office:

D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644, 49121645,
pcs@vkcindia.com, www.vkcindia.com



Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the Resolutions stated in the Notice of the AGM and its addendum, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the register of Members/ List of beneficial owners received from National Securities Depository Limited/ Central Depository Services(India) Limited as on Friday, July 25, 2025 and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant, through electronic means only, on Thursday, July 31, 2025.

Further the Company has also issued an addendum to the Notice of the 27th AGM dated August 13, 2025. The said addendum was sent on Thursday, August 14, 2025, to those members to whom the notice of the 27th AGM was sent.

Cut-off date

5. The Members of the Company as on the “cut-off date” i.e. Friday, August 22, 2025, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos.1 to 8) as set out in the Notice of the AGM and item no 9 item as set out in Addendum to the Notice of 27th AGM.



Remote e-Voting process

6. The remote e-voting period commenced from **Tuesday, August 26, 2025 at 10.00 A.M. (IST)** and ended on **Thursday, August 28, 2025 at 5.00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the advertisements in all editions of "Business Standard" (in English and in Hindi) on Wednesday, July 30, 2025, prior to commencement of dispatch of Notice calling AGM.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisements in all editions of "Business Standard" (in English and in Hindi) on Friday, August 1, 2025, post completion of dispatch of the Notice calling AGM.
9. Further the Company had published the advertisements in all editions of "Business Standard" (in English and in Hindi) on Thursday August 14, 2025 regarding Addendum to the Notice of the AGM.

E-voting at the AGM

10. At the AGM of the Company held through VC/OAVM on Friday, August 29, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
11. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Mr. Mohit K. Dixit and Ms. Simran Parnami, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.

Consolidated results of e-voting facility

12. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



Resolution 01: Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1546	883406139	1508	883405261	99.9999	38	878	0.0001

Resolution 02: Ordinary Resolution

Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2025-26.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1545	883508844	1492	883496217	99.9986	53	12627	0.0014

Resolution 03: Ordinary Resolution

Confirmation of the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2025, as declared by the Board of Directors.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1545	883508944	1509	883508074	99.9999	36	870	0.0001



Resolution 04: Ordinary Resolution

Appointment of M/s Agarwal S. & Associates as Secretarial Auditors of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1544	883508925	1493	883503591	99.9994	51	5334	0.0006

Resolution 05: Ordinary Resolution

Approval of the Material Related Party Transactions with State Bank of India

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1540	230874754	1489	230873364	99.9994	51	1390	0.0006

Resolution 06: Ordinary Resolution

Approval of the Material Related Party Transactions with SBI Capital Markets Limited

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1540	230874754	1490	230873578	99.9995	50	1176	0.0005



Resolution 07: Special Resolution

Approval of the authorization to borrow money in excess of paid up capital and free reserves

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1545	883369981	1444	880040786	99.6231	101	3329195	0.3769

Resolution 08: Special Resolution

Approval of the authorization to the Board to create charge on the assets of the Company for its borrowings

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1545	883369923	1451	880040896	99.6231	94	3329027	0.3769

Resolution 09: Special Resolution

Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1539	883504484	1421	874599751	98.9921	118	8904733	1.0079



Handover of the related documents

13. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

14. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

Restriction on use

15. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you,
Yours Faithfully



CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548



Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Cert. No. 6406/2025
UDIN: F005327G001111841

Date: August 29, 2025
Place: New Delhi



Counter Signed by Chairman/Authorised Person