mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 3rd Floor,
Dr. G. M. Bhosale Marg,
Worli, Mumbai - 400 018, India.

Tel: +91 22 66526000

23rd July 2026

To,

BSE Limited (Scrip Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd. (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 36th Annual General Meeting - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the Annual General Meeting) with respect to the businesses transacted at the 36th Annual General Meeting ("AGM") of the Company held on Tuesday, 21st July 2026 at 3:30 p.m. (IST) {concluded at 5:25 p.m. IST}, through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizer's Report thereon, enclosed as **'Annexure I.'**

All seven (7) resolutions proposed in the Notice convening the 36th AGM of the Company were passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizers Report is available on the website of the Company https://www.mahindrafinance.com/investor-relations/regulatory-filings and on the website of KFin Technologies Limited viz. https://evoting.kfintech.com/.

Kindly take the same on record.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**

BRIJBALA MOHANLAL BATWAL
Digitally signed by BRIJBALA MOHANLAL BATWAL
Date: 2026.07.23 13:32:31 +05'30'

Brijbala Batwal
Company Secretary
FCS No.: 5220

Enclosure: as above

Annexure I

Voting Results of the 36th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Date of Annual General Meeting	Tuesday, 21st July 2026
Total No. of Shareholders as on record date (Cut-off date- Monday, 13th July 2026)	2,43,119
No. of Shareholders present in the meeting either in person or through proxy - Promoter & Promoter group - Public	} } } Not Applicable }
No. of Shareholders attended the meeting through Video Conferencing* - Promoter & Promoter group - Public	 1 (3 folios) 64 **Total: 67**

**The total number of shareholders and attendance as mentioned above are Folio based.*

Thanking You,

For **Mahindra & Mahindra Financial Services Limited**

BRIJBALA MOHANLAL BATWAL Digitally signed by BRIJBALA MOHANLAL BATWAL Date: 2026.07.23 13:33:45 +05'30'

Brijbala Batwal
Company Secretary
FCS No.: 5220

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and joint Statutory 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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public- Institutions	E-Voting	520025248	467987628	89.9933	467987628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	467987628	89.9933	467987628	0	100	0
Public- Non Institutions	E-Voting	140363313	51469979	36.6691	51463912	6067	99.9882	0.0118
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51502417	36.6922	51496350	6067	99.9882	0.0118
	Total	1389971160	1249072644	89.8632	1249066577	6067	99.9995	0.0005
						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				Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the joint Statutory 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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public- Institutions	E-Voting	520025248	467987628	89.9933	467987628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	467987628	89.9933	467987628	0	100	0
Public- Non Institutions	E-Voting	140363313	51469979	36.6691	51463912	6067	99.9882	0.0118
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51502417	36.6922	51496350	6067	99.9882	0.0118
	Total	1389971160	1249072644	89.8632	1249066577	6067	99.9995	0.0005
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			Declaration of dividend on the equity shares of the Company for the financial year ended 31st March 2026					
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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public-Institutions	E-Voting	520025248	468614433	90.1138	468614433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	468614433	90.1138	468614433	0	100	0
Public- Non Institutions	E-Voting	140363313	51469979	36.6691	51469424	555	99.9989	0.0011
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51502417	36.6922	51501862	555	99.9989	0.0011
	Total	1389971160	1249699449	89.9083	1249698894	555	100	0
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Director liable to retire by rotation					
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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public-Institutions	E-Voting	520025248	468371781	90.0671	463242478	5129303	98.9049	1.0951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	468371781	90.0671	463242478	5129303	98.9049	1.0951
Public- Non Institutions	E-Voting	140363313	51469969	36.6691	51462913	7056	99.9863	0.0137
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51502407	36.6922	51495351	7056	99.9863	0.0137
	Total	1389971160	1249456787	89.8908	1244320428	5136359	99.5889	0.4111
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Krishna Kumar Sukumaran Nair (DIN: 11673376) as a Non-Executive Director 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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public-Institutions	E-Voting	520025248	468371781	90.0671	466927145	1444636	99.6916	0.3084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	468371781	90.0671	466927145	1444636	99.6916	0.3084
Public- Non Institutions	E-Voting	140363313	51469498	36.6688	51462927	6571	99.9872	0.0128
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51501936	36.6919	51495365	6571	99.9872	0.0128
Total		1389971160	1249456316	89.8908	1248005109	1451207	99.8839	0.1161
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder 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	729582599	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	0	0	0	0	0	0
Public-Institutions	E-Voting	520025248	326163340	62.7207	326163340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	326163340	62.7207	326163340	0	100	0
Public- Non Institutions	E-Voting	140363313	51082230	36.3929	51080264	1966	99.9962	0.0038
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51114668	36.416	51112702	1966	99.9962	0.0038
	Total	1389971160	377278008	27.1429	377276042	1966	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by related parties were treated as invalid and excluded from the voting results in accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which stipulates that no related party shall vote to approve a material related party transaction, whether the entity is a related party to the particular transaction or not.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	323295

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the borrowing limits 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	729582599	729582599	100	729582599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729582599	729582599	100	729582599	0	100	0
Public-Institutions	E-Voting	520025248	468371781	90.0671	468371781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520025248	468371781	90.0671	468371781	0	100	0
Public- Non Institutions	E-Voting	140363313	51469969	36.6691	51466561	3408	99.9934	0.0066
	Poll		32438	0.0231	32438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140363313	51502407	36.6922	51498999	3408	99.9934	0.0066
Total		1389971160	1249456787	89.8908	1249453379	3408	99.9997	0.0003
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	

Mota & Mirani Associates
Practising Company Secretaries

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Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Email : motaandmiraniassociates@gmail.com

Report of Scrutinizer

To
Dr. Anish Shah
Chairperson
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
(CIN: L65921MH1991PLC059642)
Gateway Building, Apollo Bunder,
Mumbai-400001, Maharashtra, India.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, at the 36th Annual General Meeting ("AGM") of Mahindra & Mahindra Financial Services Limited held on Tuesday, 21st July, 2026 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Keyur H Mirani, Partner of Mota & Mirani Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Mahindra & Mahindra Financial Services Limited (hereinafter referred as "**the Company**") pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, for the purpose of voting through Remote E-voting and E-voting facility to the shareholders present at the 36th AGM in respect of the resolutions proposed at the said AGM of the Company which was held on Tuesday, 21st July, 2026 at 3:30 p.m. (IST) through VC/OAVM, submit my report as under:

1. The Notice dated 24th April, 2026, convening the 36th AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Act, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM:

    i. consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and joint Statutory Auditors thereon;
    ii. consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the joint Statutory Auditors thereon;
    iii. declaration of dividend on the equity shares of the Company for the financial year ended 31st March 2026;
    iv. re-appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Director liable to retire by rotation;
    v. appointment of Mr. Krishna Kumar Sukumaran Nair (DIN: 11673376) as a Non-Executive Director of the Company;
    vi. approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company; and
    vii. increase in the borrowing limits of the Company.

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Ghatkopar (West), Mumbai 400086
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Email : motaandmiraniassociates@gmail.com

2. The Company has informed that dispatch of Notice has been completed on Friday, 26th June, 2026 via email to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting voting through Remote E-voting and E-voting at the AGM by the Members of the Company.

4. The Shareholders of the Company holding shares as on the "cut-off" date of Monday, 13th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The Remote E-voting commenced on Thursday, 16th July, 2026 at 9:00 a.m. (IST) and ended on Monday, 20th July, 2026 at 5:00 p.m. (IST) and the Remote E-voting system of KFin was disabled thereafter.

6. After the closure of E-voting at the AGM, the report on voting done at the AGM and votes cast therein under Remote E-voting facility were unblocked by me in presence of two witnesses who are not in employment with the Company and the E-voting report / results were downloaded from E-voting website of KFin.

7. The downloaded E-voting summary statement / data / results from E-voting website of KFin were scrutinized and reviewed, the votes were counted and the results were prepared.

8. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting and E-voting at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as scrutinizer for the Remote E-voting and the E-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour/against the resolutions.

9. The register, in accordance with Rule 20(4)(xiv) of the Companies (Management & Administration) Rules, 2014, as amended, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

10. Based on the report/results downloaded from E-voting website of KFin, the Consolidated Report on Remote E-voting and E-voting at the AGM is enclosed as **Annexure A**.

11. All electronic data and relevant records of Remote E-voting and E-voting at the AGM have been handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Office : 410, Bhaveshwar Arcade Annexe
Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Email : motaandmiraniassociates@gmail.com

For **Mota & Mirani Associates**
Practising Company Secretaries
ICSI Unique Code: P2022MH093900
PR No.: 7442/2025

KEYUR HASMUKH MIRANI
Digitally signed by KEYUR HASMUKH MIRANI
Date: 2026.07.22 18:08:54 +05'30'

Keyur Mirani
Partner
Membership No.: A26354
CP No.: 24035

Place: Mumbai
Date: 22nd July 2026
UDIN No.: A026354H000916177

For **Mahindra & Mahindra Financial Services Limited**

BRIJBALA MOHANLAL BATWAL
Digitally signed by BRIJBALA MOHANLAL BATWAL
Date: 2026.07.22 20:07:16 +05'30'

Brijbala Batwal
Company Secretary
Membership No.: F5220

Place: Mumbai
Date: 22nd July 2026

Office : 410, Bhaveshwar Arcade Annexe
Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Email : motaandmiraniassociates@gmail.com

Annexure A

Item No. 1: Ordinary Resolution;

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and joint Statutory Auditors thereon.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
704	1,24,90,66,577	99.9995

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	6,067	0.0005

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Mota & Mirani Associates
Practising Company Secretaries

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Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Email : motaandmiraniassociates@gmail.com

Item No.2: Ordinary Resolution;

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the joint Statutory Auditors thereon.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
704	1,24,90,66,577	99.9995

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	6,067	0.0005

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Email : motaandmiraniassociates@gmail.com

Item No.3: Ordinary Resolution;

Declaration of dividend on the equity shares of the Company for the financial year ended 31st March 2026.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
709	1,24,96,98,894	99.9999

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	555	0.0001

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Mota & Mirani Associates
Practising Company Secretaries

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Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Email : motaandmiraniassociates@gmail.com

Item No. 4: Ordinary Resolution;

Re-appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Director liable to retire by Rotation.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
654	1,24,43,20,428	99.5889

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	51,36,359	0.4111

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Email : motaandmiraniassociates@gmail.com

Item No. 5: Ordinary Resolution;

Appointment of Mr. Krishna Kumar Sukumaran Nair (DIN: 11673376) as a Non-Executive Director of the Company.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
688	1,24,80,05,109	99.8839

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	14,51,207	0.1161

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Item No. 6: Ordinary Resolution;

Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
690	37,72,76,042	99.9995

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,966	0.0005

(C) **Invalid** votes:

Number of members whose votes were declared invalid*	Number of invalid votes cast by them*
2	3,23,295

**Based on the details provided by the management of the Company, the votes cast by related parties were treated as invalid and excluded from the voting results in accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which stipulates that no related party shall vote to approve a material related party transaction, whether the entity is a related party to the particular transaction or not.*

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Item No. 7: Special Resolution;

Increase in the borrowing limits of the Company.

(A) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
700	1,24,94,53,379	99.9997

(B) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	3,408	0.0003

(C) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL