



Secretarial Department

September 30, 2025

Ref. FEDFINA/ CS/ 90 / 2025-26

The Manager, Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: FEDFINA	The Manager, The Corporate Relationship Dept. BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544027
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Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 12.00 noon through Video Conferencing (VC).

We are also enclosing herewith the following:

1. The details of e-voting results of the businesses transacted at the AGM of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure – I**.
2. Consolidated Scrutinizer's report on remote e-voting and e- voting during the AGM submitted by the Scrutinizer, Mr. Dinesh Kumar Deora (FCS: 5683), Partner of M/s. DKJ & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) marked as **Annexure – II**.

All the resolution(s) contained in the notice of the Annual General Meeting of the Company were passed with requisite majority.

The e-voting results along with the Scrutinizer's Report dated September 29, 2025 will be made available on the Company's website at www.fedfina.com and on the website of the NSDL within two working days from the conclusion of the meeting.

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The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.:A21472

Encl – As above



Annexure-I

Details of Voting Results – Annual General Meeting held on September 29, 2025

1.	Date of the AGM/EGM	September 29, 2025
2.	Total number of shareholders on record date (cut-off date: September 22, 2025)	1,30,607
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	1 49



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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public- Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61698025	2061330	3.3410	2049292	12038	99.4160	0.5840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61698025	2061330	3.3410	2049292	12038	99.4160	0.5840
Total		373600937	299047042	80.0445	299035004	12038	99.9960	0.0040
Whether resolution is Pass or Not.					Yes			



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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. SHYAM SRINIVASAN (DIN: 02274773), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2274710 46	2274710 46	100.0000	22747104 6	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2274710 46	2274710 46	100.0000	22747104 6	0	100.0000
Public-Institutions	E-Voting	8443186 6	6951466 6	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8443186 6	6951466 6	82.3323	69514666	0	100.0000
Public-Non Institutions	E-Voting	6169802 5	2061343	3.3410	2049843	11500	99.4421	0.5579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6169802 5	2061343	3.3410	2049843	11500	99.4421
Total		3736009 37	2990470 55	80.0445	299035555	11500	99.9962	0.0038
Whether resolution is Pass or Not.						Yes		



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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S. DKJ & ASSOCIATES, PRACTICING COMPANY SECRETARIES (FIRM REGISTRATION NO. P2020MH083300; PEER REVIEW CERTIFICATE NO. 4035/2023) AS SECRETARIAL AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227471046	227471046	100.0000	227471046	0	100.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84431866	69514666	82.3323	69514666	0	100.0000
Public-Non Institutions	E-Voting	61698025	2061223	3.3408	2043674	17549	99.1486	0.8514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61698025	2061223	3.3408	2043674	17549	99.1486
Total		373600937	299046935	80.0445	299029386	17549	99.9941	0.0059
Whether resolution is Pass or Not.					Yes			



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE LIMITS OF SELLING, ASSIGNMENT, SECURITISATION OF RECEIVABLES / BOOK DEBTS OF THE COMPANY UPTO RS. 10,000 CRORES (RUPEES TEN THOUSAND CRORES ONLY).				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227471046	227471046	100.0000	227471046	0	100.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84431866	69514666	82.3323	69514666	0	100.0000
Public-Non Institutions	E-Voting	61698025	2061330	3.3410	2052009	9321	99.5478	0.4522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61698025	2061330	3.3410	2052009	9321	99.5478
Total		373600937	299047042	80.0445	299037721	9321	99.9969	0.0031
Whether resolution is Pass or Not.				Yes				



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE BORROWING LIMITS OF THE COMPANY UPTO RS. 18,000 CRORES.				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
Public-Non Institutions	E-Voting	61698025	2061223	3.3408	2058849	2374	99.8848	0.1152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61698025	2061223	3.3408	2058849	2374	99.8848	0.1152
Total		373600937	299046935	80.0445	299044561	2374	99.9992	0.0008
Whether resolution is Pass or Not.					Yes			



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CREATION OF CHARGE ON ASSETS OF THE COMPANY TO SECURE BORROWINGS MADE/TO BE MADE				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227471046	227471046	100.0000	227471046	0	100.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84431866	69514666	82.3323	69514666	0	100.0000
Public- Non Institutions	E-Voting	61698025	2061330	3.3410	2048039	13291	99.3552	0.6448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61698025	2061330	3.3410	2048039	13291	99.3552
Total		373600937	299047042	80.0445	299033751	13291	99.9956	0.0044
Whether resolution is Pass or Not.				Yes				



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE FRESH ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS NOT EXCEEDING RS. 2,500 CRORES IN ONE OR MORE TRANCHES				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227471046	227471046	100.0000	227471046	0	100.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84431866	69514666	82.3323	69514666	0	100.0000
Public- Non Institutions	E-Voting	61698025	2061329	3.3410	2043887	17442	99.1538	0.8462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61698025	2061329	3.3410	2043887	17442	99.1538
Total		373600937	299047041	80.0445	299029599	17442	99.9942	0.0058
Whether resolution is Pass or Not.					Yes			



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AMENDMENT IN THE FEDBANK FINANCIAL SERVICES LIMITED- EMPLOYEES STOCK OPTION SCHEME, 2018				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
Public-Non Institutions	E-Voting	61698025	2061330	3.3410	2025711	35619	98.2720	1.7280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61698025	2061330	3.3410	2025711	35619	98.2720	1.7280
Total		373600937	299047042	80.0445	299011423	35619	99.9881	0.0119
Whether resolution is Pass or Not.					Yes			



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AMENDMENT IN THE FEDBANK FINANCIAL SERVICES LIMITED- EMPLOYEES STOCK OPTION SCHEME, 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
Promoter and Promoter Group	E-Voting	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227471046	227471046	100.0000	227471046	0	100.0000
Public-Institutions	E-Voting	84431866	69514666	82.3323	69514666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84431866	69514666	82.3323	69514666	0	100.0000
Public- Non Institutions	E-Voting	61698025	2061330	3.3410	2040739	20591	99.0011	0.9989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61698025	2061330	3.3410	2040739	20591	99.0011
Total		373600937	299047042	80.0445	299026451	20591	99.9931	0.0069
Whether resolution is Pass or Not.						Yes		

FEDBANK FINANCIAL SERVICES LIMITED

(CIN: L65910MH1995PLC364635)

Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli,
Mumbai - 400087, Maharashtra, India.

CONSOLIDATED SCRUTINISER'S REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 30TH ANNUAL GENERAL MEETING OF FEDBANK
FINANCIAL SERVICES LIMITED HELD THROUGH
VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL
MEANS ("OAVM") ON MONDAY, SEPTEMBER 29, 2025.**

C.S. C.A. Dinesh Kumar Deora

DKJ & Associates

Company Secretaries

[Firm Registration No: P2020MH083300] [Peer Review Certificate: 4035/2023]

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(EAST), MUMBAI-400097**

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Email: csdkjassociates@gmail.com

DKJ & ASSOCIATES
COMPANY SECRETARIES

[Firm Registration No: P2020MH083300] [Peer Review Certificate: 4035/2023]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. +91-7304705485 Email: csdkjassociates@gmail.com

Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman

Of the 30th Annual General Meeting of the Members of Fedbank Financial Services Limited on Monday, September 29, 2025 at 12:00 noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Dinesh Kumar Deora, Partner of DKJ & Associates, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **FEDBANK FINANCIAL SERVICES LIMITED** (“The Company”) as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted for the 30th Annual General Meeting (“AGM”) held *through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)* on Monday, September 29, 2025 at 12:00 noon (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (“MCA Circulars”) (hereinafter collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. 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 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (“SEBI circulars”) regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 has been sent on September 05, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL (“Depositories”)**.
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility

of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.

- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by **National Securities Depository Limited ("NSDL")**.
- d) The Members of the Company as on the "cut-off" date i.e. Monday, September 22, 2025 were entitled to vote on the resolution no.'s 1 to 9 as set out in the notice of AGM.
- e) The remote e-voting period commenced on Friday, September 26, 2025 at 09:00 a.m. (IST) and concluded on Sunday, September 28, 2024 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 30th AGM of the Company held on Monday, September 29, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 29, 2025 around 01:18 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Notice of the aforesaid 30th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the **National Securities Depository Limited ("NSDL")**.*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	246	299009725	99.9875
Electronic voting at the AGM	4	25279	0.0085
TOTAL	250	299035004	99.9960

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	12018	0.0040
Electronic voting at the AGM	1	20	0
TOTAL	11	12038	0.0040

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. SHYAM SRINIVASAN (DIN: 02274773), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	235	299010276	99.9877
Electronic voting at the AGM	4	25279	0.0085
TOTAL	239	299035555	99.9962

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	22	11480	0.0038
Electronic voting at the AGM	1	20	0
TOTAL	23	11500	0.0038

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

TO APPOINT M/S. DKJ & ASSOCIATES, PRACTICING COMPANY SECRETARIES (FIRM REGISTRATION NO. P2020MH083300; PEER REVIEW CERTIFICATE NO. 4035/2023) AS SECRETARIAL AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	238	299004107	99.9857
Electronic voting at the AGM	4	25279	0.0084
TOTAL	242	299029386	99.9941

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	17529	0.0059
Electronic voting at the AGM	1	20	0
TOTAL	18	17549	0.0059

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

TO APPROVE THE LIMITS OF SELLING, ASSIGNMENT, SECURITISATION OF RECEIVABLES / BOOK DEBTS OF THE COMPANY UPTO RS. 10,000 CRORES (RUPEES TEN THOUSAND CRORES ONLY).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	241	299012442	99.9884
Electronic voting at the AGM	4	25279	0.0085
TOTAL	245	299037721	99.9969

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	9301	0.0031
Electronic voting at the AGM	1	20	0
TOTAL	16	9321	0.0031

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

TO APPROVE THE BORROWING LIMITS OF THE COMPANY UPTO RS. 18,000 CRORES.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	243	299019282	99.9908
Electronic voting at the AGM	4	25279	0.0084
TOTAL	247	299044561	99.9992

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	2354	0.0008
Electronic voting at the AGM	1	20	0
TOTAL	13	2374	0.0008

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

TO APPROVE CREATION OF CHARGE ON ASSETS OF THE COMPANY TO SECURE BORROWINGS MADE/TO BE MADE.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	242	299008472	99.9871
Electronic voting at the AGM	4	25279	0.0085
TOTAL	246	299033751	99.9956

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	13271	0.0044
Electronic voting at the AGM	1	20	0
TOTAL	15	13291	0.0044

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION

TO APPROVE FRESH ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS NOT EXCEEDING RS. 2,500 CRORES IN ONE OR MORE TRANCHES.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	240	299004321	99.9857
Electronic voting at the AGM	3	25278	0.0085
TOTAL	243	299029599	99.9942

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	17422	0.0058
Electronic voting at the AGM	1	20	0
TOTAL	17	17442	0.0058

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION

TO APPROVE AMENDMENT IN THE FEDBANK FINANCIAL SERVICES LIMITED- EMPLOYEES STOCK OPTION SCHEME, 2018.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	237	299003907	99.9856
Electronic voting at the AGM	3	7516	0.0025
TOTAL	240	299011423	99.9881

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	17836	0.0060
Electronic voting at the AGM	2	17783	0.0059
TOTAL	21	35619	0.0119

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

9. RESOLUTION NO. 9 AS A SPECIAL RESOLUTION

TO APPROVE AMENDMENT IN THE FEDBANK FINANCIAL SERVICES LIMITED- EMPLOYEES STOCK OPTION SCHEME, 2024.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	240	299018935	99.9906
Electronic voting at the AGM	3	7516	0.0025
TOTAL	243	299026451	99.9931

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	2808	0.0009
Electronic voting at the AGM	2	17783	0.0060
TOTAL	18	20591	0.0069

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No's. 1 to 9 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For DKJ & Associates
Company Secretaries**

**DINESH
KUMAR DEORA**

Digitally signed by
DINESH KUMAR DEORA
Date: 2025.09.29
18:00:47 +05'30'

Dinesh Kumar Deora - Partner

M. No. F5683

COP NO. 4119

UDIN: F005683G001387901

Place: Mumbai

Date: September 29, 2025

**For Fedbank Financial Services
Limited**

**PARTHASARATHY
RAJAGOPAL
IYENGAR**

Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
DN: cn=B, o=HaseebHrs,
2.5.4.20=83223ce48245988220286485888487
f6d1a1e23320c478119485c, postalCode=400018,
street=2103 Citrus Tower 2 Runwell Forests ES Road
Regulatory West Mumbai,
serialNumber=2056832042799243643c902af12,
2.5.4.1=umee55837731c742323693c0e0b0f6e
7124e4f9c8c4437881a776d8d1e.c@fedbank
com-PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2025.09.29 18:06:12 +05'30'

**Parthasarathy Iyengar
Company Secretary
Mem No. A21472**

Place: Mumbai

Date: September 29, 2025