



October 01, 2024

To

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

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

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Disclosure of Voting Result and Scrutinizer Report of the 16th Annual General Meeting of PB Fintech Limited (“the Company”)

Dear Sir/Madam,

We wish to inform that the members of the Company have duly passed the following resolutions at the 16th Annual General Meeting of the Company held on **Friday, September 27, 2024, at 11:00 A.M. (IST)** 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 re-appointment.	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

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PB FINTECH LIMITED

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

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

Website : www.pb fintech.in CIN : L51909HR2008PLC037998



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	Ordinary Resolution
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 be hosted on the website of the Company i.e. www.pbfintech.in and the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company i.e. <https://instavote.linkintime.co.in>.

This is for your information and record.

Thanking you,

Yours Sincerely
For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl: A/a

General information about company

Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NOTLISTED
ISIN	INE417T01026
Name of the company	PB FINTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	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 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 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	252738528	85.1451	252272249	466279	99.8155	0.1845
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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
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				To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	253089753	1026960	99.5959	0.4041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	253089753	1026960	99.5959
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	119530110	933	99.9992	0.0008
	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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) as an Independent Director and approval of Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	162252940	91863773	63.8498	36.1502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	162252940	91863773	63.8498
Public- Non Institutions	E-Voting	159277363	119531045	75.0458	119529798	1247	99.999	0.001
	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		456109964	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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Mr. Kaushik Dutta (DIN: 03328890), Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	242379596	11737117	95.3812	4.6188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	242379596	11737117	95.3812
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	119530113	930	99.9992	0.0008
	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		456109964	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 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				To approve the remuneration payable to Mr. Gopalan Srinivasan (DIN: 01876234), Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	250460534	3656179	98.5612
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	119530093	950	99.9992	0.0008
	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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	250194305	3922408	98.4565	1.5435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	250194305	3922408	98.4565
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	119530094	949	99.9992	0.0008
	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	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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Mrs. Veena Vikas Mankar (DIN: 00004168), Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	223794996	30321717	88.0678	11.9322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	223794996	30321717	88.0678
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534
	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	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Ms. Lilian Jessie Paul (DIN: 02864506), Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	221270744	32845969	87.0745	12.9255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	221270744	32845969	87.0745
Public- Non Institutions	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534
	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	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	250460534	3656179	98.5612
Public- Non Institutions	E-Voting	159277363	119370543	74.9451	119369498	1045	99.9991	0.0009
	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
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the PB Fintech 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	225084717	29031996	88.5753	11.4247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296832601	254116713	85.6094	225084717	29031996	88.5753
Public- Non Institutions	E-Voting	159277363	119531045	75.0458	119529720	1325	99.9989	0.0011
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0

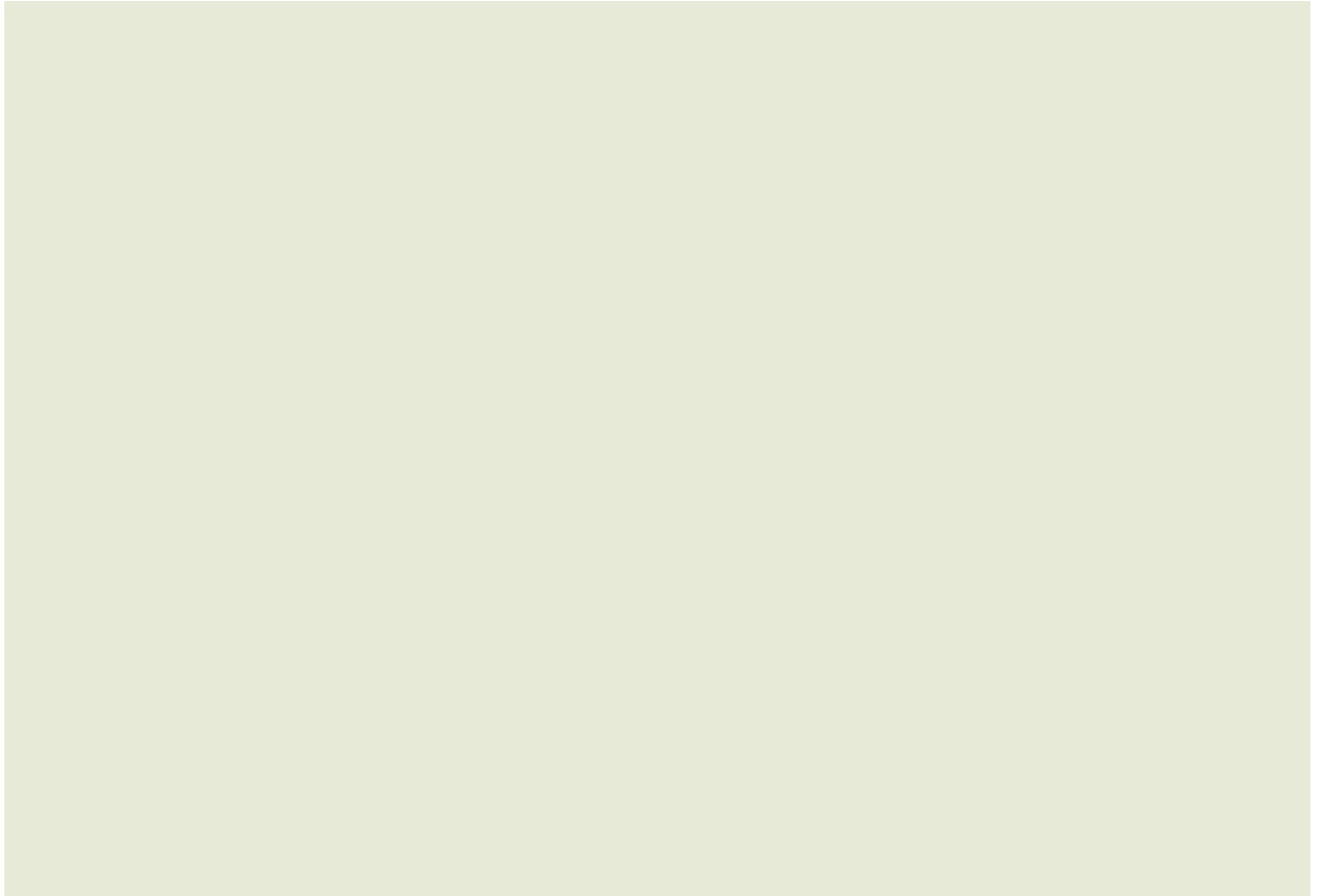
	applicable)							
	Total	159277363	127207445	79.8654	127206108	1337	99.9989	0.0011
Total		456109964	381324158	83.6036	352290825	29033333	92.3862	7.6138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	296832601	254116713	85.6094	169632348	84484365	66.7537	33.2463
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	296832601	254116713	85.6094	169632348	84484365	66.7537	33.2463
Public- Non Institutions	E-Voting	159277363	119531045	75.0458	117076072	2454973	97.9462	2.0538
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



REPORT OF SCRUTINIZER

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

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

To,

The Chairman,

16th Annual General Meeting (AGM) of the Members of PB Fintech Limited held on Friday, 27th 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 January 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 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 **14th August 2024** for convening 16th Annual General Meeting, the remote e-voting period remained open from Tuesday, 24th September 2024 (9:00 A.M. IST) to Thursday, 26th 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 19th March 2015, were published in Jansatta (Delhi and NCR edition in Hindi) on 6th September 2024 and Financial Express (All India edition in English) on 6th 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: <https://instameet.linkintime.co.in> 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:<https://instavote.linkintime.co.in> and URL: <https://instameet.linkintime.co.in>, 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 16th 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 16th 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 26th 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:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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	6	1155	1,161		

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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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 Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	76,76,388	28,17,82,738	28,94,59,126	0	75.909
Against the Resolution	12	9,18,65,020	9,18,65,032	0	24.091
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 - 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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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		

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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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		

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:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	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 16th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

**For Dhananjay Shukla and Associates
Company Secretaries**

DHANANJAY SHUKLA
Y SHUKLA

Digitally signed by
DHANANJAY SHUKLA
Date: 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:

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	252738528	85.1451	252272249	466279	99.8155	0.1845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		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		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	127206622	821	99.9994	0.0006
Total		456109964	379945971	83.3014	379478871	467100	99.8771	0.1229

“Annexure-B”

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

Resolution Required : (Ordinary)		2 . To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	253089753	1026960	99.5959	0.4041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	253089753	1026960	99.5959	0.4041
Public Non Institutions	E-Voting	159277363	119531043	75.0458	119530110	933	99.9992	0.0008
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	127206498	945	99.9993	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)		3. To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) as an Independent Director and approval of remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	162252940	91863773	63.8498	36.1502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	162252940	91863773	63.8498	36.1502
Public Non Institutions	E-Voting	159277363	119531045	75.0458	119529798	1247	99.9990	0.0010
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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:

Resolution Required : (Ordinary)		4. To approve the remuneration payable to Mr. Kaushik Dutta (DIN: 03328890), Non-executive 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	242379596	11737117	95.3812	4.6188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	242379596	11737117	95.3812	4.6188
Public Non Institutions	E-Voting	159277363	119531043	75.0458	119530113	930	99.9992	0.0008
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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:

Resolution Required : (Special)		5. To approve the remuneration payable to Mr. Gopalan Srinivasan (DIN: 01876234), Non-Executive 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	250460534	3656179	98.5612	1.4388
Public Non Institutions	E-Voting	159277363	119531043	75.0458	119530093	950	99.9992	0.0008
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207443	79.8653	127206481	962	99.9992	0.0008
Total		456109964	381324156	83.6036	377667015	3657141	99.0409	0.9591

“Annexure-F”

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

Resolution Required : (Ordinary)		6. To approve the remuneration payable to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), Non-Executive 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	250194305	392240	98.4565	1.5435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	250194305	392240	98.4565	1.5435
Public Non Institutions	E-Voting	159277363	119531043	75.0458	119530094	949	99.9992	0.0008
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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:

Resolution Required : (Special)			7. To approve the remuneration payable to Mrs. Veena Vikas Mankar (DIN: 00004168), Non-Executive 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	223794996	30321717	88.0678	11.9322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	223794996	30321717	88.0678	11.9322
Public Non Institutions	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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 Required : (Special)		8. To approve the remuneration payable to Mrs. Lilian Jessie Paul (DIN: 02864506), Non-Executive 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	221270744	32845969	87.0745	12.9255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	221270744	32845969	87.0745	12.9255
Public Non Institutions	E-Voting	159277363	119531043	75.0458	117076644	2454399	97.9466	2.0534
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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	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 Required : (Special)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	250460534	3656179	98.5612	1.4388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	250460534	3656179	98.5612	1.4388
Public Non Institutions	E-Voting	159277363	119370543	75.0458	119369498	1045	99.9991	0.0009
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	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:

Resolution Required : (Special)		10. To approve the PB Fintech Limited Employees Stock Option Scheme-2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	225084717	29031996	88.5753	11.4247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	225084717	29031996	88.5753	11.4247
Public Non Institutions	E-Voting	159277363	119531045	75.0458	119529720	1325	99.9989	0.0011
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207445	79.8653	127206108	1337	99.9989	0.0011
Total		456109964	381324158	83.6036	352290825	29033333	92.3862	7.6138

Annexure –“K”

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

Resolution Required : (Special)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	296832601	254116713	85.6094	169632348	84484365	66.7537	33.2463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		254116713	85.6094	169632348	84484365	66.7537	33.2463
Public Non Institutions	E-Voting	159277363	119531045	75.0458	117076072	2454973	97.9462	2.0538
	Poll		7676400	4.8195	7676388	12	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127207445	79.8653	124752460	2454985	98.0701	1.9299
Total		456109964	381324158	83.6036	294384808	86939350	77.2007	22.7993

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