

13<sup>th</sup> August 2025,

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051,  
Maharashtra  
**SCRIP CODE: SERVICE**

Subject: Proceedings of 14<sup>th</sup> Annual General Meeting held on Wednesday, August 13, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 14<sup>th</sup> AGM of the Company held on Wednesday, 13<sup>th</sup> August, 2025 at 12:00 p.m. through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the company [www.servicecare.in](http://www.servicecare.in)

We request that you kindly take the above information on record.

**For Service Care Limited**  
(Formerly known as Service Care Private Limited)

**Veena Girish Kulkarni**  
**Company Secretary & Compliance Officer**  
**M. No: ACS 69226**

**Encl.:** Proceedings of 14<sup>th</sup> Annual General Meeting of Service Care Limited.

## DETAILED PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SERVICE CARE LIMITED

### I. Date, Time and Venue of the Meeting:

The 14<sup>th</sup> Annual General Meeting of the Members of Service Care Limited was held on Wednesday, August 13, 2025, at the registered office of the Company (Deemed location of the meeting) situated at #653, 1<sup>st</sup> Floor, 2<sup>nd</sup> Main Road, Domlur, Bengaluru, 560071 Karnataka, India via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM commenced at 12:00 PM (IST) and concluded at 12:47 PM (IST) including 15 minutes provided for e-voting post the AGM.

### II. Proceedings in brief:

Ms. Veena Kulkarni, Company Secretary and Compliance Officer, welcomed the Members, the Board of Directors and other dignitaries of the Company attending the meeting and highlighted important points regarding participation at the meeting. She requested Mrs. Shany Jalal, Chairman and Managing Director of the Company to chair the meeting.

Mrs. Shany Jalal, Chairman and Managing Director of the Company took the Chair and commenced the proceedings of the meeting.

After ascertaining that the requisite quorum was present and attending, the Chairman called the meeting to transact the businesses. She then welcomed all the Members, Directors and other dignitaries.

The Company Secretary informed that the Statutory Registers as required under the Companies Act 2013 are available and will remain accessible to the Members for inspection electronically till the conclusion of the meeting, if they so desire.

Members Present at the 14<sup>th</sup> Annual General Meeting of the company were as follows:

Category	No. of Members present
Promoter & Promoter Group	06
Public	07
<b>Total</b>	<b>13</b>

The following Board Members were present at the 14<sup>th</sup> Annual General Meeting of the Company.

Sr. No	Name	Category	Committee of which the Director is the Chairperson
1	Mrs. Shany Jalal	Chairman & Managing Director	-
2	Mr. Anil Kumar M	Executive Director	-
3	Mr. Amit Kumar Rakhecha	Executive Director & CFO	-
4	Mr. Ashok Ajay Kumar Bantia	Independent Director	-

#### Service Care Limited

(Formerly known as Service Care Private Limited)

**Registered Office:** #653, 1<sup>st</sup> Floor, 2<sup>nd</sup> Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91

8025354728/25354729

**CIN:** L74900KA2011PLC058639 | **Email:** [enquiry@servicecare.in](mailto:enquiry@servicecare.in) | **Web :** [www.servicecare.in](http://www.servicecare.in)

5	Mr. Bharath Kumar Jain	Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee
6	Ms. Pushpy B Muricken	Independent Director	Stakeholder Relationship Committee

The Chairman introduced the Board Members to the Members of the Company.

The Chairman then addressed the shareholders and expressed his gratitude towards the other Board Members, employees and stakeholders of the Company. She then introduced Mr. Anil Kumar Muraleedharan, Executive director, who in his speech gave an overview of the industry and performance of the Company. Further, the CFO of the company, Mr. Amit Kumar Rakhecha gave a financial overview of the company.

With the permission of the Members, the Notice convening 14th Annual General Meeting, Directors Report and Auditor's Report on the Standalone and Consolidated Financials as circulated to the shareholders were taken as read.

Thereafter, Ms. Veena Kulkarni, informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility from CDSL to enable the shareholders to exercise their voting rights in respect of all the businesses mentioned in the Notice of the AGM. This remote e-voting facility was kept open from **Sunday, August 10, 2025, 9:00 AM (IST) till Tuesday, August 12, 2025, 5:00 PM (IST).**

She informed that the Statutory Auditor, Scrutinizer were present at the AGM. She further informed that the Company had appointed Mr. Abhijit Dakhawe, Practicing Company Secretary, Pune as Scrutiniser to scrutinise the remote e-voting process and e-voting during the meeting in a fair and transparent manner.

Members were informed that the results of said e-voting will be declared by the Company after receiving a consolidated report from the Scrutiniser and will also be made available at the website of the Company and disclosed to the stock exchanges within prescribed time limits.

The Members were also informed that those who have not availed the remote e-voting facility can cast their votes online during the meeting on all the resolutions set out in the notice of the AGM which were as follows: -

Item No.	Details of Resolution Passed	Type of Resolution
Item No. 01	To receive, consider and adopt the Audited Financials of the Company for the financial year ended 31st March, 2025 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution
Item No. 02	To Appoint the director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320) who is liable to retire by rotation and being eligible offer himself for re-appointment.	Ordinary Resolution

Item No. 03	To ratify the remuneration to Managing Director for the year 2024-25	Special Resolution
Item No. 04	To ratify the remuneration to Executive Director for the year 2024-25	Special Resolution
Item No. 05	To approve remuneration to Managing Director for the year 2025-26	Special Resolution
Item No. 06	To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director for the year 2025-26	Special Resolution
Item No. 07	To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director for the year 2025-26	Special Resolution
Item No. 08	Migration of equity shares of the company from NSE emerge (SME platform of NSE) to the main board of NSE.	Special Resolution

The businesses as set out in the notice had been transacted.

Ms. Veena Kulkarni confirmed that there were no questions/queries received from any shareholders.

Thereafter the Annual General Meeting concluded by authorising Secretarial Team to declare results of voting and extended vote of thanks to the Members. The Members were also informed that the voting facility had been kept active for 15 minutes following the vote of thanks.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report would be disseminated through the Stock Exchanges and also be placed on the website of the Company, i.e., [www.servicecare.in](http://www.servicecare.in) not later than two working days from the conclusion of the Meeting.

This document does not constitute minutes of the AGM of the Company.

Yours Faithfully,  
**For Service Care Limited**  
(Formerly known as Service Care Private Limited)

**Veena Girish Kulkarni**  
**Company Secretary & Compliance Officer**  
**M. No: ACS 69226**