

14th 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: Voting Results for 14th Annual General Meeting held on Wednesday, August 13, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the voting results of the 14th AGM of the Company.

Date of the Annual General Meeting	Wednesday, 13 th August, 2025.
Total number of shareholders as on Record Date (i.e.) August 06, 2025	748
Number of shareholders physically present at the meeting:	
• Promoter and Promoter group	0
• Public	0
Number of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter group	06
• Public	07

The above information is also available on the website of the company 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

Abhijit Dakhane

Company Secretary

A/6, "Vishwakul", Swanand Society,

Sahakarnagar # 2, Pune 411009

Tel: +91 72760 23013; abhijit@abhijitdakhane.com

To

Service Care Limited

No. 653, 1st Floor,

2nd Main Road Domlur Layout,

Bangalore 560071

Kind Attn: Mrs. Shany Jalal, Chairperson

Sub: Report of Scrutinizer on Remote E-voting conducted at the 14th Annual General Meeting (AGM) (E-votes cast prior to and at the AGM).

Dear Madam,

I refer to my appointment as Scrutinizer to scrutinize the Remote E-voting Process in respect of the following resolutions contained in the Notice of 14th Annual General Meeting of your company held on Wednesday, August 13, 2025, at 12:00 PM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment;

Special Business

3. To ratify the remuneration of Mrs. Shany Jalal, Managing Director for the year 2024-25;
4. To ratify the remuneration of Mr. Anil Kumar Muraleedharan, Executive Director for the year 2024-25;
5. To approve remuneration to Mrs. Shany Jalal, Managing Director for the year 2025-26;
6. To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director for the year 2025-26;
7. To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director for the year 2025-26;
8. Migration of equity shares of the company from NSE Emerge (SME platform of NSE) to the main Board of NSE;



Shany Jalal

Abhijit Dakhawe

Company Secretary

A/6, "Vishwakul", Swanand Society,

Sahakarnagar # 2, Pune 411009

Tel: +91 72760 23013; abhijit@abhijitdakhawe.com

You are requested to take the same on record and acknowledge.

Thanking you
Yours, faithfully,



Abhijit Dakhawe
Company Secretary

FCS # 6126

CP # 4474

PR No: 5690/2024

UDIN: F006126G000983421

Place: Pune

Date: 13-AUG-2025



Abhijit Dakhawe

Company Secretary

A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009

Tel: +91 72760 23013; abhijit@abhijitdakhawe.com

Consolidated Report of Scrutinizer on Remote E-voting process
[Remote E-voting conducted at the 14th Annual General Meeting (AGM) held through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time]

To
Chairperson,
Service Care Limited
No. 653, 1st Floor,
2nd Main Road Domlur Layout,
Bangalore 560071

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote E-voting process conducted at the 14th Annual General Meeting (AGM) held through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') pursuant to the provisions of Section 96 and Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further, read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

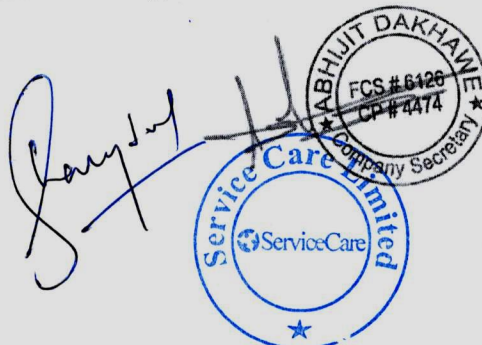
The Board of Directors of **Service Care Limited** ('the Company') has vide resolution passed on July 11, 2025 decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice of 14th Annual General Meeting ('AGM') held on August 13, 2025 by way of Remote E-voting process at the AGM.

Members who have not voted during Remote E-voting period but attended the AGM, were allowed to cast their vote by e-voting at the AGM. The 'Consolidated Report' includes the consolidated number of e-votes cast during the Remote E-voting period and the voting by E-voting at the AGM.

I, Abhijit Dakhawe, Company Secretary, in Whole Time Practice having Membership Number: FCS: 6126 and Certificate of Practice Number: 4474, who has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on July 11, 2025 as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and conducting the Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 14th AGM of the Company held on Wednesday, August 13, 2025 at 12:00 PM (IST) and the same are reproduced herein below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment



Abhijit Dakhare

Company Secretary

A/6, "Vishwakul", Swanand Society,

Sahakarnagar # 2, Pune 411009

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Special Business

3. To ratify the remuneration of Mrs. Shany Jalal, Managing Director for the year 2024-25;
4. To ratify the remuneration of Mr. Anil Kumar Muraleedharan, Executive Director for the year 2024-25;
5. To approve remuneration to Mrs. Shany Jalal, Managing Director for the year 2025-26;
6. To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director for the year 2025-26;
7. To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director for the year 2025-26;
8. Migration of equity shares of the company from NSE Emerge (SME platform of NSE) to the main Board of NSE;

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide Remote E-voting exercised for the AGM and engaged by the company for that purpose.

The Notice dated July 21, 2025 convening the 14th Annual General Meeting of the Company to be held through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), on Wednesday, August 13, 2025 at 12.00 PM, was sent through electronic mode to the members of the Company on July 21, 2025 and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 06, 2025 were entitled to vote on the above-mentioned resolutions as set out in the Notice of 14th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Sunday, August 10, 2025 at 9.00 a.m. (IST) and ended on Tuesday, August 12, 2025 at 5.00 p.m. (IST).
2. After the conclusion of AGM on August 13, 2025, I downloaded, scrutinized and counted the Votes cast through Remote E-voting process, for the purpose of this report.
3. I have unblocked the electronic votes cast through Remote E-voting in the presence of the witnesses not in the employment of the Company from the e-voting website of CDSL (www.evotingindia.com).
4. The consolidated results of the e-voting process are as follows:

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Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	36	8664500	100
Total	36	8664500	100

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2 – To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	36	8664500	100
Total	36	8664500	100

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

[Signature]



Abhijit Dakhare

Company Secretary

A/6, "Vishwakul", Swanand Society,

Sahakarnagar # 2, Pune 411009

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Resolution No. 3 – To ratify the remuneration of Mrs. Shany Jalal, Managing Director for the year 2024-25 – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	35	8644500	99.77
Total	35	8644500	99.77

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	1	20000	0.23
Total	1	20000	0.23

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 4 – To ratify the remuneration of Mr. Anil Kumar Muraleedharan, Executive Director for the year 2024-25 – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	35	8644500	99.77
Total	35	8644500	99.77

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	1	20000	0.23
Total	1	20000	0.23

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

[Signature]



Resolution No. 5 – To approve remuneration to Mrs. Shany Jalal, Managing Director for the year 2025-26 – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	35	8644500	99.77
Total	35	8644500	99.77

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	1	20000	0.23
Total	1	20000	0.23

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 6 – To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director for the year 2025-26 – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	35	8644500	99.77
Total	35	8644500	99.77

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	1	20000	0.23
Total	1	20000	0.23

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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Resolution No. 7- To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director for the year 2025-26 – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	35	8644500	99.77
Total	35	8644500	99.77

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	1	20000	0.23
Total	1	20000	0.23

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 8- Migration of equity shares of the company from NSE Emerge (SME platform of NSE) to the main board of NSE – Special Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	36	8664500	100
Total	36	8664500	100

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

[Signature]

Abhijit Dakhawe

Company Secretary

A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009

Tel: +91 72760 23013; abhijit@abhijitdakhawe.com

5. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairperson considers, approves and signs the minutes of 14th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

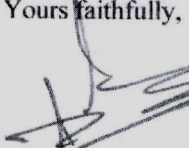

All the eight (8) resolutions have been passed with requisite majority.

Resolution Nos. 1 and 2 considered to have been passed as "Ordinary Resolution".

Resolution Nos. 3 to 8 considered to have been passed as "Special Resolution".

The Chairperson of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

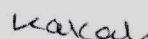



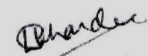
Abhijit Dakhawe
Company Secretary
FCS # 6126
CP # 4474
PR No: 5690/2024
UDIN: F006126G000983421
Place: Pune
Date: 13-AUG-2025




Shany Jalal
Chairperson

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 1.21pm on Wednesday, August 13, 2025.


Kirtida Kale
Witness


Devika Kharde
Witness