25th September 2026,

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 15th Annual General Meeting held on Friday, 25 September 2026.

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 15th AGM of the Company.

Date of the Annual General Meeting	Friday, 25 September 2026.
Total number of shareholders as on Record Date (i.e.) September 18, 2026	586
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	04

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
Digitally signed by VEENA GIRISH KULKARNI
Date: 2026.09.25 16:59:45 +05'30'

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

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.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 15th 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 **15th Annual General Meeting** of your company held on **Friday, September 25, 2026, at 12:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Ordinary Business

1. Adoption of the Audited Financial Statement for the financial year ended 31 March 2026;
2. To re-appoint a director in place of Mr. Amit Kumar Rakhecha (DIN: 10052772), who retires by rotation & being eligible, offers himself for re-appointment;
3. To re-appoint statutory auditors of the company

Special Business

4. To ratify the remuneration to Managing Director for the year 2025-26;
5. To approve remuneration payable to Shany Jalal, Managing Director of the company;
6. To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director of the company;
7. To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director and CFO of the company;

I now enclose the following:

a. My Consolidated Report addressed to the Chairperson of the Company on the result of the remote E-voting process prior to and at the AGM;
b. The Register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said resolutions (both prior to the AGM and at the AGM) and the consolidated results of the voting.

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

Thanking you
Yours faithfully,

ABHIJIT DAKHAWE
FCS # 6126
CP # 4474
Company Secretary

Abhijit Dakhawe
Company Secretary
FCS # 6126
CP # 4474
PR No: 5690/2024
UDIN: F006126H001594141
Place: Pune
Date: 25-SEP-2026

Service Care Limited
ServiceCare

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.com

Consolidated Report of Scrutinizer on Remote E-voting process [Remote E-voting conducted at the 15th 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 15th 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 Madam,

The Board of Directors of Service Care Limited ('the Company') has vide resolution passed on August 31, 2026 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 15th Annual General Meeting ('AGM') held on September 25, 2026 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 August 31, 2026 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 15th AGM of the Company held on Friday, September 25, 2026 at 12:00 PM (IST) and the same are reproduced herein below:

Ordinary Business

1. Adoption of the Audited Financial Statement for the financial year ended 31 March 2026;
2. To re-appoint a director in place of Mr. Amit Kumar Rakhecha (DIN: 10052772), who retires by rotation & being eligible, offers himself for re-appointment;
3. To re-appoint statutory auditors of the company

Special Business

4. To ratify the remuneration to Managing Director for the year 2025-26;
5. To approve remuneration payable to Shany Jalal, Managing Director of the company;
6. To approve remuneration to Mr. Anil Kumar Muraleedharan, Executive Director of the company;
7. To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director and CFO of the company;

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

ABHIJIT DAKHAWE FCS # 6126 CP # 4474 Company Secretary

Service Care Limited

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.com

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 September 2, 2026 convening the 15th Annual General Meeting of the Company to be held through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), on Friday, September 25, 2026 at 12:00 PM (IST), was sent through electronic mode to the members of the Company on September 2, 2026 and the members of the Company holding shares on the cut-off date i.e. **Friday, 18th September 2026** were entitled to vote on the above-mentioned resolutions as set out in the Notice of 15th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from **Tuesday 22nd September 2026 at 9.00 a.m. (IST) and ended on Thursday, 24th September 2026 at 5.00 p.m. (IST).**

2. After the conclusion of AGM on 25 September 2026, E-voting facility was re-opened for 15 minutes, thereafter, 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:

Resolution No. 1 – Adoption of the Audited Financial Statement for the financial year ended 31 March 2026 – 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	35	9388500	100
Total	**35**	**9388500**	**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. Amit Kumar Rakhecha (DIN: 10052772), who retires by rotation & 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	35	9388500	100
Total	**35**	**9388500**	**100**

Service Care Limited

ABHIJIT DAKHAWE FCS # 6126 CP # 4474 Company Secretary

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.com

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

<u>Resolution No. 3 – To re-appoint statutory auditors of the company – Ordinary Resolution.</u>

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	9388500	100
Total	**35**	**9388500**	**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

<u>Resolution No. 4 – To ratify the remuneration to Managing Director for the year 2025-26 – Special Resolution.</u>

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	33	9316500	99.23
Total	**33**	**9316500**	**99.23**

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	2	72000	0.77
Total	**2**	**72000**	**0.77**

Invalid votes:

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

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.com

Resolution No. 5 – To approve remuneration payable to Shany Jalal, Managing Director of the Company – 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	33	9316500	99.23
Total	**33**	**9316500**	**99.23**

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	2	72000	0.77
Total	**2**	**72000**	**0.77**

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 of the Company – 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	33	9316500	99.23
Total	**33**	**9316500**	**99.23**

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	2	72000	0.77
Total	**2**	**72000**	**0.77**

Invalid votes:

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

Resolution No. 7– To approve remuneration to Mr. Amit Kumar Rakhecha, Executive Director and CFO of the company – 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	33	9316500	99.23
Total	**33**	**9316500**	**99.23**

Service Care Limited

ABHIJIT DAKHAWE
FCS # 6126
CP # 4474
Company Secretary

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020-2422 2010; abhijit@abhijitdakhawe.com

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	2	72000	0.77
Total	**2**	**72000**	**0.77**

Invalid votes:

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

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 15th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the Seven (7) resolutions have been passed with requisite majority.

Resolution Nos. 1 and 3 considered to have been passed as "Ordinary Resolution".

Resolution Nos. 4 to 7 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: F006126H001594141
Place: Pune
Date: 25-SEP-2026

Service Care Limited

Shany Jalal
Chairperson

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 1.25 pm on Friday, 25 September, 2026.

Vedika Gandhi
Witness

Abhijit Godse
Witness