

To

16th September 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Symbol: **SERVICE**
ISIN: INE0P1Q01015

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Proceedings and details of voting results of the 12th Annual General Meeting (AGM) respectively.

The 12th AGM of the Company was held on Saturday, 16th September 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (‘OAVM’) to transact the business as stated in the Notice dated 17th August 2023, convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 12th AGM have been duly approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 12th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as **Annexure A**.

The AGM concluded at 11:45 A.M. The voting results and the Scrutinizers Report are made available on the website of the Company at www.servicecare.in.

For **SERVICE CARE LIMITED**

(Formerly known as Service Care Private Limited)

SHARVARI SHAM
KULKARNI

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SHAM KULKARNI
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Sharvari Sham Kulkarni

Company Secretary

Membership No: A55902

SERVICE CARE LIMITED

(Formerly known as Service Care Private Limited)

Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.

CIN: U74900KA2011PLC058639

Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729

Website: www.servicecare.in

Annexure A**Summary of proceedings of the 12th Annual General Meeting:**

The 12th Annual General Meeting ('AGM' or Meeting) of the Members of Service Care Limited ('the Company') was held on Saturday, 16th September 2023 at 11:30 A.M (IST) through video conferencing.

Mr. Bharath Kumar Jain, Chairman of the meeting, welcomed the shareholders. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on video conference from their respective locations including, Mrs. Shany Jalal, Managing Director, Mr. Anil Kumar Muraleedharan, Executive Director, Mr. Amit Kumar Rakhecha, Executive Director and Chief Financial Officer, Mrs. Pushpy B Muricken, Non-Executive Director, Mr. Ashok Ajay Kumar Bantia, Non-Executive Director and Bharath Kumar Jain, Non-Executive director.

The representatives of S Bhat & Associates, Statutory Auditors, and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The Company Secretary then informed members about the procedural and technical aspects relating to attending meeting.

The following items of businesses were transacted at the meeting through e-voting:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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

The members were invited to speak or address their queries, as none of them had registered there were no speaker shareholder for this annual general meeting. Further company secretary informed that any grievances or queries by shareholders will be addressed and same can be informed by writing to cs@servicecare.in.

Annexure A(Continuation)

The chairman then authorised the Company Secretary to accept and countersign the Scrutinizer's Report and declare consolidated voting results on receipt of the Scrutinizer's Report. He informed the Members that the combined results of the e-voting before as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI LODR and would be placed on the websites of the Company and CDSL.

The Company Secretary then introduced the scrutinisers and informed members that the e-voting facility will remain open till 15 minutes after conclusion of the meeting to enable shareholders to cast their vote. Further, the meeting was concluded with vote of thanks to all stakeholders. The meeting concluded at 11:45 P.M.

For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

SHARVARI SHAM
KULKARNI

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Sharvari Sham Kulkarni
Company Secretary
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