

26th Sept, 2024, Bangalore

To,
The General Manager,
The National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – SERVICE

Dear Sir,

Sub: Intimation of voting result and submission of copy of scrutinizer's report

Ref : Agenda Items put on vote for the annual general meeting of the shareholders of the company, held on 25th Sep, 2024

Service Care Limited ("the Company"), has held its 13th Annual general meeting of its members on 25th Sep, 2024.

The resolutions proposed were put on for voting of members through e-Voting which was carried out on CDSL portal. The cut off date for count of members for voting was 18th Sep, 2024 and the voting had commenced at 9.00AM on 20th Sep, 2024 and ended at 5.00PM on 24th Sep, 2024, and was open during the course of AGM on 25th Sep, 2024.

Basis the scrutinizers report, all the 6 resolutions put for voting as set out in notice to annual general meeting dated 31st Aug, 2024 read with corrigendum's issued dates 10th Sep, 2024 and 18th Sep, 2024 respectively, considered to have been passed with requisite majority, namely –

S. No.	Particulars	Type Of Resolution
	ORDINARY BUSINESS	
1.	Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2023-24	Ordinary Resolution
2.	Re-appointment of Director retiring by rotation, Mr. Amit Kumar Rakhecha	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Ratification of remuneration to managing director and whole-time director, for the year 2023-24	Special Resolution
4.	Approval of remuneration to managing director and whole-time director, for the year 2024-25	Special Resolution
5.	Approval of increase of authorized share capital of the company and amendment of MOA thereon.	Special Resolution

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel :** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

6.	Approval of issue of shares on preferential basis to proposed shareholders, subject to approval of applicable regulatory authorities.	Special Resolution
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A copy of the scrutinizer's report has been annexed herewith, for your records. The same is also made available on the website of the company – www.servicecare.in

We request you to take on record of the same. Thanking You,

For Service Care Limited

(Formerly known as Service Care Private Limited)

**SHANY
JALAL** Digitally signed
by SHANY JALAL
Date: 2024.09.26
16:18:47 +05'30'

SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,

Byrasandra Main Road, Opp. Back Gate of BTP, GM Palya Bangalore – 560093.

Reg Office : 1st Floor, #653, 2nd Main Road, Domlur Layout, Bangalore 560 071

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Gauri Balankhe
Practicing Company Secretary

193/5, West of Chord Road
1st Block, 2nd Stage, Rajajinagar
Mahalakshimpuram, Bangalore - 560 086
Mobile: 9611108007
Email: gauri.acs@gmail.com

Date: 25/09/2024

To,
The Board of Directors,
Service Care Limited
(Formerly "Service Care Private Limited")
Registered Office: No.653, 1st Floor, 2nd Main Road, Domlur
Bengaluru 560071 Karnataka, India.

Dear Sir/Madam,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your members during the Thirteenth Annual General Meeting of your Company held on Wednesday, 25th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.


Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786F001316423



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	SERVICE CARE LIMITED (Formerly "Service Care Private Limited")
Meeting	Thirteenth Annual General Meeting
Day, Date & Time	Wednesday, 25 th September, 2024 at 12:00 P.M.(IST)
Deemed Venue	Registered office of the Company
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Thirteenth Annual General Meeting ("AGM") of SERVICE CARE LIMITED (Formerly "Service Care Private Limited") (hereinafter referred to as the Company) scheduled on Wednesday, 25th September, 2024 held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, advertisement was published in leading newspaper including regional language specifying the date and time of the Annual General Meeting, availability of the notice on Company's website www.servicecare.in and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the Annual General Meeting etc.
- The Company hosted the notice of Thirteenth Annual General Meeting dated Wednesday, 25th September, 2024 on its website www.servicecare.in website of the agency providing the platform for remote e-voting and e-voting during the Annual General Meeting and also intimated the same to NSE Limited and CDSL on 31-Aug-2024.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Integrated Registry Management Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 31-Aug-2024, by E-mail to the Members who had already registered their email ids with the Company / Depositories and no more Members registered their email ids pursuant to aforesaid advertisement(s) published by the Company.

3. Cut-off date

The Equity shareholders holding shares as on 18th September, 2024 "**cut-off date**", were entitled to vote on the resolution stated in the Notice of the Thirteenth Annual General Meeting of the Company.



4. Remote e-voting Process:

A. Agency

The Company appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting in the Annual General meeting.

B. Remote e-voting period:

Remote e-voting platform was opened from Friday, 20th September, 2024 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Tuesday, 24th September, 2024.

5. Voting at the AGM

A. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, Beneficiary ID, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

B. Accordingly, CDSL (Central Depository Services (India) Limited) the remote e-voting agency provided us with the names, DP ID, Beneficiary ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

A. On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members after the conclusion of Meeting on the CDSL (Central Depository Services (India) Limited) e-voting platform and downloaded the results.

7. Results of Voting

A. We observed that:

- a. No Member had cast his /her votes through e-voting during the AGM;
- b. 29 Members had cast their votes through remote e-voting.

B. Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated 25th September, 2024 is enclosed herewith.

C. Based on the aforesaid results, we report that all the Resolutions as set out in the Notice of the Annual General Meeting dated 25th September, 2024 have been passed with the requisite majority.

Gauri

Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786F001316423



CONSOLIDATED RESULTS

Item No-1: Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended 31st March 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	89,96,300	29	-	-	89,96,300	29	100
Dissent	-	-	-	-	-	-	-
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.

Item No-2: Ordinary Resolution

To re-appoint a Director in place of Mr. Amit Kumar Rakhecha (DIN: 10052772), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	89,96,300	29	-	-	89,96,300	29	100
Dissent	-	-	-	-	-	-	-
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.

Item No-3: Special Resolution

Increase of Authorized Share Capital and the Consequent Amendment to Memorandum of Association of the Company.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	89,96,300	29	-	-	89,96,300	29	100
Dissent	-	-	-	-	-	-	-
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.

Item No-4: Special Resolution

To ratify the remuneration to Managing Director and Executive Director for the year 2023-24

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	

Gauri Balankhe
Practicing Company Secretary

193/5, West of Chord Road
1st Block, 2nd Stage, Rajajinagar
Mahalakshmiipuram, Bangalore - 560 086
Mobile: 9611108007
Email: gauri.acs@gmail.com

Assent	89,94,300	28	-	-	89,94,300	28	99.98
Dissent	2,000	1			2,000	1	0.02
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.

Item No-5: Special Resolution

To approve of remuneration to Managing Director and Executive Director for the year 2024-25.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	89,94,300	28	-	-	89,94,300	28	99.98
Dissent	2,000	1			2,000	1	0.02
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.

Item No-6: Special Resolution

Approval of issue of Equity shares on preferential basis to the proposed investors.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	89,96,300	29	-	-	89,96,300	29	100
Dissent	-	-	-	-	-	-	-
Total	89,96,300	29	-	-	89,96,300	29	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated Wednesday, 25th September, 2024 has been passed with requisite majority.


Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786F001316423

