Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE 23rd ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson of 23rd Annual General Meeting of
M/s. Spandana Sphoorty Financial Limited
(CIN: L65929TG2003PLC040648)
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIIC,
Raidurg Panmaktha, Hyderabad, TS – 500081.

Dear Madam,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Spandana Sphoorty Financial Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 23rd Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 23rd AGM of the Members of the Company held on Tuesday, **August 18, 2026 at 11.30 a.m.** (IST) through Video Conferencing (VC).

The Management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023, Circular No: 09/2024 dated September 19, 2024 and Circular No 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') and the applicable provisions of the SEBI Listing Regulations and SEBI Circulars issued from time to time, relating to voting through electronic means, including remote e-voting and e-voting during the AGM, on the resolutions proposed in the Notice of 23rd AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

YEDDULA RAVI PRASADA REDDY
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Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | E-mail id : rprassociateshyd@gmail.com

Further to the above, I submit my report as under:

(i) As per applicable MCA circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.

(ii) As per MCA Circulars, Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, July 17, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated Saturday, July 25, 2026.

(iv) The Members of the Company holding shares as on the cut-off date i.e. Tuesday, August 11, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM.

(v) The voting period for Remote e-voting commenced on Friday, August 14, 2026, at 9:00 a.m. and ended on Monday, August 17, 2026 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.

(vi) On August 18, 2026 after conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me.

(vii) The total paid-up Equity Share Capital of the Company as on Tuesday, August 14, 2026, was ₹79,97,23,250/- (Rupees Seventy-nine crore ninety-seven lakh twenty-three thousand two hundred fifty only) comprising of 7,13,05,144 fully paid-up Equity Shares of face value ₹10 each and 1,73,34,362 partly paid-up Equity Shares of paid-up value ₹5 each.

As per Section 47 of the Act, every Member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his/her voting right on a poll shall be in proportion to his/her share in the paid-up equity share capital of the Company. Accordingly, 1,73,34,362 partly paid equity shares represent 86,67,181 votes (any fractions are round off to lower number) based on their paid- up value.

RAVI PRASADA REDDY YEDDULA

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The following table contains the details of number of equity shares and number of votes such equity shares carries based on their paid-up value:

Paid up	Total Shares	Voting Right
10	7,13,05,144	7,13,05,144
5	1,73,34,362	86,67,181
Total	**8,86,39,506**	**7,99,72,325**

(viii) I have scrutinized and verified the votes cast through remote e-voting and voting through Insta Poll at the AGM based on the data generated from KFin portal.

I now submit my consolidated report on the results of the remote e-voting and voting through Insta Poll at the AGM in respect of said resolutions as under:

Resolution No.1 (Ordinary Resolution):

Adoption of Audited Standalone Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,03,828	4,30,03,802	99.9999	26	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,06,067**	**4,30,06,041**	**99.9999**	**26**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 16,233.

Resolution No. 2 (Ordinary Resolution):

Adoption of Audited Consolidated Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,03,828	4,30,03,802	99.9999	26	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,06,067**	**4,30,06,041**	**99.9999**	**26**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 16,233.

YEDDULA RAVI PRASADA REDDY

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Resolution No. 3 (Ordinary Resolution):

To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432), who retires by rotation and being eligible, offers himself for reappointment:

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Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,579	4,28,16,812	99.5286	2,02,767	0.4713	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,818**	**4,28,19,051**	**99.5287**	**2,02,767**	**0.4713**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 483.

Resolution No. 4 (Ordinary Resolution):

To appoint a director in place of Ms. Saakshi Gera (DIN:08737182), who retires by rotation and being eligible, offers herself for re-appointment:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,579	3,96,06,452	92.0661	34,13,127	7.9338	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,818**	**3,96,08,691**	**92.0665**	**34,13,127**	**7.9335**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 483.

Resolution No. 5 (Special Resolution):

Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,725	4,30,19,694	99.9999	31	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,964**	**4,30,21,933**	**99.9999**	**31**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 336.

RAVI PRASADA REDDY YEDDULA

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(ix) All the resolutions mentioned in the AGM notice dated May 05, 2026 as per the details above stand passed with the requisite majority.

(x) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

YEDDULA RAVI PRASADA REDDY
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Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360

COUNTER SIGNED BY:
For **Spandana Sphoorty Financial Limited**

VINAY PRAKASH TRIPATHI
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Date: 2026.08.20 14:21:24 +05'30'

Company Secretary
(Under Authority by Chairperson)

Place: Hyderabad,
Date: August 19, 2026

UDIN: F005783H001155351