



September 30, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Disclosure of Voting Result and Scrutinizer Report of the 18th Annual General Meeting of PB Fintech Limited (“the Company”)

Dear Sir/Madam,

We wish to inform that the members of the Company have duly passed the following resolutions at the 18th Annual General Meeting of the Company held on **Monday, September 28, 2026, at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means:

S. No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To re-appoint Ms. Kitty Agarwal (DIN: 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

In this regard, we are enclosing herewith the following:

(i) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(ii) Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.pbfinetech.in and the website of MUFG Intime India Private Limited, e-Voting agency and Registrar & Share Transfer Agent of the Company i.e. <https://instavote.linkintime.co.in/>.

This is for your information and record.

Thanking you,

Yours Sincerely

For PB Fintech Limited

**Bhasker
Joshi**

Digitally signed by
Bhasker Joshi
Date: 2026.09.30
19:03:21 +05'30'

Bhasker Joshi

Company Secretary and Compliance Officer

Encl: A/a



PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinetech.in CIN : L51909HR2008PLC037998

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NOTLISTED
ISIN	INE417T01026
Name of the company	PB FINTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:44 PM

Digitally signed by
 Bhasker Joshi
 Date: 2026.09.30 19:04:19
 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dhananjay Shukla
Firms Name	Dhananjay Shukla & Associates
Qualification	CS
Membership Number	F5886
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	156240
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	132
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	341961318	315673870	92.3127	314955815	718055	99.7725	0.2275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	341961318	315673870	92.3127	314955815	718055	99.7725	0.2275
Public- Non Institutions	E-Voting	120791437	80150180	66.3542	80150144	36	100	0
	Poll		560607	0.4641	560607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120791437	80710787	66.8183	80710751	36	100	0
Total		462752755	396384657	85.658	395666566	718091	99.8188	0.1812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To re-appoint Ms. Kitty Agarwal (DIN: 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	341961318	316622404	92.5901	250690996	65931408	79.1766	20.8234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	341961318	316622404	92.5901	250690996	65931408	79.1766	20.8234
Public- Non Institutions	E-Voting	120791437	80150179	66.3542	80150062	117	99.9999	0.0001
	Poll		560607	0.4641	560607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120791437	80710786	66.8183	80710669	117	99.9999	0.0001
Total		462752755	397333190	85.863	331401665	65931525	83.4065	16.5935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Bhasker
Joshi

 Digitally signed by
Bhasker Joshi
Date: 2026.09.30
19:04:58 +05'30'

REPORT OF SCRUTINIZER

(Consolidated Report on Remote E-voting and E-voting at AGM)

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.

To,

The Chairman,

18th Annual General Meeting (AGM) of the Members of PB Fintech Limited held on Monday, 28th day of September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Managing Partner of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 18th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 03/ 2025 dated September 22, 2025, 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") read with previous circulars issued by the MCA in this regard being Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 19/2021, 20/2021, 21/2021, 02/2022, 10/2022, 11/2022 and pursuant to latest and Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ PoD-2/P/CIR/2023/, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 and all other relevant circulars issued in this regard from time to time by SEBI hereinafter collectively referred to as "the Circulars" and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under: -

1. As per Notice dated 24th August 2026 for convening 18th Annual General Meeting, the remote e-voting period remained open from Friday, 25th September 2026 (9:00 A.M. IST) to Sunday, 27th September 2026 (5:00 P.M IST).

2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Jansatta (All India edition in Hindi (vernacular) language) on 6th September 2026 and Financial Express (All India edition in English language) on 6th September 2026.
3. The Members holding shares on the “**cut-off**” date i.e. **Monday, 21st September 2026** were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set out in the Notice of the 18th AGM of PB Fintech Limited) by remote e-voting system prior to 18th AGM and e-voting during the 18th AGM.
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic mean and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer’s report of the votes cast “**in favour**” or “**against**” the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (‘MUFG’), through its websites having URL:<https://instavote.linkintime.co.in> and URL: <https://instameet.in.mpms.mufg.com> respectively. The Company had appointed MUFG Intime India Private Limited (‘MUFG’), as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the e-AGM.
6. MUFG Intime India Private Limited provided a system for recording the votes of the Members, electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (Ordinary businesses) sought to be transacted in the 18th AGM of the Company, which was held on Monday, 28th September 2026 through URL:<https://instavote.linkintime.co.in> and URL:<https://instameet.in.mpms.mufg.com>, respectively.
7. MUFG Intime India Private Limited had set up electronic voting facility on their website, www.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the 18th AGM on its website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
8. The Chairman of the 18th Annual General Meeting (AGM) “*Suo Moto*” ordered for e-voting at 12.29 P.M.
9. The e-voting facility was available during the Meeting for 15 minutes i.e. from 12:29 P.M. onwards for those members who were attending the meeting through video conference but have not cast their votes by availing the remote e-voting facility.
10. The votes cast through e-voting were unblocked by me in presence of two witnesses, who witnesses at 5:00 PM on 27th September 2026. The votes cast at 18th AGM were unblocked by me in the presence of two witnesses at 12:44 P.M on 28th September 2026. The witnesses were not employees of the Company.

Thereafter the details containing, *inter alia*, list of Members, who voted “for” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

DHANANJAY SHUKLA
Digitally signed by
DHANANJAY SHUKLA
Date: 2026.09.30
15:21:36 +05'30'

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	5,60,607	39,51,05,959	39,56,66,566	0	99.8188
Against the Resolution	0	7,18,091	7,18,091	0	0.1812
Total	5,60,607	39,58,24,050	39,63,84,657	0	100
Number of members who cast their vote	10	1,279	1,289		

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution (3) shareholders with 9,97,173 abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – A**”

Resolution No. 2: Ordinary Resolution

To re-appoint Ms. Kitty Agarwal (DIN 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	5,60,607	33,08,41,058	33,14,01,665	0	83.4065
Against the Resolution	0	6,59,31,525	6,59,31,525	0	16.5935
Total	5,60,607	39,67,72,583	39,73,33,190	0	100
Number of members who cast their vote	10	1,279	1,289		

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, (3) shareholder with 48,684 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "**Annexure – B**"

11. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.
12. Further, I hereby confirm that I am maintaining the relevant records of remote e voting/E voting at AGM received from the service provider MUFG Intime India Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 18th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

For Dhananjay Shukla and Associates
Company Secretaries

DHANANJAY SHUKLA
Y SHUKLA

Digitally signed by
DHANANJAY SHUKLA
Date: 2026.09.30
15:22:16 +05'30'

Dhananjay Shukla
Managing Partner

Scrutinizer

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

UDIN: F005886H001663841

Date: 30th September 2026

Bhasker Joshi

Digitally signed by Bhasker
Joshi
Date: 2026.09.30 19:05:23
+05'30'

Enclosures: Annexures " A to B"

“Annexure-A”

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	34,19,61,318	31,56,73,870	92.3127	31,49,55,815	7,18,055	99.7725	0.2275
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31,56,73,870	92.3127	31,49,55,815	7,18,055	99.7725	0.2275
Public Non Institutions	E-Voting	12,07,91,437	8,01,50,180	66.3542	8,01,50,144	36	100.000	0.000
	Poll		5,60,607	0.4641	5,60,607	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,07,10,787	66.8183	8,07,10,751	36	100.000	0.000
Total		46,27,52,755	39,63,84,657	85.6580	39,56,66,566	7,18,091	99.8188	0.1812

DHANANJAY SHUKLA
 Digitally signed by DHANANJAY SHUKLA
 Date: 2026.09.30 15:22:35 +05'30'

“Annexure-B”

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Resolution Required :Ordinary			2 - To re-appoint Ms. Kitty Agarwal (DIN: 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	34,19,61,318	31,66,22,404	92.5901	25,06,90,996	6,59,31,408	79.1766	20.8234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31,66,22,404	92.5901	25,06,90,996	6,59,31,408	79.1766	20.8234
Public Non Institutions	E-Voting	120791437	80150179	66.3542	80150062	117	99.9999	0.0001
	Poll		5,60,607	0.4641	5,60,607	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80710786	66.8183	80710669	117	99.9999	0.0001
Total		46,27,52,755	39,73,33,190	85.8630	331401665	65931525	83.4065	16.5935

DHANANJAY SHUKLA
 Digitally signed by DHANANJAY SHUKLA
 Date: 2026.09.30 15:22:51 +05'30'