Jio Finance

August 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543940

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Disclosure of Voting Results - Third Annual General Meeting (Post Listing) of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Third Annual General Meeting (Post Listing) of the Company held on Wednesday, August 26, 2026, are attached.

This is for information and records.

Thanking you,

Yours faithfully,
For Jio Financial Services Limited

MOHANA VENKATA CHALAM
Digitally signed by MOHANA VENKATACHALAM
Date: 2026.08.28 11:32:45 +05'30'

Mohana V
Group Company Secretary
and Compliance Officer

Encl: as above

JIO FINANCIAL SERVICES LIMITED

Voting Results

Date of the AGM / ~~EGM~~:	August 26, 2026
Total number of shareholders on record date(i.e., August 19, 2026 - cut-off date for voting purpose):	49 58 489
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 46 361

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 82 65 776	88.2146	143 39 79 773	42 86 003	99.7020	0.2980
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 82 65 776**	**88.2146**	**143 39 79 773**	**42 86 003**	**99.7020**	**0.2980**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 75 283	1.1670	2 01 29 362	45 921	99.7724	0.2276
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 75 283**	**1.1670**	**2 01 29 362**	**45 921**	**99.7724**	**0.2276**
Total		**660 31 41 623**	**470 23 28 425**	**71.2135**	**469 79 96 501**	**43 31 924**	**99.9079**	**0.0921**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No):Yes

Resolution 1(b): **To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon(Ordinary Resolution)**

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 82 65 776	88.2146	143 39 79 773	42 86 003	99.7020	0.2980
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 82 65 776**	**88.2146**	**143 39 79 773**	**42 86 003**	**99.7020**	**0.2980**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 74 036	1.1669	2 01 28 463	45 573	99.7741	0.2259
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 74 036**	**1.1669**	**2 01 28 463**	**45 573**	**99.7741**	**0.2259**
Total		**660 31 41 623**	**470 23 27 178**	**71.2135**	**469 79 95 602**	**43 31 576**	**99.9079**	**0.0921**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No):Yes

Resolution 2: **To declare dividend on equity shares for the financial year ended March 31, 2026 (Ordinary Resolution)**

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 87 75 929	88.2459	143 77 71 912	10 04 017	99.9302	0.0698
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 87 75 929**	**88.2459**	**143 77 71 912**	**10 04 017**	**99.9302**	**0.0698**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 76 900	1.1671	2 01 43 495	33 405	99.8344	0.1656
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 76 900**	**1.1671**	**2 01 43 495**	**33 405**	**99.8344**	**0.1656**
Total		**660 31 41 623**	**470 28 40 195**	**71.2213**	**470 18 02 773**	**10 37 422**	**99.9779**	**0.0221**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To appoint Shri Hitesh Kumar Sethia (DIN:09250710), who retires by rotation, as a Director (Ordinary Resolution)

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 84 57 357	88.2264	143 15 25 009	69 32 348	99.5181	0.4819
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 84 57 357**	**88.2264**	**143 15 25 009**	**69 32 348**	**99.5181**	**0.4819**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 65 499	1.1664	2 00 13 210	1 52 289	99.2448	0.7552
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 65 499**	**1.1664**	**2 00 13 210**	**1 52 289**	**99.2448**	**0.7552**
Total		**660 31 41 623**	**470 25 10 222**	**71.2163**	**469 54 25 585**	**70 84 637**	**99.8493**	**0.1507**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: To appoint Joint Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 85 46 357	88.2318	143 17 95 332	67 51 025	99.5307	0.4693
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 85 46 357**	**88.2318**	**143 17 95 332**	**67 51 025**	**99.5307**	**0.4693**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 67 683	1.1665	2 01 20 746	46 937	99.7673	0.2327
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 67 683**	**1.1665**	**2 01 20 746**	**46 937**	**99.7673**	**0.2327**
Total		**660 31 41 623**	**470 26 01 406**	**71.2176**	**469 58 03 444**	**67 97 962**	**99.8554**	**0.1446**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: To re-appoint Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company (Ordinary Resolution)

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	324 38 87 366	324 38 87 366	100.0000	324 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**324 38 87 366**	**100.0000**	**324 38 87 366**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 84 57 357	88.2264	141 09 85 359	2 74 71 998	98.0902	1.9098
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 84 57 357**	**88.2264**	**141 09 85 359**	**2 74 71 998**	**98.0902**	**1.9098**
Public- Non Institutions	E-Voting	172 88 37 397	2 01 65 516	1.1664	2 00 03 792	1 61 724	99.1980	0.8020
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 01 65 516**	**1.1664**	**2 00 03 792**	**1 61 724**	**99.1980**	**0.8020**
Total		**660 31 41 623**	**470 25 10 239**	**71.2163**	**467 48 76 517**	**2 76 33 722**	**99.4124**	**0.5876**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 6: To approve Material Related Party Transaction of the Company (Ordinary Resolution) ###

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	324 38 87 366	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 72 94 387	88.1550	143 72 94 387	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 72 94 387**	**88.1550**	**143 72 94 387**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	172 88 37 397	2 00 33 767	1.1588	1 99 57 066	76 701	99.6171	0.3829
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 00 33 767**	**1.1588**	**1 99 57 066**	**76 701**	**99.6171**	**0.3829**
Total		**660 31 41 623**	**145 73 28 154**	**22.0702**	**145 72 51 453**	**76 701**	**99.9947**	**0.0053**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 7: To approve Material Related Party Transactions of Subsidiaries of the Company (Ordinary Resolution) ###

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	324 38 87 366	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**324 38 87 366**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions ##	E-Voting	163 04 16 860	143 72 94 387	88.1550	143 72 94 387	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**163 04 16 860**	**143 72 94 387**	**88.1550**	**143 72 94 387**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	172 88 37 397	2 00 33 955	1.1588	1 99 54 380	79 575	99.6028	0.3972
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**172 88 37 397**	**2 00 33 955**	**1.1588**	**1 99 54 380**	**79 575**	**99.6028**	**0.3972**
Total		**660 31 41 623**	**145 73 28 342**	**22.0702**	**145 72 48 767**	**79 575**	**99.9945**	**0.0055**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	506288
Public- Non Institutions	17050
Total	**523338**

Whether resolution is passed or not? (Yes/No): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.

Notes:

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Securities Suspense Escrow Account, shares held in Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account, shares held by Investor Education and Protection Fund (IEPF) Authority and shares held by the Trustees in JFSL TRUST - PHYS (RIL) for the benefit of shareholders of Reliance Industries Limited, the Demerged Company holding shares in physical form,on which voting rights are frozen

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India / Governer / Companies or Bodies Corporate where Central / State Government is a promoter'

(3) $ Represents valid votes polled

(4) ### For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of the Third Annual General Meeting (Post Listing) of the members of **Jio Financial Services Limited (CIN: L65990MH1999PLC120918)** held on Wednesday, August 26, 2026 at 2:00 p.m. (IST) through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

Dear Sir,

1. I, Khushit Jain, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer of Jio Financial Services Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated July 30, 2026 ("**Notice**") issued in accordance with General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Third Annual General Meeting (Post Listing) of members of the Company ("**the Meeting**"/ "**AGM**") through VC / OAVM. The AGM was held on Wednesday, August 26, 2026 at 2:00 p.m. (IST) through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Notice along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services Limited ("**CDSL**") / Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company / KFinTech / NSDL / CDSL / Depository Participants. In addition, physical copies of the Annual Report for the financial year 2025-26 were sent to those members who have specifically requested for the same.

   The Notice and Annual Report for the financial year 2025-26 and a letter under Regulation 36(1)(b) of the Listing Regulations were also placed on the website of the Company at: https://jfs.in/ and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at https://evoting.kfintech.com, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice **("remote e-voting")**; and (ii) at the Meeting **("Insta Poll")**;

DAYAL AND LOHIA
MUMBAI
CHARTERED ACCOUNTANTS

In compliance with the MCA Circulars, a newspaper advertisement was published on August 1, 2026 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. After dispatch of Notice, an advertisement was published on August 4, 2026 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

   (i) process of remote e-voting; and
   (ii) process of Insta Poll.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. The members of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., Wednesday, August 19, 2026 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

7. **Insta Poll**

   i. The facility for voting electronically was also made available at the meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.

DAYAL AND LOHIA ★ MUMBAI ★ CHARTERED ACCOUNTANTS

ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman of the Meeting, the electronic system, recording the e-voting ("e-votes") was locked by KFinTech under my instructions.

iii. The e-votes cast at the Meeting were unblocked on Wednesday, August 26, 2026 after the conclusion of the Meeting.

iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech.

8. **Remote e-voting process**

i. The remote e-voting period remained open from Friday, August 21, 2026 (1:00 p.m. IST) to Tuesday, August 25, 2026 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting period were unblocked on Wednesday, August 26, 2026 after the conclusion of the Meeting and was witnessed by two witnesses, Shri Sunil Khandelwal and Shri Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Shri Sunil Khandelwal	**Shri Neel Khandelwal**

iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized and relied upon by me, as under:-

DAYAL AND LOHIA ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	(due to lack of proper authorization) Nos.
		(iii=ii/ (ii+iv) 100)		(v =iv/ (ii+iv) 100)	
(i)	(ii)		(iv)		(vi)
Item No. 1 (a) - Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	469,79,96,501	99.90788%	43,31,924	0.09212%	5,23,338
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon (As an Ordinary Resolution)	469,79,95,602	99.90788%	43,31,576	0.09212%	5,23,338
Item No. 2 - Declaration of dividend on equity shares for the financial year ended March 31, 2026 (As an Ordinary Resolution)	470,18,02,773	99.97794%	10,37,422	0.02206%	5,23,338
Item No. 3 - Appointment of Shri Hitesh Kumar Sethia (DIN: 09250710), retiring by rotation as a Director (As an Ordinary Resolution)	469,54,25,585	99.84934%	70,84,637	0.15066%	5,23,338
Item No. 4 – Appointment of Joint Statutory Auditors of the Company and fix their remuneration (As an Ordinary Resolution)	469,58,03,444	99.85544%	67,97,962	0.14456%	5,23,338
Item No. 5 – Re-appointment of Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company (As an Ordinary Resolution)	467,48,76,517	99.41236%	2,76,33,722	0.58764%	5,23,338

Item No. of the Notice (i)	Votes in favour of the resolution: Number of Valid Votes (ii)	Votes in favour of the resolution: As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv) 100)	Votes against the resolution: Number of Valid Votes (iv)	Votes against the resolution: As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv) 100)	Invalid votes (due to lack of proper authorization) Nos. (vi)
Item No. 6 – Approval of Material Related Party Transaction of the Company (As an Ordinary Resolution)#	145,72,51,453	99.99474%	76,701	0.00526%	5,23,338
Item No. 7 – Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)#	145,72,48,767	99.99454%	79,575	0.00546%	5,23,338

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 7 of the Notice have been **passed with requisite majority.**

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Smt. Mohana V, Group Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

11. a) This report is issued in accordance with the terms of the Engagement Letter.

    b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("**ICAI**") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

    c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

DAYAL AND LOHIA ★ CHARTERED ACCOUNTANTS ★ MUMBAI

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and displaying on its Notice Board at the Registered Office; and (iii) placing on the website of KFinTech and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

Khushit

DAYAL AND LOHIA
MUMBAI
CHARTERED ACCOUNTANTS

Khushit Jain
Practising Chartered Accountant
Membership No. 608082

Partner
Dayal and Lohia
Chartered Accountants
(Firm's Registration No. 102200W)

Place: Mumbai
Date: 27th August, 2026
UDIN: 26608082HPSJEV5849

Countersigned by:
For **Jio Financial Services Limited**

Jio Financial Services Limited

V. Mohana

Mohana V
Group Company Secretary and
Compliance Officer