September 29, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
Symbol: FEDFINA	**Scrip Code: 544027**

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 31st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held today i.e., Tuesday, September 29, 2026 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing herewith the following:

1. The details of e-voting results of the businesses transacted at the AGM of the Company under Regulation 44(3) of the SEBI Listing Regulations, enclosed as **Annexure – I.**

2. Consolidated Scrutinizer's report on remote e-voting and e- voting during the AGM submitted by the Scrutinizer, Mr. Dinesh Kumar Deora (FCS: 5683), Partner of DM & Associates Company Secretaries LLP, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) enclosed as **Annexure – II**.

All the resolution(s) contained in the notice of the 31st Annual General Meeting of the Company were passed with requisite majority.

The combined e-voting results along with the Scrutinizer's Report dated September 29, 2026 will be made available on the Company's website at www.fedfina.com and on the website of the NSDL within two working days from the conclusion of the meeting.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Fedbank Financial Services Limited**

PARTHASARATHY RAJAGOPAL IYENGAR

Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2026.09.29 19:38:10 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.: A21472

Annexure-I

Details of Voting Results – Annual General Meeting held on September 29, 2026

1.	**Date of the AGM/~~EGM~~**	September 29, 2026
2.	**Total number of shareholders on record date (cut-off date: September 22, 2026)**	1,15,582
3.	**No. of shareholders present in the meeting either in person or through proxy:** **• Promoters and Promoter Group:** **• Public:**	 0 0
4.	**No. of Shareholders attended the meeting through Video Conferencing:** **• Promoters and Promoter Group:** **• Public**	 1 34

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">227471046</td><td>227471046</td><td>100.0000</td><td>227471046</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>227471046</td><td>227471046</td><td>100.0000</td><td>227471046</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">81160476</td><td>59015770</td><td>72.7149</td><td>59015770</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>81160476</td><td>59015770</td><td>72.7149</td><td>59015770</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">66510260</td><td>3161158</td><td>4.7529</td><td>3147740</td><td>13418</td><td>99.5755</td><td>0.4245</td></tr>
<tr><td>Poll</td><td>7</td><td>0.0000</td><td>7</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>66510260</td><td>3161165</td><td>4.7529</td><td>3147747</td><td>13418</td><td>99.5755</td><td>0.4245</td></tr>
<tr><td>Total</td><td>Total</td><td>375141782</td><td>289647981</td><td>77.2103</td><td>289634563</td><td>13418</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), who retires by rotation and being eligible, offers himself 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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3161051	4.7527	3146484	14567	99.5392	0.4608
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3161058	4.7527	3146491	14567	99.5392	0.4608
Total	**Total**	375141782	289663449	77.2144	289648882	14567	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	

FEDBANK FINANCIAL SERVICES LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. V Sankar Aiyar & Co., Chartered Accountants (ICAI Firm Registration Number: 109208W), as one of the Joint Statutory Auditors of the Company				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3161051	4.7527	3146931	14120	99.5533	0.4467
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3161058	4.7527	3146938	14120	99.5533	0.4467
Total	**Total**	375141782	289663449	77.2144	289649329	14120	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limits of Selling, Assignment, Securitisation of Receivables / Book debts of the Company upto an outstanding Principal Value of ₹ 12,000 Crores				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3160158	4.7514	3146048	14110	99.5535	0.4465
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3160165	4.7514	3146055	14110	99.5535	0.4465
Total	**Total**	375141782	289662556	77.2142	289648446	14110	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Borrowing limit of the Company from ₹ 18,000 Crores to ₹ 23,000 Crores				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	E-Voting	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	66510260	3157930	4.7480	3147176	10754	99.6595	0.3405
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3157937	4.7480	3147183	10754	99.6595	0.3405
Total	Total	375141782	289660328	77.2136	289649574	10754	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in limit for creation of charge on the assets of the Company to secure its borrowings made / to be made by the Company				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3160944	4.7526	3146942	14002	99.5570	0.4430
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3160951	4.7526	3146949	14002	99.5570	0.4430
Total	**Total**	375141782	289663342	77.2144	289649340	14002	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

FEDBANK FINANCIAL SERVICES LIMITED

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve fresh issuance of Non-Convertible Debentures on private placement basis not exceeding ₹ 2,500 Crores in one or more tranches				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3161051	4.7527	3147518	13533	99.5719	0.4281
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3161058	4.7527	3147525	13533	99.5719	0.4281
Total	**Total**	375141782	289663449	77.2144	289649916	13533	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendment(s) to Fedbank Financial Services Limited Employees Stock Option Scheme – 2024 ("ESOP 2024") pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	43955902	15075443	74.4620	25.5380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	43955902	15075443	74.4620	25.5380
Public-Non Institutions	**E-Voting**	66510260	3160544	4.7520	3146672	13872	99.5611	0.4389
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3160551	4.7520	3146679	13872	99.5611	0.4389
Total	**Total**	375141782	289662942	77.2143	274573627	15089315	94.7907	5.2093
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Material Related Party Transaction(s) with The Federal Bank Limited, the holding Company of the Company				
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**	227471046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	1918617	2.8847	1904931	13686	99.2867	0.7133
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	1918624	2.8847	1904938	13686	99.2867	0.7133
Total	**Total**	375141782	60949969	16.2472	60936283	13686	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	

Note: 1 shareholder holding 12,42,401 shares had voted in favour of the resolution, however his vote has been excluded on account of him being a related party.

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Profit-linked Commission to the Independent Directors and Non-executive Chairman				
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**	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	**E-Voting**	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	66510260	3110544	4.6768	3093251	17293	99.4441	0.5559
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3110551	4.6768	3093258	17293	99.4441	0.5559
Total	**Total**	375141782	289612942	77.2009	289595649	17293	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of existing Articles of Association of the Company				
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	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	227471046	227471046	100.0000	227471046	0	100.0000	0.0000
Public-Institutions	E-Voting	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81160476	59031345	72.7341	59031345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	66510260	3161051	4.7527	3147131	13920	99.5596	0.4404
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66510260	3161058	4.7527	3147138	13920	99.5596	0.4404
Total	Total	375141782	289663449	77.2144	289649529	13920	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

FEDBANK FINANCIAL SERVICES LIMITED

(CIN: L65910MH1995PLC364635)
Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, Mumbai – 400087, Maharashtra, India.

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF FEDBANK FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, SEPTEMBER 29, 2026.

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries
[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel +91-7304705485 **Mob** 09321018355
Email: dmassociatesllp@gmail.com Website: www.dmncs.co.in

Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of the 31st Annual General Meeting of the Members of Fedbank Financial Services Limited on Tuesday, September 29, 2026 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **FEDBANK FINANCIAL SERVICES LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted for the 31st Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")*** on Tuesday, September 29, 2026 at 12:00 noon (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 04, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and via letter to those Members whose e-mail addresses are not registered with the Company, RTA or Depositories.

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and ***render a consolidated scrutiniser's report on the voting to the Chairman*** on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by **National Securities Depository Limited ("NSDL").**

d) The Members of the Company as on the "cut-off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolution no.'s 1 to 11 as set out in the notice of AGM.

e) The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 a.m. (IST) and concluded on Monday, September 28, 2026 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.

f) At the 31st AGM of the Company held on Tuesday, September 29, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 29, 2026 around 01:03 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutiniser's report pursuant to Rule 20(4)(xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolution(s) contained in the Notice of the aforesaid 31st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the ***NSDL.***

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	294	28,96,34,556	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**295**	**28,96,34,563**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	13,418	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**15**	**13,418**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH DUGAR (DIN: 00832748), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	287	28,96,48,875	99.99%
Electronic voting at the AGM	1	7	0.00%
TOTAL	**288**	**28,96,48,882**	**99.99%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	22	14,567	0.01%
Electronic voting at the AGM	0	0	0.00%
TOTAL	**22**	**14,567**	**0.01%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

TO APPOINT M/S. V. SANKAR AIYAR AND CO, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NUMBER: 109208W), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY, FOR A PERIOD OF THREE CONSECUTIVE YEARS I.E. FY 2026-27, FY 2027-28 AND FY 2028-29.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	289	28,96,49,322	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**290**	**28,96,49,329**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	14,120	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**20**	**14,120**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

TO APPROVE THE LIMITS OF SELLING, ASSIGNMENT, SECURITISATION OF RECEIVABLES / BOOK DEBTS OF THE COMPANY UPTO AN OUTSTANDING PRINCIPAL VALUE OF RS. 12,000 CRORES (RUPEES TWELVE THOUSAND CRORES ONLY).

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	287	28,96,48,439	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**288**	**28,96,48,446**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	22	14,110	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**22**	**14,110**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

5. **RESOLUTION NO. 5 AS A SPECIAL RESOLUTION**

TO APPROVE THE BORROWING LIMITS OF THE COMPANY FROM RS. 18,000 CRORES TO RS. 23,000 CRORES.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	290	28,96,49,567	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**291**	**28,96,49,574**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	10,754	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**18**	**10,754**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

6. **RESOLUTION NO. 6 AS A SPECIAL RESOLUTION**

TO APPROVE INCREASE IN LIMIT FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY TO SECURE ITS BORROWINGS MADE / TO BE MADE BY THE COMPANY.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	290	28,96,49,333	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**291**	**28,96,49,340**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	14,002	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**18**	**14,002**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

7. **RESOLUTION NO. 7 AS A SPECIAL RESOLUTION**

TO APPROVE FRESH ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS NOT EXCEEDING RS. 2,500 CRORES IN ONE OR MORE TRANCHES.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	293	28,96,49,909	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**294**	**28,96,49,916**	**100%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	13,533	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**16**	**13,533**	**0%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION

TO APPROVE AMENDMENT(S) TO FEDBANK FINANCIAL SERVICES LIMITED EMPLOYEES STOCK OPTION SCHEME – 2024 ("ESOP 2024") PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	274	27,45,73,620	94.79%
Electronic voting at the AGM	1	7	0.00%
TOTAL	**275**	**27,45,73,627**	**94.79%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	1,50,89,315	5.21%
Electronic voting at the AGM	0	0	0.00%
TOTAL	**34**	**1,50,89,315**	**5.21%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

9. **RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION**

APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH THE FEDERAL BANK LIMITED, THE HOLDING COMPANY OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	290	6,09,36,276	99.98%
Electronic voting at the AGM	1	7	0.00%
TOTAL	**291**	**6,09,36,283**	**99.98%**

Note: 1 shareholder holding 12,42,401 shares had voted in favour of the resolution, however his vote has been excluded on account of him being a related party.

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	13,686	0.02%
Electronic voting at the AGM	0	0	0.00%
TOTAL	**16**	**13,686**	**0.02%**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

10. RESOLUTION NO. 10 AS A SPECIAL RESOLUTION

TO APPROVE PAYMENT OF PROFIT-LINKED COMMISSION TO THE INDEPENDENT DIRECTORS AND NON-EXECUTIVE CHAIRMAN.

(iv) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	279	28,95,95,642	99.99%
Electronic voting at the AGM	1	7	0.00%
TOTAL	**280**	**28,95,95,649**	**99.99%**

(v) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	28	17,293	0.01%
Electronic voting at the AGM	0	0	0.00%
TOTAL	**28**	**17,293**	**0.01%**

(vi) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

11. RESOLUTION NO. 11 AS A SPECIAL RESOLUTION

TO APPROVE ALTERATION OF EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

(vii) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	290	28,96,49,522	100%
Electronic voting at the AGM	1	7	0%
TOTAL	**291**	**28,96,49,529**	**100%**

(viii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	13,920	0%
Electronic voting at the AGM	0	0	0%
TOTAL	**19**	**13,920**	**0%**

(ix) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

Based on the foregoing, the Resolution No's. 1 to 11 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP	**For Fedbank Financial Services Limited**
Company Secretaries	
DINESH KUMAR DEORA Digitally signed by DINESH KUMAR DEORA Date: 2026.09.29 16:14:14 +05'30'	PARTHASARATHY RAJAGOPAL IYENGAR Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR Date: 2026.09.29 19:38:59 +05'30'
Dinesh Kumar Deora – Partner	**Parthasarathy Iyengar**
M. No. F5683	**Company Secretary**
COP NO. 4119	**Mem No. A21472**
UDIN: F005683H001656411	
Place: Mumbai	Place: Mumbai
Date: September 29, 2026	Date: September 29, 2026