



June 16, 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: Scrutinizer Report and Disclosure of Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In furtherance to our intimation dated May 13, 2026 regarding notice of postal ballot (“Notice”) seeking approval of the shareholders of PB Fintech Limited (“Company”), we hereby inform that the shareholders of the Company have duly passed the resolution Nos. 1, 2, 3 & 4 as set out in the Notice, details of which are as follows:

1. Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as an Independent Director of the Company for a period of five consecutive years w.e.f. May 11, 2026 and approval of remuneration (Special Resolution);
2. Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration (Special Resolution);
3. Re-appointment of Mr. Nilesh Bhaskar Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration (Special Resolution);
4. Approval of remuneration payable to Mr. Dhruv Shringi (DIN:00334986), Independent Director of the Company (Ordinary Resolution).

We further inform that Resolution No. 5, being a Special Resolution seeking approval for amendment in the PB Fintech Employees Stock Option Plan, 2021 (“ESOP 2021”) to extend the closing date, has not been passed as the requisite majority of votes was not received.

The brief profile and other details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Resolution Nos. 1, 2 and 3 were already submitted vide our intimation dated May 11, 2026.

In this regard, we are enclosing herewith the following:

- (i) Report of the Scrutinizer dated June 15, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014;
- (ii) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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.pbfintech.in CIN : L51909HR2008PLC037998



The scrutinizer's report along with the voting results will also hosted on the website of the Company i.e. www.pbfintech.in and the website of e-voting agency, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e. [https:// instavote.linkintime.co.in](https://instavote.linkintime.co.in).

This is for your information and record.

Thanking you,

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl: A/a

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REPORT OF SCRUTINIZER

The Chairman
PB Fintech Limited
CIN: L51909HR2008PLC037998
Registered office: Plot No. 119, Sector-44,
Gurugram, Haryana-122001

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **PB Fintech Limited ("the Company")** seeking consent of its Members for the Resolutions as set out in the Notice of Postal Ballot dated 11th May 2026.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 11th May 2026 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 11th May 2026.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to all other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, as amended from time to time.

Members' approval was sought for the following Resolutions as under:-

- A. Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as an Independent Director of the Company for a period of five consecutive years w.e.f. May 11, 2026 and approval of remuneration (**Special Resolution**);
- B. Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration (**Special Resolution**);
- C. Re-appointment of Mr. Nilesh Bhaskar Sathe (DIN: 02372576) as an Independent Director of the



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Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration (**Special Resolution**);

D. Approval of remuneration payable to Mr. Dhruv Shringi (00334986), Independent Director of the Company (**Ordinary Resolution**);

E. Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 ("ESOP 2021") to extend the closing date (**Special Resolution**).

Accordingly, I submit my report as under:-

1. As per Notice dated 11th May 2026, the remote e-voting period remained open from Thursday, 14th May 2026 (09:00 A.M. IST) till Friday, 12th June 2026 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Financial Express (All India editions in English language) on 14th May 2026 and Jansatta (Delhi and NCR edition in Hindi (vernacular) language) on 14th May 2026.
3. The Members holding shares on the "cut-off" date i.e. 8th May 2026 were entitled to vote on the proposed resolution(s) (item no. 1 to 5 as set out in the Notice of Postal Ballot dated 11th May 2026).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 8th May 2026 (the 'cut-off date') and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime"). As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for this Postal Ballot. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime"), for the purpose of providing remote e-voting facility to all its members.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") from Thursday, 14th May 2026 (09:00 A.M. IST) till Friday, 12th June 2026 (05:00 P.M. IST) both days inclusive.
6. 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 means in respect of the resolutions contained in the Notice sent to Members of the Company.



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7. My responsibility as a Scrutinizer for the remote e-voting process 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 Intime") through its website <https://instavote.linkintime.co.in> the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:07 P.M. (IST) on 12th June 2026 who were not the 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 (formerly known as Link Intime India Private Limited) ("MUFG Intime") i.e. website <https://instavote.linkintime.co.in>

The reports on the result of the voting through remote e-voting are as under:-

Resolution No. 1: SPECIAL RESOLUTION

Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as an Independent Director of the Company for a period of five consecutive years w.e.f. May 11, 2026 and approval of remuneration

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favor	37,56,12,121	0	99.5392
Against	17,38,858	0	0.4608
Total	37,73,50,979	0	100
Number of members who cast their vote	1,333		

Five (5) members with 1,06,712 votes abstained from voting.

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

Resolution No. 2: SPECIAL RESOLUTION

Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years' w.e.f. June 19, 2026 and approval of remuneration



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Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favor	31,92,06,008	0	86.5602
Against	4,95,61,718	0	13.4398
Total	36,87,67,726	0	100
Number of members who cast their vote	1,310		

Twenty Eight (28) members with 86,89,965 votes abstained from voting.

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

Resolution No. 3: SPECIAL RESOLUTION

Re-appointment of Mr. Nilesh Bhaskar Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favor	32,23,84,588	0	87.4221
Against	4,63,83,138	0	12.5779
Total	36,87,67,726	0	100
Number of members who cast their vote	1310		

Twenty Eight (28) members with 86,89,965 votes abstained from voting.

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

Resolution No. 4: ORDINARY RESOLUTION



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Approval of remuneration payable to Mr. Dhruv Shringi (00334986), Independent Director of the Company

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favor	36,76,96,804	0	97.4416
Against	96,54,200	0	2.5584
Total	37,73,51,004	0	100
Number of members who cast their vote	1,334		

Four (4) members with 10,6,687 votes abstained from voting.

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

Resolution No. 5: SPECIAL RESOLUTION

Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 ("ESOP 2021") to extend the closing date

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favor	20,55,59,416	0	55.7422
Against	16,32,08,320	0	44.2578
Total	36,87,67,736	0	100
Number of members who cast their vote	1310		

Twenty (29) members with 86,89,970 votes abstained from voting.



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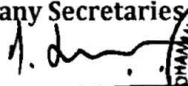
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Based on the above, the Special Resolution did not receive the requisite majority and consequently it was not passed.

9. The e-voting data 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.

Thanking You,

For Dhananjay Shukla and Associates
Company Secretaries


Dhananjay Shukla
Managing Partner



Scrutinizer

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

UDIN: F005886H000629401

Place: Gurugram

Date: 15th June 2026

Enclosures: Annexure "A" to "E"

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"Annexure A"									
Description of Resolution considered			Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as an Independent Director of the Company for a period of five consecutive years w.e.f. May 11, 2026 and approval of remuneration						
Resolution Required : (Ordinary/Special)			Special 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	319083276	289930864	90.8637	288192789	1738075	99.4005	0.5995	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		289930864	90.8637	288192789	1738075	99.4005	0.5995	
Public Non Institutions	E-Voting	143609794	87420115	60.8734	87419332	783	99.9991	0.0009	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		87420115	60.8734	87419332	783	99.9991	0.0009	
Total		462693070	377350979	81.5554	375612121	1738858	99.5392	0.4608	



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"Annexure B"								
Description of Resolution considered			Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration					
Resolution Required : (Ordinary/Special)			Special 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=\frac{[4]}{[2]}*100}{0}$	$\frac{[7]=\frac{[5]}{[2]}*100}{0}$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	319083276	281347611	88.1737	231786725	49560886	82.3845	17.6155
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		281347611	88.1737	231786725	49560886	82.3845	17.6155
Public Non Institutions	E-Voting	143609794	87420115	60.8734	87419283	832	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		87420115	60.8734	87419283	832	99.999	0.001
Total		462693070	368767726	79.7003	319206008	49561718	86.5602	13.4398



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"Annexure C"								
Description of Resolution considered			Re-appointment of Mr. Nilesh Bhaskar Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration					
Resolution Required : (Ordinary/Special)			Special 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E- Voting	319083276	281347611	88.1737	234965326	46382285	83.5142	16.4858
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		281347611	88.1737	234965326	46382285	83.5142	16.4858
Public Non Institutions	E- Voting	143609794	87420115	60.8734	87419262	853	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		87420115	60.8734	87419262	853	99.9990	0.001
Total		462693070	368767726	79.7003	322384588	46383138	87.4221	12.5779



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"Annexure D"								
Description of Resolution considered		Approval of remuneration payable to Mr. Dhruv Shringi (00334986), Independent Director of the Company						
Resolution Required : (Ordinary/Special)		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	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	319083276	289930864	90.8637	280277548	9653316	96.6705	3.3295
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		289930864	90.8637	280277548	9653316	96.6705	3.3295
Public Non Institutions	E-Voting	143609794	87420140	60.8734	87419256	884	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		87420140	60.8734	87419256	884	99.999	0.001
Total		462693070	377351004	81.5554	367696804	9654200	97.4416	2.5584



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"Annexure E"

Description of Resolution considered		Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 ("ESOP 2021") to extend the closing date						
Resolution Required : (Ordinary/Special)		Special 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	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	319083276	281347611	88.1737	118140302	163207309	41.9909	58.0091
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		281347611	88.1737	118140302	163207309	41.9909	58.0091
Public Non Institutions	E-Voting	143609794	87420125	60.8734	87419114	1011	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		87420125	60.8734	87419114	1011	99.9988	0.0012
Total		462693070	368767736	79.7003	205559416	163208320	55.7422	44.2578



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-06-2026
Start time of the meeting	
End time of the meeting	

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	11-05-2026
Date of Issuance of Report to the company	15-06-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	156459
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as an Independent Director of the Company for a period of five consecutive years w.e.f. May 11, 2026 and approval of remuneration;				
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
Public-Institutions	E-Voting	319083276	289930864	90.8637	288192789	1738075	99.4005	0.5995
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319083276	289930864	90.8637	288192789	1738075	99.4005
Public- Non Institutions	E-Voting	143609794	87420115	60.8734	87419332	783	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143609794	87420115	60.8734	87419332	783	99.9991
Total		462693070	377350979	81.5554	375612121	1738858	99.5392	0.4608
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Five (5) members with 106712 votes abstained from voting.

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration;				
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
Public- Institutions	E-Voting	319083276	281347611	88.1737	231786725	49560886	82.3845	17.6155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319083276	281347611	88.1737	231786725	49560886	82.3845
Public- Non Institutions	E-Voting	143609794	87420115	60.8734	87419283	832	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143609794	87420115	60.8734	87419283	832	99.999
Total		462693070	368767726	79.7003	319206008	49561718	86.5602	13.4398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Twenty Eight (28) members with 8689965 votes abstained from voting.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nilesh Bhaskar Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration;				
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
Public- Institutions	E-Voting	319083276	281347611	88.1737	234965326	46382285	83.5142	16.4858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319083276	281347611	88.1737	234965326	46382285	83.5142
Public- Non Institutions	E-Voting	143609794	87420115	60.8734	87419262	853	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143609794	87420115	60.8734	87419262	853	99.999
Total		462693070	368767726	79.7003	322384588	46383138	87.4221	12.5779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Twenty Eight (28) members with 8689965 votes abstained from voting.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Mr. Dhruv Shringi (DIN:00334986), Independent Director 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	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
Public- Institutions	E-Voting	319083276	289930864	90.8637	280277548	9653316	96.6705	3.3295
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319083276	289930864	90.8637	280277548	9653316	96.6705
Public- Non Institutions	E-Voting	143609794	87420140	60.8734	87419256	884	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143609794	87420140	60.8734	87419256	884	99.999
Total		462693070	377351004	81.5554	367696804	9654200	97.4416	2.5584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Four (4) members with 106687 votes abstained from voting.

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 ("ESOP 2021") to extend the closing date				
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
Public- Institutions	E-Voting	319083276	281347611	88.1737	118140302	163207309	41.9909	58.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319083276	281347611	88.1737	118140302	163207309	41.9909
Public- Non Institutions	E-Voting	143609794	87420125	60.8734	87419114	1011	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143609794	87420125	60.8734	87419114	1011	99.9988
Total		462693070	368767736	79.7003	205559416	163208320	55.7422	44.2578
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Twenty Nine (29) members with 8689970 votes abstained from voting.

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