



Ref: SSFL/Stock Exchange/2025-26/072

September 18, 2025

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Subject: Declaration of results of Annual General Meeting

Ref: Company letter No. SSFL/Stock Exchange/2025-26/064 dated August 22, 2025

In continuation to our above-mentioned letter and pursuant to Section 108 of Companies Act, 2013 and rules made there under ('Act'); and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Scrutinizer's Report on the resolutions as set out in the notice of 22nd AGM held on September 16, 2025.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of e-voting in accordance with the provisions of the Act in a fair and transparent manner.

We inform that all the resolutions contained in the AGM Notice have been passed with requisite majority by the Members of the Company. Voting results and Scrutinizer's Report are enclosed herewith and the same will be placed on the Company's website www.spandanasphoorty.com.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Encl.: As Above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanasphoorty.com | www.spandanasphoorty.com

General information about Company	
Scrip Code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the Company	Spandana Sphoorty Financial Limited
Type of meeting	Annual General Meeting
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	3:00 P.M.
End time of the meeting	4:11 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates, Company Secretaries
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the Company	18-09-2025

Voting Results	
Record Date	09-09-2025
Total number of shareholders on record date	1,27,349
No. of shareholders present in the meeting either in person or through proxy	105
a) Promoters and Promoter group	0
b) Public	105
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements				
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	38501401	38501401	100.0000	38501401	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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6511633	34.2113	6511562	71	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19033579	6511633	34.2113	6511562	71	99.9989	0.0011
Public-Non Institutions	E-Voting	22437345	28097	0.1252	26881	1216	95.6721	4.3279
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22437345	44563	0.1986	43347	1216	97.2713	2.7287
Total		79972325	45057597	56.3415	45056310	1287	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements				
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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6511633	34.2113	6511562	71	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	19033579	6511633	34.2113	6511562	71	99.9989	0.0011
Public-Non Institutions	E-Voting	22437345	28097	0.1252	26881	1216	95.6721	4.3279
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22437345	44563	0.1986	43347	1216	97.2713	2.7287
Total		79972325	45057597	56.3415	45056310	1287	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (3)								
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. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for reappointment				
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	38501401	38501401	100.0000	38501401	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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22437345	28100	0.1252	26675	1425	94.9288	5.0712
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22437345	44566	0.1986	43141	1425	96.8025	3.1975
Total		79972325	45073496	56.3614	45072071	1425	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (4)								
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. Neeraj Swaroop (DIN: 00061170), 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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22437345	28100	0.1252	26675	1425	94.9288	5.0712
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22437345	44566	0.1986	43141	1425	96.8025	3.1975
Total		79972325	45073496	56.3614	45072071	1425	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Alwyn Jay & Co., Company Secretaries, as the Secretarial 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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19033579	6527529	34.2948	6527529	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22437345	28100	0.1252	26848	1252	95.5445	4.4555
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22437345	44566	0.1986	43314	1252	97.1907	2.8093
Total		79972325	45073496	56.3614	45072244	1252	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.				
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	38501401	38501401	100.0000	38501401	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	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	19033579	6527528	34.2948	6500328	27200	99.5833	0.4167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19033579	6527528	34.2948	6500328	27200	99.5833	0.4167
Public-Non Institutions	E-Voting	22437345	28093	0.1252	27158	935	96.6718	3.3282
	Poll		16466	0.0734	16466	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22437345	44559	0.1986	43624	935	97.9017	2.0983
Total		79972325	45073488	56.3614	45045353	28135	99.9376	0.0624
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. September 9, 2025, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 th voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE
22nd ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED**
*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairperson of 22nd Annual General Meeting of
M/s. Spandana Sphoorty Financial Limited
(CIN: L65929TG2003PLC040648)
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIIC,
Raidurg Panmaktha, Hyderabad, TS – 500081.

Dear Madam,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Spandana Sphoorty Financial Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 22nd Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 22nd AGM of the Members of the Company held on Tuesday, September 16, 2025 at 03.00 p.m. (IST) through Video Conferencing (VC).

The management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars') and SEBI Circulars dated May 12, 2020; January 15, 2021; May13, 2022, January 05, 2023 and October 03, 2024 (collectively referred as "SEBI circulars") issued by the Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the Members on the resolutions proposed in the Notice of the 22nd AGM.

RAVI PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2025.09.18
20:00:06 +05'30'

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

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

- (i) As per applicable MCA circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.
- (ii) As per MCA Circulars, Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 12, 2025.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated August 23, 2025.
- (iv) The Members of the Company holding shares as on the cut-off date i.e. Tuesday, September 09, 2025 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for Remote e-voting commenced on Friday, September 12, 2025, at 9:00 a.m. and ended on Monday, September 15, 2025 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.
- (vi) On September 16, 2025 after conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me.
- (vii) The total paid-up Equity Share Capital of the Company as on Tuesday, September 09, 2025, was ₹79,97,23,250/- (Rupees Seventy-nine crore ninety-seven lakh twenty-three thousand two hundred fifty only) comprising of 7,13,05,144 fully paid-up Equity Shares of face value ₹10 each and 1,73,34,362 partly paid-up Equity Shares of paid-up value ₹5 each.

As per Section 47 of the Act, every Member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his/her voting right on a poll shall be in proportion to his/her share in the paid-up equity share capital of the Company. Accordingly, 1,73,34,362 partly paid equity

shares represent 86,67,181 votes (any fractions are round off to lower number) based on their paid-up value.

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

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

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

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

Resolution No.1:

Adoption of Audited Standalone Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,41,131	4,50,39,844	99.9971	1,287	0.0029	0	0
Insta Poll	31	16,466	16,466	100.00	-	-	0	0
Total	277	4,50,57,597	4,50,56,310	99.9971	1,287	0.0029	0	0

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

Number of votes abstained – 17,900, Number of votes less voted –29,471 have not been considered.

Resolution No. 2:

Adoption of Audited Consolidated Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,41,131	4,50,39,844	99.9971	1,287	0.0029	0	0
Insta Poll	31	16,466	16,466	100.00	-	-	0	0
Total	277	4,50,57,597	4,50,56,310	99.9971	1,287	0.0029	0	0

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

Number of votes abstained – 17,900, Number of votes less voted –29,462 have not been considered.

Resolution No. 3:

To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for reappointment.

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,57,030	4,50,55,605	99.9968	1,425	0.0032	0	0
Insta Poll	31	16,466	16,466	100.00	0	0	0	0
Total	277	4,50,73,496	4,50,72,071	99.9968	1,425	0.0032	0	0

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

Number of votes abstained – 276, Number of votes less voted –29,462 have not been considered.

Resolution No. 4:

To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,57,030	4,50,55,605	99.9968	1,425	0.0032	0	0
Insta Poll	31	16,466	16,466	100.00	0	0	0	0
Total	277	4,50,73,496	4,50,72,071	99.9968	1,425	0.0032	0	0

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

Number of votes abstained – 276, Number of votes less voted –29,462 have not been considered.

Resolution No. 5:

Appointment of Alwyn Jay & Co., Company Secretaries, as the Secretarial Auditors of the Company.

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,57,030	4,50,55,778	99.9972	1,252	0.0028	0	0
Insta Poll	31	16,466	16,466	100.00	0	0	0	0
Total	277	4,50,73,496	4,50,72,244	99.9972	1,252	0.0028	0	0

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

Number of votes abstained – 276, Number of votes less voted –29,462 have not been considered.

Resolution No. 6:

Approval for Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.

Mode of voting	Number of member s voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	246	4,50,57,022	4,50,28,887	99.9376	28,135	0.0624	0	0
Insta Poll	31	16,466	16,466	100.00	0	0	0	0
Total	277	4,50,73,488	4,50,45,353	99.9376	28,135	0.0624	0	0

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

Number of votes abstained – 276, Number of votes less voted –29,471 have not been considered.

- (ix) All the resolutions mentioned in the AGM notice dated August 08, 2025 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

RAVI PRASADA
REDDY
YEDDULA
Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2025.09.18
20:01:21 +05'30'

Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad,
Date: September 18, 2025

COUNTER SIGNED BY:
For Spandana Sphoorty Financial Limited

Company Secretary
(Under Authority by Chairperson)

UDIN: F005783G001272730