



15th July, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Equity Scrip Code: 543959

Dear Sir/Madam,

Sub: Voting results of the 18th Annual General Meeting of SBFC Finance Limited (“the Company”) held on Monday, 14th July, 2025 along with Scrutinizer’s report

Dear Sir/Madam,

In compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are enclosing herewith the following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated 6th June, 2025 and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- ii. The consolidated Scrutinizer’s Report dated 15th July, 2025 issued by Ms. Jigyasa Ved of M/s. Parikh & Associates, Practicing Company Secretaries.

As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of 18th AGM have been duly approved by the Shareholders with requisite majority.

The voting results along with the Scrutinizer’s Report dated 15th July, 2025 is available on the website of the Company <https://www.sbfc.com/> and on the website of KFin Technologies Limited viz. <https://evoting.kfintech.com/>.

You are requested to take the above on record.

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajjani
Company Secretary & Chief Compliance Officer

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

T. : +91-22-67875300 • F : +91-22-67875344 • www.SBFC.com • Email: complianceofficer@sbfc.com

CIN No : L67190MH2008PLC178270



Voting Results of the 18th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Name of the Company	SBFC Finance Limited
Date of Annual General Meeting	Monday, 14 th July, 2025
Total No. of Shareholders as on record date (Cut-off date Monday, 7 th July, 2025)	1,46,480 shareholders
No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means <ul style="list-style-type: none">• Promoter & Promoter group• Public	<ul style="list-style-type: none">• Promoter – 1• Public - 57
No. of resolutions passed in the meeting	8 resolutions

SBFC Finance Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements or the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	226796385	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	261624523	226796385	86.6877	226796385	0	100.0000	0.0000
Public- Non Institutions	E-Voting	248008228	118416775	47.7471	118416415	360	99.9997	0.0003
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118944015	47.9597	118943655	360	99.9997	0.0003
Total		1088821161	924928810	84.9477	924928450	360	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	226796385	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	261624523	226796385	86.6877	226796385	0	100.0000	0.0000
Public- Non Institutions	E-Voting	248008228	118416775	47.7471	118416415	360	99.9997	0.0003
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118944015	47.9597	118943655	360	99.9997	0.0003
Total		1088821161	924928810	84.9477	924928450	360	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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. John Mescall (DIN: 08385575), 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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	225103333	1693052	99.2535	0.7465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261624523	226796385	86.6877	225103333	1693052	99.2535	0.7465
Public- Non Institutions	E-Voting	248008228	118416773	47.7471	118416407	366	99.9997	0.0003
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118944013	47.9597	118943647	366	99.9997	0.0003
Total		1088821161	924928808	84.9477	923235390	1693418	99.8169	0.1831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Parikh & Associates, Company Secretaries as 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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	226796385	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	261624523	226796385	86.6877	226796385	0	100.0000	0.0000
Public- Non Institutions	E-Voting	248008228	118416775	47.7471	118416413	362	99.9997	0.0003
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118944015	47.9597	118943653	362	99.9997	0.0003
Total		1088821161	924928810	84.9477	924928448	362	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Leroy James Langeveld (DIN: 11068486), as Non-Executive Nominee 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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	226414539	381846	99.8316	0.1684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261624523	226796385	86.6877	226414539	381846	99.8316	0.1684
Public- Non Institutions	E-Voting	248008228	118416773	47.7471	118416411	362	99.9997	0.0003
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118944013	47.9597	118943651	362	99.9997	0.0003
Total		1088821161	924928808	84.9477	924546600	382208	99.9587	0.0413
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to SBFC Stock Option Policy I 2018				
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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public-Institutions	E-Voting	261624523	226796385	86.6877	225314777	1481608	99.3467	0.6533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261624523	226796385	86.6877	225314777	1481608	99.3467	0.6533
Public- Non Institutions	E-Voting	248008228	118416603	47.7470	118413439	3164	99.9973	0.0027
	Poll		527240	0.2126	527110	130	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118943843	47.9596	118940549	3294	99.9972	0.0028
Total		1088821161	924928638	84.9477	923443736	1484902	99.8395	0.1605
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to SBFC Stock Option Policy 2021 – I				
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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	225314777	1481608	99.3467	0.6533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261624523	226796385	86.6877	225314777	1481608	99.3467	0.6533
Public- Non Institutions	E-Voting	248008228	118416603	47.7470	118413439	3164	99.9973	0.0027
	Poll		527240	0.2126	527110	130	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118943843	47.9596	118940549	3294	99.9972	0.0028
Total		1088821161	924928638	84.9477	923443736	1484902	99.8395	0.1605
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of debt securities including but not limited to Non-Convertible Debentures or such other debt securities				
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	579188410	579188410	100.0000	579188410	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	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	261624523	226796385	86.6877	226796385	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	261624523	226796385	86.6877	226796385	0	100.0000	0.0000
Public- Non Institutions	E-Voting	248008228	118416515	47.7470	118413609	2906	99.9975	0.0025
	Poll		527240	0.2126	527240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	248008228	118943755	47.9596	118940849	2906	99.9976	0.0024
Total		1088821161	924928550	84.9477	924925644	2906	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

To,
The Chairman,
SBFC Finance Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 18th Annual General Meeting of SBFC Finance Limited held on Monday, 14th July, 2025 at 02:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting conducted during the AGM, 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SBFC Finance Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions to be passed at the 18th Annual General Meeting ("AGM") of the Company held on Monday, July 14, 2025 at 02:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated June 06, 2025, convening the 18th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depository Participants ('DP's)/KFin/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin"), for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, July 10, 2025 from 09:00 a.m. (IST) and ended on Sunday, July 13, 2025 at 05:00 p.m. (IST) and the KFin e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date i.e. Monday, July 07, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and e-voting cast therein based on the data downloaded from the KFin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 07, 2025 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM and e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, together with the reports of the Board of Directors and the auditors thereon

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	92,49,28,450	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025, together with the reports of the auditors thereon

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	92,49,28,450	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	360	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To Appoint a Director in place of Mr. John Mescall (DIN: 08385575), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
268	92,32,35,390	99.82

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	16,93,418	0.18

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Appointment of the Secretarial Auditors of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	92,49,28,448	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	362	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Appointment of Mr. Leroy James Langeveld (DIN: 11068486), as Non-Executive Nominee Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
288	92,45,46,600	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	3,82,208	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Amendments to SBFC Stock Option Policy I 2018**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	92,34,43,736	99.84

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	14,84,902	0.16

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Amendments to SBFC Stock Option Policy 2021-I**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	92,34,43,736	99.84

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	14,84,902	0.16

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution**Issuance of debt securities including but not limited to Non-Convertible Debentures or such other debt securities**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
289	92,49,25,644	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2,906	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa
Nilesh Ved

Digitally signed by Jigyasa Nilesh Ved
DN: c=IN, o=Personal, title=6071,
pseudonym=565C1B331D76502F0E04950629627053,
2.5.4.20=c3d96f6ced7b0f0598e0531518f8ec556f43e0f674
2a0ef8a2a192c8ea7e3ee2, postalCode=400067,
st=Maharashtra,
serialNumber=85A506F12D4826877B772553AE478748B
C387084792978FC387F84DAB4EAC3EB, cn=Jigyasa
Nilesh Ved
Date: 2025.07.15 12:44:22 +05'30'

Jigyasa Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488G000779469
P/R No.: 6556/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: 15/07/2025