



Ref: SSFL/Stock Exchange/2021-22/051

Date: September 28, 2021

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Sub: Intimation of voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 18th Annual General Meeting of Spandana Sphoorty Financial Limited.

Re.: Regulations 44 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated September 28, 2021, we have enclosed herewith voting results of Remote E-voting and InstaPoll conducted as per the Notice of the 18th Annual General Meeting of the Company held on September 28, 2021 and Consolidated Scrutinizer's Report dated September 28, 2021, prepared by the Scrutinizer Mr. Y. Ravi Prasada Reddy, Practising Company Secretary (Membership No. FCS 5783), Hyderabad pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All resolutions were passed with requisite majority.

This report/intimation is filed as per the Regulations 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary

Encl. As above

**Details of Results of e-Voting pursuant to Regulation 44(3) of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NA
ISIN	INE572J01011
Name of the Company	Spandana Sphoorty Financial Limited
Type of meeting	AGM
Date of the meeting	28-09-2021
Cut-off-Date	21-09-2021
Total No. of Members	21661
No. of Shareholders Present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	2 33
Start time of the meeting	11:30 a.m. (IST)
End time of the meeting	12:30 p.m. (IST)

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 Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and 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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40119099	40119099	100	40119099	0	100	0
Public-Institutions	E-Voting	14161137	5620797	39.6917	5620797	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14161137	5620797	39.6917	5620797	0	100	0
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63673	11	99.9827	0.0173
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10127952	372278	3.6757	372233	45	99.9879	0.0121
Total		64408188	46112174	71.5937	46112129	45	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		

Resolution (2)								
Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered				Re-appointment of Mr. Ramachandra Kasargod Kamath as Director.				
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	40119099	40119099	100	29303172	10815927	73.0405	26.9595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40119099	40119099	100	29303172	10815927	73.0405	26.9595
Public-Institutions	E-Voting	14161137	8677143	61.2743	8585659	91484	98.9457	1.0543
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14161137	8677143	61.2743	8585659	91484	98.9457	1.0543
Public- Non Institutions	E-Voting	10127952	63667	0.6286	2501	61166	3.9283	96.0717
	Poll		308594	3.047	34417	274177	11.1528	88.8472
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10127952	372261	3.6756	36918	335343	9.9172	90.0828
Total		64408188	49168503	76.3389	37925749	11242754	77.1342	22.8658
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered				Re-appointment of Mr. Kartikeya Dhruv Kaji as Director.				
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	40119099	40119099	100	29303172	10815927	73.0405	26.9595
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		40119099	40119099	100	29303172	10815927	73.0405
Public-Institutions	E-Voting	14161137	8677143	61.2743	7475388	1201755	86.1503	13.8497
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14161137	8677143	61.2743	7475388	1201755	86.1503
Public- Non Institutions	E-Voting	10127952	63667	0.6286	2451	61216	3.8497	96.1503
	Poll		308594	3.047	34417	274177	11.1528	88.8472
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10127952	372261	3.6756	36868	335393	9.9038
Total		64408188	49168503	76.3389	36815428	12353075	74.876	25.124
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				Continuation of directorship of Mr. Bharat Dhirajlal Shah, as an Independent Director for the remaining period of the existing term.				
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	40119099	40119099	100	29303172	10815927	73.0405	26.9595
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		40119099	40119099	100	29303172	10815927	73.0405
Public-Institutions	E-Voting	14161137	8677143	61.2743	7892479	784664	90.9571	9.0429
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14161137	8677143	61.2743	7892479	784664	90.9571
Public- Non Institutions	E-Voting	10127952	63684	0.6288	2518	61166	3.9539	96.0461
	Poll		308594	3.047	34417	274177	11.1528	88.8472
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10127952	372278	3.6757	36935	335343	9.9213
Total		64408188	49168520	76.3389	37232586	11935934	75.7244	24.2756
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			Approve revision in overall borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013.					
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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40119099	40119099	100	40119099	0	100	0
Public-Institutions	E-Voting	14161137	8677143	61.2743	8608976	68167	99.2144	0.7856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14161137	8677143	61.2743	8608976	68167	99.2144	0.7856
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63656	28	99.956	0.044
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10127952	372278	3.6757	372216	62	99.9833	0.0167
Total		64408188	49168520	76.3389	49100291	68229	99.8612	0.1388
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				Approve creation of charge / mortgage on the asset of the Company under Section 180(1)(a) of the Companies Act, 2013.				
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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40119099	40119099	100	40119099	0	100
Public-Institutions	E-Voting	14161137	8677143	61.2743	6488391	2188752	74.7757	25.2243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14161137	8677143	61.2743	6488391	2188752	74.7757
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63656	28	99.956	0.044
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10127952	372278	3.6757	372216	62	99.9833
Total		64408188	49168520	76.3389	46979706	2188814	95.5483	4.4517
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered			Approve the 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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40119099	40119099	100	40119099	0	100	0
Public-Institutions	E-Voting	14161137	8677143	61.2743	8608976	68167	99.2144	0.7856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14161137	8677143	61.2743	8608976	68167	99.2144	0.7856
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63656	28	99.956	0.044
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10127952	372278	3.6757	372216	62	99.9833	0.0167
Total		64408188	49168520	76.3389	49100291	68229	99.8612	0.1388
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				Approve institution of Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A.				
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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40119099	40119099	100	40119099	0	100
Public-Institutions	E-Voting	14161137	5622583	39.7043	2260407	3362176	40.2023	59.7977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14161137	5622583	39.7043	2260407	3362176	40.2023
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63673	11	99.9827	0.0173
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10127952	372278	3.6757	372233	45	99.9879
Total		64408188	46113960	71.5964	42751739	3362221	92.7089	7.2911
Whether resolution is Pass or Not.						Yes		

Resolution (9)								
Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered			Approve grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A.					
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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40119099	40119099	100	40119099	0	100
Public-Institutions	E-Voting	14161137	5622583	39.7043	2260407	3362176	40.2023	59.7977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14161137	5622583	39.7043	2260407	3362176	40.2023
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63673	11	99.9827	0.0173
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10127952	372278	3.6757	372233	45	99.9879
Total		64408188	46113960	71.5964	42751739	3362221	92.7089	7.2911
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered			Approve grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option.					
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	40119099	40119099	100	40119099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40119099	40119099	100	40119099	0	100	0
Public-Institutions	E-Voting	14161137	5622583	39.7043	2255268	3367315	40.1109	59.8891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14161137	5622583	39.7043	2255268	3367315	40.1109	59.8891
Public- Non Institutions	E-Voting	10127952	63684	0.6288	63673	11	99.9827	0.0173
	Poll		308594	3.047	308560	34	99.989	0.011
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10127952	372278	3.6757	372233	45	99.9879	0.0121
Total		64408188	46113960	71.5964	42746600	3367360	92.6977	7.3023
Whether resolution is Pass or Not.						Yes		



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE
18TH 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 Chairman of 18th Annual General Meeting of
M/s. Spandana Sphoorty Financial Limited
CIN: L65929TG2003PLC040648
Plot No: 31 & 32, Ramky Selenium Towers,
Tower A, Ground Floor, Financial Dist,
Nanakramguda, Hyderabad, TG 500032

Dear Sir,

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 18th 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 18th AGM of the Members of the Company held on Tuesday, September 28, 2021 at 11.30 a.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 dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 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 18th AGM.

RAVI
PRASADA
REDDY
YEDDULA
Digitally signed
by RAVI PRASADA
REDDY YEDDULA
Date: 2021.09.28
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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 Private 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) Pursuant to the provisions of Section 108 of the Act read with Rule 20 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) On account of the threat posed by Covid-19 and in terms of the aforesaid Circulars issued by MCA and SEBI, the 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 Friday, August 27, 2021.
- (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 September 7, 2021.
- (iv) The Members of the Company holding shares as on the cut-off date i.e. Tuesday, September 21, 2021 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 Saturday, September 25, 2021, at 9:00 a.m. and ended on Monday, September 27, 2021 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.
- (vi) On September 28, 2021 after the conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized.
- (vii) 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 Financial Statements including the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon:

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	112	4,58,03,580	4,58,03,569	100.00%	11	0.00%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,61,12,174	4,61,12,129	100.00%	45	0.00%	0	0.00%

Resolution No. 2:

Re-appointment of Mr. Ramachandra Kasargod Kamath (DIN: 01715073) as Director, 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	112	4,88,59,909	3,78,91,332	77.55%	1,09,68,577	22.45%	0	0.00%
Insta Poll	11	3,08,594	34,417	11.15%	2,74,177	88.85%	0	0.00%
Total	123	4,91,68,503	3,79,25,749	77.13%	1,12,42,754	22.87%	0	0.00%

Resolution No. 3:

Re-appointment of Mr. Karthikeya Dhruv Kaji (DIN: 07641723) as Director 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	112	4,88,59,909	3,67,81,011	75.28%	1,20,78,898	24.72%	0	0.00%
Insta Poll	11	3,08,594	34,417	11.15%	2,74,177	88.85%	0	0.00%
Total	123	4,91,68,503	3,68,15,428	74.88%	1,23,53,075	25.12%	0	0.00%

Resolution No. 4:

Continuation of directorship of Mr. Bharat Dhirajlal Shah (DIN: 00136969), as an Independent Director for the remaining period of the existing term:

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	112	4,88,59,926	3,71,98,169	76.13%	1,16,61,757	23.87%	0	0.00%
Insta Poll	11	3,08,594	34,417	11.15%	2,74,177	88.85%	0	0.00%
Total	123	4,91,68,520	3,72,32,586	75.72%	1,19,35,934	24.28%	0	0.00%

Resolution No. 5:

Approval of revision in overall borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013:

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	112	4,88,59,926	4,87,91,731	99.86%	68,195	0.14%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,91,68,520	4,91,00,291	99.86%	68,229	0.14%	0	0.00%

Resolution No. 6:

Approval for creation of charge / mortgage on the asset of the Company under Section 180(1)(a) of the Companies Act, 2013:

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	112	4,88,59,926	4,66,71,146	95.52%	21,88,780	4.48%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,91,68,520	4,69,79,706	95.55%	21,88,814	4.45%	0	0.00%

Resolution No. 7:

Approval for issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:

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	112	4,88,59,926	4,87,91,731	99.86%	68,195	0.14%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,91,68,520	4,91,00,291	99.86%	68,229	0.14%	0	0.00%

Resolution No. 8:

Approval for institution of Spandana Employee Stock Option Plan 2021 - Series A and Spandana Employee Stock Option Scheme 2021 - Series A:

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	112	4,58,05,366	4,24,43,179	92.66%	33,62,187	7.34%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,61,13,960	4,27,51,739	92.71%	33,62,221	7.29%	0	0.00%

Resolution No. 9:

Approval for grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Spandana Employee Stock Option Plan 2021 - Series A and Spandana Employee Stock Option Scheme 2021 - Series A:

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	112	4,58,05,366	4,24,43,179	92.66%	33,62,187	7.34%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,61,13,960	4,27,51,739	92.71%	33,62,221	7.29%	0	0.00%

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Resolution No. 10:

Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option:

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	112	4,58,05,366	4,24,38,040	92.65%	33,67,326	7.35%	0	0.00%
Insta Poll	11	3,08,594	3,08,560	99.99%	34	0.01%	0	0.00%
Total	123	4,61,13,960	4,27,46,600	92.70%	33,67,360	7.30%	0	0.00%

(viii) All the resolutions mentioned in the AGM notice dated August 14, 2021 as per the details above stand passed with the requisite majority.

(ix) 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 Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

RAVI PRASADA Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2021.09.28 19:58:55
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**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360**

**Place: Hyderabad
Date: September 28, 2021**

UDIN: F005783C001022634

COUNTER SIGNED BY:
For **Spandana Sphoorty Financial Limited**

**Company Secretary
(Under Authority by Chairman)**