

July 25, 2023

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Dear Sir / Madam,

Subject: Summary of the Proceedings and Voting Results of the 43rd Annual General Meeting (AGM) of the Company held on July 25, 2023 pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is further to our intimation dated July 1, 2023, we are pleased to inform you that the 43rd Annual General Meeting of the Members of the Company was held today i.e Tuesday, July 25, 2023 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM"), ('AGM'/Meeting').

We are hereby submitting the summary of proceedings of the AGM in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM was deemed to be conducted at the Registered Office of the Company which was deemed venue of the said AGM.

Pursuant to Regulation 44 of SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, the Company had provided the facility to Members of the Company to cast their votes on the resolutions proposed by electronic means i.e., through remote e-Voting and e-voting that commenced on Friday, July 21, 2023 at 9:00 A.M. (IST) and ends on Monday, July 24, 2023 at 5:00 P.M. (IST) and also during the AGM.

The Company had appointed Mr. Girsh Bhatia, Practicing Company Secretary (FC 3295 (CP No. 13792), as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner. Accordingly, the Scrutinizer had submitted the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted during the proceedings of the AGM.

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

The AGM commenced at 2.00 P.M. (IST) and concluded at 3.18 P.M. (IST).

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Summary of the proceedings of the AGM;
2. Combined voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations;
3. Consolidated Scrutinizer's Report dated July 25, 2023 on remote e-Voting and e-Voting during the AGM.

Based on the Report of the Scrutinizer, all the resolutions have been passed with requisite majority.

The above is also made available on the website of the Company at www.poonawallafincorp.com.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

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SUMMARY OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE MEMBERS OF POONAWALLA FINCORP LIMITED

The 43rd Annual General Meeting (the 'AGM'/ 'Meeting') of Poonawalla Fincorp Limited ('the Company') was held today on Tuesday, July 25, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The Company while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') notification(s), circular(s) and guidelines in view of the conducting AGM through VC and OAVM. In accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') read with guidance/ clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The Company Secretary of the Company welcomed the Members to the Meeting. After the requisite quorum being present, the Company Secretary introduced the directors and the Chief Financial Officer of the Company who participated in the Meeting through VC. The Company Secretary further informed the Members that the authorized representatives of the Statutory Auditors and the Secretarial Auditors of the Company are also attending the Meeting through VC.

Further, it was informed to the Members that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements in which directors are interested and the certificate from the Secretarial Auditor certifying that the Company's Employee Stock Option Scheme is implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were kept open for the inspection by the Members during AGM. Link for inspection of documents was made available in the e-Voting website of NSDL i.e., www.evoting.nsdl.com. The Company Secretary further added that since the Meeting was held through (VC and in compliance with the MCA Circulars for holding AGM through VC, there was no requirement of proxies and hence no Register of Proxies was available for inspection).

With the consent of the Members present, the Notice of the Meeting was taken as read since it was emailed to the shareholders. The Members were informed that the auditor's report on the financial statements of the Company and the secretarial audit report for the year ended March 31, 2023, did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company. Hence, the said audit reports were not read during the Meeting.

Thereafter, the Company Secretary said that the Company had provided remote e-Voting to the Members to cast their votes on the resolutions as set out in the Notice. The remote e-Voting period began on Friday, July 21, 2023, at 9:00 A.M. (IST) and ends on Monday, July 24, 2023, at 5:00 P.M. (IST).

The Company Secretary further informed that Members who have not cast their vote through remote e-Voting can cast their votes through their screens, which contains the e-Voting services facility to vote during the AGM and till 15 minutes post the conclusion of the AGM. Mr. Girish Bhatia, Practicing Company

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Secretary was appointed as the scrutinizer to scrutinize the remote e-Voting and e-Voting provided at the Meeting in a fair and transparent manner.

The Chairman then addressed the Members sharing his views that the Company has made a mark for itself in the NBFC space in such a short-span and is well-suited to embrace new technologies and become an integral part in driving the next financial digital revolution in India. The Company's deep understanding of the evolving economic landscape, expertise in technology, and commitment to customer-centric solutions position us at the forefront of innovation in the digital lending ecosystem.

The Chairman then stated that the Meeting had been convened to seek the approval of the Members on the following five Ordinary business items as set out in the Notice of the AGM:

Item No.	Details of Resolutions	Resolution
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors' thereon	Ordinary Resolution
3	To declare Dividend on Equity Shares at the rate of Rs. 2/- (Rupees Two Rupees Only) (100%) per Equity Share of face value of INR 2/- (Rupees Two each) for the financial year ended March 31, 2023	Ordinary Resolution
4	To re-appoint Mr. Amar Deshpande (DIN: 07425556), who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
5	To appoint M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration Number: 105215W/W100057) as Joint Statutory Auditors of the Company	Ordinary Resolution

Thereafter, Mr. Abhay Bhutada, Managing Director of the Company addressed the Members of the Company by mentioning that the Company is moving from strength to strength in FY23 achieving new milestones in the areas of business growth, credit quality, and profitability. The Company has received a credit rating upgrade to AAA from both CRISIL and CARE Ratings. It has led the way in building a real Fintech model at scale, with asset quality that is best-in-class, along with superior profitability. The standalone disbursements of the Company witnessed strong momentum with 109% YoY growth and stood at Rs. 15,751 crores at the close of FY23. At the close of FY23, AUM increased 37% YoY to Rs. 16,143 crores. Our focused AUM, which stands at Rs.15,198 Crore, has witnessed a substantial 73% YoY growth and a 19% QoQ growth, accounting for 94% of our total AUM. Further, Mr. Abhay Bhutada expressed gratitude to all the shareholders and asked the Moderator to take ahead the proceedings.

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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and the Managing Director appropriately responded to the questions raised by them.

Post the question-and-answer session, the Company Secretary informed the Members that the voting results along with the scrutinizer's report will be disseminated to the Stock Exchanges and will also be made available on the website of the Company, i.e., www.poonawallafincorp.com and at NSDL at www.evoting@nsdl.com.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Thereafter, the Company Secretary declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

Thanking You,
Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

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Combined voting results

Particulars	
Date of the AGM	Tuesday July 25, 2023
Total number of shareholders on record date*	186957
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public:	83

*Record Date implies cut-off date i.e., Tuesday, July 18, 2023

Item No.1

Resolution No.1:		To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the agenda or resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares	Number of Votes		% of Votes polled	
					Favour	Against	Favour	Against
					(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	e-Voting	119425803	98708888	82.6529	98708888	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	e-Voting	171528289	41837961	24.3913	41837917	44	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		768138782	617731539	80.4193	617731495	44	100.0000	0.0000

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Item No.2

Resolution No.2:		To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors' thereon						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the agenda or resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares	Number of Votes		% of Votes polled	
					Favour	Against	Favour	Against
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	e-Voting	119425803	98708888	82.6529	98708888	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	e-Voting	171528289	41837866	24.3912	41837822	44	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		768138782	617731444	80.4192	617731400	44	100.0000	0.0000

Item No.3

Resolution No.3:		To declare Dividend on Equity Shares at the rate of Rs. 2/- (Two Rupees Only) (100%) per Equity Share of face value of INR 2/- (Rupees Two each) for the financial year ended March 31, 2023						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the agenda or resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares	Number of Votes		% of Votes polled	
					Favour	Against	Favour	Against
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100

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		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	e-Voting	119425803	98708888	82.6529	98708888	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	e-Voting	171528289	41835966	24.3901	41835927	39	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		768138782	617729544	80.4190	617729505	39	100.0000	0.0000

Item No.4

Resolution No.4:	To re-appoint Mr. Amar Deshpande (DIN: 07425556), who retires by rotation and being eligible, has offered himself for re-appointment
Resolution Required (Ordinary / Special)	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares	Number of Votes		% of Votes polled	
					Favour	Against	Favour	Against
					(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	e-Voting	119425803	98708888	82.6529	97827513	881375	99.1071	0.8929
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	e-Voting	171528289	41835866	24.3901	41827354	8512	99.9797	0.0203
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		768138782	617729444	80.4190	616839557	889887	99.8559	0.1441

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Item No.5

Resolution No.5:		To appoint M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration Number: 105215W/W100057) as one of the Joint Statutory Auditors of the Company						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the agenda or resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares	Number of Votes		% of Votes polled	
					Favour	Against	Favour	Against
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	e-Voting	119425803	98708888	82.6529	91261523	7447365	92.4552	7.5448
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	e-Voting	171528289	41835966	24.3901	41834448	1518	99.9964	0.0036
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		768138782	617729544	80.4190	610280661	7448883	98.7942	1.2058

This is for your information and records.

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

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Consolidated Scrutinizer's Report

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014 as amended***

To

The Chairman

POONAWALLA FINCORP LIMITED

CIN – L51504PN1978PLC209007

201 and 202, 2nd Floor, AP81

Koregaon Park Annex, Mundhwa

Pune, 411036, Maharashtra.



Dear Sir,

Sub.: Consolidated Scrutinizers Report on remote e-voting conducted 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 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 for the 43rd Annual General Meeting of the Members of Poonawalla Fincorp Limited held on Tuesday, July 25, 2023 at 2:00 p. m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, CS Girish Bhatia, a Company Secretary in Practice (FCS No.3295, CP No.13792), Kolkata, was duly appointed as the Scrutinizer by the Board of Directors of **Poonawalla Fincorp Limited** [the Company] for the purpose of scrutinizing the remote e-Voting process i.e. remote e-voting and voting through electronic means at the 43rd Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the results thereof in respect of Resolutions transacted at the AGM of the Members of the Company held on Tuesday, July 25, 2023 at 2:00 p. m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively known as "SEBI Circulars").

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means at the AGM, by the Members of the Company on item Nos.1 to 5 contained in the Notice dated April 26, 2023 convening the AGM of the Company are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the

AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-voting system by the National Securities Depository Limited (NSDL) for remote e-voting as well as e-voting at the AGM.

I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated April 26, 2023 was sent through electronic means on July 1, 2023 to those Members whose emails were registered with the Company's RTA for Equity Shares M/s. Link Intime India Private Limited / Depositories as on June 23, 2023.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice convening the AGM scheduled for July 25, 2023 that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses to be transacted at the AGM and the Members who have cast their votes by remote e-voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
4. The remote e-voting period commenced on **Friday, July 21, 2023 at 9:00 A. M. IST and remained open till 5:00 P. M. IST on Monday, July 24, 2023.**
5. **The Members of the Company holding shares as on "Cut-off Date" i.e. Tuesday, July 18, 2023** were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system on the proposed Resolutions for item Nos.1 to 5 as set out in Notice dated April 26, 2023.
6. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper dated July 2, 2023 viz. "The Financial Express" (in English language) and "Loksatta" (in Marathi language).
7. The Votes cast through e-voting at the AGM and through remote e-voting were unlocked after conclusion of the AGM at 4:00 P. M. on July 25, 2023 in the presence of 2 (two) witnesses – Mr. Sumit Agarwal of Flat No.5A, Shubham Apartment, 19B, Alipore Road, Kolkata – 700 027 and Ms. Vishakha Agarwal of Flat No.5A, Shubham Apartment, 19B, Alipore Road, Kolkata – 700 027.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent) with respect to number of shares held on Tuesday, July 18, 2023, and authentication, wherever required, lodged for the purpose.



9. Based on details containing list of Members who have cast their votes on remote e-voting platform and votes cast at the AGM, through e-voting system, as downloaded from the e-voting website of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the AGM held on July 25, 2023 are given below :

Summary of total votes casted (aggregate of remote e-voting) is as follows:

Name of the Company	Poonawalla Fincorp Limited
Meeting	43 rd Annual General Meeting
Day, Date & Time	Tuesday, July 25, 2023, at 2:00 P. M.
Deemed Venue	Registered Office situated at 201 and 202, 2 nd Floor, Koregaon Park Annex, Mundhwa, Pune, 411036, Maharashtra.
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Total number of Shareholders on Record Date*	186957
Number of Shareholders attended the meeting through Video Conferencing	83

*Record Date implies cut-off date i.e., Tuesday, July 18, 2023.

Resolution No.1-Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	488	617704119	3	27376	491	617731495	100.00
Dissent	12	44	0	0	12	44	0.00
Total	500	617704163	3	27376	503	617731539	100.00

Resolution No.2 -Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Report of Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	487	617704024	3	27376	490	617731400	100.00
Dissent	12	44	0	0	12	44	0.00
Total	499	617704068	3	27376	502	617731444	100.00



Resolution No.3 – Ordinary Resolution

To declare dividend on equity shares for the financial year 2022-23.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	486	617702129	3	27376	489	617729505	100.00
Dissent	11	39	0	0	11	39	0.00
Total	497	617702168	3	27376	500	617729544	100.00

Resolution No.4 – Ordinary Resolution

To re-appoint Mr. Amar Deshpande (DIN : 07425556), who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	464	616812181	3	27376	467	616839557	99.86
Dissent	34	889887	0	0	34	889887	0.14
Total	498	617702068	3	27376	501	617729444	100.00

Resolution No.5 – Ordinary Resolution

To appoint M/s. Kirtane & Pandit LLP., Chartered Accountants (Firm Registration Number : 105215W/W100057) as Joint Statutory Auditors of the Company.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	461	610253285	3	27376	464	610280661	98.79
Dissent	36	7448883	0	0	36	7448883	1.21
Total	497	617702168	3	27376	500	617729544	100.00

Based on the aforesaid results, the Resolution No(s).1 to 5 as contained in the Notice dated April 26, 2023 have been passed with the requisite majority.

All the relevant records relating to the e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,



Place : Kolkata
Date: July 25, 2023

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792

Girish
GIRISH BHATIA
Company Secretary in Practice

Girish
(CS GIRISH BHATIA)
Practising Company Secretary
FCS : 3295 CP : 13792
PEER REVIEW:2011/2022
UDIN – F003295E000676572

Countersigned By:
For Poonawalla Fincorp Limited