

January 15, 2024

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 (E).
Mumbai - 400 051

NSE Symbol: POONAWALLA

Dear Sir/Madam,

Subject: Disclosure of Voting Result of Postal Ballot through remote e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Our Letter dated: December 15, 2023

Pursuant to Regulations 30 and 44 of SEBI Listing Regulations, please find enclosed herewith the results of the Postal Ballot through remote e-voting process, which was announced on Sunday, January 14, 2024, at the registered office of Poonawalla Fincorp Limited (hereinafter referred as 'the Company') w.r.t Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company as set out in the Notice dated October 20, 2023.

Mr. Girish Bhatia, Practicing Company Secretary (FCS 3295 CP No.13792), Scrutinizer appointed for conducting the Postal Ballot process has submitted his Report to the Company on Sunday, January 14, 2024. Based on the report received from the Scrutinizer, the resolution has been declared as passed with requisite majority by the Members through remote e-voting process and shall be deemed to have been passed on Sunday, January 14, 2024, the last date of remote e-voting.

A copy of the Scrutinizer's Report along with certified copy of Minutes of the proceedings and results of Postal Ballot are enclosed herewith. The Postal Ballot results are also being hosted on the Company's website www.poonawallafincorp.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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

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Report of the Scrutinizer(s)

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies {Management and Administration} Rules, 2014 as amended upto date and Regulation 44 of the Securities Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015)

To
The Board of Directors
POONAWALLA FINCORP LIMITED
CIN – L51504PN1978PLC209007
201 and 202, 2nd Floor, AP81
Koregaon Park Annex, Mundhwa
Pune, 411036, Maharashtra.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (Remote e- Voting) Results

The Board of Directors of Poonawalla Fincorp Limited [hereinafter referred to as the "**Company**"] on October 20, 2023 have appointed me (Girish Bhatia having FCS No.3295 and CP No.13792) as the Scrutinizer to conduct and scrutinize the Postal Ballot e-Voting process in a fair and transparent manner in respect of Resolutions as circulated /stated in the Postal Ballot Notice dated October 20, 2023 ("**Notice**").

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("**SS-2**") read with the General Circular No.14/2020 dated 08.04.2020, the General Circular No.17/2020 dated 13.04.2020, the General Circular No.22/2020 dated 15.06.2020, the General Circular No.33/2020 dated 28.09.2020, the General Circular No.39/2020 dated 31.12.2020, the General Circular No.10/2021 dated 23.06.2021, the General Circular No.20/2021 dated 08.12.2021, the General Circular No.03/2022 dated 05.05.2022, General Circular No.11/2022 dated 28.12.2022 and General Circular No 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 ("**SEBI Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("**Listing Regulations**"), the Company had provided facility for voting through electronic means (e-Voting) to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

In view of the extension provided to the Corporates in providing both voting by physical ballot and e-Voting, a facility was extended for the members to cast their votes only through e-Voting in accordance with the provisions of the MCA Circulars.

The Management of the Company is responsible to ensure the Compliance of the requirements of the Act and the Rules framed thereunder as also under the Listing Regulations relating to voting through e-Voting process and for the Resolution(s) proposed in the Notice of Postal Ballot of the Company dated October 20, 2023.



My responsibility as a Scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members in respect of the resolutions contained in the Notice. My Report is based on the Report generated from e-Voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-Voting facilities for voting through electronic means in respect of the resolutions as contained in the Postal Ballot Notice.

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot (e-Voting) received from the Members of the Company, I submit my report as under :

1. The Company has appointed NSDL as Service Provider, for the purpose of extending the facility of e-Voting to the Members of the Company through their website www.evoting.nsdl.com. Link Intime India Private Limited is the Registrar and Transfer Agent (R&TA) of the Company.
2. The Company on Friday, December 15, 2023 has completed sending of Postal Ballot Notice and Explanatory Statement to its Members by e-Mail whose name(s) appeared on the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on Thursday, December 14, 2023 ("**Cut-off date**") and whose e-Mail IDs are registered with the Company/Depositories..
3. In terms of the aforesaid Postal Ballot Notice and as prescribed in the aforesaid rules, the e-Voting facility was kept open for thirty (30) days period commencing on **Saturday, December 16, 2023 at 09:00 A.M. IST and ended on 05:00 P. M. IST on Sunday, January 14, 2024** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-Voting platform provided by NSDL.
4. The Members of the Company holding shares as on "**Cut-off Date**" i.e **Thursday, December 14, 2023** were entitled to vote on the Resolutions proposed in the Notice of Postal Ballot of the Members of the Company dated October 20, 2023.
5. The requisite Public Advertisement with respect to dispatch of Postal Ballot Notice 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 viz. "The Financial Express" (in English language) and "Loksatta" (in Marathi language) on Saturday, December 16, 2023.
6. Particulars of all the votes cast by electronic means have been entered in a register separately maintained for the purpose.
7. The votes casted by e-Voting were duly unblocked in the presence of 2 (two) witnesses. Votes cast by e-Voting were matched with the Register of Members of the Company / list of beneficiaries and checked. The votes downloaded from the e-Voting system were collated on **Sunday, January 14, 2024 after 5:30 P. M.**
8. All votes cast through e-Voting upto 05:00 P.M. on **Sunday, January 14, 2024** the last date, and time fixed by the Company were considered for my scrutiny. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and R&TA with respect to number of shares held on **Thursday, December 14, 2023 i.e. "Cut-off Date"** and authentication, wherever required, lodged for the purpose.



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

Total number of shareholders on Cut-off Date i.e., Thursday, December 14, 2023	2,07,699
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Not Applicable

Item No.1: Special Resolution – Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company.

Particulars	No. of votes contained in -						(%)
	e-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	877	592783276	N.A.	N.A.	877	592783276	99.341
Dissent	71	3927873	N.A.	N.A.	71	3927873	0.659
Total	948	596711149	N.A.	N.A.	948	596711149	100.000

Based on the above results, resolution no.1 as contained in the the Postal Ballot Notice has been passed with 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.

Thanking You,

GIRISH BHATIA
Company Secretary in Practice

Girish

(CS GIRISH BHATIA)
Practising Company Secretary
FCS: 3295 CP: 13792
UDIN: F003295E003213909
Peer Review No.2011/2022

Place: Kolkata
Date: January 14, 2024

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



GIRISH BHATIA, PRACTISING COMPANY SECRETARY

Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No: 9903868281

Email: girishbhatia1956@gmail.com

PAN: ACWPB0146N

We the undersigned, have witnessed that the votes cast in respect of resolutions mentioned in the Notice of Postal Ballot dated October 20, 2023 of Poonawalla Fincorp Limited [the Company] through e-Voting were unblocked by the scrutinizer Mr. Girish Bhatia, from NSDL's e-Voting website www.evoting.nsdl.com in our presence on January 14, 2024 at around 5:30 P.M. (IST) at 19-B, Alipore Road, Shubham Apartment, Flat No.5B, Kolkata - 700027. We are not in employment of the Company.

Sumit Agarwal

Mr. Sumit Agarwal
Flat No.5A, Shubham Apartment
19-B, Alipore Road, Kolkata – 700 027.

Vishakha Agarwal

Ms. Vishakha Agarwal
Flat No.5A, Shubham Apartment
19-B, Alipore Road, Kolkata – 700 027.

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



Countersigned by :
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No :13918

RESULT OF POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of members was sought w.r.t appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company as set out in Notice dated October 20, 2023.

Mr. Girish Bhatia, Practicing Company Secretary (FCS 3295 CP No.13792), Scrutinizer appointed for conducting the Postal Ballot process and following results were announced on Sunday, January 14, 2024.

The Summary of the results are as follows:

Item No.1:

Special Resolution - Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company.

Particulars	No. of votes contained in -						(%)
	e-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	877	592783276	N. A.	N. A.	877	592783276	99.342
Dissent	71	3927873	N. A.	N. A.	71	3927873	0.658
Total	948	596711149	N. A.	N. A.	948	596711149	100.000

The brief analysis of the result of the voting through e-voting are as under:

Particulars	Special Resolution
Date of announcement of postal ballot results through e- voting	January 14, 2024
Date of Notice of Postal Ballot	October 20, 2023
Record date for reckoning voting rights	December 14, 2023
Total no. of shareholders on record date (Cut-off date i.e December 14, 2023)	2,07,699
No. of shareholders present in meeting either in person or through proxy: Promoter and Promoter Group: Public: Total:	Not Applicable

No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public: Total:	Not Applicable
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Resolution No.1:	Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company.
Resolution Required (Ordinary / Special)	Special Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		477184690	100.0000	477184690	0	100.0000	0.0000
Public Institutions	E-Voting	103845704	83014212	79.9400	79094469	3919743	95.2782	4.7218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83014212	79.9400	79094469	3919743	95.2782	4.7218
Public Non Institutions	E-Voting	187660375	36512247	19.4566	36504117	8130	99.9777	0.0223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36512247	19.4566	36504117	8130	99.9777	0.0223
Total		768690769	596711149	77.6269	592783276	3927873	99.3417	0.6583

Above resolution as set out in the Notice dated October 20, 2023 have been passed with requisite majority by the Members and shall be deemed to have been passed on Sunday, January 14, 2024, the last date of remote e-voting.

For Poonawalla Fincorp Limited

Date: January 14, 2024

Place: Pune

Shabnum Zaman
Company Secretary
ACS No:13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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

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CERTIFIED TRUE COPY OF MINUTES OF THE PROCEEDINGS NO. 02/2023-24 HELD ON SUNDAY, JANUARY 14, 2024 AT 9:30 P.M. AT THE REGISTERED OFFICE OF POONAWALLA FINCORP LIMITED ('THE COMPANY'), RELATING TO DECLARATION OF THE RESULT ON THE VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES THEREUNDER ON THE SPECIAL RESOLUTION AS SET OUT IN THE NOTICE DATED OCTOBER 20, 2023

The Board of Directors of the Company on October 20, 2023 have accorded approval for the proposal to conduct Postal Ballot by Remote e-Voting/e-Voting procedure pursuant to Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("**SS-2**") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.02/2022 dated May 5, 2022 ,General Circular No. 11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 15,2023 issued by the Ministry of Corporate Affairs issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022,SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("**SEBI Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("**SEBI Listing Regulations**"). The notice was sent to members on Friday, December 15, 2023.

As provided in Rule 22 and Rule 20(4) of the Management Rules, an advertisement was published by the Company on Saturday, December 16 , 2023, informing that the Postal Ballot Notice along-with the explanatory statement and e-voting information, were emailed to all those Members who have registered their email ID(s) with the Registrar and Share Transfer Agent/Depositories.

Further, the Board of Directors had appointed Mr. Girish Bhatia, Practicing Company Secretary (FCS 3295 CP No. 13792), as scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner.

The Company had engaged the services of National Securities and Depository Limited ('E-voting Agency/NSDL') for providing e-voting facility to all the Members of the Company on the cut-off date, in terms of the provisions of Sections 110, 108 and other applicable provisions of the Act, MCA Circulars, and SEBI Listing Regulations. The remote e-voting period had started at Saturday, December 16, 2023 at 9:00 A. M. IST and remained open till 5:00 P. M. IST on Sunday, January 14, 2024.

Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, December 14, 2023 were entitled to cast their votes by remote e-voting.

Accordingly, on closure of the remote e-voting period, Mr. Girish Bhatia, Scrutinizer, on the basis of data on remote e-voting and related documents furnished by NSDL, relating to the postal ballot, submitted his report to the Company on Sunday, January 14, 2024.

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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SPECIAL RESOLUTION:**1. Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company:**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (**‘the Act’**) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the rules, circulars and guidelines issued by the Reserve Bank of India (**‘RBI’**) in this regard from time to time and the provisions of the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Sunil Samdani (DIN:10301175), was appointed as an Additional Director in the capacity of Whole-time Director (Executive Director) of the Company with effect from October 20, 2023, pursuant to the provisions of Section 161 of the Act read with Regulation 17(1C) of the SEBI Listing Regulations to hold office up to the date of ensuing general meeting of the Company or three months from the date of his appointment, whichever is earlier and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, being eligible, be and is hereby appointed as the Director of the Company with effect from October 20, 2023.

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the SEBI Listing Regulations, and the rules, circulars and guidelines issued by the RBI in this regard from time to time, other applicable laws and pursuant to the Articles of Association of the Company and pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded for appointment of Mr. Sunil Samdani (DIN: 10301175), as the Whole-time Director (Executive Director) of the Company for a period of 5 (five) years with effect from October 20, 2023 till October 19, 2028 (both dates inclusive), who shall be liable to retire by rotation and on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Ballot Notice (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year or years during the term of his appointment as Whole-time Director of the Company), with liberty to the Board of Directors of the Company (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, as it may deem fit and as may be agreed to between the Board of Directors and Whole-time Director provided that such alteration or variation, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V to the Act or any amendments thereto.

RESOLVED FURTHER THAT any of the Directors of the Company or the Chief Compliance Officer or the Company Secretary of the Company be and are hereby severally authorized to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

RESULTS:

The Report submitted by the Scrutinizer was taken on record. Based on the Scrutinizer's Report, the Special Resolution as set out in the Notice dated October 20, 2023 was passed by the Members by remote e-voting with requisite majority and shall be deemed to have been passed on Sunday, January 14, 2024, the last date of remote e-voting. The results of the postal ballot through e-voting appears as Addendum to the Minutes.

For Poonawalla Fincorp Limited

**Shabnum Zaman
Company Secretary
ACS No. 13918**

ADDENDUM TO THE MINUTES OF THE PROCEEDINGS NO. 02/2023-24 HELD ON SUNDAY, JANUARY 14, 2024 AT 09:30 P.M. AT THE REGISTERED OFFICE OF POONAWALLA FINCORP LIMITED ('THE COMPANY'), RELATING TO DECLARATION OF THE RESULT ON THE VOTING BY POSTAL BALLOT THROUGH E-VOTING ON THE SPECIAL RESOLUTIONS AS SET OUT IN THE NOTICE DATED OCTOBER 20, 2023.

Declaration of Results of Postal Ballot through remote e-Voting/e-Voting using the Platform provided by NSDL

Pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Postal Ballot Notice dated October 20, 2023. The remote e-voting opened on Saturday, December 16, 2023 at 9:00 A. M. IST and remained open till 5:00 P. M. IST on Sunday, January 14, 2024.

Mr. Girish Bhatia, Practicing Company Secretary (FCS 3295, CP No. 13792), the Scrutinizer has carried out the scrutiny of all the electronic votes received up to the end of e-voting period.

The result of the remote e-voting (EVEN:127352) using the Platform provided by NSDL as per the Scrutinizers' Report dated January 14, 2024 is as follows: -

Summary of votes casted as follows:

Item No.1: Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company:

Special Resolution -

Particulars	No. of votes contained in -						(%)
	e-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	877	592783276	N. A.	N. A.	877	592783276	99.342
Dissent	71	3927873	N. A.	N. A.	71	3927873	0.658
Total	948	596711149	N. A.	N. A.	948	596711149	100.000

The brief analysis of the results of the voting through e-voting are as under:

Particulars	Special Resolution
Date of announcement of postal ballot results through e-voting	January 14, 2024
Date of Notice of Postal Ballot	October 20, 2023
Record date for reckoning voting rights	December 14, 2023
Total no. of shareholders on record date (Cut-off date i.e Thursday, December 14, 2023)	2,07,699
No. of shareholders present in meeting either in person or through proxy: Promoter and Promoter Group: Public: Total:	Not Applicable

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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

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No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public: Total:	Not Applicable
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Resolution No.1:	Appointment of Mr. Sunil Samdani (DIN: 10301175) as a Whole-time Director (Executive Director) of the Company.
Resolution Required (Ordinary / Special)	Special Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	477184690	477184690	100.0000	477184690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		477184690	100.0000	477184690	0	100.0000	0.0000
Public Institutions	E-Voting	103845704	83014212	79.9400	79094469	3919743	95.2782	4.7218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83014212	79.9400	79094469	3919743	95.2782	4.7218
Public Non Institutions	E-Voting	187660375	36512247	19.4566	36504117	8130	99.9777	0.0223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36512247	19.4566	36504117	8130	99.9777	0.0223
Total		768690769	596711149	77.6269	592783276	3927873	99.3417	0.6583

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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

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