



Ref: SSFL/Stock Exchange/2024-25/148

March 3, 2025

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

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Subject: Declaration of results of Postal Ballot.

Ref: Company's letter no. SSFL/Stock Exchange/2024-25/141 dated January 31, 2025

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company through its Notice dated January 31, 2025 had conducted the process of Postal Ballot to seek the approval of the Members through remote e-voting on the following resolution:

- i. To approve raising of funds by way of qualified institutional placement and/or other permissible mean(s) to eligible investors through issuance of securities of the company, in one or more tranches.

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

The above resolution has been duly approved by the Members of the Company with requisite majority. We enclose herewith the voting results and Scrutinizer's Report and the same will be placed on the Company's website i.e. www.spandanaspchoorty.com.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Encl.: As Above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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

TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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

General information about Company	
Scrip Code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the Company	Spandana Sphoorty Financial Limited
Type of meeting	Postal Ballot
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates, Company Secretaries
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	27-01-2025
Date of Issuance of Report to the Company	03-03-2025

Voting Results	
Record Date	24-01-2025
Total number of shareholders on record date	1,21,330
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve raising of funds by way of qualified institutional placement and/or other permissible mean(s) to eligible investors through issuance of securities of the company, in one or more tranches.				
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	3,43,16,467	3,43,16,467	100	3,43,16,467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3,43,16,467	3,43,16,467	100	3,43,16,467	0	100	0
Public-Institutions	E-Voting	1,79,60,133	1,09,03,583	60.7099	1,03,43,241	5,60,342	94.8609	5.139
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,79,60,133	1,09,03,583	60.7099	1,03,43,241	5,60,342	94.8609	5.139
Public- Non Institutions	E-Voting	1,90,28,544	18,47,086	9.7069	18,42,332	4,754	99.7426	0.2573
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,90,28,544	18,47,086	9.7069	18,42,332	4,754	99.7426	0.2573
Total		7,13,05,144	4,70,67,136	66.0081	4,65,02,040	5,65,096	98.7994	1.2006



RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY THE
MEMBERS OF SPANDANA SPHOORTY FINANCIAL LIMITED**
*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014, as amended]*

To,
The Chairperson
SPANDANA SPHOORTY FINANCIAL LIMITED
(CIN: L65929TG2003PLC040648)
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIC, Raidurg,
Panmaktha, Rangareddi, Hyderabad,
Telangana, India, 500081

Dear Madam,

Subject: Submission of voting results of Postal Ballot through e-voting of SPANDANA SPHOORTY FINANCIAL LIMITED in respect of the Resolution contained in the Postal Ballot Notice dated January 31, 2025.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Spandana Sphoorty Financial Limited (the "Company") for the purpose of conducting the Postal Ballot/remote e-voting in respect of the Resolution as circulated in the Notice of Postal Ballot dated January 31, 2025 pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021, Circular No: 20/2021 dated December 08, 2021, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars').

I submit my report as under:

1. As per MCA Circulars and Regulation 44 of the Listing Regulations and on account of threat posed by COVID -19 pandemic situation, the Company has sent the Postal Ballot Notice dated

January 31, 2025 on January 31, 2025, only through e-mail to the Members whose e-mail address were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ('Depositories') and the record of KFin Technologies Limited ('KFintech'), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. January 24, 2025 were entitled to vote on the Resolution(s) as set out in Postal Ballot Notice dated January 31, 2025, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on February 01, 2025 in Financial Express, an English Newspaper and in Nava Telangana, a vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated January 31, 2025 and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed KFintech, as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on Saturday, February 01, 2025 to 5.00 p.m. (IST) on Sunday, March 02, 2025.
6. The votes cast by the Members electronically were unblocked after 9.50 p.m. (IST) on Sunday, March 02, 2025 in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of KFintech.
7. On scrutiny, I report that 436 (Four hundred and thirty-six) Members had exercised their vote through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on January 24, 2025.

The detailed e-voting Results are as follows:

Resolution No.1: Special Resolution

TO APPROVE RAISING OF FUNDS BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT AND/OR OTHER PERMISSIBLE MEAN(S) TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF SECURITIES OF THE COMPANY, IN ONE OR MORE TRANCHES:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	4,70,67,136	4,65,02,040	98.80	5,65,096	1.20	-	-

Number of votes abstained – 1,002 and Number of votes less voted – 51,248 have not been considered.

RESULT OF THE REMOTE E-VOTING:

The Special Resolution No. 1 as set out in the Postal Ballot Notice dated January 31, 2025 has been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson of the Company or to any other person as authorized by the Chairperson, for safe keeping.

You may, accordingly, declare the results of the postal ballot through e-voting.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

RAVI PRASADA
REDDY YEDDULA

Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2025.03.03 12:23:44 +05'30'

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

Place: Hyderabad
Date: March 03, 2025

UDIN: F005783F004032982

Counter Signed by

VINAY
PRAKASH
TRIPATHI

Digitally signed by VINAY PRAKASH TRIPATHI
Date: 2025.03.03 16:47:04 +05'30'

For Spandana Sphoorty Financial Limited
Company Secretary
(Under Authority by Chairperson)