



Ref: SSFL/Stock Exchange/2025-26/118

January 20, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Subject: Declaration of results of Postal Ballot.

Ref: SSFL/Stock Exchange/2025-26/105 dated December 18, 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 December 17, 2025, had conducted the process of Postal Ballot to seek the approval of the Members through remote e-voting on the following resolutions:

Item No.	Description of the Resolution
1.	To approve the appointment of Mr. Venkatesh Krishnan (DIN: 02078403) as a Director of the Company.
2.	To approve the appointment and remuneration of Mr. Venkatesh Krishnan (DIN: 02078403) as the Managing Director and Chief Executive Officer of the Company.
3.	To approve revision of annual remuneration payable to Ms. Abanti Mitra (DIN: 02305893), Chairperson and Independent Director of the Company.

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-mentioned resolutions have been duly approved by the Members of the Company with requisite majority. We enclose herewith the voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report, the same will be placed on the Company's website i.e. www.spandanaspohoorty.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: +9140-48126666 | contact@spandanaspohoorty.com | www.spandanaspohoorty.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)	17-01-2026
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
Qualification	CS
Membership Number	FCS 5783
Date of Board Meeting in which appointed	25-11-2025
Date of Issuance of Report to the company	20-01-2026

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	1,34,077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	
3	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Venkatesh Krishnan (DIN: 02078403) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38501401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		38501401	100.0000	38501401	0	100.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public-Institutions	E-Voting	18667010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		12088548	64.7589	12088548	0	100.0000	0.0000
	Total	18667010	12088548	64.7589	12088548	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22803913	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1867508	8.1894	1864928	2580	99.8618	0.1382
	Total	22803913	1867508	8.1894	1864928	2580	99.8618	0.1382
Total	Total	79972324	52457457	65.5945	52454877	2580	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment and remuneration of Mr. Venkatesh Krishnan (DIN: 02078403) as the Managing Director and Chief Executive Officer of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38501401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		38501401	100.0000	38501401	0	100.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public- Institutions	E-Voting	18667010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		12088548	64.7589	12088548	0	100.0000	0.0000
	Total	18667010	12088548	64.7589	12088548	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22803913	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1867508	8.1894	1864439	3069	99.8357	0.1643
	Total	22803913	1867508	8.1894	1864439	3069	99.8357	0.1643
Total	Total	79972324	52457457	65.5945	52454388	3069	99.9941	0.0059
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				To approve revision of annual remuneration payable to Ms. Abanti Mitra (Din: 02305893), Chairperson and Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38501401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	38501401	100.0000	38501401	0	100.0000	0.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public- Institutions	E-Voting	18667010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	12088548	64.7589	12088462	86	99.9993	0.0007	0.0007
	Total	18667010	12088548	64.7589	12088462	86	99.9993	0.0007
Public- Non Institutions	E-Voting	22803913	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1865151	8.1791	1860848	4303	99.7693	0.2307	0.2307
	Total	22803913	1865151	8.1791	1860848	4303	99.7693	0.2307
Total	Total	79972324	52455100	65.5916	52450711	4389	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	

Note: The Company has issued both fully paid-up and partly paid-up equity shares. Accordingly, the total number of shares held, the votes polled, and the classification of votes cast in favour or against have been proportionately adjusted based on the paid-up value of the respective shares. Fully paid-up shares carry one voting right for every share held, whereas partly paid-up shares carry 0.5 voting right per share, as they are paid-up to the extent of 50% of their face value.



**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, TSIIC, 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 Resolutions contained in the Postal Ballot Notice dated December 17, 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 resolutions as circulated in the Notice of Postal Ballot dated December 17, 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively 'MCA Circulars').

I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of the Listing Regulations, the Company has sent the Postal Ballot Notice on December 17, 2025, only through e-mail to the Members whose e-mail addresses were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ('Depositories'); and the

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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. December 12, 2025, were entitled to vote on the Resolutions as set out in Postal Ballot Notice dated December 17, 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 December 19, 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 December 17, 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 Friday, December 19, 2025, to 5.00 p.m. (IST) on Saturday, January 17, 2026.
6. The votes cast by the Members electronically were unblocked after 5.00 p.m. (IST) on Saturday, January 17, 2026, 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 317 (Three hundred and seventeen) Members had exercised their votes 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 December 12, 2025.
8. The total paid-up equity share capital of the Company as on Friday, December 12, 2025 (cut-off date), was ₹79,97,23,250/- (Rupees seventy-nine crore ninety-seven lakh twenty-three thousand two hundred fifty only) comprising of 7,13,05,144 fully paid-up equity shares of face value ₹10 each and 1,73,34,362 partly paid-up equity shares of paid-up value ₹5 each.

As per Section 47 of the Act, every Member of a Company, limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 1,73,34,362 partly paid equity shares represent 86,67,180 votes (any fractions are rounded off to lower number) based on their paid-up value.

The following table contains the detail of number of equity shares and number of voting rights such equity shares carries based on their paid-up value:

Paid-up value	No. of equity shares	Voting rights
10	7,13,05,144	7,13,05,144
5	1,73,34,362	86,67,180
Total	8,86,39,506	7,99,72,324

The detailed e-voting results are as follows:

Resolution No.1: Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MR. VENKATESH KRISHNAN (DIN: 02078403) AS A DIRECTOR OF THE COMPANY:

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	5,24,57,457	5,24,54,877	99.9951	2,580	0.0049	0	0

Number of votes abstained – 3,794, Number of votes less voted – 10,95,547 have not been considered.

Resolution No.2: Special Resolution

TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. VENKATESH KRISHNAN (DIN: 02078403) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY:

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	5,24,57,457	5,24,54,388	99.9941	3,069	0.0059	0	0

Number of votes abstained – 3,794, Number of votes less voted – 10,95,547 have not been considered.

Resolution No.3: Ordinary Resolution

TO APPROVE REVISION OF ANNUAL REMUNERATION PAYABLE TO MS. ABANTI MITRA (DIN: 02305893), CHAIRPERSON AND INDEPENDENT DIRECTOR OF THE COMPANY:

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	5,24,55,100	5,24,50,711	99.9916	4,389	0.0084	0	0

Number of votes abstained – **6,151**, Number of votes less voted – **10,95,547** have not been considered.

RESULT OF THE REMOTE E-VOTING:

The resolutions as set out in the Postal Ballot Notice dated December 17, 2025, have 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 
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REDDY YEDDULA Date: 2026.01.20 16:47:06
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Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: January 20, 2026

UDIN: F005783G003390417

Counter Signed by

VINAY PRAKASH 
PRAKASH TRIPATHI
TRIPATHI Date: 2026.01.20 16:56:58
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For Spandana Sphoorty Financial Limited
Company Secretary
(Under Authority by Chairperson)