



Secretarial Department

June 10, 2026

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Symbol - FEDFINA**

BSE Limited

Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street, Mumbai- 400 001

**Scrip code: 544027**

Dear Sir/Madam,

**Sub.: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Result Declaration along with the Scrutinizer's Report**

This is in furtherance to the earlier intimation dated May 8, 2026 regarding the dispatch of the Postal Ballot Notice and commencement of the remote e-voting thereon, for seeking approval of the Members of Fedbank Financial Services Limited ('the Company') through Postal ballot for the following item:

Sr. No.	Particulars
1.	Approval for entering into Material Related Party Transaction(s) with Federal Bank Limited, the holding Company, for the Financial Year 2026-27

In this regard, please note that Mr. Dinesh Kumar Deora, (CoP No. 4119), Practicing Company Secretaries, partner of DM & Associates Company Secretaries LLP, who was appointed as the Scrutinizer for the aforesaid Postal Ballot has submitted his report dated June 10, 2026.

In accordance with the said report, the aforesaid Ordinary Resolution contained in the Postal Ballot Notice dated April 28, 2026, was approved by the Members through remote e-voting with requisite majority and is deemed to have been passed on Tuesday, June 09, 2026, being the last day of remote e-voting.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the following:

1. Postal Ballot remote -voting Results (Annexure I)
2. Report of Scrutinizer dated June 10, 2026 of remote e-voting (Annexure II)

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Fedbank Financial Services Limited**

**Parthasarathy Iyengar**

Company Secretary & Compliance Officer

Mem. No.: A21472

Encl.: a/a



Annexure-I

Details of Postal Ballot Remote -Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Material Related Party Transaction(s) with Federal Bank Limited, the holding Company, for the Financial Year 2026-27				
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	227471046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		227471046	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	72176364	69340156	96.0704	69340156	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)				0	0	0.0000	0.0000
	<b>Total</b>		72176364	69340156	96.0704	69340156	0	100.0000
Public-Non Institutions	E-Voting	74604191	1418622	1.9015	1400510	18112	98.7233	1.2767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74604191	1418622	1.9015	1400510	18112	98.7233
<b>Total</b>		374251601	70758778	18.9067	70740666	18112	99.9744	0.0256
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #c00000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

# **FEDBANK FINANCIAL SERVICES LIMITED**

(CIN: L65910MH1995PLC364635)

Registered Office: 1101, 11th Floor, Cignus, Plot No. 71A, Powai Paspoli,  
Mumbai, Maharashtra- 400087.

## **SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING**

**C.S. C.A. Dinesh Kumar Deora**  
**DM & Associates Company Secretaries LLP**  
**Company Secretaries**

[Firm Registration No: L2017MH003500] [Peer Review Certificate:  
6584/2025]

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ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097

Tel: +91 7304705485

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)

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**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
**(LLPIN NO. AAI-4743)**

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[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

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To,  
Mr. Parthasarathy Iyengar,  
Company Secretary  
**FEDBANK FINANCIAL SERVICES LIMITED**  
1101, 11th Floor, Cignus,  
Plot No. 71A,  
Powai Paspoli, Mumbai,  
Maharashtra- 400087.

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, **Dinesh Kumar Deora** Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **FEDBANK FINANCIAL SERVICES LIMITED** as the scrutinizer for the resolution to be passed through Postal Ballot Notice dated April 28, 2026. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

**(1) I submit my report as under:**

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary Resolution by the Members of FEDBANK FINANCIAL SERVICES LIMITED (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on Friday, May 08, 2026** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Tuesday, May 05, 2026** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **May 05, 2026** were 37,42,51,601.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on May 09, 2026 in The Business Standard (English) All India edition and Pratahkal (Marathi) Mumbai edition.**

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
**(LLPIN NO. AAI-4743)**

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

- 1.6 The remote e-voting **commenced on Monday, May 11, 2026 at 9.00 a.m.** (IST) and **ended on Tuesday, June 09, 2026 at 5:00 p.m.** (IST).
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was concluded at 5:00 pm (IST) on Tuesday, June 09, 2026** and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on June 09, 2026 at 07:14 pm in presence of two witness not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

**(2) A summary of the Postal Ballot votes cast through electronically is given below:**

**1. APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH FEDERAL BANK LIMITED, THE HOLDING COMPANY, FOR THE FINANCIAL YEAR 2026-27.**

**ORDINARY RESOLUTION:**

(i) Voted **in favour** the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
557	7,07,40,666	99.97

(ii) Voted **against** the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
32	18,112	0.03

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes held by them</b>
0	0

Total votes cast: **70758778 (100%)**  
% of total votes cast in favor of the Resolution: **99.97 %**  
% of total votes cast against the Resolution: **0.03 %**

**Resolution passed with requisite majority.**

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
**(LLPIN NO. AAI-4743)**

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- (3) In view of the above results, I hereby certify that the Ordinary resolution proposed at item no. 1 of the Postal Ballot Notice dated April 28, 2026, has been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

**For DM & Associates Company Secretaries LLP**  
**Company Secretaries**

DINESH  
KUMAR DEORA

Digitally signed by DINESH  
KUMAR DEORA  
Date: 2026.06.10 08:38:12  
+05'30'

**Dinesh Kumar Deora – Partner**  
**M. No. F5683**  
**COP NO. 4119**  
**UDIN: F005683H000604193**

**Date:** June 10, 2026

**For FEDBANK FINANCIAL SERVICES LTD.**

PARTHASARATHY  
HY RAJAGOPAL  
IYENGAR

Digitally signed by  
PARTHASARATHY  
RAJAGOPAL IYENGAR  
Date: 2026.06.10 17:50:20  
+05'30'

**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**  
**Mem No. A21472**

**Date:** June 10, 2026