

EW/Sec/2025-26/218

September 26, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: - 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: - EDELWEISS
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Dear Sir/ Madam,

Sub: 30th Annual General Meeting - Disclosure of Voting Results

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we are enclosing the disclosures pertaining to the voting results of remote e-voting and the e-voting facility provided during the 30th Annual General Meeting of the Company held on September 26, 2025, along with the Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl. as above

Details of Results of Remote E-voting and E-voting during the 30th Annual General Meeting pursuant to Regulation 44 of the Listing Regulations

Date of AGM-/EGM	September 26, 2025
Total No. of Shareholders on cut-off date (September 20, 2025): Book Closure dates being September 12, 2025 to September 22, 2025 (both days inclusive)	2,78,942
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	7 69

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	To consider and adopt: - a) the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	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	30,94,00,647	30,74,50,647	99.3697	30,74,50,647	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,74,50,647	99.3697	30,74,50,647	-	100	-
Public Institutions	E-Voting	23,97,89,994	15,61,39,237	65.1150	15,61,39,237	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,56,139,237	65.1150	1,56,139,237	-	100	-
Public Non Institutions	E-Voting	39,68,99,662	5,12,64,532	12.9162	5,12,63,783	749	99.9985	0.0015
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,12,64,532	12.9162	5,12,63,783	749	99.9985	0.0015
Total		94,60,90,303	51,48,54,416	54.4192	51,48,53,667	749	99.9999	0.0001

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	To declare dividend on Equity Shares	Ordinary	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	30,94,00,647	30,74,50,647	99.3697	30,74,50,647	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,74,50,647	99.3697	30,74,50,647	-	100	-
Public Institutions	E-Voting	23,97,89,994	15,66,23,963	65.3171	15,66,23,963	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,66,23,963	65.3171	15,66,23,963	-	100	-
Public Non Institutions	E-Voting	39,68,99,662	5,12,64,448	12.9162	5,12,63,729	719	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,12,64,448	12.9162	5,12,63,729	719	99.9986	0.0014
Total		94,60,90,303	51,53,39,058	54.4704	51,53,38,339	719	99.9999	0.0001

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3.	To appoint a Director in place of Mr. Rashesh Shah (DIN: 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	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	30,94,00,647	30,74,50,647	99.3697	30,74,50,647	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,74,50,647	99.3697	30,74,50,647	-	100	-
Public Institutions	E-Voting	23,97,89,994	15,66,23,963	65.3171	15,22,70,831	43,53,132	97.2206	2.7794
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,66,23,963	65.3171	15,22,70,831	43,53,132	97.2206	2.7794
Public Non Institutions	E-Voting	39,68,99,662	5,12,64,348	12.9162	5,12,62,890	1,458	99.9972	0.0028
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,26,43,48	12.9162	5,12,62,890	1,458	99.9972	0.0028
Total		94,60,90,303	51,53,38,958	54.4704	51,09,84,368	43,54,590	99.1550	0.8450

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
4.	Appointment of M/s. SVVS & Associates Company Secretaries LLP, Company Secretaries, as Secretarial Auditors of the Company	Ordinary	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	30,94,00,647	30,74,50,647	99.3697	30,74,50,647	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,74,50,647	99.3697	30,74,50,647	-	100	-
Public Institutions	E-Voting	23,97,89,994	15,66,23,963	65.3171	15,66,23,963	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,66,23,963	65.3171	15,66,23,963	-	100	-
Public Non Institutions	E-Voting	39,68,99,662	5,12,64,423	12.9162	5,12,59,117	5,306	99.9896	0.0104
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,12,64,423	12.9162	5,12,59,117	5,306	99.9896	0.0104
Total		94,60,90,303	51,53,39,033	54.4704	51,53,33,727	5,306	99.9990	0.0010

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

SVVS/SCRU/EFSL/2/2025-26

September 26, 2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

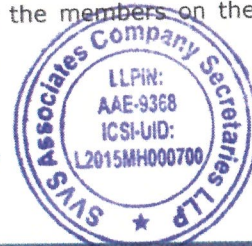
To,
The Chairman,
Edelweiss Financial Services Limited,
Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 30th Annual General Meeting ('AGM') of Edelweiss Financial Services Limited ('the Company') held on Friday, September 26, 2025 at 4.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

I, Suresh Viswanathan, Designated Partner of SVVS & Associates Company Secretaries LLP, (UID - **L2015MH000700**) a firm of Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Edelweiss Financial Services Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of the resolutions contained in the Notice dated May 14, 2025 of the 30th AGM of the Company held on Friday, September 26, 2025 from 4.00 p.m. onwards through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') as amended up to date, relating to e-voting by the members on the resolutions proposed in the Notice.



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Practice Units: Mumbai | Chennai | Hyderabad | Delhi | Ghaziabad Noida

SVVS & ASSOCIATES COMPANY SECRETARIES LLP

LLPIN NO: AAE-9368 | ICSI UID: L2015MH000701

My responsibility as the Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **September 20, 2025** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced at 9.00 a.m. on Tuesday, September 23, 2025 and concluded at 5.00 p.m. on Thursday, September 25, 2025.

The votes cast during the e-voting were unblocked on September 26, 2025 in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by NSDL in respect of the following resolutions as under:

ORDINARY BUSINESS:

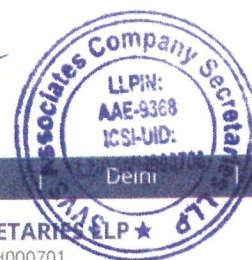
ORDINARY RESOLUTION

1) To receive, consider and adopt: -

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
569	51,48,53,667	99.9999



ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
12	749	0.0001

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

ORDINARY RESOLUTION

2) To declare dividend on Equity Shares:

 i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
575	51,53,38,339	99.9999

 ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
10	719	0.0001

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



ORDINARY RESOLUTION

- 3) To appoint a Director in place of Mr. Rashesh Shah (DIN: 00008322), who retires by rotation and, being eligible, offered himself for re-appointment:

- i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
545	51,09,84,368	99.1550

- ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
43	43,54,590	0.8450

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

ORDINARY RESOLUTION

- 4) Appointment of Secretarial Auditors of the Company:

- i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
568	51,53,33,727	99.9990




ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
16	5,306	0.0010

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For SVVS & Associates Company Secretaries LLP

(ICSI Unique Code: L2015MH000700; Peer Review Cert. No. 5764/2024)



SURESH VISWANATHAN

Designated Partner and Head of Mumbai Practice Unit

FCS: 4453; COP: 11745

ICSI UDIN: F004453G001338401



Place: Mumbai

Date: September 26, 2025

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the **NSDL** e-voting service provider's platform in our presence on **September 26, 2025**.



Anshita Jhavar



Prathamesh Kumbhar

Countersigned by

For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary

