



Voting Results

Company Name	SPANDANA SPHOORTY FINANCIAL LIMITED
Date of declaration of the results of Postal Ballot	July 17, 2020
Total number of shareholders on record date	9447
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure:

Resolution No. 1 :	TO APPROVE THE ISSUE OF NON-CONVERTIBLE DEBENTURES (NCDs) ON PRIVATE PLACEMENT BASIS.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	40254099	40254099	100.0000	40254099	0	100.0000	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
	Total		40254099	100.0000	40254099	0	100.0000	0.0000
Public- Institutions	E-Voting	14705511	10867076	73.8980	10867076	0	100.0000	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
	Total		10867076	73.8980	10867076	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9355873	385862	4.1243	385791	71	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		20	0.0002	20	0	100.0000	0.0000
	Total		385882	4.1245	385811	71	99.9816	0.0184
Total		64315483	51507057	80.0850	51506986	71	99.9999	0.0001

Spandana Sphoorty Financial Limited

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