

August 29, 2025

**BSE Limited**  
P.J. Towers,  
Dalal Street, Mumbai- 400 001

**(Scrip Code: 543386)**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**(Symbol: FINOPB)**

Dear Sir/Madam,

**Sub: Scrutinizer's Report and Results of e-voting and remote e-voting on the resolutions as set out in the Notice of 9<sup>th</sup> Annual General Meeting ("AGM") of Fino Payments Bank Limited ("the Bank")**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby enclose the results of the e-voting at the 9<sup>th</sup> AGM of the Bank held on August 29, 2025 through Video-Conferencing/ Other Audio Visual Means ("**VC/OAVM**"), as well as the results of the remote e-voting conducted for all resolutions specified in the Notice of 9<sup>th</sup> AGM dated July 30, 2025.

All the resolutions proposed in the AGM Notice were passed with requisite majority. The report of, Mr. Tribhuvneshwar Kaushik of M/s. Kaushik Joshi & Co., Practicing Company Secretaries, Scrutinizer to scrutinize the aforementioned e-voting process, is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Fino Payments Bank Limited**

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Navi Mumbai

Encl: a/a

<b>Name of the Company</b>	FINO PAYMENTS BANK LIMITED
<b>Date of AGM/EGM/Postal Ballot</b>	29-08-2025
<b>Total No. of Shareholders as on Record Date (i.e. August 22, 2025)</b>	63,094
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>a. Promoters and Promoter Group</b>	0
<b>b. Public</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>a. Promoters and Promoter Group</b>	1
<b>b. Public</b>	62

**Fino Payments Bank Limited**

**Registered Office:** Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706

CIN: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: [www.finobank.com](http://www.finobank.com), Email: [cs@finobank.com](mailto:cs@finobank.com)

Resolution No.		1						
Resolution Required (Ordinary/Special)		Ordinary- To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>62411997</b>	<b>21636783</b>	<b>34.66766654</b>	<b>21636783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	4668696	2284921	48.94131038	2284921	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4668696</b>	<b>2284921</b>	<b>48.94131038</b>	<b>2284921</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	16137709	335295	2.077711279	213908	121387	63.79695492	36.20304508
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>16137709</b>	<b>335295</b>	<b>2.077711279</b>	<b>213908</b>	<b>121387</b>	<b>63.79695492</b>	<b>36.20304508</b>
<b>Total</b>		<b>83218402</b>	<b>24256999</b>	<b>29.14859985</b>	<b>24135612</b>	<b>121387</b>	<b>99.49957948</b>	<b>0.500420518</b>

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Resolution No.		2						
Resolution Required (Ordinary/Special)		Ordinary- To appoint a Director in place of Mr. Rishi Gupta (DIN: 01433190), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>62411997</b>	<b>21636783</b>	<b>34.66766654</b>	<b>21636783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	4668696	2284921	48.94131038	2284921	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4668696</b>	<b>2284921</b>	<b>48.94131038</b>	<b>2284921</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	16137709	329970	2.04471403	207880	122090	62.99966664	37.00033336
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>16137709</b>	<b>329970</b>	<b>2.04471403</b>	<b>207880</b>	<b>122090</b>	<b>62.99966664</b>	<b>37.00033336</b>
<b>Total</b>		<b>83218402</b>	<b>24251674</b>	<b>29.14220102</b>	<b>24129584</b>	<b>122090</b>	<b>99.49657083</b>	<b>0.503429165</b>

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Resolution No.		3						
Resolution Required (Ordinary/Special)		Ordinary- To appoint and fix remuneration of Statutory Central Auditors of the Bank.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	62411997	21636783	34.66766654	21636783	0	100	0
Public Institutions	E-voting	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
Public Non-Institutions	E-voting	16137709	335295	2.077711279	213779	121516	63.75848134	36.24151866
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	16137709	335295	2.077711279	213779	121516	63.75848134	36.24151866
<b>Total</b>		83218402	24256999	29.14859985	24135430	121569	99.49882918	0.501170817

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Resolution No.		4						
Resolution Required (Ordinary/Special)		Special- To re-appoint Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	62411997	21636783	34.66766654	21636783	0	100	0
Public Institutions	E-voting	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
Public Non-Institutions	E-voting	16137709	335295	2.077711279	213242	122053	63.59832386	36.40167614
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	16137709	335295	2.077711279	213242	122053	63.59832386	36.40167614
<b>Total</b>		83218402	24256999	29.14859985	24134893	122106	99.49661539	0.503384611

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Resolution No.		5						
Resolution Required (Ordinary/Special)		Ordinary- To approve payment of fixed remuneration to Non- Executive Independent Directors (excluding Part-time Chairperson) of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	62411997	21636783	34.66766654	21636783	0	100	0
Public Institutions	E-voting	4668696	2284921	48.94131038	2284921	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	4668696	2284921	48.94131038	2284921	0	100	0
Public Non-Institutions	E-voting	16137709	335295	2.077711279	213283	122012	63.6105519	36.3894481
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	16137709	335295	2.077711279	213283	122012	63.6105519	36.3894481
<b>Total</b>		83218402	24256999	29.14859985	24134987	122012	99.49700291	0.502997094

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Resolution No.		6						
Resolution Required (Ordinary/Special)		Ordinary- To approve payment of fixed remuneration to the Part-time Chairperson of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	62411997	21636783	34.66766654	21636783	0	100	0
Public Institutions	E-voting	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
Public Non-Institutions	E-voting	16137709	335270	2.077556362	213172	122098	63.58218749	36.41781251
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	16137709	335270	2.077556362	213172	122098	63.58218749	36.41781251
<b>Total</b>		83218402	24256974	29.14856981	24134823	122151	99.49642936	0.503570643

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Resolution No.		7						
Resolution Required (Ordinary/Special)		Ordinary- To appoint M/s. Alwyn Jay & Co., Company Secretaries, as Secretarial Auditors of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62411997	21636783	34.66766654	21636783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	62411997	21636783	34.66766654	21636783	0	100	0
Public Institutions	E-voting	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	4668696	2284921	48.94131038	2284868	53	99.99768044	0.002319555
Public Non-Institutions	E-voting	16137709	335295	2.077711279	213783	121512	63.75967432	36.24032568
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	16137709	335295	2.077711279	213783	121512	63.75967432	36.24032568
<b>Total</b>		83218402	24256999	29.14859985	24135434	121565	99.49884567	0.501154327

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# **FINO PAYMENTS BANK LIMITED**

(CIN: L65100MH2007PLC171959)

Registered Office: Mindspace Juinagar, 8<sup>th</sup> Floor, Plot No. Gen 2/1/F, Tower 1, TTC  
Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706.

## **CONSOLIDATED SCRUTINIZER'S** **REPORT**

**ON**

**THE ELECTRONIC VOTING ("E-VOTING") PROCESS  
(REMOTE E-VOTING) AND E-VOTING CONDUCTED AT  
THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF FINO  
PAYMENTS BANK LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS  
("OVAM") ON FRIDAY, AUGUST 29, 2025.**

**REPORT OF THE SCRUTINIZER**

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

To,  
**Mr. Basavraj Loni**  
**Company Secretary & Compliance Officer**  
Fino Payments Bank Limited

9<sup>th</sup> Annual General Meeting of Fino Payments Bank Limited held on Friday, August 29, 2025  
at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means  
("OAVM")

Dear Sir,

I, **Tribhuwneshwar Kaushik**, Partner of **Kaushik Joshi & Co.**, Company Secretaries, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **FINO PAYMENTS BANK LIMITED** ("**Bank**") as the Scrutinizer for the purpose of scrutinizing electronic voting ("**e-voting**") process ("**remote e-voting**") and e-voting conducted at the 9<sup>th</sup> Annual General Meeting ( "**AGM**" ) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 9<sup>th</sup> AGM of the Bank held through VC/OVAM on Friday, August 29, 2025 at 12:00 noon (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the Ministry of Corporate Affairs Circulars MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue and as confirmed by the Bank, the Notice of the 9<sup>th</sup> AGM along with the Annual Report for F.Y. 2024-25 has been sent on August 06, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Bank, Registrar and Transfer Agent ("**RTA**") or Central Depository Services (India) Limited ("**CDSL**")/National Securities Depository Limited ("**NSDL**") (collectively CDSL and NSDL be referred as "**Depositories**"). Further, a letter providing the QR Code and the web-link, giving the exact path where details of the Annual Report

2024-25 is available on the website, has been sent to those members, who had not registered their e-mail addresses

- b) Pursuant to MCA Circulars, Public Notice was published on Friday, August 08, 2025 in 'The Free Press Journal' and 'Financial Express' (English Newspapers) and in Navshakti (Marathi Newspaper) specifying the date, time of the AGM, manner in which the members can attend the AGM and confirming the dispatch of the Notice.
- c) The Compliance with the provisions of the Act and the Rules made there under relating to e-Voting (which includes remote e-voting and the e-voting provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 9<sup>th</sup> AGM of the Bank was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of the 9<sup>th</sup> AGM and render a consolidated scrutinizer's report on the voting to the Managing Director & CEO or Company Secretary on the said resolutions.
- d) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM was provided by NSDL.
- e) The Members of the Bank as on the "cut-off" date i.e. Friday, August 22, 2025 were entitled to vote on the Resolution No(s). 1 to 7 as set out in the notice of AGM.
- f) The remote e-voting period commenced on Tuesday, August 26, 2025 at 09:00 a.m. (IST) and concluded on Thursday, August 28, 2025 at 5:00 p.m. (IST) and the NSDL remote e-voting portal was blocked thereafter.
- g) At the 9<sup>th</sup> AGM of the bank held on Friday, August 29, 2025, the facility to vote through e-voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
- h) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, August 29, 2025 around 01:20 p.m. in the presence of two witnesses who are not in the employment of the Bank.
- i) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 9<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein by equity shareholders based on the data downloaded from the e-voting system by the NSDL.
- j) The results of the remote e-Voting together with that of the voting through e-voting conducted at the AGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	162	23940487	98.6952
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>165</b>	<b>24135612</b>	<b>99.4996</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	121387	0.5004
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>11</b>	<b>121387</b>	<b>0.5004</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256999      100.000%  
In favour : 24135612      99.4996%  
Against : 121387      0.5004%

**Resolution passed with requisite Majority**

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

To appoint a director in place of Mr. Rishi Gupta (DIN: 01433190), who retires by rotation and being eligible, offers himself for re-appointment.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	152	23939784	98.7139
E-voting at the AGM	2	189800	0.7826
<b>TOTAL</b>	<b>154</b>	<b>24129584</b>	<b>99.4966</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	122090	0.5034
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>21</b>	<b>122090</b>	<b>0.5034</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24251674      100.000%  
In favour : 24129584      99.4966%  
Against : 122090      0.5034%

**Resolution passed with requisite Majority**

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

To appoint and fix remuneration of Statutory Central Auditors of the Bank

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	23940305	98.6944
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>161</b>	<b>24135430</b>	<b>99.4988</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	121569	0.5012
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>15</b>	<b>121569</b>	<b>0.5012</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256999 100.000%

In favour : 24135430 99.4988%

Against : 121569 0.5012%

**Resolution passed with requisite Majority**

**4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION**

To re-appoint Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Bank

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	151	23939768	98.6922
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>154</b>	<b>24134893</b>	<b>99.4966</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	122106	0.5034
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>22</b>	<b>122106</b>	<b>0.5034</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256999      100.000%  
In favour : 24134893      99.4966%  
Against : 122106      0.5034%

**Resolution passed with requisite Majority**



**5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION**

To approve payment of fixed remuneration to Non- Executive Independent Directors (excluding Part-time Chairperson) of the Bank

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	23939862	98.6926
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>157</b>	<b>24134987</b>	<b>99.4970</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	122012	0.5030
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>19</b>	<b>122012</b>	<b>0.5030</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256999      100.000%  
In favour : 24134987      99.4970%  
Against : 122012      0.5030%

**Resolution passed with requisite Majority**

**6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION**

To approve payment of fixed remuneration to the Part-time Chairperson of the Bank

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	23939698	98.6920
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>152</b>	<b>24134823</b>	<b>99.4964</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	122151	0.5036
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>23</b>	<b>122151</b>	<b>0.5036</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256974 100.000%

In favour : 24134823 99.4964

Against : 122151 0.5036%

**Resolution passed with requisite Majority**

**7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION**

To appoint M/s. Alwyn Jay & Co., Company Secretaries, as Secretarial Auditors of the Bank and fix their remuneration

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	23940309	98.6944
E-voting at the AGM	3	195125	0.8044
<b>TOTAL</b>	<b>161</b>	<b>24135434</b>	<b>99.4988</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	121565	0.5012
E-voting at the AGM	0	0	0
<b>TOTAL</b>	<b>15</b>	<b>121565</b>	<b>0.5012</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Total Number of Votes cast : 24256999      100.000%  
In favour : 24135434      99.4988%  
Against : 121565      0.5012%

**Resolution passed with requisite Majority**

Based on the foregoing, the Resolution No.(s) 1 to 7 have been passed with the requisite majority.

All the relevant records of Voting will be under my safe custody until the Chairman considers, approves and signs the Minutes of the 9<sup>th</sup> Annual General Meeting and the same shall be handed over to the Managing Director & CEO or the Company Secretary of the Bank for safe keeping.

Thanking You,

Sincerely,

**For KAUSHIK JOSHI & CO.**  
**Company Secretaries**

TRIBHUWNESHWAR  
BHUWNESHWAR  
KAUSHIK

Digitally signed by  
TRIBHUWNESHWAR  
BHUWNESHWAR KAUSHIK  
Date: 2025.08.29 17:10:09 +05'30'

**Tribhuwneshwar Kaushik**  
**Partner**  
**Membership No FCS 10607**  
**CP No. 16207**  
**UDIN: F010607G001112202**

**For Fino Payments Bank Limited**

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Mumbai  
Date: August 29, 2025