



**USFB/CS/SE/2021-22/53**

**Date:** September 27, 2021

**To,**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**BSE Limited**  
Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Voting results of the 5<sup>th</sup> Annual General Meeting ("AGM or Meeting") of Ujjivan Small Finance Bank Limited ("Bank")**

Pursuant to Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the results of the e-voting casted by the members on resolutions as set out in the Notice of the 5<sup>th</sup> AGM of the Bank held today at 03:30 P.M IST along with Consolidated Scrutinizer's Report and e-voting results in the format prescribed under Regulation 44 of the Listing Regulations.

Date of the Meeting	September 27, 2021
Total No. of Members as on Cut-off date i.e. September, 20, 2021	252607
Numbers of Members who attended the Meeting	
a. Promoter	1
b. Public	72

This intimation shall also be available on the website of the Bank at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Chanchal Kumar**  
**Company Secretary and Compliance Officer**



**CS S KANNAN**  
Complete Compliance



## **SCRUTINIZER'S REPORT**

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

27<sup>th</sup> September 2021

To,

**The Chairman / Authorized Person  
Ujjivan Small Finance Bank Limited  
Grape Garden, No. 27, 3rd "A" Cross,  
18th Main, 6th Block,  
Koramangala,  
Bengaluru - 560 095.**

Dear Sir,

**Sub: Scrutinizer's Report for 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ujjivan Small Finance Bank Limited, held on Monday, 27<sup>th</sup> September 2021, at 03.30 p.m. IST through Video Conferencing/ Other Audio-Visual Means.**

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I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Ujjivan Small Finance Bank Limited** (the Bank) CIN: L65110KA2016PLC142162, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 5<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 5<sup>th</sup> AGM of the Equity Shareholders of the Bank held on Monday, 27<sup>th</sup> September 2021 at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), hereby submit my report.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 25<sup>th</sup> August 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through remote e-voting and e-voting during the AGM.

Accordingly, I submit my report as under:



**S KANNAN AND ASSOCIATES**

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)



1. The e-voting facility both for remote e-voting and e-voting during the AGM was provided by KFin Technologies Private Limited (KFintech).
2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Bank had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Bank's RTA/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 5th AGM of the Bank, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Monday, 20<sup>th</sup> September, 2021, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 5th AGM of the Bank.
4. For those Members who have not registered their email ids with the Bank's RTA/Depositories, the Bank had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password as follows:

Registration of e-mail address permanently with Bank's RTA/DP: Members were requested to register the same with their concerned DPs, in respect of electronic holding and with KFin Technologies Private Limited (KFintech) (Registrars and Share Transfer Agents) in respect of physical holding, by writing to them at einward.ris@kfintech.com.

Further, those Members who had already registered their e-mail addresses were requested to keep their e-mail addresses validated / updated with their DPs/KFintech to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

Detailed procedure for registering the email address by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA (in case of shareholders holding shares in physical form) were given in the Notice dated 25<sup>th</sup> August 2021.

5. The Public advertisement in terms of the MCA Circulars with respect to 5<sup>th</sup> AGM was published on Tuesday, August 31, 2021 in all editions of "Financial Express" in English Newspaper and all editions of "Hosadigantha" in Kannada Newspaper.



## **S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100.**

**13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040**

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6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Thursday, 23<sup>rd</sup> September, 2021 from 9:00 A.M. to Sunday, 26<sup>th</sup> September, 2021 till 05:00 P.M. (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Bank has provided electronic voting facility (e-voting) to the Members of the Bank and has engaged the KFintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Bank i.e. KFintech.
9. Names of the Members who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those Members who were present at the AGM through VC/OAVM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 73 members attended the AGM through VC/OAVM.
11. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC/OAVM voted through E-voting provided by KFintech at the AGM. The e-voting facility was kept open for 15 minutes. Out of 73 members who attended the AGM through VC, 23 members voted through the E-voting at AGM.
12. I have considered all electronic votes recorded from Thursday, 23<sup>rd</sup> September, 2021 from 9:00 A.M. to Sunday, 26<sup>th</sup> September, 2021 till 05:00 P.M. (both days inclusive), being the last date and time fixed by the Bank for remote e-voting and all electronic votes cast during the AGM, through the e-voting facility i.e., E-voting.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes cast at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:



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## **S KANNAN AND ASSOCIATES**

Company Secretaries

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Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	46,77,84,158	71,493	Passed with requisite majority
2	To appoint M/s. Mukund M Chitale & Co., Chartered Accountants and M/s . B . K . Ramadhyani & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Bank and to fix their remuneration.	46,77,11,771	1,44,627	Passed with requisite majority
3	To appoint Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the bank.	46,77,27,735	1,16,532	Passed with requisite majority
4	To appoint Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent Director of the Bank.	46,77,34,447	1,09,659	Passed with requisite majority
5	To appoint Mr. Rajesh Kumar Jogi (DIN: 03341036) as an Independent Director of the Bank.	46,77,11,575	1,30,125	Passed with requisite majority
6	To appoint Mr. Ravichandran Venkataraman (DIN: 02064557) as an Independent Director of the Bank.	46,77,38,551	1,03,821	Passed with requisite majority
7	To appoint Mr. Samit Kumar Ghosh (DIN: 00185369) as a Director (Non-Executive, Non-Independent) of the Bank.	46,77,35,142	1,08,175	Passed with requisite majority
8	To appoint Ms. Sudha Suresh (DIN: 06480567) as a Director (Non-Executive, Non-Independent) of the Bank.	46,77,15,937	1,36,238	Passed with requisite majority



## S KANNAN AND ASSOCIATES

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**CS S KANNAN**  
Complete Compliance



**Note:** Ujjoan Financial Services Limited ("UFSL or Promoter") holds 83.32% of the total equity capital of the Bank. However, its voting rights are restricted to 26% of the total equity share capital of the Bank in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of shareholding/voting rights of UFSL has not been considered in accordance with Section referred to above. Hence, out of 144,00,36,794 equity shares held by the Promoters, only 44,93,61,693 equity shares forming 26% of the total equity share capital of the Bank is considered for the purpose of eligible voting rights of the Promoters.

I write to state that all Resolutions set out in the AGM Notice dated 25<sup>th</sup> August 2021 are approved by Members of the Bank with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have cast their vote through E-voting and through E-voting at the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,  
For S Kannan & Associates



*S Kannan*  
S Kannan  
Company Secretary  
FCS 6261, PCS 13016  
UDIN No. F006261C001019295

Place: Bengaluru  
Date: 27<sup>th</sup> September 2021

Accepted by:

Chanchal Kumar  
Company Secretary and Compliance Officer

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**S KANNAN AND ASSOCIATES**

Company Secretaries

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**E-voting Results of 5th Annual General Meeting**

**Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	UJJIVAN SMALL FINANCE BANK LIMITED
<b>Date of the AGM</b>	27-09-2021
<b>Total number of shareholders on record date</b>	252607
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	72

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, 2021 AND 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			44,93,61,693	100.0000	44,93,61,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,33,57,323	61,27,823	2.3268	60,56,330	71,493	98.8333	1.1666	0	12,509
	Poll		3,01,734	0.1146	3,01,734	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,29,557	2.4414	63,58,064	71,493	98.8881	1.1119	0	12509
	Total	1,72,83,14,205	46,78,55,651	27.0701	46,77,84,158	71,493	99.9847	0.0153	0	12509

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

<b>Resolution No.</b>	<b>2</b>										
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT M/S. MUKUND M CHITALE CO., CHARTERED ACCOUNTANTS AND M/S. B. K. RAMADHYANI CO LLP, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS OF THE BANK AND TO FIX THEIR REMUNERATION										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0	
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0	
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,93,61,693	100.0000	44,93,61,693	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	26,33,57,323	61,28,570	2.3271	59,84,343	1,44,227	97.6466	2.3533	0	11,761	
	Poll		3,01,734	0.1146	3,01,334	400	99.8674	0.1325	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		64,30,304	2.4417	62,85,677	1,44,627	97.7509	2.2491	0	11761	
	Total	1,72,83,14,205	46,78,56,398	27.0701	46,77,11,771	1,44,627	99.9691	0.0309	0	11761	



\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT MS. RAJNI ANIL MISHRA (DIN 08386001) 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			44,93,61,693	100.0000	44,93,61,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,33,57,323	61,16,439	2.3225	60,00,307	1,16,132	98.1013	1.8986	0	23,893
	Poll		3,01,734	0.1146	3,01,334	400	99.8674	0.1325	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			64,18,173	2.4371	63,01,641	1,16,532	98.1843	1.8157	0	23893
<b>Total</b>		1,72,83,14,205	46,78,44,267	27.0694	46,77,27,735	1,16,532	99.9751	0.0249	0	23893

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT MR. BANAVAR ANANTHARAMAIAH PRABHAKAR (DIN 02101808) 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			44,93,61,693	100.0000	44,93,61,693	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,33,57,323	61,16,278	2.3224	60,06,619	1,09,659	98.2070	1.7929	0	24,054
	Poll		3,01,734	0.1146	3,01,734	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			64,18,012	2.437	63,08,353	1,09,659	98.2914	1.7086	0	24054
<b>Total</b>		1,72,83,14,205	46,78,44,106	27.0694	46,77,34,447	1,09,659	99.9766	0.0234	0	24054

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

<b>Resolution No.</b>	<b>5</b>									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT MR. RAJESH KUMAR JOGI (DIN 03341036) 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 (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	Votes Invalid	Votes Abstained
	E-Voting		1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Less: Not considered as per Banking Regulation Act, 1949*	1,44,00,36,794	99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			<b>44,93,61,693</b>	<b>100.0000</b>	<b>44,93,61,693</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			<b>1,20,64,401</b>	<b>48.4124</b>	<b>1,20,64,401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,33,57,323	61,14,272	2.3217	59,84,147	1,30,125	97.8717	2.1282	0	26,059
	Poll		3,01,334	0.1144	3,01,334	0	100.0000	0.0000	0	400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			<b>64,15,606</b>	<b>2.4361</b>	<b>62,85,481</b>	<b>1,30,125</b>	<b>97.9717</b>	<b>2.0283</b>	<b>0</b>	<b>26459</b>
<b>Total</b>		<b>1,72,83,14,205</b>	<b>46,78,41,700</b>	<b>27.0693</b>	<b>46,77,11,575</b>	<b>1,30,125</b>	<b>99.9722</b>	<b>0.0278</b>	<b>0</b>	<b>26459</b>

<b>Resolution No.</b>	<b>6</b>									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT MR. RAVICHANDRAN VENKATARAMAN (DIN 02064557) AS AN INDEPENDENT DIRECTOR OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,93,61,693</b>	<b>100.0000</b>	<b>44,93,61,693</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,20,64,401</b>	<b>48.4124</b>	<b>1,20,64,401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,33,57,323	61,14,544	2.3218	60,10,723	1,03,821	98.3020	1.6979	0	25,788
	Poll		3,01,734	0.1146	3,01,734	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>64,16,278</b>	<b>2.4364</b>	<b>63,12,457</b>	<b>1,03,821</b>	<b>98.3819</b>	<b>1.6181</b>	<b>0</b>	<b>25788</b>
	<b>Total</b>	<b>1,72,83,14,205</b>	<b>46,78,42,372</b>	<b>27.0693</b>	<b>46,77,38,551</b>	<b>1,03,821</b>	<b>99.9778</b>	<b>0.0222</b>	<b>0</b>	<b>25788</b>

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

<b>Resolution No.</b>	<b>7</b>									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT MR. SAMIT KUMAR GHOSH (DIN 00185369) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE BANK									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0
	Less: Not considered as per Banking Regulation Act, 1949*		99,06,75,101	-	99,06,75,101	0	0	0	0	0
	<b>Votes Considered</b>		44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,93,61,693</b>	<b>100.0000</b>	<b>44,93,61,693</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,20,64,401</b>	<b>48.4124</b>	<b>1,20,64,401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Public- Non Institutions	E-Voting	26,33,57,323	61,15,489	2.3221	60,07,314	1,08,175	98.2311	1.7688	0	24,843
	Poll		3,01,734	0.1146	3,01,734	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			64,17,223	2.4367	63,09,048	1,08,175	98.3143	1.6857	0	24843
Total		1,72,83,14,205	46,78,43,317	27.0693	46,77,35,142	1,08,175	99.9769	0.0231	0	24843

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

**Resolution No.** 8

Resolution required: (Ordinary/ Special) ORDINARY - TO APPOINT MS. SUDHA SURESH (DIN 06480567) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE BANK

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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,44,00,36,794	1,44,00,36,794	100.0000	1,44,00,36,794	0	100.0000	0.0000	0	0	
	Less: Not considered as per Banking Regulation Act, 1949*										
	<b>Votes Considered</b>			99,06,75,101	-	99,06,75,101	0	0	0	0	0
	Poll			44,93,61,693	-	44,93,61,693	0	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total			44,93,61,693	100.0000	44,93,61,693	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,49,20,088	1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0	
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,20,64,401	48.4124	1,20,64,401	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	26,33,57,323	61,24,347	2.3255	59,88,109	1,36,238	97.7754	2.2245	0	15,982	
	Poll			3,01,734	0.1146	3,01,734	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total			64,26,081	2.4401	62,89,843	1,36,238	97.8799	2.1201	0	15982	
Total		1,72,83,14,205	46,78,52,175	27.0699	46,77,15,937	1,36,238	99.9709	0.0291	0	15982	

\*Promoter holds 83.32% of total equity capital of the Bank. However, its voting rights is restricted to 26% of total voting rights in terms of Section 12(2) of the Banking Regulation Act, 1949. Accordingly, excess of 26% of voting rights of Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.