



JSFB/SEC/2024-25/99

18th October 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to our letter dated 16th September, 2024 bearing ref No. JSFB/SEC/2024-25/83 enclosed with the Postal Ballot Notice dated 13th September, 2024 ("the Notice"), for seeking consent of the Members of the Bank by way of Special Resolution through remote e-Voting process (postal ballot) for:

- Appointment of Mr. Dinesh C Patwari (DIN: 10060352) as a Non - Executive Independent Director of the Bank.

In this regard, the remote e-voting process concluded on Thursday, 17th October, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Bank have duly passed the above Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 18th October, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report will also be uploaded on the website of the Bank at www.janabank.com.

Kindly take the same on record and oblige.

Thank you

Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

CIN No. U65923KA2006PLC040028

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E info@janabank.com
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Voting results	
Record date	13-09-2024
Total number of shareholders on record date	51594
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh C Patwari (DIN:10060352) as a Non- Executive Independent Director of the Bank				
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	23409790	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		23409790	100.0000	23409790	0	100.0000	0.0000
	Total		23409790	23409790	100.0000	23409790	0	100.0000
Public- Institutions	E-Voting	6189968	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3817661	61.6750	3817661	0	100.0000	0.0000
	Total		6189968	3817661	61.6750	3817661	0	100.0000
Public- Non Institutions	E-Voting	74990517	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		23631795	31.5130	23630828	967	99.9959	0.0041
	Total		74990517	23631795	31.5130	23630828	967	99.9959
Total		104590275	50859246	48.6271	50858279	967	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

October 18, 2024

To,
The Chairman
Jana Small Finance Bank Limited,
The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur,
Koramangala Inner Ring Road, Next to EGL, Challaghatta,
Bengaluru – 560 071.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Jana Small Finance Bank Limited ("the Company") vide their Circular Resolution dated September 13, 2024 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated September 13, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Dinesh C Patwari (DIN: 10060352) as a Non - Executive Independent Director of the Bank.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies Management and Administration) Rules, 2014, ("the Rules"), (including any statutory modification or re-enactment thereof for the time being in force) read with various issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, Secretarial Standard-2 on General Meetings (SS-2), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.

Accordingly, the company has made arrangement with the system provider viz, National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated September 13, 2024. The Postal Ballot Notice has been sent to the shareholders by email on September 17, 2024 to their registered e-mail id's who have registered their email addresses with their Company/ Depositories/ Registrar and Share Transfer Agent (RTA). Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only

to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies)/ RTA.

Total shareholders of the Company as on the cut-off date i.e., **Friday September 13, 2024** were **51,594 (Fifty-One Thousand Five Hundred and Ninety-Four)** only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Standard' in English and 'Vishwavani' in Kannada on September 18, 2024, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. on Wednesday, 18th September 2024 and ended on Thursday, October 17, 2024 at 5.00 p.m.

All votes cast electronically through the NSDL Portal <https://www.evoting.nsdl.com> up to 5.00 p.m. on Thursday, October 17, 2024, being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Appointment of Mr. Dinesh C Patwari (Din: 10060352) as a Non - Executive Independent Director of the Bank.

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
352	5,08,58,279	99.99 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	967	0.01 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
	Nil



Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **5,08,58,279 (Five Crore Eight Lakhs Fifty Eight Thousand Two Hundred and Seventy Nine) (i.e 99.99%)** is more than **3 times the number of votes cast against 967 (Nine Hundred and Sixty Seven) (i.e 0.01%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated September 13, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F001615821