

Ref. No.CO:CS:RC:2024-25:264

December 6, 2024

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sir / Madam,

**Sub: Intimation of the results of Postal Ballot (through remote e-voting)**

This is in continuation of our earlier intimation bearing reference no:CO:CS:RC:2024-25:229 dated November 05, 2024 enclosing the postal ballot notice along with explanatory statement, for seeking approval of the Members of DCB Bank Limited (“the Bank”) to transact the following special business:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)
Item No.1	Appointment of Mr. Nasser Munjee (DIN:00010180) as a Non-Executive (Non- Independent) Director of the Bank	Ordinary

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed results of the remote e-voting on the aforesaid resolution in the prescribed format along with the Scrutinizer’s report dated December 6, 2024 issued by Ms. Aparna Gadgil (ACS 14713 & COP 10980) of S N Ananthasubramanian & Co., Practicing Company Secretaries.

We are pleased to inform you that the aforesaid ordinary resolution has been passed by the Members of the Bank with the requisite majority. The aforesaid resolution is deemed to have been passed today, i.e. on December 6, 2024, being the last date specified for the remote e-voting.

A copy of the scrutinizer’s report and the voting results will also be made available on website of the Bank at [www.dccbanc.com](http://www.dccbanc.com).

Please take the above information on your record.

Yours faithfully,  
**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**  
ACS-21562

Encl.: As above

Resolution-wise disclosure:

Resolution Number 1

Appointment of Mr. Nasser Munjee (DIN:00010180) as a Non-Executive (Non- Independent) Director of the Bank

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nasser Munjee (DIN:00010180) as a Non-Executive (Non- 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		46200234	100.0000	46200234	0	100.0000	0.0000
	Poll	46200234						
	Postal Ballot (if applicable)							
	<b>Total</b>	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting		89316919	75.1283	89316919	0	100.0000	0.0000
	Poll	118885775						
	Postal Ballot (if applicable)							
	<b>Total</b>	118885775	89316919	75.1283	89316919	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3956555	2.6646	3818665	137890	96.5149	3.4851
	Poll	148486351						
	Postal Ballot (if applicable)							
	<b>Total</b>	148486351	3956555	2.6646	3818665	137890	96.5149	3.4851
<b>Total</b>		313572360	139473708	44.4790	139335818	137890	99.9011	0.0989
<b>Whether resolution is Pass or Not.</b>							Yes	

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Office



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
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ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

**06<sup>th</sup> December, 2024**

To,  
The Chairman  
**DCB Bank Limited**  
**CIN: L99999MH1995PLC089008**  
601 & 602, Peninsula Business Park,  
6th floor, Tower A, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

We are pleased to present the report on the Postal Ballot conducted by **DCB Bank Limited** ("the Bank") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated **24<sup>th</sup> October, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Bank on **24<sup>th</sup> October, 2024** to conduct the Postal Ballot as contained in the Notice dated **24<sup>th</sup> October, 2024** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Ordinary Resolution as contained in the Postal Ballot Notice through remote e-voting only.
3. **Notice of the Postal Ballot**
  - 3.1. The Bank has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited, as on **Friday, 01<sup>st</sup> November, 2024** ("**the cut-off date**"), the Bank had completed the dispatch of Postal Ballot Notice on **05<sup>th</sup> November, 2024** through e-mail to **2,36,634** Members who had registered their email-ids with the Bank / Depositories / Depository Participants / Registrar and Share Transfer Agent.

Aparna  
Kedar  
Gadgil

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by Aparna Kedar  
Gadgil  
Date: 2024.12.06  
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*Scrutinizer's Report on Postal Ballot conducted by DCB Bank Limited  
vide Notice dated 24<sup>th</sup> October, 2024*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

- 3.2. The Bank had hosted the Postal Ballot Notice on its website and the website of CDSL (e-voting Agency) and also intimated the same to the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on **05<sup>th</sup> November, 2024**.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **06<sup>th</sup> November, 2024** in **Business Standard (English Newspaper) and Pudhari (Marathi Newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting, on e-voting platform provided by CDSL from **9:00 a.m. (IST) on Thursday, November 7, 2024 till 5:00 p.m. (IST) on Friday, December 6, 2024**.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from CDSL.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of a Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. However, there is no Member who is holding shares having voting rights in excess of 26% of the total voting rights of all the members of the Bank.
8. We report that 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolution as contained in the Postal Ballot Notice dated **24<sup>th</sup> October, 2024**.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

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Kedar  
Gadgil  
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Aparna Kedar  
Gadgil  
Date: 2024.12.06  
19:16:08 +05'30'

**Aparna Gadgil**  
**Partner**

**ACS: 14713 | COP No.: 8430**

**ICSI UDIN: A014713F003296387**

**06<sup>th</sup> December, 2024 | Thane**



For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer  
ACS-21562



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

**Item No. 1:**

**Appointment of Mr. Nasser Munjee (DIN: 00010180) as a Non-Executive (Non-Independent) Director of the Bank.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	801	13,93,35,818	99.9011
Dissent	88	1,37,890	0.0989
<b>Total</b>	<b>889</b>	<b>13,94,73,708</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice dated **24<sup>th</sup> October, 2024** has been passed with **requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

Aparna  
Kedar  
Gadgil

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Date: 2024.12.06  
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**Aparna Gadgil**  
**Partner**

**ACS: 14713 | COP No.: 8430**  
**ICSI UDIN: A014713F003296387**  
**06<sup>th</sup> December, 2024 | Thane**

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary & Compliance Officer  
ACS-21562