



JSFB/SEC/2024-25/48

20th June 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 result and Scrutinizer's Report of 18th Annual General Meeting held on 19th June 2024 at 11:00 A.M. of Jana Small Finance Bank Limited

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We submit herewith the following with respect to the Annual General Meeting ("AGM") of the Bank held on Wednesday, 19th June 2024 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed: Scrutinizer's Report dated 20th June 2024.

All the Resolution recommended for approval at the AGM as mentioned in the Notice of AGM dated 28th April 2024 have been passed by the Members of the Company with the requisite majority.

You are requested to kindly take the same on your 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. L65923KA2006PLC040028

T +91 80 4602 0100
E info@janabank.com
W www.janabank.com



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

June, 20, 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: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 18th Annual General Meeting of Jana Small Finance Bank Limited ("the Bank") held on Wednesday, June 19, 2024 at 11:00 a.m. through Video Conferencing ('VC').

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Bank vide resolution dated May 27, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 18th Annual General Meeting of the Shareholders of the Company held on June 19, 2024 at 11.00 a.m. through VC.

Accordingly, the Bank 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 facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023 [in continuation of General Circular No. 10/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 20/2020 dated May 5, 2020 read with circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars")] and the SEBI vide its circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), permit for holding the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 27, 2024 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in Business Standard, English Newspaper and Vishwavani, Kannada Newspaper on May 29, 2024. The remote e-voting commenced on Sunday, June 16, 2024 at 9:00 AM and ended on Tuesday, June 18, 2024 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date June 11, 2024 were entitled to vote on the resolutions as contained in the Notice of the 18th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 51,276 (Fifty-One Thousand Two-Hundred and Seventy-Six) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by NSDL.

56 (Fifty-Six) only number of shareholders participated through VC.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 18th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: - To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2024, together with the schedules and annexures thereto, the reports of the Board of Directors and the Auditors thereon.

Type of Resolution - **Ordinary Resolution**



(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
175	6,33,81,356	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	46	0.01%

(iii) Invalid Votes: -

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,81,356 (Six Crore Thirty-Three Lakh Eighty-One Thousand Three Hundred and Fifty-Six) (i.e.99.99%) is more than the number of votes cast against 46 (Forty-Six) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: - To re-appoint Mr. Ramesh Ramanathan (DIN: 00163276), the director, who retires by rotation, and being eligible, offered himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
170	6,33,81,142	99.99%



(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
4	152	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,81,142 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Forty-Two) (i.e.99.99%) is more than the number of votes cast against 152 (One Hundred and Fifty-Two) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: - To appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/E300004) and M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W), as Joint Statutory Auditors of the Bank and fixing of remuneration of Joint Statutory Auditors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
169	6,33,81,127	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
5	167	0.01%



(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,81,127 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Twenty-Seven) (i.e.99.99%) is more than the number of votes cast against 167 (One Hundred and Sixty-Seven) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - Amendment to capital clause of Memorandum of Association pursuant to change in Authorised Share Capital of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
171	6,33,81,212	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
3	82	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,81,212 (Six Crore Thirty-Three Lakh Eighty-One Thousand Two Hundred and Twelve) (i.e.99.99%) is more than the number of votes cast against 82 (Eighty-Two) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27,



2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5: - Amendment to object clause of Memorandum of Association.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
171	6,33,81,212	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
3	82	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,212 (Six Crore Thirty-Three Lakh Eighty-One Thousand Two Hundred and Twelve) (i.e.99.99%) is more than the 3 times the number of votes cast against 82 (Eighty-Two) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: - Ratification of Jana Small Finance Bank Employees stock option plan 2017 and 2018 ("ESOP 2017" and "ESOP 2018").

Type of Resolution – **Special Resolution**



(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
167	6,33,81,071	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	203	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,071 (Six Crore Thirty-Three Lakh Eighty-One Thousand and Seventy-One) (i.e.99.99%) is more than the 3 times the number of votes cast against 203 (Two Hundred and Three) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 7: - Approval for revision of maximum Exercise Period for ESOPs granted to employees pursuant to the ESOP Plan 2017, RSU 2017, ESOP Plan 2018, and RSU 2018.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
168	6,33,81,091	99.99%



(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	203	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,091 (Six Crore Thirty-Three Lakh Eighty-One Thousand and Ninety-One) (i.e.99.99%) is more than the 3 times the number of votes cast against 203 (Two Hundred and Three) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VIII. Resolution No. 8: - To approve the remuneration of Mr. Ajay Kanwal (DIN: 07886434), Managing Director & CEO of the Bank for the financial year 2024-25.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
168	6,33,73,684	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	203	0.01%



(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,73,684 (Six Crore Thirty-Three Lakh Seventy-Three Thousand Six Hundred and Eighty-Four) (i.e.99.99%) is more than the number of votes cast against 203 (Two Hundred and Three) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

Note: Vote (7,407 Equity shares) casted by Mr. Ajay Kanwal has not been considered being interested in the resolution.

IX. Resolution No.9: - To approve the remuneration of Mr. K S Raman (DIN: 10380292), Executive Director of the Bank for the financial year 2024-25.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
168	6,33,59,678	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	203	0.01%

(iii) Invalid Votes:

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



Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,59,678 (Six Crore Thirty-Three Lakh Fifty-Nine Thousand Six Hundred and Seventy-Eight) (i.e.99.99%) is more than the number of votes cast against 203 (Two Hundred and Three) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

Note: Vote (21,413 Equity shares) casted by Mr. K.S. Raman has not been considered being interested in the resolution.

X. Resolution No.10: - Ratification of related party transactions pertaining to payment of Trademark License Fee. (Agreement valid from 1st Nov 2019. Revised agreement from 1st Nov 2024).

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
167	6,26,60,717	98.86%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
7	7,20,577	1.14%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,26,60,717 (Six Crore Twenty-Six Lakh Sixty Thousand Seven Hundred and Seventeen) (i.e.98.86%) is more than the number of votes cast against 7,20,577 (Seven Lakh Twenty Thousand Five Hundred and Seventy-Seven) (i.e.1.14%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.



XI. Resolution No.11: - To pay fees or compensation to Non-Executive Directors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
168	6,33,81,125	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
7	205	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 6,33,81,125 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Twenty-Five) (i.e.99.99%) is more than the number of votes cast against 205 (Two Hundred and Five) (i.e.0.01%), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

XII. Resolution No.12: - To pay fees or compensation exceeding fifty percent (50%) of the total remuneration payable to all the Non-Executive Directors to Dr. Subhash Khuntia (DIN: 05344972).

Type of Resolution - **Special Resolution**



(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
165	6,33,80,911	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
10	419	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,80,911 (Six Crore Thirty-Three Lakh Eighty Thousand Nine Hundred and Eleven) (i.e.99.99%) is more than the 3 times the number of votes cast against 419 (Four Hundred and Nineteen) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

XIII. Resolution No.13: - Re-appointment of Mrs. Chitra Talwar (DIN: 07156318) as an independent director of the Bank.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
169	6,33,81,161	99.99%



(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
5	133	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,161 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Sixty-One) (i.e.99.99%) is more than the 3 times the number of votes cast against 133 (One Hundred and Thirty-Three) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

XIV. Resolution No.14: - Ratification of the appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director of the Bank.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
170	6,33,81,197	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
4	97	0.01%



(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,197 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Ninety-Seven) (i.e.99.99%) is more than the 3 times the number of votes cast against 97 (Ninety-Seven) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

XV. Resolution No.15: - Borrowing / raising of funds, by issue of debt securities on a Private Placement basis.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
168	6,33,81,126	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	168	0.01%

(iii) Invalid Votes:

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



Remarks: As the Number of votes cast in favour of the Special Resolution is 6,33,81,126 (Six Crore Thirty-Three Lakh Eighty-One Thousand One Hundred and Twenty-Six) (i.e.99.99%) is more than the 3 times the number of votes cast against 168 (One Hundred and Sixty-Eight) (i.e.0.01%), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 27, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

Note: In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ('Banking Regulations') read with Gazette Notification DBR.PSBD. No.1084/16.13.100/2016-17 dated July 21, 2016 ('Gazette Notification') and Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 ('RBI Guidelines'); no member in a banking company can exercise voting rights in excess of 26 percent of total voting rights of all the members of the banking company. As per the information and explanations provided by the Bank, none of the members have voting right exceeding 26% of the total voting rights of all the members of the Bank. Hence entire voting rights of a member has been considered.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D. Rao
Practising Company Secretary

Peer Review Certificate No.: 672/2020
UDIN: F005553F000583735