

July 21, 2022

The Secretary BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051
Scrip Code No - 543243	Symbol: EQUITASBNK

Dear Sirs,

Sub: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Annual General Meeting along with Report of the Scrutinizer.

In furtherance to our letter dated July 19, 2022, intimating the proceedings of the sixth Annual General Meeting ('AGM') of the Members of Equitas Small Finance Bank Limited ('the Bank') held on Tuesday, July 19, 2022, we would like to inform that the Bank had provided the facility of remote e-voting and e-voting during the AGM to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Sixth AGM. The Remote E-voting was open from Saturday, July 16, 2022 from 9.00 a.m. (IST) to Monday, July 18, 2022 upto 5.00 p.m. (IST).

M/s B Ravi & Associates, Practising Company Secretaries represented by Dr B Ravi, was appointed as the Scrutinizer for both remote e- voting and e-voting during the AGM. M/s CDSL was engaged as the e-voting service provider. The Scrutinizer has carried out the scrutiny of all the remote electronic votes and e-votes cast during the AGM and has submitted his Report today, i.e. on July 20, 2022.

As per the consolidated Report of the Scrutinizer, all Resolutions set out in the Notice of the sixth AGM except Resolution No. 10 have been duly approved by the Members with requisite majority.



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

2977514

4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

With respect to Resolution No. 10, the Bank has received a letter dated July 18, 2022, from the Promoter company 'Equitas Holding Limited (EHL)' mentioning that the vote for Resolution No.10 was cast as 'Against' instead of 'For' inadvertently during the e-voting process. Promoter had informed that the intent has been to vote in favour of all resolutions including Resolution No. 10. In view of the inadvertent dissent voting in the e-voting portal (which could not be later modified due to applicable statutory restrictions), Resolution No.10 was not passed with requisite majority. The Bank will plan to take necessary measures to approach the shareholders again at the appropriate time, which will be duly intimated.

In this regard, please find enclosed the following:


- (1) Report of Scrutinizer dated July 20, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure - I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -II.
- (3) Letter received from Equitas Holding Limited (EHL).

This is for your information and records.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited


N. Ramanathan
Company Secretary



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B. RAVI & ASSOCIATES

Company Secretaries

"GURU NILAYAM"

42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
email : bravics@gmail.com

P2016TN052400

GSTIN: 33AAQFB4598N1ZO

The Chairman
EQUITAS SMALL FINANCE BANK LIMITED
CIN: L65191TN1993PLC025280
4th Floor, Phase II, Spencer Plaza No.769,
Mount Road, Anna Salai,
Chennai -600002

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto extended by M/s Central Depository Services (India) Limited at the 06th Annual General Meeting ("AGM") of Equitas Small Finance Bank Limited held on Tuesday, 19th July, 2022 at 4.00PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 06th AGM of the members of your Company held on Tuesday, 19th July, 2022 at 4.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place : Chennai

Date : 20.07.2022

Signature:

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400



SCRUTINIZER'S REPORT

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

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Equitas Small Finance Bank Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting during the 06th Annual General Meeting (AGM) held on Tuesday, 19th July, 2022 at 4.00 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

- 2.1. The public advertisement informing the shareholders about the manner of registration was published in "Business Standard" and "Makkal Kural" on 10th June, 2022.
- 2.2. The Company has informed that the Notice dated 20th June, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 24th June, 2022.
- 2.3. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "Business Standard" and vernacular newspaper "Makkal Kural" of wide circulation in their respective editions dated 27th June, 2022.

3. Cut-off date:

The voting rights were reckoned as on **Tuesday, 12th July, 2022** and the members of the Company as on the "cut-off" date i.e **Tuesday, 12th July, 2022** were entitled to vote on the resolutions (items no. 01 to 13 as set out in the notice of the 06th AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

B. Ravi

Report of Scrutinizer on remote e-Voting and e-Voting during the AGM of Equitas Small Finance Bank Limited at the 06th AGM



4. Remote e-Voting:

- 4.1. **Agency:** The Company had engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") as the agency to provide e-Voting facility to its Members.
- 4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Saturday, 16th July, 2022 (09:00 A.M. Indian Standard Time) to Monday, July 18, 2022 (05:00 P.M. Indian Standard Time).

5. Voting at the AGM:

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. Results:

- 6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-Voting facilities, engaged by the Company.
- 6.2. The votes cast under remote e-Voting facility and E-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of two witnesses Ms. Anusha M and Ms. Shiva Priyaa S who were not in employment of the Company
- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL based on such reports generated. The results of the e-Voting are enclosed.



B. Ravi

6.4. Based on the aforesaid results, we report that:

- a) **Six ordinary resolutions** as contained in **Item No's.1, 2, 8, 9, 11 and 12** of the Notice dated 20th June, 2022 **have been passed with requisite majority.**
- b) **Six special resolutions** as contained in **Item No's. 3-7, and 13** of the Notice dated 20th June, 2022 **have been passed with requisite majority.**
- c) **One special resolution** as contained in **Item No 10** of the Notice dated 20th June, 2022 **has not been passed with requisite majority.**

Note: EQUITAS HOLDINGS LIMITED ("Promoter") holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.

Place : Chennai

Date : 20.07.2022

Signature:

B. Ravi

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 930/2020

UDIN: F001810D000657795



CONSOLIDATED RESULTS**I. ORDINARY BUSINESS****Resolution No. 1:**

To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554492541	277	554490491	99.9996	5	2050	0.0004	-	158740
Total	554492541	277	554490491	99.9996	5	2050	0.0004	-	158740

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.1 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B Ravi

Resolution No. 2:

To appoint a Director in place of Mr. Vasudevan P N, (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649531	264	554080278	99.8973	19	569253	0.1026	-	1750
Total	554649531	264	554080278	99.8973	19	569253	0.1026	-	1750

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in **Item No.2 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

II. SPECIAL BUSINESS

Resolution No. 3:

Appointment of Prof. Samir Kumar Barua (DIN 00211077) as Independent Director

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	269	554645409	99.9993	13	3672	0.0006	-	2200
Total	554649081	269	554645409	99.9993	13	3672	0.0006	-	2200

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.3 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 4:**Appointment of Ms. Geeta Dutta Goel (DIN02277155) as Independent Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	267	554645364	99.9993	15	3717	0.0006	-	2200
Total	554649081	267	554645364	99.9993	15	3717	0.0006	-	2200

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.4 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 5:**Re-appointment of Mr Vasudevan P N (DIN 01550885) as Managing Director & CEO**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	263	553994625	99.8820	19	654456	0.1179	-	2200
Total	554649081	263	553994625	99.8820	19	654456	0.1179	-	2200

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.5 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 6:

To revise the Remuneration payable to Mr. Vasudevan P N, (DIN 01550885) as the Managing Director & CEO

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	256	553993568	99.8818	26	655513	0.1181	-	2200
Total	554649081	256	553993568	99.8818	26	655513	0.1181	-	2200

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.6 of the AGM Notice dated 20th June 2022** has **been passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 7:**To Alter Articles of Association of the Bank**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554648888	272	554646668	99.9995	8	2220	0.0004	-	2393
Total	554648888	272	554646668	99.9995	8	2220	0.0004	-	2393

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.7 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 8:**Appointment of Mr. RohitGangadharraoPhadke, (DIN: 07293524) as a Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	269	554642793	99.9988	13	6288	0.0011	-	2200
Total	554649081	269	554642793	99.9988	13	6288	0.0011	-	2200

Based on the aforesaid results, we report that the **OrdinaryResolution** as contained in **Item No.8 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 9:

Appointment of Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director of the Bank Designated as Executive Director

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	266	554642495	99.9988	16	6586	0.0011	-	2200
Total	554649081	266	554642495	99.9988	16	6586	0.0011	-	2200

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.9 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 10:**Approval of Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554648881	259	228798362	41.2510	22	325850519	58.7490	-	2400
Total	554648881	259	228798362	41.2510	22	325850519	58.7490	-	2400

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.10 of the AGM Notice dated 20th June 2022** **has not been passed with requisite majority.**

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 11:**Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	268	554646014	99.9994	14	3067	0.0005	-	2200
Total	554649081	268	554646014	99.9994	14	3067	0.0005	-	2200

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.11 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds **74.52%** of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

Resolution No. 12:**Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director of the Bank Designated as Executive Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	269	554646183	99.9994	13	2898	0.0005	-	2200
Total	554649081	269	554646183	99.9994	13	2898	0.0005	-	2200

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.12 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B Ravi

Resolution No. 13:**Approval of Remuneration payable to Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e-voting and E-voting at the AGM	554649081	262	554644445	99.9991	20	4636	0.0008	-	2200
Total	554649081	262	554644445	99.9991	20	4636	0.0008	-	2200

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.13 of the AGM Notice dated 20th June 2022** has been **passed with requisite majority**.

Note: EQUITAS HOLDINGS LIMITED (“Promoter”) holds 74.52% of total equity capital of the Bank. However, their voting right 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 the Promoter has not been considered in accordance with Section 12(2) of the Banking Regulation Act, 1949.



B. Ravi

	EQUITAS SMALL FINANCE BANK LIMITED
Date of the AGM/EGM	19-07-2022
Total number of shareholders on record date	136811
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	42

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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	
	Less: Not considered as per banking Regulation Act, 1949		60,81,04,031		60,81,04,031						
	Votes Considered		32,58,39,332		32,58,39,332						
Total			93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,56,13,892	22,74,57,352	92.6077	22,74,57,352	0	100.0000	0.0000	0	1,58,290	
	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		22,74,57,352	92.6077	22,74,57,352	0	100.0000	0.0000	0	1,58,290	
Public- Non Institutions	E-Voting	7,36,70,944	9,08,246	1.2328	9,06,196	2,050	99.7742	0.2257	0	450	
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,95,857	1.6232	11,93,807	2,050	99.8286	0.1714	0	450	
Total		1,25,32,28,199	55,44,92,541	44.2451	55,44,90,491	2,050	99.9996	0.0004	0	158740	



Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr P N Vasudevan (DIN 01550885), who retires by rotation and being eligible, offers himself for re-appointment											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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		
	Less: Not considered as per banking Regulation Act, 1949											
	Votes Considered			60,81,04,031		60,81,04,031						
Total			93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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			22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,36,70,944	9,06,946	1.2311	3,37,693	5,69,253	37.2340	62.7659	0	1,750		
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total			11,94,557	1.6215	6,25,304	5,69,253	52.3461	47.6539	0	1,750	
Total		1,25,32,28,199	55,46,49,531	44.2577	55,40,80,278	5,69,253	99.8974	0.1026	0	1,750		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Prof. Samir Kumar Barua (DIN 00211077) as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,02,824	3,672	99.5949	0.4050	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,107	1.6209	11,90,435	3,672	99.6925	0.3075	0	2200
Total		1,25,32,28,199	55,46,49,081	44.2576	55,46,45,409	3,672	99.9993	0.0007	0	2200



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Geeta Dutta Goel (DIN 02277155) as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,02,779	3,717	99.5899	0.4100	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,107	1.6209	11,90,390	3,717	99.6887	0.3113	0	2200
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,46,45,364	3,717	99.9993	0.0007	0	2200



Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Vasudevan P N (DIN 01550885) as MD CEO										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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	
	Less: Not considered as per banking Regulation Act, 1949		60,81,04,031		60,81,04,031						
	Votes Considered		32,58,39,332		32,58,39,332						
Total			93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	2,52,040	6,54,456	27.8037	72.1962	0	2,200	
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,94,107	1.6209	5,39,651	6,54,456	45.1929	54.8071	0	2200	
Total		1,25,32,28,199	55,46,49,081	44.2576	55,39,94,625	6,54,456	99.8820	0.1180	0	2200	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To revise the Remuneration payable to Mr. Vasudevan P N, (DIN 01550885) as the Managing Director CEO									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949		60,81,04,031		60,81,04,031					
Votes Considered		32,58,39,332		32,58,39,332						
Total			93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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			22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	2,50,983	6,55,513	27.6871	72.3128	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total			11,94,107	1.6209	5,38,594	6,55,513	45.1043	54.8957	0
Total		1,25,32,28,199	55,46,49,081	44.2576	55,39,93,568	6,55,513	99.8818	0.1182	0	2200



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Alter Articles of Association of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,303	1.2302	9,04,083	2,220	99.7550	0.2449	0	2,393
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,93,914	1.6206	11,91,694	2,220	99.8141	0.1859	0	2393
	Total	1,25,32,28,199	55,46,48,888	44.2576	55,46,46,668	2,220	99.9996	0.0004	0	2393



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rohit Phadke (DIN 07293524) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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			22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,00,208	6,288	99.3063	0.6936	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total			11,94,107	1.6209	11,87,819	6,288	99.4734	0.5266	0
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,46,42,793	6,288	99.9989	0.0011	0	2,200



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rohit Phadke (DIN 07293524) as a Whole Time Director of the Bank Designated as Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	8,99,910	6,586	99.2734	0.7265	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,107	1.6209	11,87,521	6,586	99.4485	0.5515	0	2,200
Total		1,25,32,28,199	55,46,49,081	44.2576	55,46,42,495	6,586	99.9988	0.0012	0	2,200



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Remuneration payable to Mr. Rohit Phadke (DIN 07293524) as the Whole Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	0	93,39,43,363	0.0000	100.0000	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
	Less: Not considered as per banking Regulation Act, 1949		60,81,04,031			60,81,04,031				
	Votes Considered		32,58,39,332		0	32,58,39,332				
	Total		93,39,43,363	100.0000	0	93,39,43,363	0.0000	100.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,296	1.2302	8,95,109	11,187	98.7656	1.2343	0	2,400
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,93,907	1.6206	11,82,720	11,187	99.0630	0.9370	0	2400
	Total	1,25,32,28,199	55,46,48,881	44.2576	22,87,98,362	32,58,50,519	41.2510	58.7490	0	2400



Resolution No.	11										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Murali Vaidyanathan (DIN 09594986) as a Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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	
	Less: Not considered as per banking Regulation Act, 1949										
	Votes Considered		60,81,04,031		60,81,04,031						
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,03,429	3,067	99.6616	0.3383	0	2,200	
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,94,107	1.6209	11,91,040	3,067	99.7432	0.2568	0	2200	
Total		1,25,32,28,199	55,46,49,081	44.2576	55,46,46,014	3,067	99.9994	0.0006	0	2200	



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Murali Vaidyanathan (DIN 09594986) as a Whole Time Director of the Bank Designated as Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949									
	Votes Considered		60,81,04,031		60,81,04,031					
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,03,598	2,898	99.6803	0.3196	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,107	1.6209	11,91,209	2,898	99.7573	0.2427	0	2200
Total		1,25,32,28,199	55,46,49,081	44.2576	55,46,46,183	2,898	99.9995	0.0005	0	2200



Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Remuneration payable to Mr. Murali Vaidyanathan (DIN 09594986) as the Whole Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	93,39,43,363	93,39,43,363	100.0000	93,39,43,363	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
	Less: Not considered as per banking Regulation Act, 1949		60,81,04,031		60,81,04,031					
Votes Considered		32,58,39,332		32,58,39,332						
Total			93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,56,13,892	22,76,15,642	92.6721	22,76,15,642	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			22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	7,36,70,944	9,06,496	1.2305	9,01,860	4,636	99.4885	0.5114	0	2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total			11,94,107	1.6209	11,89,471	4,636	99.6118	0.3882	0
Total		1,25,32,28,199	55,46,49,081	44.2576	55,46,44,445	4,636	99.9992	0.0008	0	2200

For EQUITAS SMALL FINANCE BANK LTD.

N. Ananth
Company Secretary





July 18, 2022

To

Mr Ramanathan N
Company Secretary
Equitas Small Finance Bank Limited

Dear Sir

Sub : Voting through Remote e-voting for the Sixth Annual General Meeting of Equitas Small Finance Bank Limited

Ref : Letter from ED & CEO dated June 30, 2022

With reference to the letter from ED & CEO of Equitas Holdings Limited ("the Company") authorizing the undersigned for voting through remote e-voting for the resolutions as set out in the AGM Notice dated June 20, 2022, we wish to inform you that we have voted for the resolutions as set out in the AGM Notice through Remote e-voting.

ED&CEO of the Company had instructed us to vote "FOR" in respect of all the 13 resolutions in the AGM Notice. However, while voting through remote e-voting, one of the resolutions - Item No. 10 was inadvertently voted as "AGAINST" due to technical issue. You are requested to consider the vote for Item No.10 as "FOR" as that was the intent and direction of the Company.

We request you to inform the scrutinizer to consider the aforesaid vote as "FOR" for Item No. 10 of the Notice as well.

We regret the inconvenience caused in this regard.

Thanking You

Yours truly

For Equitas Holdings Limited

A handwritten signature in blue ink, appearing to read "Deepti R".

Deepti R
Company Secretary



CC :
Mr John Alex
ED &CEO