

July 21, 2022

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex (BKC)
Mumbai - 400001	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.



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





BEYOND BANKING

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



"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 20of 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

600 086

Firm Regn No:

Signature:

B. Ran.

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 06thAnnual 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, 2014as 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, on24thJune, 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 06thAGM of the Company) either through remote e-Voting or e-Voting during the AGM.

B. Ran.

CHENNAI 600 086 Re Firm Regn No: 2016TN052400

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:

CHENNAI 600 086 Firm Regn No: 2016TN052400

- 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. Ran

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 10of 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. Ran.

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

FCS No.: 1810 CP No.: 3318

Managing Partner

BRAVI & 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	Vote	s in favour of the re	solution	Votes a	gainst the 1	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	554492541	277	554490491	99.9996	5	2050	0.0004		158740
the AGM									
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.



13 Ran.

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	Vote	s in favour of the re-	solution	Votes a	gainst the r	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. Ran.

II. SPECIAL BUSINESS

Resolution No. 3:

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

Voting Method			s in favour of the re	resolution Votes a		Votes against the resolution			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.

13 Ran.

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

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 a	gainst the 1	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. Ran.

Resolution No. 5:

Re-appointment of Mr Vasudevan P N (DIN 01550885) as Managing Director & CEO

Method	Total Valid Votes			s in favour of the re	our of the resolution Votes a		gainst the 1	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. Ran

Resolution No. 6:

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

Method V	Total Valid Votes			Votes a	gainst the r	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. Ran.

Resolution No. 7:

To Alter Articles of Association of the Bank

Method	Total Valid Votes	Vote	s in favour of the re	solution	Votes a	gainst the 1	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	1000	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. Ran.

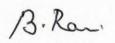
Resolution No. 8:

Appointment of Mr. RohitGangadharraoPhadke, (DIN: 07293524) as a Director

Voting Method	Total Valid Votes	Vote	es in favour of the re	solution	Votes a	gainst the 1	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.



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	Vote	s in favour of the re-	solution	Votes a	gainst the r	esolution	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.



13. Ran.

Resolution No. 10:

Approval of Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director

Method Votes	Total Valid Votes	Votes in favour of the resolution			Vot	es against the	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. Rani

Resolution No. 11:

Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Director

Method	Total Valid Votes	Vote	s in favour of the re-	solution	Votes a	gainst the 1	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. Ran

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	Vot	tes in favour of the	resolution	Vote	es against the	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.



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Resolution No. 13:

Approval of Remuneration payable to Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director

Voting Method	Total Valid Votes	Vot	tes in favour of the	resolution	Vote	es against the	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. Ran

	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				Visit State Control	- Vary Vary				
Resolution required: (Ordinary/ Special)	ORDINARY - To Auditors thereo	adopt the Audited	Financial Stateme	ents of the Bank fo	or the Financial Ye	ear ended on 31st	March 2022 and	the reports of the	Board of Directo	irs and the
Whether promoter/ promoter group are							188			
interested in the agenda/resolution?	Yes			THE RESERVE				THE PROPERTY OF		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000) (
	Poll		0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot (if							de les services della		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031					
	Votes Considered		22 50 20 222				1			
	Total	and the second second	32,58,39,332	100 0000	32,58,39,332					
	E-Voting	· 公司 · 查看 · 查	93,39,43,363		93,39,43,363			the second secon	0	A STATE OF THE PARTY OF THE PAR
	Poll		22,74,57,352	92.6077 0.0000	22,74,57,352	0			(1,58,290
	Postal Ballot (if	24,56,13,892		0.0000	0	0	0.0000	0.0000	C	C
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	A CONTROL OF THE PARTY	
	Total		22,74,57,352	92.6077	22,74,57,352	0	100.0000	0.0000		158290
	E-Voting		9,08,246	1.2328	9,06,196	2,050	99.7742	0.2257		158290
	Poll	7.26.76.2	2 97 611	0.3904	2,87,611	2,030		0.0000		450
ublic- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,95,857	1.6232	11,93,807	2,050			C	450
STATE OF THE PARTY	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 a	ppoint a Director	in place of Mr P N	Vasudevan (DIN	01550885), who r	etires by rotation	and being eligible	e, offers himself f	or re-appointme	nt
Whether promoter/ promoter group are		经验证证						建筑市设计的 基	6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
interested in the agenda/resolution?	Yes								是一些星星的	
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	The Report of the second	% of Votes against on votes polled (7)=[(5)/(2)]*10		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363	100.0000	93,39,43,363	(100.0000	0.0000		0 0
	Poll	NAME OF THE OWNER.	C	0.0000	0		0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0
Tomocer and Promocer Group	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031					
	Votes Considered		32,58,39,332		22 50 20 222					
	Total		93,39,43,363		32,58,39,332 93,39,43,363		100.0000	0.0000	S. Carlotte	0
	E-Voting		22,76,15,642		22,76,15,642		100.0000	and the second s	The second of th	0 0
	Poll		22,70,13,042	0.0000	22,70,13,042		0.0000			0 0
	Postal Ballot (if	24,56,13,892		Faxters in					EVICE N	0
Public- Institutions	applicable)		0	0.0000		(0.0000			0 0
	Total		22,76,15,642		22,76,15,642		100.0000	THE SECTION OF THE PARTY OF THE	The second section is the contract of the second	0
	E-Voting		9,06,946		3,37,693	5,69,253				1,750
	Poll	7,36,70,944	2,87,611	0.3904	2,87,611		100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000		0
	Total		11,94,557	1.6215	6,25,304	5,69,253	52.3461	47.6539	The season of	1750
表表的的人类的基础类型是对对	Total	1,25,32,28,199	55,46,49,531	44.2577	55,40,80,278	5,69,253	99.8974	0.1026	Market Pales R	1750



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoi	ntment of Prof. Sar	mir Kumar Barua	(DIN 00211077) as	Independent Dir	actor	daylet we			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			3	independent bit					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363		93,39,43,363	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031	- 100 m even				
	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
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	24,30,13,832	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
	E-Voting		9,06,496	1.2305	9,02,824	3,672	99.5949	0.4050	0	2,200
	Poll	7 25 70 044	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	2,200
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	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	



Resolution No.	4			Photo Control				1 1 1 1 1	Y Charles	
Resolution required: (Ordinary/ Special)	SPECIAL - Appoi	ntment of Ms. Gee	ta Dutta Goel (DI	N 02277155) as In	dependent Direct	or				
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)		No. of Votes – in favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363			C	100.0000	0.0000	C	C
	Poll		0	0.0000	0	C	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031	5-16				
	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
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	24,36,13,692	0	0.0000		0	0.0000	0.0000		
	Total	1268 - 372.4	22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	E-Voting		9,06,496	1.2305	9,02,779	3,717		0.4100	0	2,200
	Poll		2,87,611	0.3904	2,87,611	3,717	100.0000	0.0000	0	2,200
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	"你我们还是不是我们的	11,94,107	1.6209	11,90,390	3,717	99.6887	0.3113		2200
	Total	1,25,32,28,199		44.2576					0	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-api	pointment of Mr V	asudevan P N (DII	U 015508851 ac M	D CEO					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		asactall 14 (DI	01330883) 85 10	D CEO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	No. of Votes – against (5)	0	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	Poll		93,39,43,363			0	100.0000	0.0000	(0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	considered as per banking Regulation Act, 1949	93,39,43,363	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	
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	24,30,13,632	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	E-Voting		9,06,496	1.2305	2,52,040	6,54,456	27.8037	72.1962	0	2,200
	Poll	7,36,70,944	2,87,611	0.3904	2,87,611	0,5 1,150	100.0000	0.0000	0	2,200
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,107	1.6209	5,39,651	6,54,456		54.8071	0	0
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,39,94,625	6,54,456		0.1180	0	2200





Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To rev	ise the Remunerat	ion pavable to M	r. Vasudevan P N.	(DIN 01550885) a	s the Managing C	irector CEO			
Whether promoter/ promoter group are				Kara a seria	STREET, STREET				Designation	
interested in the agenda/resolution?	Yes		B. 采品。美国	Fair Se					A STATE OF THE STA	
Category	Mode of Voting	The state of the s	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363	+	93,39,43,363	0	100.0000	0.0000		0
	Poll		C	0.0000	0	0	0.0000	0.0000	With the Market Market	0
Promoter and Promoter Group	Postal Ballot (if applicable) Less: Not		o	0.0000	0	0	0.0000	0.0000		0
	considered as per banking Regulation Act, 1949	93,39,43,363	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	100000000000000000000000000000000000000	0
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	(0
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	24,30,13,832	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000		0
	E-Voting		9,06,496	1.2305	2,50,983	6,55,513	27.6871	72.3128		2,200
	Poll	7,36,70,944	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if applicable)	7,50,70,544	0	0.0000	0	0	0.0000	0.0000	(0
	Total		11,94,107	1.6209	5,38,594	6,55,513	45.1043	54.8957		2200
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,39,93,568	6,55,513	99.8818	0.1182	(2200



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Alt	er Articles of Assoc	iation of the Bank			marage and a second				
Whether promoter/ promoter group are		1 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	I Short the Bally							
interested in the agenda/resolution?	Yes						Fig. Time 47.2	建立如果是教教		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	100		No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting		93,39,43,363		93,39,43,363	0	100.0000	0.0000	(0
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031	100 (100 (100 (100 (100 (100 (100 (100				
General Control	Votes Considered	Y-Chapter As	32,58,39,332		32,58,39,332					
	Total	TOPEN STATE OF THE SE	93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	2 1,55,25,652	0	0.0000	0	0	0.0000	0.0000	0	
	Total	The Manual Parkets	22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	Editor of the Land	0
	E-Voting		9,06,303	1.2302	9,04,083	2,220	99.7550	0.2449	0	2 202
	Poll	7 26 70 044	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	2,393
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	William State	11,93,914	1.6206	11,91,694	2,220	99.8141	0.1859	0	3202
国民主义的 (1995年)	Total	1,25,32,28,199	55,46,48,888	44.2576	55,46,46,668		99.9996	0.1839	0	2393





Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. R	ohit Phadke (DIN	07293524) as Dire	ector		Million D. Love	11/0/15/24/55		
Whether promoter/ promoter group are				TO MERCHANIST		The management		1 4 5 4		PARTIES PROPERTY
interested in the agenda/resolution?	Yes									
	refered none tartes	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained
	E-Voting	Tractica na	93,39,43,363	100.0000	93,39,43,363		100.0000	0.0000	The state of the s	0
	Poll		0		0		0.0000			0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			0
	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	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
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	C	0
	Poll	24 56 42 802	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	24,56,13,892	0	0.0000	0	0	0.0000			0
	Total	100000000000000000000000000000000000000	22,76,15,642	92.6721	22,76,15,642	0	100.0000		C	0
1800	E-Voting		9,06,496	1.2305	9,00,208			0.6936	0	2,200
	Poll	7 25 70 044	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	0	0.0000	0	0	0.0000		0	0
	Total		11,94,107	1.6209	11,87,819	6,288	99.4734	0.5266	Section Co.	2200
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,46,42,793	6,288	99.9989	0.0011	0	



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Apr	ointment of Mr. R	nhit Phadke (DIN	07293524) as a M	holo Timo Directo	or of the Bank De	ionatad as Curre	4 Bii		
Whether promoter/ promoter group are		A CONTRACTOR AND SECTION	I I I I I I I I I I I I I I I I I I I	07233324) as a vv	Tiole Time Directi	T of the Bank Des	I signated as Execu	tive Director		
interested in the agenda/resolution?	Yes		10% 以意識等							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting	Principal Comment	93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	(The second secon
	Poll	Charles Committee	0	0.0000	0	0	-		(0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Less: Not considered as per banking Regulation Act, 1949	93,39,43,363	60,81,04,031		60,81,04,031	1000 1000 1000 1000 1000				
	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	C	0
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0
	Poll Postal Ballot (if	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,76,15,642	92.6721	22,76,15,642	0		0.0000	0	0
	E-Voting		9,06,496	1.2305	8,99,910	6,586	99.2734	0.7265	0	2,200
	Poll	7,36,70,944	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7,30,70,944	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	2200
	Total	1,25,32,28,199	55,46,49,081	44.2576	55,46,42,495	6,586	99.9988	0.0012	0	



Resolution No.	10												
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	PECIAL - Approval of Remuneration payable to Mr. Rohit Phadke (DIN 07293524) as the Whole Time Director											
Whether promoter/ promoter group are				KKO			Cettor						
interested in the agenda/resolution?	Yes			美国大学等									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained			
	E-Voting		93,39,43,363			93,39,43,363	0.0000	100.0000	The second of	0			
	Poll		0	0.0000	(0	0.0000	0.0000	(0			
Promoter and Promoter Group	Postal Ballot (if applicable) Less: Not considered as	93,39,43,363	0	0.0000	C	0	0.0000	0.0000	(0 0			
	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	0.0000	100.0000					
	E-Voting		22,76,15,642	92.6721	22,76,15,642	93,39,43,303	100.0000	0.0000		0			
	Poll		0	0.0000	22,70,13,042	0	0.0000	0.0000	- 0	0			
Public- Institutions	Postal Ballot (if applicable)	24,56,13,892	0	0.0000	0	0	0.0000	0.0000					
	Total		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0				
	E-Voting	7.26.70.044	9,06,296	1.2302	8,95,109	11,187	98.7656	1.2343	0				
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	2,400			
Public- Non Institutions	Postal Ballot (if applicable)	7,36,70,944	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	C	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				



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				as a Director						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained	
	Poll		93,39,43,363		93,39,43,363			0.0000	C	0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	C	0	
Promoter and Promoter Group	applicable)	93,39,43,363	0	0.0000	0	0	0.0000	0.0000	0	0	
	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	表现是是	93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	0	0	
	E-Voting		22,76,15,642		22,76,15,642	0	100.0000	0.0000	0	0	
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	24,30,13,632	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	
	E-Voting		9,06,496	1.2305	9,03,429	3,067	99.6616	0.3383	0	2,200	
	Poll	7,36,70,944	2,87,611	0.3904	2,87,611	0	100.0000	0.0000	0	2,200	
Public- Non Institutions	Postal Ballot (if applicable)	7,30,70,944	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									and the same
Resolution required: (Ordinary/ Special)	OPDINARY ADD	pointment of Mr. N	turali Valduanash	(DIN 00504086	Non a Mile de Tier	- Di			Mary Control	DAY.
Whether promoter/ promoter group are	ORDINARY - App	I I I I I I I I I I I I I I I I I I I	Turaii valdyanatri	an (Dily 09394986	as a writing	Director of the E	ank Designated a	is Executive Direct	or	
interested in the agenda/resolution?	Yes									· 高度 [1]
3821.007.000000000000000000000000000000000				% of Votes			[] = 1 1 1 1 1 1 1 1 1 1			
Category	Mode of Voting	No. of shares	CONTRACTOR SERVICE CONTRACTOR CONTRACTOR	Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10		
Category		neid (1)	polled (2)	100.0000	in favour (4)	against (5)	0		Votes Invalid	Votes Abstained
	E-Voting Poll		93,39,43,363		93,39,43,363	0	100.0000	+		
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Less: Not			0.0000	0	0	0.0000	0.0000		
	considered as	93,39,43,363				10-1-10-1				100
	per banking	20,027,10,000								
	Regulation Act,							Summer Services		
	1949		60,81,04,031		60,81,04,031					
	Votes									
	Considered	7	32,58,39,332		32,58,39,332			make-summarine	Andrew Color	
	Total		93,39,43,363	100.0000	93,39,43,363	0	100.0000	0.0000	(
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	(
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	24,30,13,632								
Public- Institutions	applicable)	B 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	0	0.0000	0	0	0.0000	0.0000		
	Total		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000		
	E-Voting	7,36,70,944	9,06,496	1.2305	9,03,598	2,898	99.6803	0.3196	(2,200
	Poll		2,87,611	0.3904	2,87,611	0	100.0000	0.0000	((
	Postal Ballot (if	7,50,70,544					Proposition as			
Public- Non Institutions	applicable)	MERCHANICE I	0	0.0000	0	0	0.0000	0.0000	C	C
	Total		11,94,107	1.6209	11,91,209	2,898	99.7573	0.2427	C	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	对 经 资本 在 3 元 1	1 3 5 2 5 1 De				last the Whole	Time Director	de la companya de la					
interested in the agenda/resolution?	Yes							建筑建设。					
			THE STATE OF THE S	% of Votes	WILLIAM TO THE TAXABLE PARTY OF		A CONTRACTOR OF THE CONTRACTOR						
				Polled on			% of Votes in	% of Votes					
		1 - 7		outstanding			favour on votes	against on votes	70				
				shares		The state of	polled	polled					
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes -	(6)=[(4)/(2)]*10						
Category	Mode of Voting	held (1)	polled (2)		in favour (4)	against (5)	0	0	Votes Invalid	Votes Abstained			
	E-Voting		93,39,43,363		93,39,43,363		100.0000	0.0000		votes Abstance			
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if												
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Less: Not												
	considered as	93,39,43,363											
	per banking								Service and				
	Regulation Act,								100				
	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			
	E-Voting		22,76,15,642	92.6721	22,76,15,642	0	100.0000	0.0000	0	0			
	Poll	24,56,13,892	0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if	24,50,15,052					The second						
Public- Institutions	applicable)	MALE SERVICE	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			
	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												
Public- Non Institutions	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.**

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

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Deepti R Company Secretary



CC: Mr John Alex ED &CEO