

August 30, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sir

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

In furtherance to our letter dated August 29, 2023, intimating the proceedings of the seventh Annual General Meeting ('AGM') of the Members of Equitas Small Finance Bank Limited ('the Bank') held on Tuesday, August 29, 2023, 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 Seventh AGM. The Remote e-voting was open from Saturday, August 26, 2023 from 9.00 a.m. (IST) to Monday, August 28, 2023 up to 5.00 p.m. (IST).

M/s B Ravi & Associates, Practising Company Secretaries represented by CS Dr B Ravi, was appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. M/s. National Securities Depository Limited 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 August 30, 2023.

As per the consolidated Report of the Scrutinizer, all Resolutions set out in the Notice of the seventh AGM have been duly approved by the Members with requisite majority.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated August 30, 2023, 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**.



BEYOND BANKING

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

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

4<sup>th</sup> 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

This is for your information and records.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

**N Ramanathan**  
Company Secretary

Encl: a/a

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 National Securities Depository Limited (NSDL) at the 07<sup>th</sup> Annual General Meeting ("AGM") of Equitas Small Finance Bank Limited held on Tuesday, 29<sup>th</sup> August, 2023 at 4.30 PM 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 CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 07<sup>th</sup>AGM of the members of your Company held on Tuesday, 29<sup>th</sup>August, 2023 at 4.30 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 : 30.08.2023

Signature: *B. Ravi*

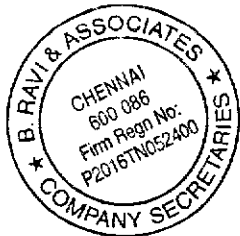
Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400



**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 CS 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 07<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 29<sup>th</sup> August, 2023 at 4.30 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.

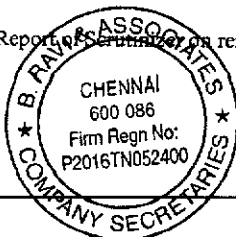
**2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:**

- 2.1. The public advertisement informing the shareholders about the manner of registration was published in "Business Standard" and "Makkal Kural" on 3<sup>rd</sup> July, 2023.
- 2.2. The Company has informed that the Notice dated 14<sup>th</sup> June, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions to be passed at the AGM of the Company, on 2<sup>nd</sup> August, 2023.
- 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 3<sup>rd</sup> August, 2023.

**3. Cut-off date:**

The voting rights were reckoned as on **Tuesday, August 22, 2023** and the members of the Company as on the "cut-off" date i.e **Tuesday, August 22, 2023** were entitled to vote on the resolutions (items no. 01 to 08) as set out in the notice of the 07<sup>th</sup> AGM of the Company either through remote e-Voting or e-Voting during the AGM.

Report of Scrutinizer on remote e-Voting and e-Voting during the AGM of Equitas Small Finance Bank Limited at the 07<sup>th</sup> AGM



*B Ravi*

#### 4. Remote e-Voting:

- 4.1. **Agency:** The Company had engaged the services of M/s National Securities Depository Limited (NSDL) 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, 26<sup>th</sup> August, 2023(09:00 A.M. Indian Standard Time) to Monday, 28<sup>th</sup> August, 2023 (05:00 P.M. Indian Standard Time).

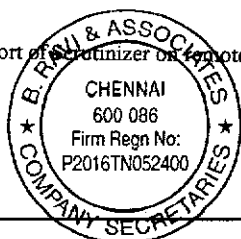
#### 5. Voting at the AGM:

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 NSDL, 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 the presence of two witnesses Ms. CS Anusha M and Ms. CS 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 NSDL based on such reports generated. The results of the e-Voting are enclosed.

Report of Scrutinizer on remote e-Voting and e-Voting during the AGM of Equitas Small Finance Bank Limited at the 07th AGM



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

- a) **Seven ordinary resolutions** as contained in **Item No's.1 to7** of the Notice dated 14<sup>th</sup> June, 2023 **have been passed with requisite majority.**
- b) **One special resolution** as contained in **Item No. 8** of the Notice dated 14<sup>th</sup> June, 2023 **has been passed with requisite majority.**

**Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.No. S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.**

**Place : Chennai**

**Date : 30.08.2023**

**Signature:** *B. Ravi*

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

**FCS No.: 1810 CP No.: 3318**

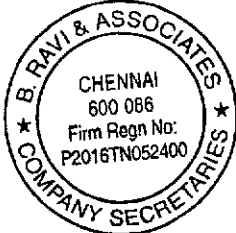
**Managing Partner**

**B RAVI & ASSOCIATES**

**Firm Registration Number: P2016TN052400**

**Peer Review Certificate Number: 930/2020**

**UDIN: F001810E000897265**



Countersigned  
For Equitas Small Finance Bank Limited

N Ramanathan  
Company Secretary

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

To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31<sup>st</sup> March 2023 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	616709802	822	616697333	99.998	9	12469	0.002	0	0
<b>Total</b>	616709802	822	616697333	99.998	9	12469	0.002	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.1** of the AGM Notice dated 14<sup>th</sup> June 2023 has been **passed with requisite majority**.

**Note:** Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



*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		
<b>Remote e-voting and E-voting at the AGM</b>	617314125	805	615241384	99.664	25	2072741	0.336	0	0
<b>Total</b>	617314125	805	615241384	99.664	25	2072741	0.336	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.2 of the AGM Notice dated 14th June 2023** has been **passed with requisite majority**.

**Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.**



*B. Ravi*



**Resolution No. 3:****To declare Dividend on Equity Shares for the financial year 2022-23**

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		
<b>Remote e-voting and E-voting at the AGM</b>	617314242	825	617302099	99.998	6	12143	0.002	0	0
<b>Total</b>	617314242	825	617302099	99.998	6	12143	0.002	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.3** of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

**Note:** Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



*B. Ravi*

**Resolution No. 4:**

**To appoint M/s. A S A & Associates LLP, Chartered Accountants (Firm Registration Number: 009571N/N500006) as one of the Joint Statutory Auditors 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		
<b>Remote e-voting and E-voting at the AGM</b>	584191209	812	584176881	99.998	17	14328	0.002	0	0
<b>Total</b>	584191209	812	584176881	99.998	17	14328	0.002	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.4 of the AGM Notice dated 14th June 2023** has been **passed with requisite majority**.

**Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.**



*B. Ravi*

**Resolution No. 5:****Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's financial statements for the financial year 2023-24**

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		
<b>Remote e-voting and E-voting at the AGM</b>	584191209	812	584171315	99.997	17	19894	0.003	0	0
<b>Total</b>	584191209	812	584171315	99.997	17	19894	0.003	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.5** of the AGM Notice dated **14th June 2023** has been passed with requisite majority.

**Note:** Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



*B. Ravi*

**II. SPECIAL BUSINESS****Resolution No. 6:****Re-appointment of Mr. Vasudevan P N (DIN: 01550885) as Managing Director & Chief Executive Officer**

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		
<b>Remote e-voting and E-voting at the AGM</b>	617313675	808	615245600	99.665	21	2068075	0.335	0	0
<b>Total</b>	617313675	808	615245600	99.665	21	2068075	0.335	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.6 of the AGM Notice dated 14th June 2023** has been passed with requisite majority.

**Note:** Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



*B. Ravi*

**Resolution No. 7:****Fixing Remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the Managing Director & Chief Executive Officer**

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		
<b>Remote e-voting and E-voting at the AGM</b>	617314125	806	617269875	99.993	24	44250	0.007	0	0
<b>Total</b>	617314125	806	617269875	99.993	24	44250	0.007	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.7 of the AGM Notice dated 14th June 2023** has been **passed with requisite majority**.

**Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.**



*B. Ravi*

**Resolution No. 8:****Approval of Borrowing limits**

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		
<b>Remote e-voting and E-voting at the AGM</b>	617314239	794	614875812	99.605	40	2438427	0.395	0	0
<b>Total</b>	617314239	794	614875812	99.605	40	2438427	0.395	0	0

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No.8 of the AGM Notice dated 14th June 2023** has been **passed with requisite majority**.

**Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.**



Countersigned  
For Equitas Small Finance Bank Limited

N Ramanathan  
Company Secretary

*B. Ravi*

Annexure - II

EQUITAS SMALL FINANCE BANK LIMITED	
Date of the AGM/EGM	29-08-2023
Record Date	22-08-2023
Total number of shareholders on record date	353967
No. of shareholders present in the meeting	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	0
Public:	135



Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	742259896	611070818	82.326	611070818	0	100.000	0.000	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Less: Not considered as per RBI Direction</b>		<b>15941909</b>	<b>15941909</b>							
	<b>Votes considered</b>		<b>595128909</b>	<b>80.178</b>	<b>595128909</b>	<b>100</b>					
<b>Total</b>	<b>59,51,28,909</b>	<b>80.178</b>	<b>59,51,28,909</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-Voting	374023206	21580893	5.770	21568424	12469	99.942	0.058	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>37,40,23,206</b>	<b>2,15,80,893</b>	<b>5.770</b>	<b>2,15,68,424</b>	<b>12,469</b>	<b>100</b>	<b>0.058</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,67,09,802</b>	<b>55.247</b>	<b>61,66,97,333</b>	<b>12,469</b>	<b>99.998</b>	<b>0.002</b>	<b>0</b>	<b>0</b>		

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		611675641	82.407	609627378	2048263	99.665	0.335	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Less: Not considered as per RBI Direction</b>	742259896								
	<b>Votes considered</b>		15941909			15941909				
<b>Total</b>			<b>59,57,33,732</b>	<b>80.259</b>	<b>59,36,85,469</b>	<b>20,48,263</b>	<b>99.656</b>	<b>0.335</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		21580393	5.770	21555915	24478	99.887	0.113	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	374023206	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>37,40,23,206</b>	<b>2,15,80,393</b>	<b>5.770</b>	<b>2,15,55,915</b>	<b>24,478</b>	<b>99.887</b>	<b>0.113</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,73,14,125</b>	<b>55.301</b>	<b>61,52,41,384</b>	<b>20,72,741</b>	<b>99.664</b>	<b>0.336</b>	<b>0</b>	<b>0</b>	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity Shares for the financial year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		611675641	82.407	611675641	0	100.000	0.000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Less: Not considered as per RBI Direction</b>	742259896								
	<b>Votes considered</b>		15941909		15941909					
<b>Total</b>			<b>59,57,33,732</b>	<b>80.259</b>	<b>59,57,33,732</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		21580510	5.770	21568367	12143	99.944	0.056	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	374023206	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>37,40,23,206</b>	<b>2,15,80,510</b>	<b>5.770</b>	<b>2,15,68,367</b>	<b>12,143</b>	<b>99.944</b>	<b>0.056</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,73,14,242</b>	<b>55.301</b>	<b>61,73,02,099</b>	<b>12,143</b>	<b>99.998</b>	<b>0.002</b>	<b>0</b>	<b>0</b>	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. A S A & Associates LLP, Chartered Accountants (Firm Registration Number: 009571N/N500006) as one of the Joint Statutory Auditors of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	742259896	578552725	77.945	578552725	0	100.000	0.000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Less: Not considered as per RBI Direction</b>		15941909		15941909					
	<b>Votes considered</b>		562610816	75.797	562610816		100			
<b>Total</b>	<b>56,26,10,816</b>	<b>75.797</b>	<b>56,26,10,816</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	374023206	21580393	5.770	21566065	14328	99.934	0.066	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>37,40,23,206</b>	<b>2,15,80,393</b>	<b>5.770</b>	<b>2,15,66,065</b>	<b>14,328</b>	<b>99.934</b>	<b>0.066</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>58,41,91,209</b>	<b>52.334</b>	<b>58,41,76,881</b>	<b>14,328</b>	<b>99.998</b>	<b>0.002</b>	<b>0</b>	<b>0</b>	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixing of remuneration of joint Statutory Auditors for the audit of Bank's financial statements for the financial year 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		578552725	77.945	578552725	0	100.000	0.000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Less: Not considered as per RBI Direction</b>	742259896								
	<b>Votes considered</b>		15941909			15941909				
<b>Total</b>			56,26,10,816	75.797	56,26,10,816	0	100	0	0	0
Public- Non Institutions	E-Voting		21580393	5.770	21560499	19894	99.908	0.092	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	374023206	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>37,40,23,206</b>	<b>2,15,80,393</b>	<b>5.770</b>	<b>2,15,60,499</b>	<b>19,894</b>	<b>99,908</b>	<b>0.092</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>58,41,91,209</b>	<b>52.334</b>	<b>58,41,71,315</b>	<b>19,894</b>	<b>99,997</b>	<b>0.003</b>	<b>0</b>	<b>0</b>	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.55872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vasudevan P N (DIN: 01550885) as Managing Director & Chief Executive Officer										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
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	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	742259896	611675641	82.407	609627378	2048263	99.665	0.335	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Less: Not considered as per RBI Direction</b>										
	<b>Votes considered</b>			15941909			15941909				
<b>Total</b>			<b>59,57,33,732</b>	<b>80.259</b>	<b>59,36,85,469</b>	<b>20,48,263</b>	<b>99.656</b>	<b>0.335</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	374023206	21579943	5.770	21560131	19812	99.908	0.092	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>37,40,23,206</b>	<b>2,15,79,943</b>	<b>5.770</b>	<b>2,15,60,131</b>	<b>19,812</b>	<b>99.908</b>	<b>0.092</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,73,13,675</b>	<b>55.301</b>	<b>61,52,45,600</b>	<b>20,68,075</b>	<b>99.665</b>	<b>0.335</b>	<b>0</b>	<b>0</b>		

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Fixing Remuneration payable to Mr. Vasudevan P N. (DIN: 01550885) as the Managing Director & Chief Executive Officer										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	742259896	611675641	82.407	611651477	24164	99.996	0.004	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Less: Not considered as per RBI Direction</b>		15941909			15941909					
	<b>Votes considered</b>		595733732	80.259	595709568		99.996				
<b>Total</b>	<b>59,57,33,732</b>	<b>80.259</b>	<b>59,57,09,568</b>	<b>24,164</b>	<b>99.996</b>	<b>0.004</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-Voting	374023206	21580393	5.770	21560307	20086	99.907	0.093	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>37,40,23,206</b>	<b>2,15,80,393</b>	<b>5,770</b>	<b>2,15,60,307</b>	<b>20,086</b>	<b>99,907</b>	<b>0,093</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,73,14,125</b>	<b>55,301</b>	<b>61,72,69,875</b>	<b>44,250</b>	<b>99,993</b>	<b>0,007</b>	<b>0</b>	<b>0</b>		

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Borrowing limits									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		611675638	82.407	609254566	2421072	99.604	0.396	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Less: Not considered as per RBI Direction</b>	742259896								
	<b>Votes considered</b>		15941909		15941909					
<b>Total</b>			<b>59,57,33,729</b>	<b>80.259</b>	<b>59,33,12,657</b>	<b>24,21,072</b>	<b>99.594</b>	<b>0.396</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		21580510	5.770	21563155	17355	99.920	0.080	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	374023206	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>37,40,23,206</b>	<b>2,15,80,510</b>	<b>5.770</b>	<b>2,15,63,155</b>	<b>17,355</b>	<b>99.920</b>	<b>0.080</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,11,62,83,102</b>	<b>61,73,14,239</b>	<b>55.301</b>	<b>61,48,75,812</b>	<b>24,38,427</b>	<b>99.605</b>	<b>0.395</b>	<b>0</b>	<b>0</b>	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.

