

CSFB.2024-25/246

August 31, 2024

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra

Scrip Code: 544120, 951995 & 953739 Symbol: CAPITALSFB

Subject: Voting Results & Scrutinizer's Report of 25th Annual General Meeting of Capital Small Finance Bank Limited

Ref: Regulation 30, 44 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting (AGM) of Capital Small Finance Bank Limited ("the Bank") was held on August 30, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual means.

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated August 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure – 1**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 2**.

This is for your information and record.

Thanking you,

Yours Truly,

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
FCS10888



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Capital Small Finance Bank Limited
MIDAS Corporate Park, 3rd Floor,
37, G.T. Road, Jalandhar 144001, Punjab

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of Capital Small Finance Bank Limited held on Friday, 30th August , 2024 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 11:40 AM

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Capital Small Finance Bank Limited ("Company" or "Bank") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 25th Annual General Meeting ("AGM") of Capital Small Finance Bank Limited, held on Friday, 30th August, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 20th June, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the





B K Sharma and Associates Company Secretaries

Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Link Intime India Private Limited for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 27th August, 2024 at 09:00 A.M. (IST) and ended on Thursday, 29th August, 2024 at 5:00 P.M. (IST) and the Link Intime India Private Limited e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders, present at the AGM through Insta Meet and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 23rd August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the Link Intime India Private Limited-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE SCHEDULES AND ANNEXURES THERETO, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
289	2,79,28,030	99.98

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	5,128	0.02

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
2	18,12,348

Resolution No.2: (Ordinary Resolution)

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	2,97,41,030	99.99

(ii) **Voted against the resolution:**





Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	4,478	0.01

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 3 (Ordinary Resolution)

TO RE-APPOINT MR. MAHESH PARASURAMAN (DIN: 00233782), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE RE-APPOINTMENT AS A DIRECTOR

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	2,82,69,330	99.98

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	6,502	0.02

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
2	14,69,666





Resolution No. 4 (Ordinary Resolution)

TO RE-APPOINTMENT AND FIX REMUNERATION OF STATUTORY AUDITORS

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
282	2,82,69,576	99.98

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	6,257	0.02

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
2	14,69,666

Resolution No. 5 (Special Resolution)

TO APPROVE THE REMUNERATION OF MR. SARVJIT SINGH SAMRA (DIN: 00477444), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER FROM APRIL 01, 2024 TO APRIL 23, 2025

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	2,01,56,168	99.96





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	7,242	0.04

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
8	95,81,980

Resolution No. 6 (Special Resolution)

TO APPROVE THE REMUNERATION OF MR. MUNISH JAIN (DIN: 10132430), EXECUTIVE DIRECTOR FROM APRIL 01, 2024 TO AUGUST 27, 2026

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	2,80,67,837	99.97

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	7,656	0.03

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
4	16,69,999





Resolution No. 7 (Ordinary Resolution)

APPROVAL FOR PAYMENT OF REMUNERATION TO MR. SHAHBAZ SINGH SAMRA, RELATED PARTY, FOR HOLDING THE OFFICE OR PLACE OF PROFIT

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
262	1,86,07,263	92.28

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	15,56,218	7.72

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
9	95,82,012

Resolution No. 8 (Ordinary Resolution)

TO PAY REMUNERATION TO NON-EXECUTIVE DIRECTORS

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	2,79,14,462	99.98





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	6,759	0.02

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
8	18,24,283

Resolution No. 9 (Special Resolution)

RATIFICATION OF CSFB LIMITED - EMPLOYEE STOCK OPTION PLAN FOR MATERIAL RISK TAKERS

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
276	2,54,58,798	90.68

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	26,16,782	9.32

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
2	16,69,935





B K Sharma and Associates
Company Secretaries

Based on the aforesaid result I report that all Resolutions as set out in Item no 1 to 9 Of the Notice have been **passed with Requisite Majority**.

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through Link Intime India Private Limited - E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA]

CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F001086736

Place: Jaipur
Date: August 30, 2024

Counter signed by
For **Capital Small Finance Bank Limited**
Chairman / Company Secretary

Capital Small Finance Bank Limited

1 - To Receive, Consider and Adopt the Audited Financial Statements of the Bank for The Financial Year Ended March 31, 2024, together with the Schedules and Annexures Thereeto, The Reports of the Board of Directors and Auditors Thereon

Resolution Required :Ordinary	1 - To Receive, Consider and Adopt the Audited Financial Statements of the Bank for The Financial Year Ended March 31, 2024, together with the Schedules and Annexures Thereeto, The Reports of the Board of Directors and Auditors Thereon									
	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		8437535	99.3823	8437535	0	100.0000	0.0000		
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		8481535	99.9006	8481535	0	100.0000	0.0000		
Public Institutions	E-Voting		7555184	49.9951	7555184	0	100.0000	0.0000		
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		7555184	49.9951	7555184	0	100.0000	0.0000		
Public Non Institutions	E-Voting		8525390	39.7597	8520262	5128	99.9399	0.0601		
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		11896439	55.4812	11891311	5128	99.9569	0.0431		
Total		45044128	27933158	62.0129	27928030	5128	99.9816	0.0184		



Capital Small Finance Bank Limited

2 - To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2024

Resolution Required :Ordinary		2 - To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2024													
Whether promoter/ promoter group are interested in the agenda/resolution?															
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8489975	8437535	99.3823	8437535	0	100.0000	0.0000							
	Poll		44000	0.5183	44000	0	100.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		8481535	99.9006	8481535	0	100.0000	0.0000							
Public Institutions	E-Voting	15111844	9367532	61.9880	9367532	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		9367532	61.9880	9367532	0	100.0000	0.0000							
Public Non Institutions	E-Voting	21442309	8525392	39.7597	8520914	4478	99.9475	0.0525							
	Poll		3371049	15.7215	3371049	0	100.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		11896441	55.4812	11891963	4478	99.9624	0.0376							
Total		45044128	29745508	66.0364	29741030	4478	99.9849	0.0151							



Capital Small Finance Bank Limited

3 - To Re-Appoint Mr. Mahesh Parasuraman (Din: 00233782), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director

Resolution Required : Ordinary		3 - To Re-Appoint Mr. Mahesh Parasuraman (Din: 00233782), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		8437535	99.3823	8437535	0	100.0000	0.0000
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8481535	99.9006	8481535	0	100.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	7897898	0	100.0000	0.0000
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7897898	52.2630	7897898	0	100.0000	0.0000
Public Non Institutions	E-Voting		8525350	39.7595	8518848	6502	99.9237	0.0763
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11896399	55.4810	11889897	6502	99.9453	0.0547
Total		45044128	28275832	62.7736	28269330	6502	99.9770	0.0230



Capital Small Finance Bank Limited

4 - To Re-Appoint And Fix The Remuneration Of Statutory Auditors

Resolution Required : Ordinary		4 - To Re-Appoint And Fix The Remuneration Of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		8437535	99.3823	8437535	0	100.0000	0.0000
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8481535	99.9006	8481535	0	100.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	7897898	0	100.0000	0.0000
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7897898	52.2630	7897898	0	100.0000	0.0000
Public Non Institutions	E-Voting		8525351	39.7595	8519094	6257	99.9266	0.0734
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11896400	55.4810	11890143	6257	99.9474	0.0526
Total		45044128	28275833	62.7736	28269576	6257	99.9779	0.0221



Capital Small Finance Bank Limited

5 - To Approve The Remuneration Of Mr. Sarvjit Singh Samra (Din: 00477444), Managing Director & Chief Executive Officer From April 01, 2024 To April 23, 2025									
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		325253	3.8310	325253	0	100.0000	0.0000	
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		369253	4.3493	369253	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	7897898	0	100.0000	0.0000	
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7897898	52.2630	7897898	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		8525210	39.7588	8517968	7242	99.9151	0.0849	
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11896259	55.4803	11889017	7242	99.9391	0.0609	0.0609
Total		45044128	20163410	44.7637	20156168	7242	99.9641	0.0359	



Capital Small Finance Bank Limited

6 - To Approve The Remuneration Of Mr. Munish Jain (Din: 10132430), Executive Director From April 01, 2024 To August 27, 2026

Resolution Required :Special		6 - To Approve The Remuneration Of Mr. Munish Jain (Din: 10132430), Executive Director From April 01, 2024 To August 27, 2026													
Whether promoter/ promoter group are interested in the agenda/resolution?															
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		8437535	99.3823	8437535	0	100.0000	0.0000							
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		8481535	99.9006	8481535	0	100.0000	0.0000	0.0000						
Public Institutions	E-Voting		7897898	52.2630	7897898	0	100.0000	0.0000							
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		7897898	52.2630	7897898	0	100.0000	0.0000	0.0000						
Public Non Institutions	E-Voting		8325011	38.8252	8317355	7656	99.9080	0.0920							
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		11696060	54.5467	11688404	7656	99.9345	0.0655	0.0655						
Total		45044128	28075493	62.3289	28067837	7656	99.9727	0.0273							

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Capital Small Finance Bank Limited

7 - Approval For Payment Of Remuneration To Mr. Shahbaz Singh Samra, Related Party, For Holding The Office Or Place Of Profit

Resolution Required : Ordinary		7 - Approval For Payment Of Remuneration To Mr. Shahbaz Singh Samra, Related Party, For Holding The Office Or Place Of Profit						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		325253	3.8310	325253	0	100.0000	0.0000
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		369253	4.3493	369253	0	100.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	6349823	1548075	80.3989	19.6011
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7897898	52.2630	6349823	1548075	80.3989	19.6011
Public Non Institutions	E-Voting		8525281	39.7592	8517138	8143	99.9045	0.0955
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11896330	55.4807	11888187	8143	99.9316	0.0684
Total		45044128	20163481	44.7638	18607263	1556218	92.2820	7.7180



Capital Small Finance Bank Limited

8 - To Pay Remuneration To Non-Executive Directors

Resolution Required : Ordinary		8 - To Pay Remuneration To Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		8112282	95.5513	8112282	0	100.0000	0.0000
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8156282	96.0696	8156282	0	100.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	7897898	0	100.0000	0.0000
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7897898	52.2630	7897898	0	100.0000	0.0000
Public Non Institutions	E-Voting		8495992	39.6226	8489233	6759	99.9204	0.0796
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11867041	55.3441	11860282	6759	99.9430	0.0570
Total		45044128	27921221	61.9864	27914462	6759	99.9758	0.0242



Capital Small Finance Bank Limited

9 - Ratification Of Csfb Limited - Employee Stock Option Plan For Material Risk Takers

Resolution Required :Special		9 - Ratification Of Csfb Limited - Employee Stock Option Plan For Material Risk Takers						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		8437535	99.3823	8437535	0	100.0000	0.0000
	Poll	8489975	44000	0.5183	44000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8481535	99.9006	8481535	0	100.0000	0.0000
Public Institutions	E-Voting		7897898	52.2630	5287223	2610675	66.9447	33.0553
	Poll	15111844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7897898	52.2630	5287223	2610675	66.9447	33.0553
Public Non Institutions	E-Voting		8325098	38.8256	8318991	6107	99.9266	0.0734
	Poll	21442309	3371049	15.7215	3371049	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11696147	54.5471	11690040	6107	99.9478	0.0522
Total		45044128	28075580	62.3291	25458798	2616782	90.6795	9.3205

