

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mandaluru – 575 002

Phone : 0824-2228222  
E-Mail : [comsec@kitkbank.com](mailto:comsec@kitkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

29.08.2023

HO:SEC:143:2023-24

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051

Scrip Code: **KTKBANK**

2. The General Manager  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

Scrip Code: **532652**

Dear Sir/Madam,

**Sub: Disclosure of e-voting results of the 99th Annual General Meeting (AGM) of the Bank.**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the Report of the Scrutinizer and e-voting results of the 99th Annual General Meeting of the members of the Bank held today i.e., 29.08.2023 at 11.30 AM through Video Conference (VC) and Other Audio Visual Means (OAVM).

This is for your information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**



Date: 29<sup>th</sup> August 2023

To,  
The Chairman,  
**The Karnataka Bank Limited**  
CIN: L85110KA1924PLC001128  
P.B.No.599, Mahaveera Circle, Kankanady,  
Mangalore-575002, Karnataka, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting 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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 99<sup>th</sup> Annual General Meeting ('AGM') of The Karnataka Bank Limited held on Tuesday, August 29<sup>th</sup>, 2023, at 11:30 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')**

I, Pramod SM of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer 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, to conduct the e-voting process in respect of below mentioned resolutions proposed at the 99<sup>th</sup> Annual General Meeting ('AGM') of The Karnataka Bank Limited held on Tuesday, August 29<sup>th</sup>, 2023, at 11:30 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM'). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 3<sup>rd</sup> August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, General Circular Nos. 02 / 2021 dated January 13, 2021, General Circular Nos. 19 / 2021 dated December 8, 2021, General Circular Nos. 20 / 2021 dated December 14, 2021, General Circular Nos. 02 / 2022 dated May 5, 2022, and the latest being General Circular Nos. 10 / 2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars').

Further, SEBI, vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the Listing Regulations.

**BMP & Co. LLP**



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Friday, August 25<sup>th</sup>, 2023 at 9:00 a.m. (IST) and ended on Monday, August 28<sup>th</sup>, 2023 at 5:00 p.m. (IST).

The e-voting facility was provided by CDSL. The votes were unblocked on Tuesday, August 29<sup>th</sup>, 2023, around 1:35 P.M. in the presence of two witnesses, viz., Ms. Sonali Jain, currently residing at 993, 14<sup>th</sup> cross Rd, Siddanna Layout, Banashankari Stage II, Banashankari, Bengaluru, Karnataka - 560070, and Ms. Shruti Jain currently residing at 993, 14<sup>th</sup> cross Rd, Siddanna Layout, Banashankari Stage II, Banashankari, Bengaluru, Karnataka – 560070 who are not in employment of the Company.

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

The Shareholders of the Company holding shares as on the “cut-off” date i.e. Tuesday, August 22<sup>nd</sup>, 2023, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior 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 to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the e-voting in respect of the said resolutions.

**RESOLUTION NO. 1 – As an Ordinary Resolution - To receive, consider and adopt:**

- i. the Audited Standalone Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Directors thereon.**
- ii. the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Directors thereon.**





(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1665	95012312	99.40
E-voting at the AGM	35	239220	0.25
<b>Total</b>	<b>1700</b>	<b>95251532</b>	<b>99.65</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	7	338518	0.35
E-voting at the AGM	0	0	0
<b>Total</b>	<b>7</b>	<b>338518</b>	<b>0.35</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	5	2228978
E- voting at the AGM	0	0
<b>Total</b>	<b>5</b>	<b>2228978</b>

**RESOLUTION NO. 2 – As an Ordinary Resolution - To declare a Dividend.**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	1665	97544467	99.75
E-voting at the AGM	35	239220	0.24
<b>Total</b>	<b>1700</b>	<b>97783687</b>	<b>99.999</b>



(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	6	4516	0.001
E-voting at the AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>4516</b>	<b>0.001</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	6	30825
E- voting at the AGM	0	0
<b>Total</b>	<b>6</b>	<b>30825</b>

**RESOLUTION NO. 3 – As an Ordinary Resolution - To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1604	91931632	94.01
E-voting at the AGM	35	239220	0.24
<b>Total</b>	<b>1639</b>	<b>92170852</b>	<b>94.26</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	65	5613754	5.74
E-voting at the AGM	0	0	0
<b>Total</b>	<b>65</b>	<b>5613754</b>	<b>5.74</b>

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) **Not Voted**

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	13	34419
E- voting at the AGM	0	0
<b>Total</b>	<b>13</b>	<b>34419</b>

**RESOLUTION NO. 4 – As an Ordinary Resolution- Appointment of Statutory Auditors (SAs):**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1643	97442642	99.66
E-voting at the AGM	34	238660	0.24
<b>Total</b>	<b>1677</b>	<b>97681302</b>	<b>99.90</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	20	94394	0.10
E-voting at the AGM	1	560	0
<b>Total</b>	<b>21</b>	<b>94954</b>	<b>0.10</b>

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	14	42772
E- voting at the AGM	0	0
<b>Total</b>	<b>14</b>	<b>42772</b>

**RESOLUTION NO. 5 – As Special Resolution- Amendments to the Articles of Association of the Bank:**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1640	97458283	99.70
E-voting at the AGM	35	239220	0.24
<b>Total</b>	<b>1675</b>	<b>97697503</b>	<b>99.94</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	23	58511	0.06
E-voting at the AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>58511</b>	<b>0.06</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	14	63014
E- voting at the AGM	0	0
<b>Total</b>	<b>14</b>	<b>63014</b>



**RESOLUTION NO. 6 – As an Ordinary Resolution- Modifications in the terms of appointment of Mr. Sekhar Rao (DIN: 06830595), Executive Director****(i) Voting “in Favour” of the resolution**

	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting before the AGM</b>	<b>1624</b>	<b>97107939</b>	<b>99.33</b>
<b>E-voting at the AGM</b>	<b>34</b>	<b>238534</b>	<b>0.24</b>
<b>Total</b>	<b>1658</b>	<b>97346473</b>	<b>99.57</b>

**(ii) Voted “against” the resolution**

	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting before the AGM</b>	<b>35</b>	<b>417012</b>	<b>0.43</b>
<b>E-voting at the AGM</b>	<b>1</b>	<b>686</b>	<b>0</b>
<b>Total</b>	<b>36</b>	<b>417698</b>	<b>0.43</b>

**(iii) Invalid Votes**

	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>
<b>Remote e- voting before the AGM</b>	<b>0</b>	<b>0</b>
<b>E- voting at the AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**(iv) Not Voted**

	<b>Total Number of members exercised their votes for not voting on the resolution</b>	<b>Total Number of votes cast by them (shares)</b>
<b>Remote e- voting before the AGM</b>	<b>18</b>	<b>54857</b>
<b>E- voting at the AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>18</b>	<b>54857</b>

**RESOLUTION NO. 7 – As an Ordinary Resolution - Appointment of Mr. Srikrishnan Hari Hara Sarma (DIN: 00318563) as the Managing Director and CEO:**



(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1634	95512764	97.68
E-voting at the AGM	34	238534	0.24
<b>Total</b>	<b>1668</b>	<b>95751298</b>	<b>97.92</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	30	2030238	2.08
E-voting at the AGM	1	686	0
<b>Total</b>	<b>31</b>	<b>2030924</b>	<b>2.08</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	13	36806
E- voting at the AGM	0	0
<b>Total</b>	<b>13</b>	<b>36806</b>

**RESOLUTION NO. 8 – As an Ordinary Resolution – Borrowing Powers:**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1621	95390950	97.55
E-voting at the AGM	35	239220	0.24
<b>Total</b>	<b>1656</b>	<b>95630170</b>	<b>97.79</b>



(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	45	2156927	2.21
E-voting at the AGM	0	0	0
<b>Total</b>	<b>45</b>	<b>2156927</b>	<b>2.21</b>

## (iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	0	0
E- voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## (iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	14	31928
E- voting at the AGM	0	0
<b>Total</b>	<b>14</b>	<b>31928</b>

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

For BMP & Co. LLP,  
Company Secretaries



A handwritten signature in black ink, appearing to be "Pramod S M".

Pramod S M  
Designated Partner  
FCS No: 7834  
CP No: 13784

Place: Mangalore  
Date: 29<sup>th</sup> August 2023  
UDIN:F007834E000883720



We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.

**Ms. Sonali Jain**

993, 14<sup>th</sup> cross Rd, Siddanna Layout,  
Banashankari Stage II, Banashankari,  
Bengaluru, Karnataka - 560070

**Ms. Shruti Jain**

993, 14<sup>th</sup> cross Rd, Siddanna Layout,  
Banashankari Stage II, Banashankari,  
Bengaluru, Karnataka – 560070

**Countersigned by**

**P Pradeep Kumar**  
**Chairman**



**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : [www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194



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### General information about company

Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	NOTLISTED
ISIN	INE614B01018
Name of the company	THE KARNATAKA BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	1:35 PM

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### Scrutinizer Details

Name of the Scrutinizer	PRAMOD S M
Firms Name	M/S BMP CO. LLP
Qualification	CS
Membership Number	13784
Date of Board Meeting in which appointed	03-08-2023
Date of Issuance of Report to the company	29-08-2023

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Voting results	
Record date	22-08-2023
Total number of shareholders on record date	255757
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	164
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2023 and reports of the Auditors and the Directors thereon				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	94946996	72047370	75.8817	71712073	335297	99.5346	0.4654
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>94946996</b>	<b>72047370</b>	<b>75.8817</b>	<b>71712073</b>	<b>335297</b>	<b>99.5346</b>
Public- Non Institutions	E-Voting	217795010	23542680	10.8096	23539459	3221	99.9863	0.0137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>217795010</b>	<b>23542680</b>	<b>10.8096</b>	<b>23539459</b>	<b>3221</b>	<b>99.9863</b>
<b>Total</b>		<b>312742006</b>	<b>95590050</b>	<b>30.5651</b>	<b>95251532</b>	<b>338518</b>	<b>99.6459</b>	<b>0.3541</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274655	78.2275	74274655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274655	78.2275	74274655	0	100.0000
Public- Non Institutions	E-Voting	217795010	23513548	10.7962	23509032	4516	99.9808	0.0192
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23513548	10.7962	23509032	4516	99.9808
<b>Total</b>		312742006	97788203	31.2680	97783687	4516	99.9954	0.0046
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. B R Ashok (DIN:00415934) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274652	78.2275	68719218	5555434	92.5204	7.4796
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274652	78.2275	68719218	5555434	92.5204
Public- Non Institutions	E-Voting	217795010	23509954	10.7945	23451634	58320	99.7519	0.2481
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23509954	10.7945	23451634	58320	99.7519
<b>Total</b>		312742006	97784606	31.2669	92170852	5613754	94.2591	5.7409
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sundaram and Srinivasan, M/s. Kaiyaniwala and Mistry LLP and M/s. Kavi Rajan & Co LLP as Joint Statutory Auditors of the Bank for the year 2023-24 i.e., upto the conclusion of the 100th AGM and to fix their remuneration.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274655	78.2275	74210401	64254	99.9135	0.0865
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274655	78.2275	74210401	64254	99.9135
Public- Non Institutions	E-Voting	217795010	23501601	10.7907	23470901	30700	99.8694	0.1306
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23501601	10.7907	23470901	30700	99.8694
<b>Total</b>		312742006	97776256	31.2642	97681302	94954	99.9029	0.0971
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to the Articles of Association of the Bank.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274655	78.2275	74274655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274655	78.2275	74274655	0	100.0000
Public- Non Institutions	E-Voting	217795010	23481359	10.7814	23422848	58511	99.7508	0.2492
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23481359	10.7814	23422848	58511	99.7508
<b>Total</b>		312742006	97756014	31.2577	97697503	58511	99.9401	0.0599
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification in the terms of appointment of Mr. Sekhar Rao (DIN: 06830595), Executive Director.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274655	78.2275	74210401	64254	99.9135	0.0865
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274655	78.2275	74210401	64254	99.9135
Public- Non Institutions	E-Voting	217795010	23489516	10.7851	23136072	353444	98.4953	1.5047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23489516	10.7851	23136072	353444	98.4953
<b>Total</b>		312742006	97764171	31.2603	97346473	417698	99.5727	0.4273
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srikrishnan Hari Hara Sarma (DIN: 00318563) as the Managing Director & CEO, and to fix remuneration.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274655	78.2275	72305438	1969217	97.3487	2.6513
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274655	78.2275	72305438	1969217	97.3487
Public- Non Institutions	E-Voting	217795010	23507567	10.7934	23445860	61707	99.7375	0.2625
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23507567	10.7934	23445860	61707	99.7375
<b>Total</b>		312742006	97782222	31.2661	95751298	2030924	97.9230	2.0770
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to the Board of Directors to borrow/raise funds by way of issuance of Basel III compliant debt securities not exceeding in aggregate Rs. 1,500 Crore to be reckoned with in the already approved borrowing limit of Rs. 6000 crore.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94946996	74274652	78.2275	72438377	1836275	97.5277	2.4723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		94946996	74274652	78.2275	72438377	1836275	97.5277
Public- Non Institutions	E-Voting	217795010	23512445	10.7957	23191793	320652	98.6362	1.3638
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		217795010	23512445	10.7957	23191793	320652	98.6362
<b>Total</b>		312742006	97787097	31.2677	95630170	2156927	97.7943	2.2057
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0