

August 8, 2024

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540065

National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Scrip Symbol: RBLBANK

Dear Sir/Madam,

Sub.: Voting Results of 81st Annual General Meeting (“AGM”) of RBL Bank Limited (“the Bank”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 44(3) of SEBI Listing Regulations, we hereby enclose the Consolidated Voting Results of the Remote e-voting system (e-voting from a place other than venue of the AGM) [“remote e-voting”] together with the e-voting at the 81st AGM of the Bank held on Wednesday, August 7, 2024 at 2:00 p.m. (IST), through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) along with Scrutinizer's Report dated August 8, 2024 in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

It is further informed that all items as mentioned in the Notice of the said AGM, were considered and voted by the Members through remote e-voting as well as e-voting during the proceeding of the AGM and were duly passed with the requisite majority.

Further to the disclosure filed vide our earlier letters dated June 27, 2024, July 13, 2024 and July 24, 2024, respectively, please also consider this submission for the purpose of Compliance under Regulation 30 of the SEBI Listing Regulations.

The Consolidated Voting Results along with the Scrutinizer's Report dated August 8, 2024, are also being hosted on the Bank's website at www.rblbank.com.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl.: As above

www.rblbank.com

Voting Result of 81st Annual General Meeting

Name of the Bank: **RBL Bank Limited**

Date of Annual general Meeting	August 7, 2024
Total Number of Shareholders on Record Date (July 31, 2024)	3,94,312 (60,64,18,022 Equity Shares)
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	Not Applicable
- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	Not Applicable
- Public	80

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors 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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200153963	71.2620	200153963	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200153963	71.2620	200153963	0	100.0000
Public-Non Institutions	E-Voting	325547429	37599317	11.5496	37595175	4142	99.9890	0.0110
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37599317	11.5496	37595175	4142	99.9890
Total		606418022	237753280	39.2062	237749138	4142	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

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RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel: +91 22 43020600 | Fax: 91 22 43020520
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214 | Fax: +91 231 2657386
CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2024 and the Report of the Auditors 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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200153963	71.2620	200153963	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200153963	71.2620	200153963	0	100.0000
Public-Non Institutions	E-Voting	325547429	37599317	11.5496	37595136	4181	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37599317	11.5496	37595136	4181	99.9889
Total		606418022	237753280	39.2062	237749099	4181	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To declare a Dividend of Rs. 1.50 per equity (ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2024.				
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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	200375277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	200375277	0	100.0000
Public-Non Institutions	E-Voting	325547429	37626317	11.5579	37592981	33336	99.9114	0.0886
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37626317	11.5579	37592981	33336	99.9114
Total		606418022	238001594	39.2471	237968258	33336	99.9860	0.0140
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint a Director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and being eligible, offers herself 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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	196402765	3972512	98.0175	1.9825
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	196402765	3972512	98.0175
Public-Non Institutions	E-Voting	325547429	37595289	11.5483	37588049	7240	99.9807	0.0193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37595289	11.5483	37588049	7240	99.9807
Total		606418022	237970566	39.2420	233990814	3979752	98.3276	1.6724
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To consider and appoint, M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as one of the Joint Statutory Auditors 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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	198951952	1423325	99.2897	0.7103
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	198951952	1423325	99.2897
Public-Non Institutions	E-Voting	325547429	37595289	11.5483	37588126	7163	99.9809	0.0191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37595289	11.5483	37588126	7163	99.9809
Total		606418022	237970566	39.2420	236540078	1430488	99.3989	0.6011
Whether resolution is Pass or Not.							Yes	

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RBL Bank Limited

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CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Increase in the Authorised Capital of the Bank and consequent alteration of the Capital Clause of the Memorandum 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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	197958164	2417113	98.7937	1.2063
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	197958164	2417113	98.7937
Public-Non Institutions	E-Voting	325547429	37599289	11.5496	37594066	5223	99.9861	0.0139
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37599289	11.5496	37594066	5223	99.9861
Total		606418022	237974566	39.2427	235552230	2422336	98.9821	1.0179
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To consider and approve raising of funds through issuance of equity shares of the Bank by way of a Qualified Institutions Placement ("QIP")'.				
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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	147042747	53332530	73.3837	26.6163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	147042747	53332530	73.3837
Public-Non Institutions	E-Voting	325547429	37599317	11.5496	37587837	11480	99.9695	0.0305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37599317	11.5496	37587837	11480	99.9695
Total		606418022	237974594	39.2427	184630584	53344010	77.5842	22.4158
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - To approve issue of Debt Securities on Private Placement basis.				
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
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	280870593	200375277	71.3408	197859698	2515579	98.7446	1.2554
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		280870593	200375277	71.3408	197859698	2515579	98.7446
Public-Non Institutions	E-Voting	325547429	37595047	11.5483	37572059	22988	99.9389	0.0611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325547429	37595047	11.5483	37572059	22988	99.9389
Total		606418022	237970324	39.2420	235431757	2538567	98.9332	1.0668
Whether resolution is Pass or Not.							Yes	



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 8, 2024

To,
The Chairman
RBL Bank Limited
CIN: L65191PN1943PLC007308
1st Lane, Shahupuri Kolhapur – 416001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 81st Annual General Meeting of your Bank held on Wednesday, August 7, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.08.08 12:58:54
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S. N. Viswanathan
Partner



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Bank	RBL Bank Limited
Type of Meeting	81 st Annual General Meeting
Day, Date & Time	Wednesday, August 7, 2024 at 02:00 p.m. (IST)
Deemed Venue	1 st Lane, Shahupuri, Kolhapur – 416001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members for the 81st Annual General Meeting ("AGM") of RBL Bank Limited (hereinafter referred to as 'the Bank') held on Wednesday, August 7, 2024 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Notices were published in **Business Standard** (English newspaper) and **Punya Nagari** (Marathi newspaper), having electronic and physical editions, specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **July 12, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM); and
- b) Post the dispatch of Notice, on **July 16, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.08.08 12:59:15 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2 The Bank hosted the notice of AGM on its website, website of Central Depository Services (India) Limited ("CDSL") (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **July 13, 2024**.

2.3 The Bank informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **July 13, 2024** by e-mail to **3,53,081** Members whose email-ids were registered with the Bank/ Depositories.

3. Cut-off date

Voting rights were reckoned as on **Wednesday, July 31, 2024**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. (IST) on Friday, August 02, 2024 till 05:00 p.m. (IST) on Tuesday, August 06, 2024**, and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access, after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

Digitally signed by Viswanathan
Narayanan Satyamangalam

Date: 2024.08.08 12:59:29 +05'30'



*Report of Scrutinizer on remote e-voting and voting by Members during the
81st AGM of RBL Bank Limited held on August 7, 2024*



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members during the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2 All the votes cast by the Members were found to be valid.

6.3 In terms of Section 12(2) of Banking Regulation Act, 1949, voting rights of an individual Member needs to be restricted to 26% of the total voting rights of all the Members of the Bank. However, no Member is holding 26% or above shares/voting rights in the Bank.

7. Results

7.1 Consolidated results with respect to Agenda Item Nos. 1 to 8 as set out in the Notice of the AGM dated June 27, 2024 are enclosed herewith.

7.2 Based on the aforesaid results, we report that the 06 (Six) Ordinary Resolutions as set out in Item Nos. 1 to 6 and 02 (Two) Special Resolutions as set out in Item Nos. 7 & 8 of the Notice of the AGM dated June 27, 2024 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review No.: 5218/2023

Digitally signed by Viswanathan

Narayanan Satyamangalam

Date: 2024.08.08 12:59:46

+05'30'

S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F000927369

August 8, 2024 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	814	23,74,61,331	13	2,87,807	827	23,77,49,138	99.9983
Dissent	24	4,142	0	0	24	4,142	0.0017
Total	838	23,74,65,473	13	2,87,807	851	23,77,53,280	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.08.08 13:00:01
+05'30'



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F000927369
August 8, 2024 | Thane

Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	814	23,74,61,292	13	2,87,807	827	23,77,49,099	99.9982
Dissent	24	4,181	0	0	24	4,181	0.0018
Total	838	23,74,65,473	13	2,87,807	851	23,77,53,280	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Narayanan Satyamangalam
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S. N. Viswanathan
Partner
ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F000927369
August 8, 2024 | Thane

Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To declare a Dividend of Rs. 1.50/- per equity (ordinary) share of face value of Rs. 10/- each for the financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	815	23,76,80,451	13	2,87,807	828	23,79,68,258	99.9860
Dissent	25	33,336	0	0	25	33,336	0.0140
Total	840	23,77,13,787	13	2,87,807	853	23,80,01,594	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

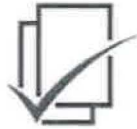
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S. N. Viswanathan
Partner

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Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint a director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	767	23,37,03,007	13	2,87,807	780	23,39,90,814	98.3276
Dissent	74	39,79,752	0	0	74	39,79,752	1.6724
Total	*841	23,76,82,759	13	2,87,807	854	23,79,70,566	100.0000

**4 Members have not cast their votes in similar manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F000927369
August 8, 2024 | Thane

Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To consider and appoint, M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	788	23,62,52,271	13	2,87,807	801	23,65,40,078	99.3989
Dissent	49	14,30,488	0	0	49	14,30,488	0.6011
Total	837	23,76,82,759	13	2,87,807	850	23,79,70,566	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Partner

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ICSI UDIN: A061955F000927369

August 8, 2024 | Thane

Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Increase in the Authorised Capital of the Bank and consequent alteration of the Capital Clause of the Memorandum of Association of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	792	23,52,64,423	13	2,87,807	805	23,55,52,230	98.9821
Dissent	49	24,22,336	0	0	49	24,22,336	1.0179
Total	*841	23,76,86,759	13	2,87,807	854	23,79,74,566	100.0000

**3 Members have not cast their votes in similar manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Narayanan Satyamangalam

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S. N. Viswanathan

Partner

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ICSI UDIN: A061955F000927369

August 8, 2024 | Thane



Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To consider and approve raising of funds through issuance of equity shares of the Bank by way of a Qualified Institutions Placement ("QIP").

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	675	18,43,42,777	13	2,87,807	688	18,46,30,584	77.5842
Dissent	167	5,33,44,010	0	0	167	5,33,44,010	22.4158
Total	842	23,76,86,787	13	2,87,807	855	23,79,74,594	100.0000

**3 Members have not cast their votes in similar manner*

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Narayanan Satyamangalam

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S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F000927369

August 8, 2024 | Thane



Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To approve issue of Debt Securities on Private Placement basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	773	23,51,43,950	13	2,87,807	786	23,54,31,757	98.9332
Dissent	68	25,38,567	0	0	68	25,38,567	1.0668
Total	*841	23,76,82,517	13	2,87,807	854	23,79,70,324	100.0000

**4 Members have not cast their votes in similar manner.*

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated **June 27, 2024** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Narayanan Satyamangalam
Date: 2024.08.08 13:02:02 +05'30



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F000927369
August 8, 2024 | Thane

Courtersigned by
For RBL Bank Limited

Niti Arya
Niti Arya
Company Secretary
FCS: 5586
August 8, 2024

Report of Scrutinizer on remote e-voting and voting by Members during the 81st AGM of RBL Bank Limited held on August 7, 2024