



Utkarsh Small Finance Bank

July 24, 2024

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 <b>Scrip Code:</b> 543942, 958095, 959644, 968226, 975790	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>NSE symbol:</b> UTKARSHBNK
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Dear Sir/Madam,

**Sub: Outcome of the Eight (8<sup>th</sup>) Annual General Meeting held on Monday, July 22, 2024 of Utkarsh Small Finance Bank Limited (Bank) along with Consolidated Scrutinizer's Report**

We hereby submit the Voting results of 8<sup>th</sup> Annual General Meeting ("AGM") of the members of the Bank held on Monday, July 22, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

All the resolutions set out in the Notice of the Annual General Meeting are approved with the requisite majority.

This is for your information & record.

For Utkarsh Small Finance Bank Limited

**Muthiah Ganapathy**  
Company Secretary & Compliance Officer  
ICSI Membership No: F5674

**Registered & Corporate Office:**

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105

CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank

**Combined Report from the Scrutinizer on the Remote E-voting & E-Voting  
conducted at the Eighth (8th) Annual General Meeting of Utkarsh Small Finance  
Bank Limited held on Monday, July 22, 2024**

To,  
**The Chairman**  
**Utkarsh Small Finance Bank Limited**  
Utkarsh Tower, NH-31 (Airport Road),  
Sehmalpur, Kazi Sarai, Harhua,  
Varanasi, Uttar Pradesh, PIN- 221105

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on Remote E-voting and E-voting during  
the Eighth (8th) Annual General Meeting ("AGM") of Utkarsh Small Finance Bank  
Limited**

Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "Applicable Circulars").

The Board of Directors of Utkarsh Small Finance Bank Limited (*hereinafter referred to as the "the Bank"*) at its meeting held on June 15, 2024 had appointed Mr. Avinash Bagul, Partner of M/s BNP and Associates, Company Secretaries as Scrutinizer and accordingly, Mr. Avinash Bagul, acted as Scrutinizer for the Remote E-voting process as well as to scrutinize the E-voting conducted at the 8<sup>th</sup> AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.





The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I, Avinash Bagul, Practising Company Secretary say, that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the Registered Office of the Bank is considered as the deemed Venue of the AGM i.e. Utkarsh Tower, NH-31 (Airport Road), Sehmalpur, Kazi Aarai, Harhua, Varanasi, Uttar Pradesh, PIN- 221105.

### Report on Scrutiny:

- The Bank had appointed National Securities Depository Limited ('NSDL') as Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Bank and for voting electronically at the meeting.
- KFin Technologies Ltd., is the Registrar and Share Transfer Agent ('RTA') of the Bank for the listed equity shares.
- The Service Provider (NSDL) had provided a system for recording the votes of the Members electronically through remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 8<sup>th</sup> Annual General Meeting of the Bank, which was conducted on Monday, July 22, 2024.
- The Service Provider (NSDL) had set up electronic voting facility on their website, [www.evoting.nsd.com](http://www.evoting.nsd.com). The Bank had uploaded the AGM Notice comprising of all the items of the business to be transacted at the 8<sup>th</sup> AGM, on the website of the Bank, its Service Provider (NSDL) website and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the E-voting and the related processes, is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 8<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice calling 8<sup>th</sup> AGM, based on the reports generated from the E-voting system provided by NSDL, the Service Provider.



- The internal cut-off date for the dispatch of the Notice of the AGM was June 21, 2024 and as on that date, there were 2,18,318 members of the Bank. As mentioned in the **Applicable Circulars**, the Service Provider (NSDL) had sent the Notices of the AGM along with Integrated Annual Report for the Financial Year 2023-24 and E-voting details by email to 2,14,298 members constituting 98.15% of the total members, whose email Id was made available by the Depositories and the RTA. For those members whose email id was not available, or holding shares in physical form, who had not registered their email Id with the RTA the Notices could not be sent. The Bank had advertised in the newspapers (both pre-dispatch & post-dispatch), asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. In addition, as a matter of good gesture, arrangements were made by the Bank with the Service Provider (NSDL) to send the Notices in multiple tranches to those members who have acquired the shares from the market subsequently till prior to the actual Cut-off date. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was July 15, 2024.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days from **Friday, July 19, 2024 (9.00 A.M.) to Sunday, July 21, 2024 (5.00 P.M.)**.
- The Bank had completed the dispatch of the notices by email to the members on Friday, June 28, 2024.
- As prescribed in clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Bank had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation dated June 29, 2024 and in Hindi Jansatta and Aaj newspaper dated June 29, 2024. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated June 28, 2024 and in Hindi Jansatta and Aaj newspaper dated June 28, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.





- At the AGM of the Bank held through VC / OAVM means, on Monday, July 22, 2024, after the proceedings of the meeting were completed, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- At the end of the voting period on Monday, July 22, 2024, at 3.05 P.M., the voting portal of the Service Provider (NSDL) was blocked forthwith and the details of the shareholders who had participated through remote E-voting was downloaded from the website of NSDL.
- Thereafter, on Monday, July 22, 2024, the votes cast through Remote E-Voting facility and E-voting during the AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Honey Soni and Ms. Saniya More who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders both during the E-voting duration & during the AGM.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

**The results of the Remote E-voting together with E-voting conducted at the 8<sup>th</sup> AGM by way of electronic means are as under:**

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	292	6	298
Total number of Shares held by them	88,94,23,605	66,685	88,94,90,290
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Less voted / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

**Notes:**

- Percentage of vote(s) cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 8<sup>th</sup> AGM.
- Related Parties have abstained from voting on the respective resolution.
- In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("Banking Regulations") read with Gazette Notification DBR.PSBD. No.1084/16.13.100/2016-17



dated July 21, 2016 ("Gazette Notification") and Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 ("RBI Guidelines"); the voting rights of a Promoter of the Bank are restricted to 26% of the total voting rights in the Bank. Accordingly, the same has been considered.

**ORDINARY BUSINESS:****I) ITEM NO. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors ("the Board") and the Statutory Auditors' thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,63,31,747	99.998	6,299	0.002	47,31,52,244

Item 1 of Notice stands **PASSED** with the requisite majority.

**II) ITEM NO. 2 of the Notice (As an Ordinary Resolution):**

To declare a Dividend of ₹ 0.50 per equity share for the Financial Year ended March 31, 2024

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,63,28,546	99.998	9,416	0.002	47,31,52,328

Item 2 of Notice stands **PASSED** with the requisite majority.





**III) ITEM NO. 3 of the Notice (As an Ordinary Resolution):**

To re-appoint Mr. Muralidharan Rajamani (DIN – 01690363), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,61,69,193	99.960	1,67,297	0.040	47,31,53,800

Item 3 of Notice stands **PASSED** with the requisite majority.

**IV) ITEM NO. 4 of the Notice (As an Ordinary Resolution):**

To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W) and M/s. Kirtane & Pandit, LLP, Chartered Accountants (FRN 105215W/ W100057) as the Joint Statutory Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,63,29,453	99.998	7,073	0.002	47,31,53,764

Item 4 of Notice stands **PASSED** with the requisite majority.



**SPECIAL BUSINESS (es):****V) ITEM NO.5 of the Notice:**

**Re-appointment of Mr. Parveen Kumar Gupta - Part Time Non-Executive Chairman (DIN: 02895343) w.e.f. October 12, 2024 till August 31, 2026 (both days inclusive) subject to approval of RBI (As a Special Resolution)**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,63,27,794	99.998	8,732	0.002	47,31,53,764

Item 5 of Notice stands **PASSED** with the requisite majority

**VI) Approval of payment of variable pay to Mr. Govind Singh - Managing Director & CEO (DIN: 02470880) for FY 2023-24 subject to approval of RBI (As a Special Resolution):**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	41,63,25,001	99.997	11,509	0.003	47,31,53,780

Item 6 of Notice stands **PASSED** with the requisite majority.





**VII) Re-appointment of Mr. Govind Singh as Managing Director & CEO (DIN: 02470880) for a further period of three years w.e.f. September 21, 2024 to September 20, 2027 (both days inclusive) and approval of remuneration payable for FY 2024-25 (As a Special Resolution):**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	41,63,28,199	99.998	8311	0.002	47,31,53,780

Item 7 of Notice stands **PASSED** with the requisite majority

**VIII) Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Bank (As an Ordinary Resolution):**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	41,63,29,447	99.998	7,129	0.002	473,153,714

Item 8 of Notice stands **PASSED** with the requisite majority.

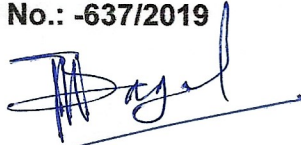
All the Resolutions mentioned in the 8<sup>th</sup> AGM Notice dated June 15, 2024 are as per the details above stands passed under Remote E-voting and E-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 8<sup>th</sup> AGM by way of electronic means by the Members of the Bank. All other relevant records relating to remote E-voting and E-voting at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes the AGM.

Thanking you,

**Yours Faithfully**  
**For BNP & Associates**  
**Company Secretaries**  
[Firm Regn. No.: -P2014MH037400]  
PR No.: -637/2019



**Avinash Bagul**  
**Partner**  
**FCS No. 5578**  
**COP No. 19862**  
**UDIN: F005578F000810525**



**Place: Mumbai**  
**Date: 24<sup>th</sup> July, 2024**

The following were the witnesses to the unblocking the votes cast through remote e-voting.



1. Ms. Honey Soni



2. Ms. Saniya More

Countersigned and received the report for  
Utkarsh Small Finance Bank Limited:

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**Signed by Mr. Muthiah Ganapathy**  
**Authorized by the Board**

**Place: Mumbai**  
**Date: 24<sup>th</sup> July, 2024**



<b>E-voting Results</b>	
<b>Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>VOTING RESULTS</b>	
<b>Name of the Company</b>	Utkarsh Small Finance Bank Limited
<b>Record date</b>	July 15, 2024
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of notice</b>	June 15, 2024
<b>Date of meeting</b>	July 22, 2024
<b>Total number of shareholders on record date</b>	2,23,202
<b>Number of resolutions passed in meeting</b>	8



Resolution Details (1)					To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors (the Board) and the Statutory Auditors thereon.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.31653919				
	Votes Considered		286120048	37.6834608	286120048		100	
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.6834608</b>	<b>286120048</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	143657602	114511790	79.71161178	114511790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114511790</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	197531905	15706208	7.951225904	15699909	6299	99.9598948	0.040105161
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>197531905</b>	<b>15706208</b>	<b>7.951225904</b>	<b>15699909</b>	<b>6299</b>	<b>99.9598948</b>
<b>Total</b>		<b>1100461723</b>	<b>416338046</b>	<b>37.83303293</b>	<b>416331747</b>	<b>6299</b>	<b>99.998487</b>	<b>0.001512953</b>





**Resolution Details (2)**

**Resolution Required**

To declare a Dividend of Rs. 0.50 per equity share 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.31653919				
	Votes Considered		286120048	37.68346081	286120048		100	
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346081</b>	<b>286120048</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143657602	114511790	79.71161178	114511790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	197531905	15706124	7.95118338	15696708	9416	99.9400489	0.059951138
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>197531905</b>	<b>15706124</b>	<b>7.95118338</b>	<b>15696708</b>	<b>9416</b>	<b>99.9400489</b>	<b>0.059951138</b>
<b>Total</b>		<b>1100461723</b>	<b>416337962</b>	<b>37.83302529</b>	<b>416328546</b>	<b>9416</b>	<b>99.9977384</b>	<b>0.002261624</b>



Resolution Details (3)					To appoint a director in place of Mr. Muralidharan Rajamani (DIN 01690363), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0	
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.31653919					
	Votes Considered		286120048	37.68346081	286120048		100		
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346081</b>	<b>286120048</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Public Institutions	E-voting		114511790	79.71161178	114351722	160068	99.86022	0.139782987
Poll			0	0	0	0	0	0	
Postal Ballot(if applicable)		143657602	0	0	0	0	0	0	
<b>Total</b>		<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114351722</b>	<b>160068</b>	<b>99.86022</b>	<b>0.139782987</b>	
Public Non-Institutions	E-voting		15704652	7.950438184	15697423	7229	99.95397	0.046030947	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	197531905	0	0	0	0	0	0	
	<b>Total</b>	<b>197531905</b>	<b>15704652</b>	<b>7.950438184</b>	<b>15697423</b>	<b>7229</b>	<b>99.95397</b>	<b>0.046030947</b>	
<b>Total</b>		<b>1100461723</b>	<b>416336490</b>	<b>37.83289153</b>	<b>416169193</b>	<b>167297</b>	<b>99.95982</b>	<b>0.040183122</b>	





**Resolution Details (4)**

**To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W) and M/s. Kirtane & Pandit, LLP, Chartered Accountants (FRN 105215W/W100057) as the Joint Statutory Auditors**

**Resolution Required**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0	
	Less: Not considered as per Banking Regulation Act 1949*		473152168						
	Votes Considered		286120048	37.68346081	286120048		100		
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346081</b>	<b>286120048</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143657602	114511790	79.71161178	114511790	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	197531905	15704688	7.950456409	15697615	7073	99.95496	0.045037507	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>197531905</b>	<b>15704688</b>	<b>7.950456409</b>	<b>15697615</b>	<b>7073</b>	<b>99.95496</b>	<b>0.045037507</b>
<b>Total</b>		<b>1100461723</b>	<b>416336526</b>	<b>37.8328948</b>	<b>416329453</b>	<b>7073</b>	<b>99.9983</b>	<b>0.001698866</b>	



Resolution Details (5)					Re-appointment of Mr. Parveen Kumar Gupta - Part Time Non-Executive Chairman (DIN: 02895343) w.e.f. October 12, 2024 till August 31, 2026 (both days inclusive)			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.31653919				
	Votes Considered		286120048	37.68346081	286120048		100	
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346081</b>	<b>286120048</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting		114511790	79.71161178	114511790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	143657602	0	0	0	0	0	0
	<b>Total</b>	<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		15704688	7.950456409	15695956	8732	99.9444	0.055601232
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	197531905	0	0	0	0	0	0
	<b>Total</b>	<b>197531905</b>	<b>15704688</b>	<b>7.950456409</b>	<b>15695956</b>	<b>8732</b>	<b>99.9444</b>	<b>0.055601232</b>
<b>Total</b>		<b>1100461723</b>	<b>416336526</b>	<b>37.8328948</b>	<b>416327794</b>	<b>8732</b>	<b>99.9979</b>	<b>0.002097342</b>





**Resolution Details (6)**

Resolution Required					Approval of payment of variable pay to Mr. Govind Singh - Managing Director & CEO (DIN: 02470880) for FY 2023-24			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.31653919				
	Votes Considered		286120048	37.68346081	286120048		100	
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346081</b>	<b>286120048</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	143657602	114511790	79.71161178	114511790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>143657602</b>	<b>114511790</b>	<b>79.71161178</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	197531905	15704672	7.950448309	15693163	11509	99.92672	0.073283925
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>197531905</b>	<b>15704672</b>	<b>7.950448309</b>	<b>15693163</b>	<b>11509</b>	<b>99.92672</b>	<b>0.073283925</b>
<b>Total</b>		<b>1100461723</b>	<b>416336510</b>	<b>37.83289335</b>	<b>416325001</b>	<b>11509</b>	<b>99.99724</b>	<b>0.00276435</b>



Resolution Details (7)									
Resolution Required					Re-appointment of Mr. Govind Singh as Managing Director & CEO (DIN: 02470880) for a further period of three years w.e.f. September 21, 2024 to September 20, 2027 (both days inclusive) and approval of remuneration payable for FY 2024-25				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0	
	Less: Not considered as per Banking Regulation Act 1949*								
	Votes Considered		473152168	62.31654					
	Poll		286120048	37.68346	286120048		100		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.68346</b>	<b>286120048</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	143657602	114511790	79.71161	114511790	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>143657602</b>	<b>114511790</b>	<b>79.71161</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	197531905	15704672	7.950448	15696361	8311	99.94708	0.0529206	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>197531905</b>	<b>15704672</b>	<b>7.950448</b>	<b>15696361</b>	<b>8311</b>	<b>99.94708</b>	<b>0.0529206</b>
<b>Total</b>		<b>1100461723</b>	<b>416336510</b>	<b>37.83289</b>	<b>416328199</b>	<b>8311</b>	<b>99.998</b>	<b>0.0019962</b>	



Resolution Details (8)					Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Bank			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272216	759272216	100	759272216	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		473152168	62.3165392				
	Votes Considered		286120048	37.6834608	286120048		100	
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>759272216</b>	<b>286120048</b>	<b>37.6834608</b>	<b>286120048</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting		114511790	79.7116118	114511790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	143657602	0	0	0	0	0	0
	<b>Total</b>	<b>143657602</b>	<b>114511790</b>	<b>79.7116118</b>	<b>114511790</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		15704738	7.95048172	15697609	7129	99.95461	0.0453939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	197531905	0	0	0	0	0	0
	<b>Total</b>	<b>197531905</b>	<b>15704738</b>	<b>7.95048172</b>	<b>15697609</b>	<b>7129</b>	<b>99.95461</b>	<b>0.0453939</b>
<b>Total</b>		<b>1100461723</b>	<b>416336576</b>	<b>37.8328993</b>	<b>416329447</b>	<b>7129</b>	<b>99.99829</b>	<b>0.0017123</b>

