

# Karnataka Bank Ltd.

Your Family Bank, Across India

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

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

## SECRETARIAL DEPARTMENT

02.09.2021

HO: SEC:105:2021-22

1. The Manager

Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza,C-1, Block G

Bandra-Kurla Complex, Bandra (E)

MUMBAI-400051

**Scrip Code: KTKBANK**

2. The General Manager

**BSE Limited**

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400001

**Scrip Code: 532652**

Dear Sir/Madam,

**Sub: Disclosure of e-voting results of the 97<sup>th</sup> Annual General Meeting (AGM) of Bank held on September 2, 2021.**

This is to inform you that the 97<sup>th</sup> Annual General Meeting of the members of the Bank was held on 02.09.2021 at 11.00 AM through Video Conference (VC) and in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the results of the e-voting along with the Reports of the Scrutinizer.

Kindly take on record the above submission.

Thank You,

Yours faithfully,



**Prasanna Patil**

**COMPANY SECRETARY**

Date: 02.09.2021

To  
The Chairman  
The Karnataka Bank Ltd  
Regd & Head Office  
Kankanady, Mahaveera Circle,  
Mangaluru-575002

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru**, was appointed as Scrutinizer for the purpose of the 'Remote e-voting' and 'Electronic voting at the Annual General Meeting (AGM)' during the 97<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Thursday, the 2<sup>nd</sup> of September, 2021 at 11.00 AM** through Video Conferencing (VC) and the remote e-voting in connection with the said AGM, submit the following reports:

- 1) Consolidated Report of the Scrutinizer
- 2) Remote E-Voting Report of the Scrutinizer.
- 3) Electronic Voting at the AGM Report of the Scrutinizer.

Thanking You,  
Yours faithfully



(M V Shanker Bhat)



The Consolidated results of the voting [Remote e-voting+ Electronic Voting during AGM] are as under:

**Resolution No.1: Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2021 and reports of the Auditors and the Directors thereon.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
104907298	103442363	1464935	98.60%	1.40%

**Resolution No. 2: Declaration of dividend.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105708865	104457672	1251193	98.82%	1.18%

**Resolution No.3: Appointment of Mr. B R Ashok (DIN:00415934) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105609918	101918844	3691074	96.50%	3.50%

**Resolution No.4: Appointment of M/s. Sundaram & Srinivasan and M/s. Kalyaniwalla & Mistry LLP as Statutory Auditors of the Bank for the year 2021-22 and authorizing the Board to fix their remuneration.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105650451	104010362	1640089	98.45%	1.55%

**Resolution No.5: Appointment of Mr. Justice A V Chandrashekar (DIN: 08829073) as an Independent Director of the Bank.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105527863	103662749	1865114	98.23%	1.77%

**Resolution No.6: Appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Bank.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105464713	103473709	1991004	98.11%	1.89%

*M. V. Shanker Bhat*



**Resolution No.7: Appointment of Mrs. Uma Shankar (DIN: 07165728) as an Independent Director of the Bank.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105477742	103488261	1989481	98.11%	1.89%

**Resolution No. 8: Appointment of Dr. D S Ravindran (DIN: 09057128) as an Independent Director of the Bank.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105484613	103618427	1866186	98.23%	1.77%

**Resolution No. 9: Appointment of Mr. Balakrishna Aise S (DIN: 08438552) as an Independent Director of the Bank.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105475184	103389358	2085826	98.02%	1.98%

**Resolution No. 10: Authorization to the Board of Directors to issue and allot equity shares by way of Qualified Institutions Placement(QIP).**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105660116	102584104	3076012	97.09%	2.91%

**Resolution No. 11: Authorization to the Board of Directors to borrow/raise funds not exceeding in aggregate ₹6,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium.**

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
105697287	103105777	2591510	97.55%	2.45%

*M V Shanker Bhat*

M V Shanker Bhat



**FORM No. MGT-13**  
**REPORT OF SCRUTINIZER**

Pursuant to section 108 of companies Act, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014  
To,

The Chairman  
The Karnataka Bank Ltd  
Regd & Head Office  
Kankanady, Mahaveera Circle,  
Mangaluru-575002

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru** appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process of The Karnataka Bank Ltd ("The Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 97<sup>th</sup> Annual General Meeting of the Company held on **Thursday, the September 2, 2021 at 11.00 AM** through Video Conferencing, submit my report as under:

1. The remote e-voting commenced on **August 27, 2021 at 9.00 AM and concluded on September 1, 2021 at 5.00 PM**. The remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
2. The shareholders holding shares as on the "Cut-off" date i.e. **August 20, 2021** were entitled to vote on the proposed resolutions stated in the Notice of the Company.
3. The e-votes were unblocked on **September 2, 2021 at 01.25 PM** in the presence of two witnesses Mr. Ramesh Kumar H, residing at House No. 11-258, Kumara Nilaya, Ward No. 35, New Padavu Road, Kulshekara, Mangaluru-575005 and Mr. Sathisha I S, residing at No.5-6-27(1), Souparnika, Bajal Exchange Road, Ekkur, Mangaluru-575027 who are not in the employment of the Company.
4. The results of the remote e-voting along with the list of shareholders who voted "For" and "Against" the below mentioned resolutions were downloaded from the e-voting website of CDSL.

**The results of the remote e-voting are as under:**

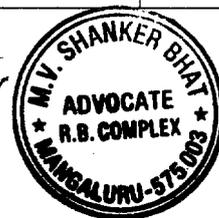
**Resolution No.1: Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2021 and reports of the Auditors and the Directors thereon.**

<b>(i) Voted in favour of Resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3605	103376584	98.60

<b>(ii) Voted against the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	1464935	1.40

(iii) Invalid Votes: NIL

*MVBhat*



**Resolution No. 2: Declaration of dividend.**

(i)Voted in favour of Resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3590	104391893	98.82

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	1251193	1.18

(iii) Invalid Votes: NIL

**Resolution No.3: Appointment of Mr. B R Ashok (DIN:00415934) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3509	101853065	96.50

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	3691074	3.50

(iii) Invalid Votes: NIL

**Resolution No.4: Appointment of M/s. Sundaram & Srinivasan and M/s. Kalyaniwalla & Mistry LLP as Statutory Auditors of the Bank for the year 2021-22 and authorizing the Board to fix their remuneration.**

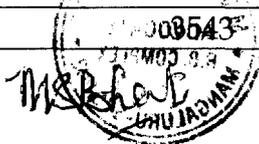
(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3541	103944583	98.45

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	1640089	1.55

(iii) Invalid Votes: NIL

**Resolution No.5: Appointment of Mr. Justice A V Chandrashekar (DIN: 08829073) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	103596970	98.23



(ii) Voted <b>against</b> the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	1865114	1.77

(iii) Invalid Votes: NIL

**Resolution No.6: Appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Bank.**

(i) Voted in <b>favour</b> of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3511	103406894	98.11

(ii) Voted <b>against</b> the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
108	1991004	1.89

(iii) Invalid Votes: NIL

**Resolution No. 7: Appointment of Mrs. Uma Shankar (DIN: 07165728) as an Independent Director of the Bank.**

(i) Voted in <b>favour</b> of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3522	103421446	98.11

(ii) Voted <b>against</b> the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
100	1989481	1.89

(iii) Invalid Votes: NIL

**Resolution No. 8: Appointment of Dr. D S Ravindran (DIN: 09057128) as an Independent Director of the Bank.**

(i) Voted in <b>favour</b> of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3525	103551612	98.23

(ii) Voted <b>against</b> the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	1866186	1.77



*MSBhat*

(iii) Invalid Votes: NIL

**Resolution No. 9: Appointment of Mr. Balakrishna Alse S (DIN: 08438552) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3516	103322543	98.02

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	2085826	1.98

(iii) Invalid Votes: NIL

**Resolution No. 10: Authorization to the Board of Directors to issue and allot equity shares by way of Qualified Institutions Placement(QIP).**

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3459	102517289	97.09

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
171	3076012	2.91

(iii) Invalid Votes: NIL

**Resolution No. 11: Authorization to the Board of Directors to borrow/raise funds not exceeding in aggregate ₹6,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium.**

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3471	103039998	97.55

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	2591510	2.45



(iii) **Invalid Votes:** NIL

The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 97<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully



(M V Shanker Bhat)



We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.25 PM on September 02, 2021 at the office of the Scrutinizer.



Ramesh Kumar H



Sathisha I S

Place: Mangaluru

Date: September 2, 2021



Countersigned by the Chairman

FORM No. MGT-13  
**REPORT OF SCRUTINIZER**

Pursuant to section 108 of companies Act, 2013 and 20 (4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
The Karnataka Bank Limited

**97th Annual General Meeting (AGM) of the Equity Shareholders of "The Karnataka Bank Limited" ("The Company") held on Thursday, the September 2, 2021 at 11.00 AM through Video Conferencing.**

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru**, was appointed as Scrutinizer for the purpose of the electronic voting during the AGM taken on the below mentioned resolution(s), at the 97th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Thursday, the September 2, 2021 at 11.00 AM through Video Conferencing(VC)**.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 97th AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM.

After the conclusion of the AGM, electronic voting was allowed to those members who participated in the meeting but did not cast the votes through remote e-voting earlier. The window was kept open for 30 minutes and concluded at 1.10 PM. The votes cast electronically during the AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Ltd., <https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed and the results were prepared.

I submit herewith my Scrutinizer's Report on the results of voting through 'Electronic voting during the AGM' as under:

**Resolution No.1: Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2021 and reports of the Auditors and the Directors thereon.**

(i) Voted in favour of Resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

(ii) Voted against the resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



*M.S. Bhat*

(iii) Invalid Votes: NIL

**Resolution No. 2: Declaration of dividend.**

(i)Voted in favour of Resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

(ii) Voted against the resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No.3: Appointment of Mr. B R Ashok (DIN:00415934) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No.4: Appointment of M/s. Sundaram & Srinivasan and M/s. Kalyaniwalla & Mistry LLP as Statutory Auditors of the Bank for the year 2021-22 and authorizing the Board to fix their remuneration.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL



**Resolution No.5: Appointment of Mr. Justice A V Chandrashekar (DIN: 08829073) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No.6: Appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
21	66815	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No. 7: Appointment of Mrs. Uma Shankar (DIN: 07165728) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
21	66815	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL



*M. V. Shankar Bhat*



**Resolution No. 8: Appointment of Dr. D S Ravindran (DIN: 09057128) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
21	66815	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No. 9: Appointment of Mr. Balakrishna Alse S (DIN: 08438552) as an Independent Director of the Bank.**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
21	66815	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

**Resolution No. 10: Authorization to the Board of Directors to issue and allot equity shares by way of Qualified Institutions Placement(QIP)**

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
21	66815	100

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL



*M.S. Bhat*



**Resolution No. 11: Authorization to the Board of Directors to borrow/raise funds not exceeding in aggregate ₹6,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium.**

(i) Voted in <b>favour</b> of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
20	65779	100

((ii) Voted <b>against</b> the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes: NIL

I hereby confirm that the relevant records in respect of the votes cast through electronic voting during the AGM shall remain in my safe custody until the Chairman or a director authorized in this regard considers, approves and signs the minutes of the said AGM and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking You,

Yours faithfully



(M V Shanker Bhat)

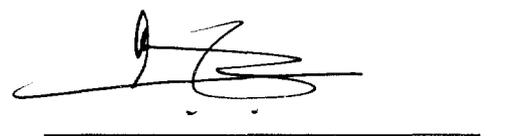


We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.25 PM on September 2, 2021 at the office of the Scrutinizer.

  
Ramesh Kumar H

  
Sathisha I S

Place: Mangaluru  
Date: September 2, 2021

  
Countersigned by the Chairman

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### General information about company

Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	
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)	02-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	1:10 PM

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### Scrutinizer Details

Name of the Scrutinizer	M V SHANKER BHAT
Firms Name	M/S M V SHANKER BHAT
Qualification	Advocate
Membership Number	MYS/221/69
Date of Board Meeting in which appointed	27-07-2021
Date of Issuance of Report to the company	02-09-2021

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<b>Voting results</b>	
Record date	20-08-2021
Total number of shareholders on record date	230065
<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	210
<b>No. of resolution passed in the meeting</b>	<b>11</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2021 and reports of the Auditors and the Directors				
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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		43121687	93.5897	43121687	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	43121687	93.5897	43121687	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61719832	23.3086	60254897	1464935	97.6265	2.3735
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61785611	23.3334	60320676	1464935	97.6290	2.3710
<b>Total</b>		310869689	104907298	33.7464	103442363	1464935	98.6036	1.3964
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To declare dividend.				
Description of resolution considered								
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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61623497	23.2722	60372304	1251193	97.9696	2.0304
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61689276	23.2970	60438083	1251193	97.9718	2.0282
<b>Total</b>		310869689	105708865	34.0042	104457672	1251193	98.8164	1.1836
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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)

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

Description of resolution considered

Ordinary

No

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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46075248	44019589	95.5385	42121981	1897608	95.6892	4.3108
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	46075248	0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	42121981	1897608	95.6892	4.3108
Public- Non Institutions	E-Voting	264794441	61524550	23.2348	59731084	1793466	97.0850	2.9150
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)	264794441	0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61590329	23.2597	59796863	1793466	97.0881	2.9119
<b>Total</b>		310869689	105609918	33.9724	101918844	3691074	96.5050	3.4950
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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)

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

Description of resolution considered

Ordinary

No

Appointment of M/s. Sundaram &amp; Srinivasan and M/s. Kalyaniwalla &amp; Mistry LLP as Statutory Auditors of the Bank for the year 2021-22 and authorizing the Board 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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61565083	23.2501	59924994	1640089	97.3360	2.6640
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61630862	23.2750	59990773	1640089	97.3389	2.6611
<b>Total</b>		310869689	105650451	33.9854	104010362	1640089	98.4476	1.5524
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

<b>Details of Invalid Votes</b>	
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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Justice A V Chandrashekar (DIN: 08829073) as an Independent Director 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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61442495	23.2038	59577381	1865114	96.9645	3.0355
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61508274	23.2287	59643160	1865114	96.9677	3.0323
<b>Total</b>		310869689	105527863	33.9460	103662749	1865114	98.2326	1.7674
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		

\* this fields are optional

<b>Details of Invalid Votes</b>	
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)

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

Description of resolution considered

Ordinary

No

Appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director 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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	46075248	0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting	264794441	61378309	23.1796	59387305	1991004	96.7562	3.2438
	Poll	264794441	66815	0.0252	66815	0	100.0000	0.0000
	Postal Ballot (if applicable)	264794441	0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61445124	23.2048	59454120	1991004	96.7597	3.2403
<b>Total</b>		310869689	105464713	33.9257	103473709	1991004	98.1122	1.8878
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
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 Mrs. Uma Shankar (DIN: 07165728) as an Independent Director 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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61391338	23.1845	59401857	1989481	96.7593	3.2407
	Poll	264794441	66815	0.0252	66815	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	264794441	61458153	23.2098	59468672	1989481	96.7629	3.2371
<b>Total</b>		310869689	105477742	33.9299	103488261	1989481	98.1138	1.8862
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Dr. D S Ravindran (DIN: 09057128) as an Independent Director 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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting	264794441	61398209	23.1871	59532023	1866186	96.9605	3.0395
	Poll	264794441	66815	0.0252	66815	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61465024	23.2124	59598838	1866186	96.9638	3.0362
<b>Total</b>		310869689	105484613	33.9321	103618427	1866186	98.2308	1.7692
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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 (9)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Balakrishna Alse S (DIN: 08438552) as an Independent Director 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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	44019589	0	100.0000	0.0000
Public- Non Institutions	E-Voting	264794441	61388780	23.1836	59302954	2085826	96.6023	3.3977
	Poll	264794441	66815	0.0252	66815	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61455595	23.2088	59369769	2085826	96.6060	3.3940
<b>Total</b>		310869689	105475184	33.9291	103389358	2085826	98.0224	1.9776
<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 (10)**

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 issue and allot equity shares by way of 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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	43769884	249705	99.4327	0.5673
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	43769884	249705	99.4327	0.5673
Public- Non Institutions	E-Voting		61573712	23.2534	58747405	2826307	95.4099	4.5901
	Poll	264794441	66815	0.0252	66815	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61640527	23.2786	58814220	2826307	95.4149	4.5851
<b>Total</b>		310869689	105660116	33.9886	102584104	3076012	97.0888	2.9112
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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 (11)**

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 not exceeding in aggregate Rs. 6,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the						
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	0.0000	0.0000
	Poll	0	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	0.0000
Public- Institutions	E-Voting		44019589	95.5385	43769884	249705	99.4327	0.5673
	Poll	46075248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46075248	44019589	95.5385	43769884	249705	99.4327	0.5673
Public- Non Institutions	E-Voting		61611919	23.2678	59270114	2341805	96.1991	3.8009
	Poll	264794441	65779	0.0248	65779	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	264794441	61677698	23.2927	59335893	2341805	96.2032	3.7968
<b>Total</b>		310869689	105697287	34.0005	103105777	2591510	97.5482	2.4518
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

