



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
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

26.08.2022

HO: SEC:128 :2022-23

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 98th Annual General Meeting (AGM) of Bank held today.

This is to inform you that the 98th Annual General Meeting of the members of the Bank was held today i.e., 26.08.2022 at 11.30 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

**M V Shanker Bhat, B.A., B.L.,
ADVOCATE**

H-3, IInd Floor
Ramabhavan Complex
Kodialbail
MANGALURU-575 003

Date: 26.08.2022

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 during the Annual General Meeting (AGM)**' for the 98th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Friday, the 26th of August, 2022 at 11.30 AM** through Video Conferencing (VC) and the remote e-voting in connection with the said AGM, submit the following reports:

- 1) Scrutinizer's Report (Consolidated)
- 2) Scrutinizer's Report (Remote E-Voting)
- 3) Scrutinizer's Report (Electronic Voting during the AGM).

Thanking You,
Yours faithfully

MVBhat



(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, 2022 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
88954950	88802824	152126	99.83	0.17

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
90384023	90004305	379718	99.58	0.42

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
90349137	88526647	1822490	97.98	2.02

Resolution No.4: Appointment of M/s. Sundaram & Srinivasan and M/s. Kalyaniwalla & Mistry LLP as Statutory Auditors of the Bank for the year 2022-23 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
90380786	90074968	305818	99.66	0.34

Resolution No.5: 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
90382737	64371986	26010751	71.22	28.78

Resolution No.6: Authorization to the Board of Directors to borrow/raise funds by way of issuance of various debt securities not exceeding in aggregate ₹1,000 Crore to be reckoned with in the already approved borrowing limit of ₹6000 crore.

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
90380981	89652804	728177	99.19	0.81

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 98th Annual General Meeting of the Company held on **Friday, August 26, 2022 at 11.30 AM** through Video Conferencing, submit my report as under:

1. The remote e-voting commenced on **August 22, 2022 at 9.00 AM and concluded on August 25, 2022 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 19, 2022** were entitled to vote on the proposed resolutions stated in the Notice of the Company.
3. The e-votes were unblocked on **August 26, 2022 at 01.57 PM** in the presence of two witnesses Mr. Sathisha I S, residing at No.5-6-27(1), Souparnika, Bajal Exchange Road, Ekkur, Mangaluru-575027 and Mr. Prashanth M, residing at No.334/1318), Skanda, Devinagara, Pachandady, Mangaluru-575008 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, 2022 and reports of the Auditors and the Directors thereon.

(i) Voted in favour of Resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2288	88659678	99.83



MVBhat

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	152126	0.17

(iii) **Invalid** Votes: NIL

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
2287	89861159	99.58

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	379718	0.42

(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
2201	88383888	97.98

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1822103	2.02

(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 2022-23 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
2235	89931822	99.66

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	305818	0.34



M.S. Bhat

(iii) **Invalid** Votes: NIL

Resolution No.5: 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
2133	64240921	71.19

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	25998670	28.81

(iii) **Invalid** Votes: NIL

Resolution No.6: Authorization to the Board of Directors to borrow/raise funds by way of issuance of various debt securities not exceeding in aggregate ₹1,000 Crore to be reckoned with in the already approved borrowing limit of ₹6000 crore.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2204	89520939	99.21

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	716896	0.79

(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 97th 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

(M V Shanker Bhat)



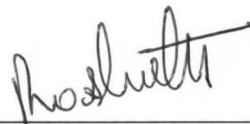
We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.57 PM on August 26, 2022 at the office of the Scrutinizer.



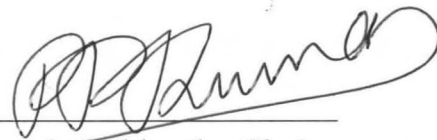
Sathisha I S

Place: Mangaluru

Date: August 26, 2022



Prashanth M



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

98th Annual General Meeting (AGM) of the Equity Shareholders of "The Karnataka Bank Limited" ("The Company") held on Friday, the August 26, 2022 at 11.30 AM through Video Conferencing.

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru**, was appointed as the Scrutinizer for the purpose of the electronic voting during the AGM taken on the below mentioned resolution(s), at the 98th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Friday, the August 26, 2022 at 11.30 AM** through Video Conferencing(VC).

The Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated May 05, 2022 and other circular mentioned therein (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the MCA Circulars, the 98th AGM of the Bank is being held through VC/OAVM. 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 1.35 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, 2022 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	143146	100



M.S.Bhat

(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. 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	143146	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

ResolutionNo.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
19	142759	99.73

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
1	387	0.27

(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 2022-23 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	143146	100

(ii) Voted against the resolution:		
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MSRhat



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: 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
18	131065	91.56

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
2	12081	8.44

(iii) **Invalid Votes:** NIL

Resolution No.6: Authorization to the Board of Directors to borrow/raise funds by way of issuance of various debt securities not exceeding in aggregate ₹1,000 Crore to be reckoned with in the already approved borrowing limit of ₹6000 crore.

(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
19	131865	92.12

((ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
1	11281	7.88

(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 Bhat

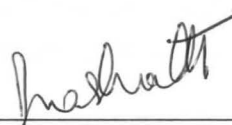
(M V Shanker Bhat)



We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.57 PM on August 26, 2022 at the office of the Scrutinizer.



Sathisha I S



Prashanth M

Place: Mangaluru

Date: August 26, 2022



Countersigned by the Chairman



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General information about company

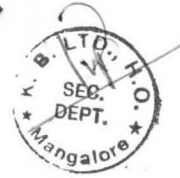
Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	NOTLISTED
ISIN	INE614B01018
Name of the company	THE KARNATAKA BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	1:35 PM

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Scrutinizer Details

Name of the Scrutinizer	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	23-07-2022
Date of Issuance of Report to the company	26-08-2022

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Voting results

Record date	19-08-2022
Total number of shareholders on record date	223976
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	144
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended March 31, 2022 and reports of the Auditors and the Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	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		48837965	71.8296	48837965	0	100.0000	0.0000
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67991415	48837965	71.8296	48837965	0	100.0000	0.0000
Public- Non Institutions	E-Voting		40116985	16.4886	39964859	152126	99.6208	0.3792
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243301637	40116985	16.4886	39964859	152126	99.6208	0.3792
Total		311293052	88954950	28.5760	88802824	152126	99.8290	0.1710
Whether resolution is Pass or Not.						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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	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		50283141	73.9551	50283141	0	100.0000	0.0000
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67991415	50283141	73.9551	50283141	0	100.0000	0.0000
Public- Non Institutions	E-Voting		40100882	16.4820	39721164	379718	99.0531	0.9469
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243301637	40100882	16.4820	39721164	379718	99.0531	0.9469
Total		311293052	90384023	29.0350	90004305	379718	99.5799	0.4201
Whether resolution is Pass or Not.							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)

Ordinary

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

No

Description of resolution considered

Appointment of Mr. B R Ashok (DIN:00415934) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	67991415	50283141	73.9551	49027327	1255814	97.5025	2.4975
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	67991415	0	0.0000	0	0	0	0
	Total	67991415	50283141	73.9551	49027327	1255814	97.5025	2.4975
Public- Non Institutions	E-Voting	243301637	40065996	16.4676	39499320	566676	98.5856	1.4144
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	243301637	0	0.0000	0	0	0	0
	Total	243301637	40065996	16.4676	39499320	566676	98.5856	1.4144
Total		311293052	90349137	29.0238	88526647	1822490	97.9828	2.0172
Whether resolution is Pass or Not.							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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Sundaram and Srinivasan and M/s. Kaiyaniwalla and Mistry LLP as Joint Statutory Auditors of the Bank for the year 2022-23 i.e., upto the conclusion of the 99th AGM and to fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	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		50283141	73.9551	50283141	0	100.0000	0.0000
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67991415	50283141	73.9551	50283141	0	100.0000	0.0000
Public- Non Institutions	E-Voting		40097645	16.4806	39791827	305818	99.2373	0.7627
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243301637	40097645	16.4806	39791827	305818	99.2373	0.7627
Total		311293052	90380786	29.0340	90074968	305818	99.6616	0.3384
Whether resolution is Pass or Not.							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 (5)

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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		50283141	73.9551	25382589	24900552	50.4793	49.5207
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67991415	50283141	73.9551	25382589	24900552	50.4793	49.5207
Public- Non Institutions	E-Voting		40099596	16.4814	38989397	1110199	97.2314	2.7686
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243301637	40099596	16.4814	38989397	1110199	97.2314	2.7686
Total		311293052	90382737	29.0346	64371986	26010751	71.2215	28.7785
Whether resolution is Pass or Not.							No	
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



Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Authorization to the Board of Directors to borrow/raise funds by way of issuance of various debt securities not exceeding in aggregate Rs. 1,000 Crore to be reckoned with in the already approved borrowing limit of Rs. 6000 crore.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	67991415	50283141	73.9551	50095883	187258	99.6276	0.3724
	Poll	67991415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	67991415	0	0.0000	0	0	0	0
	Total	67991415	50283141	73.9551	50095883	187258	99.6276	0.3724
Public- Non Institutions	E-Voting	243301637	40097840	16.4807	39556921	540919	98.6510	1.3490
	Poll	243301637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	243301637	0	0.0000	0	0	0	0
	Total	243301637	40097840	16.4807	39556921	540919	98.6510	1.3490
Total		311293052	90380981	29.0341	89652804	728177	99.1943	0.8057
Whether resolution is Pass or Not.							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

