



**UJJIVAN SMALL FINANCE BANK**

Build a Better Life

**USFB/CS/SE/2024-2025/60**

**Date: July 26, 2024**

**To,**

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

**BSE Limited**  
Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 542904**

**Symbol: UJJIVANSFB**

Dear Sir/Madam,

**Sub: Outcome and Proceedings of the 8<sup>th</sup> Annual General Meeting (“AGM or Meeting”) of Ujjivan Small Finance Bank Limited (“Bank”)**

We are pleased to inform you that the 8<sup>th</sup> Annual General Meeting (“AGM or Meeting”) of the members of the Bank was held today at 03:30 P.M. IST and concluded at 04:35 P.M. IST. The Meeting was held through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the latest applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”), to transact the businesses specified in the Notice of the 8<sup>th</sup> AGM.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Proceedings of the 8<sup>th</sup> AGM held on Friday, July 26, 2024 at 03.30 P.M. IST as Annexure-1.
2. Report of the Scrutinizer dated July 26, 2024 and Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations in prescribed format as Annexure-2.

This intimation shall also be available on the website of the Bank at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Sanjeev Barnwal**  
**Company Secretary & Head of Regulatory Framework**

18002082121

[www.ujjivansfb.in](http://www.ujjivansfb.in)

[customercare@ujjivan.com](mailto:customercare@ujjivan.com)

**Proceeding of the 8<sup>th</sup> AGM held on Friday, July 26, 2024 at 03:30 P.M. IST and concluded at 04:35 P.M. IST.**

1. The 8th Annual General Meeting (“AGM or Meeting”) of the members of the Bank was held today at 03:30 P.M. IST and concluded at 04:35 P.M. IST. The Meeting was held through Video Conferencing/Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with the latest applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”), to transact the businesses specified in the Notice of the 8<sup>th</sup> AGM.

**2. Chairman of the Meeting**

Mr. Banavar Anantharamaiah Prabhakar chaired the Meeting in terms of Clause 92 of the Articles of Association of the Bank and applicable laws.

**3. Directors Present**

Following directors were present during the Meeting through VC/OAVM:

- a) Mr. B.A. Prabhakar – Part Time Chairman & Independent Director
- b) Mr. Sanjeev Nautiyal – MD & CEO
- c) Ms. Carol Furtado - WTD
- d) Mr. Samit Kumar Ghosh – Non-Executive Non-Independent Director
- e) Mr. Rajesh Kumar Jogi – Independent Director
- f) Ms. Rajni Mishra – Independent Director
- g) Ms. Sudha Suresh - Independent Director
- h) Ms. Anita Ramachandran - Independent Director
- i) Ms. Mona Kachhwaha – Independent Director
- j) Mr. Ravichandran Venkataraman – Independent Director

**4. Bank’s Management Team**

Following executives were present from Bank’s Management Team:

- a) Mr. Ramesh Murthy - Chief Financial Officer
- b) Mr. Arunava Banerjee – Chief Risk Officer
- c) Mr. Sanjeev Barnwal – Company Secretary & Head of Regulatory Framework

**5. Other Invitees**

The representatives of the outgoing Joint Statutory Auditors, M/s. Mukund M. Chitale & Co. and M/s. B.K.Ramadhyani & Co. LLP, the representatives of next joint statutory auditors M/s Deloitte Haskins and Sells and M/s Abarna and Ananthan, Secretarial Auditor, Mr. K Jayachandran and Scrutinizer, Mr. S Kannan, were also present at the Meeting.

**6. Number of members present at the Meeting**

69 Members attended the Meeting through VC/OAVM.

## 7. Quorum

The Chairman informed the members that participation of Members through VC/OAVM has been reckoned for the purpose of quorum as per Section 103 of Companies Act, 2013. Further, requisite quorum being present, the Chairman called the meeting to order and welcomed the members and the invitees to the 8<sup>th</sup> AGM of the Bank.

## 8. Chairman's welcome address

The Chairman introduced the Board Members, MD & CEO, KMP and other Bank's Officials attending the Meeting in person and through VC/OAVM. The Chairman addressed to the shareholders highlighting the Board of the Bank and Ujjivan Financial Services Limited (UFSL, the former promoter entity), the collaborative efforts and guidance received from all esteemed regulatory bodies and continuing trust and support of our shareholders led to the successful completion of the Reverse Merger of UFSL with the Bank. The Bank in FY 2023-24, continued to advance upon the solid foundation established in the preceding fiscal year by enhancing the quality of its portfolio, increasing business volumes, acquiring new customers and extending its geographical footprint. Along with expanding our branch network, we enhanced our digital services and fortified our IT infrastructure, ensuring greater resilience and efficiency to support our expanding operations. All these achievements and continuous extensive efforts of the entire Bank contributed to a record profit after tax of Rs. 1,281 crores for the FY 2023-24 and further rewarding the shareholders with a total equity dividend of 15% for the FY 2023-24.

## 9. MD & CEO Address to the Shareholders

The new MD & CEO addressed the members of the Bank with a brief speech wherein he informed that joining Ujjivan is truly an honour for him as the mission of Ujjivan resonates deeply with his own values. He expressed his confidence in leading Ujjivan to reach new heights, push boundaries and achieve remarkable success in this journey and mission to provide financial services to the unserved and underserved customers as a responsible mass market bank, focused on building a sustainable tomorrow.

## 10. Instruction to members

Mr. Sanjeev Barnwal, Company Secretary informed the Members that this meeting is being held through video conferencing/other audio-visual means in accordance with the applicable laws and members evoting on the Ordinary and Special Resolutions was carried out in the manner as stated in the Notice of the 8<sup>th</sup> AGM.

He also informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Bank had arranged for e-voting facility for all the members holding shares in the Bank as on the cut-off date i.e. July 19, 2024.

The remote e-voting period commenced on Monday, July 22, 2024 at 9:00 A.M. IST and ended on Thursday, July 25, 2024 at 5:00 P.M. IST.

Further, the Members attending this meeting and who had not cast their vote during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

He then informed that the results of the remote e-voting and e-voting during the 8<sup>th</sup> AGM, together with the Report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and will be available on the website of the Bank within 2 (Two) working days.



The Company Secretary further informed the members that the Statutory Auditors and Secretarial Auditor have expressed unqualified and unmodified opinion without any reservation or adverse remarks in their respective reports for the FY 2023-24. The Statutory Auditors' Report on Financial Statements and Secretarial Audit Report form part of the Annual Report. Since, the audit reports were circulated to the members electronically with their consent the same were taken as read.

As the Notice convening the 8<sup>th</sup> meeting along with the Annual Report were circulated to the members of the Bank, same was taken as read.

## 11. Resolutions

Following business, as set out in the Notice of the 8<sup>th</sup> AGM, were considered at the AGM:

<b>Ordinary Business</b>			
<b>Item No.</b>	<b>Resolution Type</b>	<b>Resolution</b>	<b>Manner of Voting</b>
1	Ordinary	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	E-Voting
2	Ordinary	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24.	E-Voting
3	Ordinary	TO APPOINT M/S DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS (FRN 117365W) AND M/S ABARNA & ANANTHAN, CHARTERED ACCOUNTANTS (FRN 000003S) AS JOINT STATUTORY AUDITORS OF THE BANK AND TO FIX THEIR REMUNERATION.	E-Voting
4	Ordinary	TO REAPPOINT MR. SAMIT KUMAR GHOSH (DIN: 00185369), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT AS A DIRECTOR.	E-Voting
<b>Special Business</b>			
5	Ordinary	TO APPROVE THE APPOINTMENT OF MR. SANJEEV NAUTIYAL (DIN: 08075972) AS A DIRECTOR (EXECUTIVE) OF THE BANK.	E-Voting
6	Ordinary	TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. SANJEEV NAUTIYAL (DIN: 08075972) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK FOR A PERIOD OF 3 YEARS W.E.F JULY 01, 2024.	E-Voting
7	Ordinary	TO APPROVE THE APPOINTMENT OF MS. CAROL KRIPANAYANA FURTADO (DIN: 07587305) AS A DIRECTOR (EXECUTIVE) OF THE BANK.	E-Voting



8	Ordinary	TO APPROVE THE APPOINTMENT AND REAPPOINTMENT OF MS. CAROL KRIPANAYANA FURTADO (DIN: 07587305) AS THE WHOLE-TIME DIRECTOR (WTD) OF THE BANK.	E-Voting
9	Special	TO APPROVE THE REAPPOINTMENT OF MR. BANAVAR ANANTHARAMAIAH PRABHAKAR (DIN: 02101808) AS AN INDEPENDENT DIRECTOR OF THE BANK.	E-Voting
10	Special	TO APPROVE THE REAPPOINTMENT OF MR. RAVICHANDRAN VENKATARAMAN (DIN: 02064557) AS AN INDEPENDENT DIRECTOR OF THE BANK.	E-Voting
11	Special	TO APPROVE THE APPOINTMENT OF MS. MONA KACHHWAHA (DIN: 01856801) AS AN INDEPENDENT DIRECTOR OF THE BANK.	E-Voting
12	Special	TO APPROVE THE ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE BANK IN ORDER TO DELETE THE REFERENCE OF PROMOTER THEREFROM AND TO MAKE OTHER SUITABLE REVISIONS PURSUANT TO THE SCHEME OF AMALGAMATION BEING EFFECTIVE.	E-Voting

## 12. Q&A Session

The Company Secretary requested the members to put forth their questions, suggestion or observation and seek clarification, if any.

All the queries, feedback, suggestions received from the members were appropriately addressed by the management team led by the MD & CEO.

## 13. Conclusion

The Chairman thanked all the shareholders, directors and other invitees for attending the 8<sup>th</sup> AGM and concluded the meeting. He further informed the members that the e-voting will be available for the next 15 minutes. He also authorised the Company Secretary to declare the results of the remote e-voting as well votes cast through e-voting during the AGM.



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## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person  
Ujjivan Small Finance Bank Limited  
Grape Garden, No. 27, 3rd "A" Cross,  
18th Main, 8th Block, Koramangala,  
Bengaluru - 560 095.

Dear Sir,

**Sub: Scrutinizer's Report for 8th Annual General Meeting of the Equity Shareholders of Ujjivan Small Finance Bank Limited, held on Friday, 26th July 2024, at 03.30 p.m. IST through Video Conferencing / Other Audio-Visual Means.**

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I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Ujjivan Small Finance Bank Limited** (the Bank) CIN: L65110KA2016PLC142162, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 8th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations in respect of the below mentioned Resolutions proposed at the 8th AGM of the Equity Shareholders of the Bank held on Friday, **26th July 2024** at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), hereby submit my report.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated May 18, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through remote e-voting and e-voting during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for remote e-voting and e-voting during the AGM was provided by KFin Technologies Limited (KFintech).

**S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100**  
13, Ground Floor, 1st Main Road, Venkateshwara Layout  
Attiguppe, Vijayanagara, Bengaluru - 560 040  
Email : cs.skannan@gmail.com | kannans@kannancs.in  
Mobile : 98450 58441 www.kannancs.in

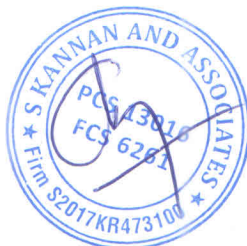
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Peer Review Cert. No. 1695/2022  
MSME Regn. No. KR03D0161932



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2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, and 10/2022 dated 28.12.2022 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2024/4 dated January 5, 2023 respectively issued by the SEBI, the Bank had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Bank/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 8<sup>th</sup> AGM of the Bank, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Friday, July 19, 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 8th AGM of the Bank.
4. For those Members who have not registered their email ids with the Bank's RTA/Depositories, the Bank had made necessary arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 8th AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 8th AGM was published on June 27, 2024 in the editions of "Financial Express" in English Newspaper and the editions of "Hosadigantha" in Kannada Newspaper.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, July 22, 2024, 09:00 AM up to Thursday, July 25, 2024, 05:00 PM (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Bank has provided electronic voting facility (e-voting) to the Members of the Bank and has engaged the Kfintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Bank i.e. Kfintech.



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Attiguppe, Vijayanagara, Bengaluru - 560 040  
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Mobile : 98450 58441 www.kannancs.in



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9. Names of the Members who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those Members who were present at the AGM through VC/OAVM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 69 members attended the AGM through VC/OAVM.
11. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC/OAVM voted through E-voting provided by KFintech at the AGM. The e-voting facility was kept open for 15 minutes. Out of 69 members who attended the AGM through VC, 17 members voted through the E-voting at AGM.
12. I have considered all electronic votes recorded from Monday, July 22, 2024, 09:00 AM up to Thursday, July 25, 2024, 05:00 PM (both days inclusive), being the last date and time fixed by the Bank for remote e-voting and all electronic votes cast during the AGM, through the e-voting facility i.e., E-voting.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes cast at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon	471713998	937079	Passed with requisite majority
2	To declare final dividend for the financial year 2023-24	470457348	2700374	Passed with requisite majority
3	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W) and M/s. Abarna & Ananthan, Chartered Accountants (FRN 000003S) as Joint Statutory Auditors of the Bank and to fix their remuneration	473074174	63104	Passed with requisite majority
4	To reappoint Mr. Samit Kumar Ghosh (DIN: 00185369), who retires by rotation and, being eligible, seeks re-appointment as a Director	466916792	6204421	Passed with requisite majority

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Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

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MSME Regn. No. KR03D0161932



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# CS S KANNAN



Sl. No.	Description	Agenda No.	Vote No.	Result
5	To approve the appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as a Director (Executive) of the Bank	471085470	2049274	Passed with requisite majority
6	To approve the appointment and remuneration of Mr. Sanjeev Nautiyal (DIN: 08075972) as the Managing Director and Chief Executive Officer of the Bank for a period of 3 years w.e.f July 01, 2024	471093685	2038698	Passed with requisite majority
7	To approve the appointment of Ms. Carol Kripanayana Furtado (DIN: 07587305) as a Director (Executive) of the Bank	471075636	2057445	Passed with requisite majority
8	To approve the appointment and remuneration of Ms. Carol Kripanayana Furtado (DIN: 07587305) as the Whole-Time Director (WTD) of the Bank	471071437	2063356	Passed with requisite majority
9	To approve the reappointment of Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent Director of the Bank	395129785	10676821	Passed with requisite majority
10	To approve the reappointment of Mr. Ravichandran Venkataraman (DIN: 02064557) as an Independent Director of the Bank	395134345	10673533	Passed with requisite majority
11	To approve the appointment of Ms. Mona Kachhwaha (DIN: 01856801) as an Independent Director of the Bank**	279134844	126664430	Passed with requisite majority
12	To approve the alteration to the Articles of Association of the Bank in order to delete the reference of Promoter therefrom and to make other suitable revisions pursuant to the Scheme of Amalgamation being effective	472980723	121896	Passed with requisite majority

*\*\*As per the provisions of Regulation 25 (2A) of the Listing Regulations, the appointment of an independent director would require a special resolution, however, where a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation (2A).*

*Accordingly, in case of the appointment of Ms. Mona Kachhwaha, votes cast in favour are 279134844 which exceed the votes cast against being 126664430. Further as on the record date, the Bank was entirely owned by public shareholders and hence the entire votes cast belong to public shareholders. Therefore, the said resolution for item no. 11 shall be considered as duly passed under the aforesaid regulation and other applicable laws, in this 8<sup>th</sup> AGM of the Bank.*



## S KANNAN AND ASSOCIATES

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14. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFinTech and votes casted at the AGM through E-voting facility is given in **Annexure-1**

I write to state that all Resolutions set out in the AGM Notice dated 18<sup>th</sup> May 2024 are approved by Members of the Bank with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have cast their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,  
For S Kannan & Associates



*S Kannan*  
S Kannan

Company Secretary  
FCS 6261, PCS 13016  
UDIN No.F006261F000835705

Place: Bengaluru  
Date: July 26, 2024

Encl: Annexure-1

**S KANNAN AND ASSOCIATES**

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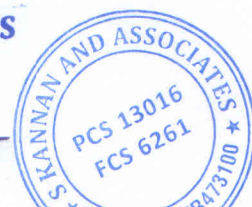
GST No. 29ADZPK4574H1ZP  
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MSME Regn. No. KR03D0161932

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## ANNEXURE-1

Res. No.	Mode	Ballots Received	Total Shares	Favour		Against		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	1559	481283853	1497	470492917	34	937079	31	550814	9303043
	IPOLL	17	1221081	17	1221081	0	0	0	0	0
	TOTAL	1576	482504934	1514	471713998	34	937079	31	550814	9303043
2	ELE	1559	481283853	1507	469236267	34	2700374	20	44719	9302493
	IPOLL	17	1221081	17	1221081	0	0	0	0	0
	TOTAL	1576	482504934	1524	470457348	34	2700374	20	44719	9302493
3	ELE	1559	481283853	1473	471853093	52	63104	39	66146	9301510
	IPOLL	17	1221081	17	1221081	0	0	0	0	0
	TOTAL	1576	482504934	1490	473074174	52	63104	39	66146	9301510
4	ELE	1559	481283853	1424	465714311	95	6185821	48	82182	9301539
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1440	466916792	96	6204421	48	82182	9301539
5	ELE	1559	481283853	1456	469882989	62	2030674	44	67665	9302525
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1472	471085470	63	2049274	44	67665	9302525
6	ELE	1559	481283853	1448	469872604	66	2038698	48	70047	9302504
	IPOLL	17	1221081	17	1221081	0	0	0	0	0
	TOTAL	1576	482504934	1465	471093685	66	2038698	48	70047	9302504
7	ELE	1559	481283853	1446	469873155	65	2038845	49	70659	9301194
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1462	471075636	66	2057445	49	70659	9301194
8	ELE	1559	481283853	1445	469868956	71	2044756	47	68620	9301521
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1461	471071437	72	2063356	47	68620	9301521
9	ELE	1559	481283853	1432	393927304	77	10658221	52	67395835	9302493
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1448	395129785	78	10676821	52	67395835	9302493
10	ELE	1559	481283853	1438	393931865	73	10654932	51	67394495	9302561
	IPOLL	17	1221081	15	1202480	2	18601	0	0	0
	TOTAL	1576	482504934	1453	395134345	75	10673533	51	67394495	9302561
11	ELE	1559	481283853	1371	277932363	140	126645830	55	67404138	9301522
	IPOLL	17	1221081	16	1202481	1	18600	0	0	0
	TOTAL	1576	482504934	1387	279134844	141	126664430	55	67404138	9301522
12	ELE	1559	481283853	1459	471759642	58	121896	45	100804	9301511
	IPOLL	17	1221081	17	1221081	0	0	0	0	0
	TOTAL	1576	482504934	1476	472980723	58	121896	45	100804	9301511

For S KANNAN AND ASSOCIATES

S Kannan  
Company Secretary

	UJIVAN SMALL FINANCE BANK LIMITED
Date of the AGM/EGM	26-07-2024
Total number of shareholders on record date	1008930
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	69

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	47,62,97,483	36,50,09,802	76.6348	36,41,25,448	8,84,354	99.7577	0.2422	0	5,03,858
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,50,09,802	76.6348	36,41,25,448	8,84,354	99.7577	0.2422	0	5,03,858
Public- Non Institutions	E-Voting	1,45,75,37,335	10,64,20,194	7.3014	10,63,67,469	52,725	99.9504	0.0495	0	46,956
	Poll		12,21,081	0.0838	12,21,081	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,41,275	7.3852	10,75,88,550	52,725	99.9510	0.0490	0	46,956
Total	1,93,38,34,818	47,26,51,077	24.4411	47,17,13,998	9,37,079	99.8017	0.1983	0	55,0814	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,661	76.7406	36,55,13,661	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,661	76.7406	36,55,13,661	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,64,22,980	7.3016	10,37,22,606	27,00,374	97.4626	2.5373	0	44,719
	Poll		12,21,081	0.0838	12,21,081	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,44,061	7.3854	10,49,43,687	27,00,374	97.4914	2.5086	0	44,719
Total	1,93,38,34,818	47,31,57,722	24.4673	47,04,57,348	27,00,374	99.4293	0.5707	0	44,719	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT M/S DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS (FRN 117365W) AND M/S ABARNA & ANANTHAN, CHARTERED ACCOUNTANTS (FRN 000003S) AS JOINT STATUTORY AUDITORS OF THE BANK AND TO FIX THEIR REMUNERATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,662	76.7406	36,55,13,662	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,662	76.7406	36,55,13,662	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,64,02,535	7.3002	10,63,39,431	63,104	99.9406	0.0593	0	66,146
	Poll		12,21,081	0.0838	12,21,081	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,23,616	7.384	10,75,60,512	63,104	99.9414	0.0586	0	66,146
Total	1,93,38,34,818	47,31,57,728	24.4663	47,30,74,174	63,104	99.9867	0.0133	0	66,146	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - TO REAPPOINT MR. SAMIT KUMAR GHOSH (DIN: 00185369), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT AS A DIRECTOR									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,663	76.7406	35,94,20,338	60,93,325	98.3329	1.6670	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,663	76.7406	35,94,20,338	60,93,325	98.3329	1.6671	0	0

Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,86,469	7.2991	10,62,93,973	92,496	99.9130	0.0869	0	82,182
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,07,550	7.3829	10,74,96,454	1,11,096	99.8968	0.1032	0	82182
	Total		1,93,38,34,818	47,31,21,213	24.4654	46,69,16,792	62,04,421	98.6886	1.3114	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE THE APPOINTMENT OF MR. SANJEEV NAUTIYAL (DIN: 08075972) AS A DIRECTOR (EXECUTIVE) OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,664	76.7406	36,35,44,062	19,69,602	99.4611	0.5388	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,664	76.7406	36,35,44,062	19,69,602	99.4611	0.5389	0	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,99,999	7.3000	10,63,38,927	61,072	99.9426	0.0573	0	67,665
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,21,080	7.3838	10,75,41,408	79,672	99.9260	0.0740	0	67665
Total	1,93,38,34,818	47,31,34,744	24.4661	47,10,85,470	20,49,274	99.5669	0.4331	0	67665	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. SANJEEV NAUTIYAL (DIN: 08075972) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK FOR A PERIOD OF 3 YEARS W.E.F JULY 01, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,665	76.7406	36,35,44,063	19,69,602	99.4611	0.5388	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,665	76.7406	36,35,44,063	19,69,602	99.4611	0.5389	0	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,97,637	7.2998	10,63,28,541	69,096	99.9350	0.0649	0	70,047
	Poll		12,21,081	0.0838	12,21,081	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,18,718	7.3836	10,75,49,622	69,096	99.9358	0.0642	0	70047
Total	1,93,38,34,818	47,31,32,383	24.4660	47,10,93,685	20,38,698	99.5691	0.4309	0	70047	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE THE APPOINTMENT OF MS. CAROL KRIPANAYANA FURTADO (DIN: 07587305) AS A DIRECTOR (EXECUTIVE) OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,666	76.7406	36,35,44,064	19,69,602	99.4611	0.5388	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,666	76.7406	36,35,44,064	19,69,602	99.4611	0.5389	0	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,98,334	7.2999	10,63,29,091	69,243	99.9349	0.0650	0	70,659
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,19,415	7.3837	10,75,31,572	87,843	99.9184	0.0816	0	70659
Total	1,93,38,34,818	47,31,33,081	24.4661	47,10,75,636	20,57,445	99.5651	0.4349	0	70659	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE THE APPOINTMENT AND REMUNERATION OF MS. CAROL KRIPANAYANA FURTADO (DIN: 07587305) AS THE WHOLE-TIME DIRECTOR (WTD) OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,667	76.7406	36,35,44,065	19,69,602	99.4611	0.5389	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,667	76.7406	36,35,44,065	19,69,602	99.4611	0.5389	0	0
Public- Non Institutions	E-Voting	1,45,75,37,335	10,64,00,045	7.3000	10,63,24,891	75,154	99.9293	0.0706	0	68,620
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,21,126	7.3838	10,75,47,372	93,754	99.9293	0.0706	0	68620
Total	1,93,38,34,818	47,31,33,081	24.4661	47,10,75,636	20,57,445	99.5651	0.4349	0	70659	

Public- Non Institutions	Postal Ballot (if applicable)	1,45,75,37,335	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,21,126	7.3838	10,75,27,372	93,754	99.9129	0.0071	0	68620
	Total	1,93,38,34,818	47,31,34,793	24.4661	47,10,71,437	20,63,356	99.5639	0.4361	0	68620

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE REAPPOINTMENT OF MR. BANAVAR ANANTHARAMAIAH PRABHAKAR (DIN: 02101808) AS AN INDEPENDENT DIRECTOR OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	47,62,97,483	29,81,87,805	62.6054	28,76,38,402	1,05,49,403	96.4621	3.5378	0	6,73,25,863
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,81,87,805	62.6054	28,76,38,402	1,05,49,403	96.4622	3.5378	0	6,73,25,863
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,97,720	7.2998	10,62,88,902	1,08,818	99.8977	0.1022	0	69,972
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,18,801	7.3836	10,74,91,383	1,27,418	99.8816	0.1184	0	69,972
	Total	1,93,38,34,818	40,58,06,606	20.9846	39,51,29,785	1,06,76,821	97.3690	2.6310	0	67,95,835

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE REAPPOINTMENT OF MR. RAVICHANDRAN VENKATARAMAN (DIN: 02064557) AS AN INDEPENDENT DIRECTOR OF THE BANK									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	29,81,87,806	62.6054	28,76,38,403	1,05,49,403	96.4621	3.5378	0	6,73,25,863
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,81,87,806	62.6054	28,76,38,403	1,05,49,403	96.4622	3.5378	0	6,73,25,863
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,98,991	7.2999	10,62,93,462	1,05,529	99.9008	0.0991	0	68,632
	Poll		12,21,081	0.0838	12,02,480	18,601	98.4766	1.5233	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,20,072	7.3837	10,74,95,942	1,24,130	99.8847	0.1153	0	68,632
	Total	1,93,38,34,818	40,58,07,878	20.9846	39,51,34,345	1,06,73,533	97.3698	2.6302	0	67,94,495

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE APPOINTMENT OF MS. MONA KACHHWAHA (DIN: 01856801) AS AN INDEPENDENT DIRECTOR OF THE BANK**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	29,81,87,807	62.6054	17,16,33,059	12,65,54,748	57.5587	42.4412	0	6,73,25,863
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,81,87,807	62.6054	17,16,33,059	12,65,54,748	57.5587	42.4413	0	6,73,25,863
Public- Non Institutions	E-Voting	1,45,75,37,335	10,63,90,386	7.2993	10,62,99,304	91,082	99.9143	0.0856	0	78,275
	Poll		12,21,081	0.0838	12,02,481	18,600	98.4767	1.5232	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,76,11,467	7.3831	10,75,01,785	1,09,682	99.8981	0.1019	0	78,275
	Total	1,93,38,34,818	40,57,99,274	20.9842	27,91,34,844	12,66,64,430	68.7864	31.2136	0	67,404,138

\*\*\*\*As per the provisions of Regulation 25 (2A) of the Listing Regulations, the appointment of an independent director would require a special resolution, however, where a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation (2A). Accordingly, in case of the appointment of Ms. Mona Kachhwa, votes cast in favour are 279134844 which exceed the votes cast against being 126664430. Further as on the record date, the Bank was entirely owned by public shareholders and hence the entire votes cast belong to public shareholders. Therefore, the said resolution for item no. 11 shall be considered as duly passed under the aforesaid regulation and other applicable laws, in this 8th AGM of the Bank.

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE BANK IN ORDER TO DELETE THE REFERENCE OF PROMOTER THEREFROM AND TO MAKE OTHER SUITABLE REVISIONS PURSUANT TO THE SCHEME OF AMALGAMATION BEING EFFECTIVE									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,62,97,483	36,55,13,671	76.7406	36,55,13,671	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,55,13,671	76.7406	36,55,13,671	0	100.0000	0.0000	0.0000	0

	Total		36,55,13,671	76.7406	36,55,13,671	0	100.0000	0.0000	0	0
	E-Voting		10,63,67,867	7.2978	10,62,45,971	1,21,896	99.8854	0.1145	0	1,00,804
	Poll		12,21,081	0.0838	12,21,081	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,45,75,37,335	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		10,75,88,948	7.3816	10,74,67,052	1,21,896	99.8867	0.1133	0	100804
	Total	1,93,38,34,818	47,31,02,619	24.4645	47,29,80,723	1,21,896	99.9742	0.0258	0	100804

Sanjeev  
Barnwal

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