



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

UTKARSH SMALL FINANCE BANK LIMITED

CIN: U65992UP2016PLC082804

S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi

Tel No +91-542-2500596 | Website : www.utkarsh.bank | Email :

shareholders@utkarsh.bank

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third Annual General Meeting (AGM) of the Members of Utkarsh Small Finance Bank Limited will be held on Monday, August 5, 2019 at 03:00 PM at the Registered Office of the Bank, viz. S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi-221 002 Uttar Pradesh, India to transact the following business(es):

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Bank for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Ms. Anita Ramachandran (DIN 0118188), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors and to fix their remuneration

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder ("the Act"), as amended from time to time, the applicable provisions of the Banking Regulation Act, 1949, (including any statutory modifications or re-enactment thereof for the time being in force) and the rules, circulars, directions and guidelines issued by the Reserve Bank of India ("RBI"), from time to time and subject to approval of RBI, M/s. B S R & Associates LLP, Chartered Accountants (Firm Registration No. 116231W) or such other auditor(s) as may be approved by RBI be and are hereby appointed as the Statutory Auditors of the Bank to hold office for one (1) year from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the fourth AGM of the Bank to be held in the year 2020 at such remuneration as shall be recommended/ approved by the Board of Directors or any Committee thereof plus applicable tax(es), as maybe applicable, and reimbursement of all out-of-pocket expenses in connection with the audit of accounts of the Bank."

SPECIAL BUSINESS

4. Appointment of PH Ravikumar as an Independent Director

To appoint Mr. PH Ravikumar (DIN 00280010) as an Independent Director and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, Schedule IV and all other applicable provisions of the Companies Act, 2013 (the ‘Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, Section 10A and other applicable provisions of the Banking Regulation Act, 1949 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and the rules, circulars and guidelines issued by the Reserve Bank of India and subject to the provisions of the Articles of Association of the Bank, and basis the recommendation of Nomination & Remuneration Committee and the Board of Directors of the Bank, Mr. PH Ravikumar (DIN 00280010), who was appointed as an Additional Director pursuant to the provisions of Section 161 and other applicable provisions of the Act to hold Office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Bank for a period of five (5) consecutive years from the date of his appointment by the Board (May 25, 2019), not liable to retire by rotation.”

5. Appointment of Mr. Prakash Kumar as a Non-Executive Director (Nominee Director)

To appoint Mr. Prakash Kumar (DIN 06758416) as a Non-Executive Director and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) (“the Act”), Section 10A and other applicable provisions of the Banking Regulation Act, 1949, the rules and regulations, circulars/ guidelines issued by the Reserve Bank of India, Mr. Prakash Kumar (DIN 06758416), who was appointed as an Additional Director of the Bank by the Board of Directors with effect from May 25, 2019 in terms of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Non-Executive Director (Nominee Director) of the Bank.”

6. Appointment of Mr. Govind Singh as Managing Director of the Bank

To consider and if thought fit, to pass with or without modification, the following resolution as Special resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Section 10B, 35B and other applicable provisions of the Banking Regulation Act, 1949, (including any statutory amendment(s) or modifications or re-enactment thereof for the time being in force), the provisions of the Articles of Association of

the Bank and subject to the approval of Reserve Bank of India ("RBI"), Mr. Govind Singh (DIN 0247880) be and is hereby appointed as the Managing Director & Chief Executive Officer ("MD & CEO") of the Bank, not liable to retire by rotation, for a period of three years, effective September 21, 2018, with a remuneration of ₹ 1.32 Crore p.a. and such other terms and conditions as detailed in the explanatory statement to this notice.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things including to execute any agreement/document as may be required to give effect to this resolution and to delegate all or any of its powers conferred herein to any Committee or any director(s) or officer(s) of the Bank for giving effect to this resolution."

7. Approval for borrowing powers as per section 180 (1) (c) of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification, the following resolution as special resolution:

"RESOLVED THAT in supersession of the Special Resolution passed at the Second Annual General Meeting held on June 26, 2018 and pursuant to the provisions of Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) and the relevant clauses of the Memorandum and Articles of Association of the Bank, the consent of the Members of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter referred to as "the Board" and which term shall be deemed to include any Committee of the Board/Executives or Executive(s) authorized by the Board as permitted under the Companies Act, 2013 or any other act for the time being in force), to borrow such sum of money in any manner, from time to time, upon such terms and conditions as they may think fit, notwithstanding that the money to be borrowed together with the monies already borrowed by the Bank (apart from temporary loans obtained from the bank's banker in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Bank, its free reserves and securities premium, and determine, fix, arrange or agree to the terms and conditions of all such monies borrowed/ to be borrowed whether in Indian or any other equivalent foreign currency from time to time, provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of ₹ 4,500 Crores (Rupees Four Thousand Five Hundred Crores).

RESOLVED FURTHER THAT the Board be and is hereby authorized to take, from time to time, all decisions and steps as it may deem fit, necessary or expedient or proper to give effect to this resolution and give such directions as may, in its absolute discretion, deem fit or necessary and to settle any question that may arise in this regard."

8. Approval for issue of debt securities on private placement basis

To consider and if thought fit, to pass with or without modification, the following resolution as special resolution:

“RESOLVED THAT pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules made thereunder, applicable provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, enabling provisions of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Banking Regulation Act, 1949 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force), the rules, circulars, directions and guidelines issued by Reserve Bank of India (“RBI”), from time to time and all other relevant provisions of applicable law(s), the clauses of the Memorandum and Articles of Association of the Bank and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned statutory or regulatory authority(ies), the approval of the Members of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter referred to as “the Board” and which term shall be deemed to include any Committee or any other persons to whom powers are delegated by the Board as permitted under the Companies Act, 2013), for borrowing/raising funds denominated in Indian rupees or any other permitted foreign currency by issuance of debt securities including but not limited to long term bonds, nonconvertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, and/or for making offers and/or invitations thereof and/or issue(s)/issuances and/or allotment of securities thereof, on private placement basis, for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series / tranches including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, of an amount not exceeding ₹ 600 Crores (Rupees Six Hundred Crores).

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, things, matters, as may be necessary and expedient and to delegate all or any of its powers conferred herein to any Committee or any director(s) or officer(s) of the Bank for giving effect to this resolution.”

By order of the Board of Directors

For Utkarsh Small Finance Bank Limited

Sd/-

Govind Singh

Managing Director & CEO

Date: May 25, 2019

Place: Mumbai

NOTES:

- I. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A SHAREHOLDERS OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE VALID AND EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- II. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of the Notice.
- III. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Meeting.
- IV. Relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except on Saturdays, between 11.00 A.M. and 1.00 P.M. upto the date of the Meeting and also during the continuance of the Meeting.
- V. Members are requested to inform their email-id and notify immediately any change in their address.
- VI. The Register of Members and the Share Transfer Books of the Bank will remain closed from Thursday, August 1, 2019 to Monday, August 5, 2019 (both days inclusive).
- VII. The Annual Report for FY 2018-19 along with AGM Notice along with attendance slip and proxy form are sent to the members whose name appeared in the register of members / list of beneficiaries received from the depositories on Friday, July 5, 2019 in following manner:
 - a. through email to the Members who have registered their email ID; and
 - b. through speed post to other Members who have not registered their email ID.

In support of the Green Initiative, the Bank hereby request Members who have not updated their email IDs to update the same with their respective Depository Participant(s) for receiving communications from Bank electronically. Members holding shares in physical mode are also requested to update their email addresses by writing to the R &T of the Bank quoting their folio number(s).

- VIII. The route map of the venue of the Meeting is given in the Notice.

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4 Appointment of PH Ravikumar as an Independent Director

The Board of Directors of the Bank, comprised of three Independent Directors, two Nominee Directors and one Managing Director & CEO and the Bank is fully compliant with the regulatory requirements with respect to Board composition, prescribed under Companies Act, 2013 and Banking Regulation Act, 1949 along with Rules made thereunder.

With a view to further enhance the deliberations at the Board level and providing strategic inputs, the Board of Directors of the Bank at its meeting held on May 25, 2019, based on the recommendations of the Nomination Committee, approved the appointment of Mr. PH Ravi Kumar as an Additional Director of the Bank. It is now proposed to appoint Mr. PH Ravikumar as an Independent Director of the Bank, not liable to retire by rotation and accordingly, approval of the Shareholders is sought for the aforesaid proposal. Brief profile of Mr. PH Ravikumar is as follows:

Mr. PH Ravikumar is a seasoned Banker having 47 years of Financial Sector Professional experience with exposure at Top/Senior Management Levels which included 33 years of Banking experience at Bank of India (22 years) and ICICI Bank (11 years) and has been the founding MD & CEO of NCDEX Ltd, the premier futures commodity exchange of India with focus on agro commodities. Mr. PH Ravikumar holds Bachelor's Degree in Commerce, Certified Associate of London Institute of Bankers, Certified Associate of Indian Institute of Bankers, Fellow of Securities Investments Institute, London ((honorary) and Senior Diploma in French. He is also a member of the Board of Directors of Chartered Institute of Securities and Investments (CISI) U.K. (the first non-European to be a Director on this Board).

None of the Directors, Key Managerial Personnel and their relatives, other than Mr. PH Ravikumar and his relatives, are concerned / interested in the passing of this resolution.

Item No. 5 Appointment of Mr. Prakash Kumar as a Non-Executive Director (Nominee Director)

SIDBI vide its letter no- SFB/Ref. No/ 01022/UTKSFB/ND dated May 08, 2019, has changed its Nominee Director and appointed Mr. Prakash Kumar in place of Mr. Arup Kumar. Being a Nominee Director he will not be classified as an Independent Director and will also not be eligible for sitting fees. Brief profile of Mr. Prakash Kumar is as follows:

Mr. Prakash Kumar is the Chief General Manager at SIDBI. He had been the in-charge of the SIDBI Foundation for Microcredit (SFMC) as also led the prestigious Poorest State Inclusive Growth (PSIG) Project being implemented by SIDBI with support from DFID, UK. He has more than 24 years of experience in SIDBI, in areas such as Microfinance, SME Financing, NPA Management, Business Process Re-engineering etc. Prior to joining SIDBI, he worked for two years at Biotech Consortium India Limited, a company

promoted by DBT, GOI and All India Financial Institutions. He has attended several training programmes / Conferences / Seminars both in India & abroad concerning MSME financing & development related areas. He is a graduate in Chemical Engineering from IIT Delhi and postgraduate in Financial Management from the NMIMS, Mumbai.

None of the Directors, Key Managerial Personnel and their relatives, other than Mr. PH Ravikumar and his relatives, are concerned / interested in the passing of this resolution.

Item No. 6 Appointment of Mr. Govind Singh, as Managing Director of the Bank

Mr. Govind Singh has been with the Bank since its inception and has rich experience in areas such as Banking and Micro Finance Activities and has been contributing significantly to the growth, profitability and asset quality of the Bank.

Mr. Govind Singh has an overall experience of more than 30 years in Banking & Finance Sector (from year 1986 to till date) with wide range of experience at all levels of Banking and Finance.

Presently, as the MD & CEO of Utkarsh Small Finance Bank Ltd, he looks after all the Management activities including compliance, risk, social performance management, expansion strategy, management of funds, management of personnel, maintaining relationship with Bankers, funders, investors and members on the Board of the Company. He is involved in day to day management of the company and is responsible for framing any new policy and procedure to be adopted by the company (in consultation with all the Board members & other Heads of department.

He was previously the business head for Rural and Agri Liabilities, and the Trust, Associations, Societies and Clubs (TASC) segment at ICICI Bank. He also has extensive experience with the Retail Liabilities group and Retail Infrastructure Group at ICICI Bank. He had worked previously with State Bank of Patiala, Surya Roshni group (Financial services), Bank International Indonesia, Axis Bank and Allahabad Bank.

Based on the recommendations of the Nomination & Remuneration Committee, the Board at its meeting held on August 11, 2019 had approved the appointment of Mr. Govind Singh as Managing Director & CEO of the Bank for a period of three years from the date of his taking charge. Reserve Bank of India vide its letter dated September 21, 2018 had approved the aforesaid appointment w.e.f. September 21, 2018. According the approval of the members is hereby sought for appointment of Mr. Govind Singh as Managing Director & CEO of the Bank for a period of three years w.e.f. September 21, 2018.

The remuneration details of Mr. Govind Singh are detailed herein below. Reserve Bank of India vide its letter dated September 21, 2018 had also approved the remuneration as detailed below:

Components	Amount (INR)
1. Salary	₹52,80,000 p.a.
2. Dearness allowance	Nil
3. House Rent Allowance (in lieu of company leased accommodation)	₹26,40,000 p.a.
4. Conveyance Allowance	₹90,000 p.a.
5 Other allowances, if any — (please specify)	
a) Medical Allowance	₹15,000 p.a.
b) Food Allowance	₹2,40,000 p.a.
c) Food Allowance	₹15,000 p.a.
d) Statutory Bonus	₹48,000 p.a.
e) Other allowances	₹43,32,000 p.a.
f) LTA	₹5,28,000 p.a.
g) Children Edu Allowance	₹12,000 p.a.
Total	₹1,32,00,000 p.a.
Perquisites	
1. Free furnished house	NIL
2. Free use of bank's car (i) For official purpose (ii) For private purposes	₹2,16,000 p.a.
Provident Fund/ Gratuity/ Pension	₹6,33,600 p.a.
4.Travelling & Halting Allowances	As per rules
5. Medical benefits	As per Bank Mediclaim policy
6. Other benefits, if any (please specify) Entertainment expenses reimbursement	One club membership One four wheeler for official/personal use ₹1,20,000 p.a.
7. Leave Fare Concession	As per HR Policy of the bank

As per the provisions of Section 197 of the Companies Act 2013 the terms and conditions, including remuneration of Managing Director is subject to approval of the Shareholders in General Meeting. Your Directors, therefore, recommend the resolution, as set forth in Item No. 6 of this Notice, for your approval.

None of the Directors, Key Managerial Personnel and their relatives, other than Mr. Govind Singh and his relatives, are concerned / interested in the passing of this resolution.

Item No. 7 Approval for borrowing powers as per section 180 (1) (c) of the Companies Act, 2013

The members of the Bank at their Second Annual General Meeting held on June 26, 2018 had approved by way of a Special Resolution under Section 180(1)(c) of the Companies Act, 2013 borrowings (apart from temporary loans obtained from the bank's banker in the ordinary course of business), over and above the aggregate of paid up share capital and free reserves of the Bank provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of ₹ 3,000 crore.

The Bank had witnessed an overall growth in its business activities during the past few years owing to adequate capitalization and the momentum is set to persist in the prospective years. In order to ensure uninterrupted growth, the Bank may have to fuel its growing capital requirements through borrowings or otherwise.

Keeping in view, the aforesaid increase in net worth and business of the Bank and future capital needs for business, it is now proposed to increase the borrowing limits to ₹ 4,500 crore.

Your Directors, therefore, recommend the Special resolution, as set forth in Item No. 7 of this Notice, for your approval.

None of the Directors, Key Managerial Personnel or relatives thereof is, in any way concerned or interested, financially or otherwise, in the said Resolution.

Item No.8 Approval for issue of debt securities on private placement basis

in terms of Section 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make private placement of securities subject to the condition that the proposed offer of securities or invitation to subscribe securities has been previously approved by the Members of the company, by a special resolution, for each of the offers or invitations / subscriptions. However, in case of offer or invitation for subscription of non-convertible debentures, it shall be sufficient if the company passes a special resolution only once in a year for all the offers or invitation for subscription of such debentures during the year. Accordingly, the Bank had obtained the approval of Members at last Annual General Meeting held on June 26, 2018 for borrowing/raising funds by issue of debt securities up to ₹ 600 Crores (Rupees Six Hundred Crores Only), in one or more tranches. Pursuant to the aforesaid approval, the Bank had raised ₹ 40 Crores in the form of Non-Convertible Debenture. The current approval of Members is valid up to June 25, 2019. In order to facilitate the raising of funds by way of issue of debt securities, it would be necessary to have the fresh approval of Members in place.

Further, these would form part of the overall borrowing limits approved by Shareholders under Section 180(1)(c) of the Companies Act, 2013. The Resolution under Section 42 of Companies Act, 2013 shall be valid for a period of one year from the date of passing of this resolution.

The pricing of the debt securities referred above depends primarily upon the rates prevailing for risk free instruments, rates on other competing instruments of similar rating and tenor in the domestic or overseas markets, investor appetite for such instruments and investor regulations which enable investments in such instruments. Further, debt securities would be issued for cash either at par or premium or at discount to the face value depending upon the prevailing market conditions, as permitted under the Laws.

Your Directors, therefore, recommend the Special resolution, as set forth in Item No. 8 of this Notice, for your approval. This resolution is an enabling resolution and authorizes the Board of Directors (including any Committee thereof) of the Bank to offer or invite subscription for debt securities, as may be required by the Bank, from time to time for a year from the date of passing this resolution.

None of the Directors, Key Managerial Personnel or relatives thereof is, in any way concerned or interested, financially or otherwise, in the said Resolution.

By order of the Board of Directors

By order of the Board of Directors
For **Utkarsh Small Finance Bank Limited**
Sd/-
Govind Singh
Managing Director & CEO

Date: May 25, 2019
Place: Mumbai



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

UTKARSH SMALL FINANCE BANK LIMITED

CIN: U65992UP2016PLC082804

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PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

Name of the shareholder(s)	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID	

I/We, being the shareholder(s) of shares of Utkarsh Small Finance Bank Limited, hereby appoint:

Name :	Address:
Email ID:	Signature Or falling him

Name :	Address:
Email ID:	Signature Or falling him

Name :	Address:
Email ID:	Signature

as my / our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Members of the Bank being held on Monday, August 5, 2019 at 02:00 pm at First Floor, S-24/1-2, Mahavir Nagar, Orderly Bazaar, Varanasi – 221 002 held on 30th July, 2019 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Sr No	Resolutions	Optional	
		For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statement of the Bank for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors' and Auditors' thereon.		
2	To appoint a Director in place of Ms. Anita Ramachandran (DIN 0118188), who retires by rotation and being eligible, offers herself for re-appointment.		
3	To appoint Statutory Auditors and to fix their remuneration.		
SPECIAL BUSINESS			
4	Appointment of PH Ravikumar as an Independent Director.		
5	Appointment of Mr. Prakash Kumar as a Non-Executive Director (Nominee Director).		
6	Appointment of Mr. Govind Singh as a Managing Director of the Bank.		
7	Approval for borrowing powers as per section 180 (1) (c) of the Companies Act, 2013.		
8	Approval for issue of debt securities on private placement basis.		

Affix One
Rupee
Revenue
Stamp

Signed this _____ day of _____ 2019 Signature of Shareholder _____

Signature of first proxy
holder

Signature of second proxy
holder

Signature of third proxy
holder

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Bank, not later than 48 hours before the commencement of the meeting.
2. Please put a (P) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

UTKARSH SMALL FINANCE BANK LIMITED

CIN: U65992UP2016PLC082804

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Tel No +91-542-2500596 | Website : www.utkarsh.bank | Email :

shareholders@utkarsh.bank

ATTENDANCE SLIP

Regd. Folio / DP ID & Client ID	
Name and Address of the Member	
Name(s) of the Joint Holder(s)	
No. of Share(s)	
Name of Proxy Holder	

I/We hereby record my/our presence at the 3rd Annual General Meeting of the Members of the Bank being held on Monday, August 5, 2019 at 02:00 pm at First Floor, S-24/1-2, Mahavir Nagar, Orderly Bazaar, Varanasi – 221 002 held on 30th July, 2019.

Signature of the attending Member/Proxy

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Note:

1. A shareholder/ Proxy holder wishing to attend the meeting must bring the attendance slip
2. A Shareholder /Proxy holder desiring to attend the meeting must bring the annual report for the reference of the meeting.

ROUTE MAP OF THE AGM VENUE:

