



August 22, 2025

**BSE Limited**

**Scrip Code:** 543942, 975790, 959644,  
958226, 976203

**National Stock Exchange of India Limited**

**Symbol:** UTKARSHBNK

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Utkarsh Small Finance Bank Limited ("Bank") held on Friday, August 22, 2025**

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We wish to inform that the 9<sup>th</sup> AGM of the Members of the Bank was held today i.e. Friday, August 22, 2025 at 2:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") 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, to transact the businesses specified in the said AGM Notice.

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

1. Summary of Proceedings of the 9<sup>th</sup> AGM as **Annexure-1;**
2. Report issued by the Scrutinizer dated August 22, 2025 including the e-Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations in prescribed format as **Annexure-2.**

The aforesaid disclosure is also available on the Bank's website i.e. [www.utkarsh.bank](http://www.utkarsh.bank).

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**



## Annexure 1

**Summary of Proceedings of the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Utkarsh Small Finance Bank Limited ("Bank") held on August 22, 2025**

The 9<sup>th</sup> AGM of the Members of the Bank was held on Friday, August 22, 2025 at 02.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015, read with relevant circulars issued by MCA and SEBI in this regard.

1. Dr. Kshatrapati Shivaji – Independent Director and Part-time Chairman of the Board, Chaired the meeting and upon confirmation of requisite quorum being present, conducted the proceedings of the meeting.
2. All the Directors were present at the AGM including Mrs. Gauri Shah – Chairperson of the Audit Committee, Mr. Parveen Kumar Gupta – Chairman of the Nomination and Remuneration Committee and Mr. Muralidharan Rajamani – Chairman of the Stakeholders' Relationship Committee. The representatives of the Joint Statutory Auditors and Secretarial Auditors for the financial year 2024-25 were also present at the Meeting.
3. As per Companies Act, 2013 and SEBI Listing Regulations, remote e-voting facility was made available from August 19, 2025 to August 21, 2025 to the Members to cast their votes on each of the resolutions as set out in the Notice of AGM. The said facility was also made available to the Members during the AGM and for 15 minutes after the conclusion of AGM.
4. Mr. Avinash Bagul (FCS: 5578, COP:19862), Partner of BNP & Associates was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. Mr. Muthiah Ganapathy, Company Secretary informed the Members that there were no qualifications, observations or adverse remarks in the Joint Statutory Auditor's Report and Secretarial Auditors' Report on the functioning of the Bank and the same was taken as read pursuant to the applicable provisions of the Companies Act, 2013 and the Secretarial Standards. He further informed that with the permission of the Members, the Notice of the AGM was also taken as read.
6. Mr. Muthiah Ganapathy, on behalf of the Chairman, briefed the Members on the resolutions set out in the Notice of the AGM, as follows:

Sr. No.	Details of Resolutions
<b>Ordinary Resolutions</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Muralidharan Rajamani (DIN: 01690363), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint and fix remuneration of Joint Statutory Auditors of the Bank

**Registered & Corporate Office**

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.  
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 www.utkarsh.bank



Special Resolutions	
4.	Appointment of Dr. Kshatrapati Shivaji (DIN: 01185381) as an Independent Director and Part Time Chairman of the Bank
5.	Appointment of M/s BNP & Associates, Company Secretaries as Secretarial Auditor of the Bank

7. The Chairman welcomed all the Members, Board Members and the other Bank Officials and apprised that overall, the Microfinance Industry had experienced challenges in FY24-25, which impacted the results of the Bank. During the year, the Bank consciously diversified its portfolio and focused more on secured lending, which helped in the growth of secured books. While the deposits grew, the Bank simultaneously strengthened its processes, enhanced customer engagement to ensure balanced and sustainable growth. He briefed on the key highlights for FY 24-25 viz. growth of 7.5% in loan portfolio and 23.4% in overall deposits, PAT of ₹23.7 Crores, increase in number of branches across 27 states and union Territories with 1092 branches, Digital transformation like WhatsApp Banking, upgraded mobile services, and UPI enhancements.
8. Further, the Chairman invited Mr. Govind Singh, Managing Director and CEO of the Bank to address the Members.
9. Mr. Govind Singh apprised the Members of the Bank that during the year Bank's Micro Banking Individual Loan (MBBL) portfolio grew by 36% year-on-year to ₹910 crores, Non-JLG loan portfolio grew by 45% in FY 2025. MSME loan portfolio grew by 52% year-on-year to ₹ 3,875 crores. Housing loan portfolio grew by 36% year-on-year to ₹918 crores. BBG grew by 52% year-on-year to ₹903 crores. CE and CV loan books increased by 26% year-on-year to ₹1,188 crores with more focus on increasing the share of used vehicles. The deposits grew by around 23% year-on-year to ₹21,566 crores, mainly because of retail term deposit and CASA deposit, which grew by 33% and 31% respectively. Share of CASA plus RTD ratio improved from 66% in March 2024 to 71% in March 2025.

Further, Mr. Singh mentioned that the headwinds faced by the microfinance Industry had impacted the microfinance segment of the Bank resulting in decline in the JLG portfolio and increase in the gross NPAs to around 9.43% in March 2025. The Bank strategically strengthened its focus on collection and slowed disbursements in this segment. The profit after tax was ₹23.7 crores in FY 2025 and CRAR ratio was 20.9% which is well above the threshold prescribed by Reserve Bank of India.

Thereafter, he covered that the Bank implemented restrictions of MFIN guardrail 2.0 on the number of lenders not exceeding three in the system with effect from April 01, 2025. The Bank had registered with CGFMU for credit guarantee coverage for eligible JLG and MBBL portfolio, this would help to de-risk the JLG and MBBL exposures.

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The Bank expects a healthy trajectory in the non-micro-banking segment which largely comprises of secured loans including high-yield products and expects better loan book growth for FY 2026. Further, the Bank has reduced interest rates for savings deposits for certain slabs and for certain retail term deposits by 25 basis points, which would reduce the cost of funds in the long term.

Mr. Singh concluded that the strategy for FY 2026 would be optimization of operational, financial activities and improving asset quality first by scaling up all focused & profitability-driven businesses along with superior customer experience.

10. Mr. Singh then invited Members to express their views/ask questions pertaining to the Annual Financial Statements, the Annual Report for FY 2024-25 and matters related thereto.
11. Some of the Members attending the meeting through VC, expressed their views / sought clarifications on various aspects such as growth plans, present branch network, outlook on non-performing asset, cost to income ratio, cyber security, universal bank license and minimum balances etc. After all the queries were raised, Mr. Govind Singh, Managing Director & Chief Executive Officer gave detailed responses to the said queries.
12. The Chairman then stated that the results of the remote e-voting and e-voting during the 9<sup>th</sup> AGM together with the Scrutinizer's report, will be disclosed to the stock exchanges and displayed on the website of the Bank within two (2) working days from the conclusion of the AGM and on the e-voting website of NSDL. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.
13. The Chairman thanked the members for their continued support and for attending and participating in the 9<sup>th</sup> AGM of the Bank. He then thanked all the Directors and management team for joining the meeting. Thereafter, e-voting facility was kept open for the next 15 minutes for those members who participated in AGM and did not vote earlier.
14. Based on the Scrutinizer's Report dated August 22, 2025, all the businesses were passed by Members with requisite majority.
15. The proceedings of the meeting concluded at 03:35 p.m. (IST).

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**Consolidated Report from the scrutinizer on the Remote E-Voting & E-Voting conducted at the Ninth (9<sup>TH</sup>) Annual General Meeting of Utkarsh Small Finance Bank Limited held through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") on Friday, August 22, 2025**

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

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on Remote E-voting and E- voting during the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of Utkarsh Small Finance Bank Limited held on Friday, August 22, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

I, Avinash Bagul, Partner of M/s. BNP and Associates, Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Utkarsh Small Finance Bank Limited (*hereinafter referred to as the "the Bank"*) vide its Circular resolution passed on July 25, 2025, to scrutinize the remote e-voting process and e-voting process conducted at the 9<sup>th</sup> Annual General Meeting ('AGM') of the Bank held on Friday, August 22, 2025 at 02:30 P.M. (IST) by means of Video-Conferencing (VC), in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

**Report on Scrutiny:**

- The AGM is held in compliance with the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (MCA Circulars) and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 , SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") providing relaxation for the manner in which the AGM shall be held and conducted including the manner of





sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. (collectively referred to as "**Applicable Circulars**").

- The Bank has appointed National Securities Depository Limited ("NSDL") as Service Provider for the purpose of extending the facility of Remote e-voting to the Members of the Bank and for voting electronically at the meeting.
- KFin Technologies Limited., the Registrar and Share Transfer Agents('RTA') of the Bank.
- NSDL had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 9<sup>th</sup> AGM of the Bank, which was conducted on Friday, August 22, 2025.
- NSDL had set up electronic voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The AGM Notice was hosted on the Bank's website and that of NSDL, and the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members of the Bank to cast their vote electronically through e-voting.
- The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder as well as SEBI Listing Regulations.
- My responsibility as Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 9<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of 9<sup>th</sup> AGM, based on the reports generated from the E-voting system provided by NSDL, the Service Provider and render a consolidated scrutinizer's report on the voting to the Chairman or Managing Director & CEO or Company Secretary on the said resolutions.
- The cut-off date to determine the shareholders entitled to receive the Notice of the AGM was July 25, 2025 and as on that date, there were 2,54,893 members of the Bank. As mentioned in the Applicable Circulars, NSDL had sent the Notice of the AGM along with Annual Report for the Financial Year 2024-25 and E-voting details by email to 2,50,404 members constituting 98.24% of the total members, whose email ids are registered with the Bank, RTA or Central Depository Services (India) Limited ("CDSL") / NSDL" (collectively CDSL and NSDL be referred as "Depositories").
- The Notice sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.



- The Bank had completed the dispatch of the notices by email to the members on Thursday, July 31, 2025.
- The Bank, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had also sent a letter to the Members, whose e-mail address was not registered with their respective Depository Participant or RTA, stating the web-link and the navigation path to access the Annual Report.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was August 13, 2025.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 (three) days from Tuesday, August 19, 2025 at 9.00 A.M. (IST) to Thursday, August 21, 2025 at 5.00 P.M.(IST).
- As prescribed in clause IV of the circular dated May 05, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Bank had released an advertisement prior to sending Notice to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation dated July 29, 2025 and in Hindi in Jansatta and Aaj newspaper dated July 29, 2025. The Notice contained, the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated August 01, 2025 and in Hindi Jansatta and Aaj newspaper dated August 01, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the 9<sup>th</sup> AGM of the Bank held through VC / OAVM means, on Friday, August 22, 2025, after the proceedings of the meeting were completed, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote e-voting to record their votes.
- At the end of the voting period on Friday, August 22, 2025, at 3: 36 P.M., the voting portal of the NSDL was blocked forthwith and the details of the shareholders who had participated through remote evoting were downloaded from the website of NSDL.





- Thereafter, on Friday, August 22, 2025, the votes cast through Remote E-Voting facility and E-voting during the AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Sarvesh Palkar and Ms. Shradha Choudhari who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders both during the E-voting duration and during the AGM.

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

**The results of the Remote E-voting together with E-voting conducted at the 9<sup>th</sup> AGM by way of electronic means are as under:**

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	343	9	352
Total number of Shares held by them	80,63,85,704	51,856	80,64,37,560
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Less voted / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

**Notes:**

- Percentage of vote(s) cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 9<sup>th</sup> AGM.
- Related Parties have abstained from voting on the respective resolution.
- In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("Banking Regulations") read with Gazette Notification DBR.PSBD. No.1084/16.13.100/2016-17 dated July 21, 2016 ("Gazette Notification") and Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 ("RBI Guidelines"); the voting rights of a Promoter of the Bank are restricted to 26% of the total voting rights in the Bank. Hence, only 26% of their voting is taken into consideration





- **ORDINARY BUSINESS:**

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

To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	33,35,66,849	99.996	12,063	0.004	47,28,58,648

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

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

To appoint a Director in place of Mr. Muralidharan Rajamani (DIN: 01690363), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	33,35,46,087	99.990	32,825	0.010	47,28,58,648

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



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

**To appoint and fix remuneration of Joint Statutory Auditors of the Bank.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	33,35,59,992	99.993	23,920	0.007	47,28,53,648

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

**IV) ITEM NO.4 of the Notice (As a Special Resolution):**

**Appointment of Dr. Kshatrapati Shivaji (DIN: 01185381) as an Independent Director and Part Time Chairman of the Bank.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	33,35,58,022	99.992	25,860	0.008	47,28,53,678

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





**V) ITEM NO. 5 of the Notice (As an Ordinary Resolution):**

**Appointment of M/s BNP & Associates, Company Secretaries as Secretarial Auditor of the Bank**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/Votes not considered in terms of RBI norms
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	33,35,67,039	99.995	16,873	0.005	47,28,53,648

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

All the Resolutions mentioned in the 9<sup>th</sup> AGM Notice dated July 25, 2025 as per the details above stands passed under Remote E-voting and E-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 9<sup>th</sup> AGM by way of electronic means by the Members of the Bank. All other relevant records relating to remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the AGM.

Thanking you,

**Yours Faithfully**  
**For BNP & Associates**  
**Company Secretaries**  
**[Firm Regn. No.: P2014MH037400]**  
**PR No.: 6316/2024**

Avinash  
Atmaram Bagul

Digitally signed by  
Avinash Atmaram Bagul  
Date: 2025.08.22  
20:59:52 +05'30'



**Avinash Bagul**  
**Partner**  
**FCS No. 5578**  
**COP No. 19862**  
**UDIN: F005578G001063140**

**Place: Mumbai**  
**Date: August 22, 2025**

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

**1. Mr. Sarvesh Palkar**

**2. Ms. Shradha Choudhari**

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

Muthiah  
Ganapathy

Digitally signed by  
Muthiah Ganapathy  
Date: 2025.08.22  
21:17:19 +05'30'

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

**Place: Mumbai**  
**Date: August 22, 2025**



E-voting Results Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
VOTING RESULTS	
<b>Name of the Company</b>	Utkarsh Small Finance Bank Limited
<b>Record date</b>	August 13, 2025
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of notice</b>	July 25, 2025
<b>Date of meeting</b>	August 22, 2025
<b>Total number of shareholders on record date</b>	2,56,114
<b>Number of resolutions passed in meeting</b>	5



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272222	759272222	100	759272222	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		472853648	62.27722209				
	Votes Considered		286418574	37.72277791	286418574			
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>759272222</b>	<b>286418574</b>	<b>37.72277791</b>	<b>286418574</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	72090027	42297973	58.67382044	42297973	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>72090027</b>	<b>42297973</b>	<b>58.67382044</b>	<b>42297973</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	270247651	4862365	1.79922563	4850302	12063	99.7519108	0.24808915
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>270247651</b>	<b>4862365</b>	<b>1.79922563</b>	<b>4850302</b>	<b>12063</b>	<b>99.7519108</b>	<b>0.24808915</b>
<b>Total</b>		<b>1101609900</b>	<b>333578912</b>	<b>30.28103796</b>	<b>333566849</b>	<b>12063</b>	<b>99.996</b>	<b>0.004</b>





Resolution Details(2)									
Resolution Required					To appoint a Director in place of Mr. Muralidharan Rajamani (DIN: 01690363), who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	759272222	759272222	100	759272222	0	100	0	
	Less: Not considered as per Banking Regulation Regulation Act 1949*		472853648	62.27722209					
	Votes Considered		286418574	37.72277791	286418574				
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	759272222	286418574	37.72277791	286418574	0	100	0	
Public Institutions	E-voting	72090027	42297973	58.67382044	42297260	713	99.99831434	0.00168566	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	72090027	42297973	58.67382044	42297260	713	99.99831434	0.00168566	
Public Non-Institutions	E-voting	270247651	4862365	1.79922563	4830253	32112	99.33958064	0.660419364	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	270247651	4862365	1.79922563	4830253	32112	99.33958064	0.660419364	
Total		1101609900	333578912	30.28103796	333546087	32825	99.990	0.010	



Resolution Details(3)								
Resolution Required					To appoint and fix remuneration of Joint Statutory Auditors of the Bank.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272222	759272222	100	759272222	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		472853648	62.27722209				
	Votes Considered		286418574	37.72277791	286418574			
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	759272222	286418574	37.72277791	286418574	0	100	0
Public Institutions	E-voting	72090027	42297973	58.67382044	42297260	713	99.99831	0.00168566
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72090027	42297973	58.67382044	42297260	713	99.99831	0.00168566
Public Non-Institutions	E-voting	270247651	4867365	1.801075784	4844158	23207	99.52321	0.476787749
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	270247651	4867365	1.801075784	4844158	23207	99.52321	0.476787749
Total		1101609900	333583912	30.28149184	333559992	23920	99.993	0.007





Resolution Details(4)								
Resolution Required					Appointment of Dr. Kshatrapati Shivaji (DIN: 01185381) as an Independent Director and Part Time Chairman of the Bank			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272222	759272222	100	759272222	0	100	0
	Less: Not considered as per Banking Regulation Act 1949*		472853648					
	Votes Considered		286418574		286418574			
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		759272222	286418574	100	286418574	0	100
	Public Institutions	E-voting	72090027	42297973	58.67382044	42297973	0	100
Poll		0		0	0	0	0	0
Postal Ballot(if applicable)		0		0	0	0	0	0
Total		72090027	42297973	58.67382044	42297973	0	100	0
Public Non-Institutions	E-voting	270247651	4867335	1.801064683	4841475	25860	99.4687031	0.531296901
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	270247651	4867335	1.801064683	4841475	25860	99.4687031	0.531296901
Total		1101609900	333583882	73.20536335	333558022	25860	99.992	0.008





Resolution Details(5)								
Resolution Required					Appointment of BNP And Associates, Company Secretaries as Secretarial Auditor of the Bank			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	759272222	759272222	100	759272222	0	100	0
	Less: Not considered as per Banking Regulation Regulation Act 1949*		472853648					
	Votes Considered		286418574		286418574			
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	759272222	286418574	100	286418574	0	100	0
Public Institutions	E-voting	72090027	42297973	58.67382044	42297260	713	99.99831434	0.00168566
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	72090027	42297973	58.67382044	42297260	713	99.99831434	0.00168566
Public Non-Institutions	E-voting	270247651	4867365	1.801075784	4851205	16160	99.66799285	0.332007154
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	270247651	4867365	1.801075784	4851205	16160	99.66799285	0.332007154
Total		1101609900	333583912	73.20536607	333567039	16873	99.995	0.005

