

August 30, 2023

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex	Dalal Street
Mumbai - 400051	Mumbai - 400 001
Symbol: EQUITASBNK	Scrip Code: 543243

Dear Sir

Sub: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Seventh Annual General Meeting along with Report of the Scrutinizer

In furtherance to our letter dated August 29, 2023, intimating the proceedings of the seventh Annual General Meeting ('AGM') of the Members of Equitas Small Finance Bank Limited ('the Bank') held on Tuesday, August 29, 2023, we would like to inform that the Bank had provided the facility of remote e-voting and e-voting during the AGM, to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Seventh AGM. The Remote e-voting was open from Saturday, August 26, 2023 from 9.00 a.m. (IST) to Monday, August 28, 2023 up to 5.00 p.m. (IST).

M/s B Ravi & Associates, Practising Company Secretaries represented by CS Dr B Ravi, was appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. M/s. National Securities Depository Limited was engaged as the e-voting service provider. The Scrutinizer has carried out the scrutiny of all the remote electronic votes and e-votes cast during the AGM and has submitted his report today, i.e. on August 30, 2023.

As per the consolidated Report of the Scrutinizer, all Resolutions set out in the Notice of the seventh AGM have been duly approved by the Members with requisite majority.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated August 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure I**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -II.**





This	is	for	vour	inf	orm	ation	and	records.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan Company Secretary

Encl: a/a



When you bank with us, you contribute towards a better society.



"GURU NILAYAM"
42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.
Phone: 044-28350517 / 28351055

email : bravics@gmail.com

P2016TN052400

GSTIN: 33AAQFB4598N1ZO

The Chairman
EQUITAS SMALL FINANCE BANK LIMITED
CIN: L65191TN1993PLC025280
4th Floor, Phase II, Spencer Plaza No.769,
Mount Road, Anna Salai,
Chennai -600002

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto extended by M/s National Securities Depository Limited (NSDL) at the 07thAnnual General Meeting ("AGM") of Equitas Small Finance Bank Limited held on Tuesday, 29th August, 2023 at 4.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 07th AGM of the members of your Company held on Tuesday, 29th August, 2023 at 4.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place: Chennai

Date: 30.08.2023

Signature:

B. Ravi

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and The Companies (Management and Administration) Rules, 2014, as amended]

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of Equitas Small Finance Bank Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting during the 07^{th} Annual General Meeting (AGM) held on Tuesday, 29^{th} August, 2023 at 4.30 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

- 2.1. The public advertisement informing the shareholders about the manner of registration was published in "Business Standard" and "Makkal Kural" on 3rd July, 2023.
- 2.2. The Company has informed that the Notice dated 14th June, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions to be passed at the AGM of the Company, on 2nd August, 2023.
- 2.3. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "Business Standard" and vernacular newspaper "Makkal Kural" of wide circulation in their respective editions dated 3rd August, 2023.

3. Cut-off date:

CHENNAL

600 086 Firm Regn No: 2016TN052400

The voting rights were reckoned as on Tuesday, August 22, 2023 and the members of the Company as on the "cut-off" date i.e Tuesday, August 22, 2023 were entitled to vote on the resolutions (items no. 01 to 08) as set out in the notice of the 07thAGM of the Company either through remote e-Voting or e-Voting during the AGM.

remote e-Voting and e-Voting during the AGM of Equitas Small Finance Bank Limited at the 07th AGM

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4. Remote e-Voting:

- 4.1. Agency: The Company had engaged the services of M/s National Securities Depository Limited (NSDL) as the agency to provide e-Voting facility to its Members.
- 4.2. Remote e-Voting period: The remote e-Voting period remained open from Saturday, 26th August, 2023(09:00 A.M. Indian Standard Time) to Monday, 28th August, 2023 (05:00 P.M. Indian Standard Time).

5. Voting at the AGM:

600 086

Firm Regn No: P2016TN052400

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. Results:

- 6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-Voting facilities, engaged by the Company.
- 6.2. The votes cast under remote e-Voting facility and E-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in the presence of two witnesses Ms. CS Anusha M and Ms. CS Shiva Priyaa S who were not in employment of the Company.
- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote; were generated from the e-voting website of NSDL based on such reports generated. The results of the e-Voting are enclosed.

Report of securinizer on temote e-Voting and e-Voting during the AGM of Equitas Small Finance Bank Limited at the 07th AGM

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- 6.4. Based on the aforesaid results, we report that:
 - a) Seven ordinary resolutions as contained in Item No's.1 to 7 of the Notice dated 14th June, 2023 have been passed with requisite majority.
 - b) One special resolution as contained in Item No. 8 of the Notice dated 14th June, 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.No. S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.

Place: Chennai

Signature:

B. Ravi

Date: 30.08.2023

irm Rean No:

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

BRAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 930/2020

UDIN: F001810E000897265

Countersigned For Equitas Small Finance Bank Limited

N Ramanathan Company Secretary

CONSOLIDATED RESULTS

I. ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon

Voting Method	Total Valid Votes	Vote	es in favour of the re	solution	Votes against the resolution				Abstained Votes
Pamata a 616700		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	616709802	822	616697333	99.998	9	12469	0.002	0	0
Total	616709802	822	616697333	99.998	9	12469	0.002	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 2:

To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes a	gainst the r	esolution	Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	617314125	805	615241384	99.664	25	2072741	0.336	0	0
Total	617314125	805	615241384	99.664	25	2072741	0.336	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 3:

To declare Dividend on Equity Shares for the financial year 2022-23

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes a	gainst the r	Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	617314242	825	617302099	99.998	6	12143	0.002	0	0
Total	617314242	825	617302099	99.998	6	12143	0.002	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.3 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 4:

To appoint M/s. A S A & Associates LLP, Chartered Accountants (Firm Registration Number: 009571N/N500006) as one of the Joint Statutory Auditors of the Bank

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes a	gainst the r	Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	584191209	812	584176881	99.998	17	14328	0.002	0	0
Total	584191209	812	584176881	99,998	17	14328	0.002	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.4 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 5:

Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's financial statements for the financial year 2023-24

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes a	gainst the 1	Invalid Votes	Abstained Votes	
·		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	584191209	812	584171315	99.997	17	19894	0.003	0	0
Total	584191209	812	584171315	99.997	17	19894	0.003	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.5 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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II. SPECIALBUSINESS

Resolution No. 6:

Re-appointment of Mr. Vasudevan P N (DIN: 01550885) as Managing Director & Chief Executive Officer

Voting Method	Total Valid Votes	Vote	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	617313675	808	615245600	99.665	21	2068075	0.335	0	0
Total	617313675	808	615245600	99.665	21	2068075	0.335	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.6 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 7:

Fixing Remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the Managing Director & Chief Executive Officer

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes a	gainst the r	Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	617314125	806	617269875	99.993	24	44250	0.007	0	0
Total	617314125	806	617269875	99.993	24	44250	0.007	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.7 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



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Resolution No. 8:

Approval of Borrowing limits

Voting Method	Total Valid Votes	Votes in favour of the resolution			Vot	es against the	Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote e- voting and E-voting at the AGM	617314239	794	614875812	99.605	40	2438427	0.395	0	0
Total	617314239	794	614875812	99.605	40	2438427	0.395	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.8 of the AGM Notice dated 14th June 2023 has been passed with requisite majority.

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account in our computation.



Countersigned For Equitas Small Finance Bank Limited

N Ramanathan Company Secretary

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Annexure - II

EQUITAS SMALL FINANCE BANK LIMITED							
Date of the AGM/EGM	29-08-2023						
Record Date	22-08-2023						
Total number of shareholders on record date	353967						
No. of shareholders present in the meeting							
Promoters and Promoter Group:	0						
Public:							
No. of Shareholders attended the meeting							
Promoters and Promoter Group:	0						
Public:	135						



Resolution No.	1									
Resolution required: (Ordinary/ Special)		o receive, conside		Audited Financia	al Statements of th	ne Bank for the	Financial Year	ended 31st Ma	rch 2023 and t	he reports of the
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)	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
outings/j	E-Voting	100	0		Commence of the last	The state of the s	-			AND DESCRIPTION OF THE PERSON NAMED IN
	Poll		0		-	0	1000		0	
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	The state of the s	0	A CONTRACTOR OF THE PARTY OF TH			A COUNTY OF THE REAL PROPERTY OF THE PERSON NAMED IN	STATE OF THE PARTY	BENE SEME
	E-Voting Poll		611070818	82.326		0				
	Postal Ballot (if applicable)		0	0	0	0	1771/11	0		
Public-Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595128909	80.178	595128909		100			
	Total		59,51,28,909	80.178	59,51,28,909	0	100	0	0	
	E-Voting		21580893	5.770	21568424	12469	99.942	0.058	0	(
	Poll		0	0	0	0	0	0	0	(
	Postal Ballot (if applicable)			0		0	0		0	
TEMPERATURE.	Total	37,40,23,206			V Charles Charles Charles Control of the Control of	A COLUMN TO SERVICE AND ADDRESS OF THE PARTY		A CAPTURE OF	THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW
国际公司	Total	1,11,62,83,102	61,67,09,802	55.247	61,66,97,333	12,469	99,998	0.002	0	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for competations of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for competations of the bank till such time the appellate proceedings.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - T	o appoint a Direct	or in place of M	r. Vasudevan P N	(DIN: 01550885)	, who retires b	y rotation and	being eligible, o	ffers himself f	or re-appointment
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	B H C CO CO TO CO	Votes Abstained
	E-Voting Poll		0							
	Poll		.0	0	0	0	0	U		
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0				The second secon		and the same of th		
	E-Voting	1 6 3 M	611675641	82.407	A STATE OF THE PROPERTY OF	The second secon	The second secon	0.335		
	Poll	100	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
Public- Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595733732	80.259	593685469		99.656		War Earlie	
	Total	新尼州	59,57,33,732	The second secon	Committee Commit	Committee of the Commit	The second secon	The second secon	-	
	E-Voting		21580393	- SERVICE SERVICE	ALTERNATION AND ADDRESS OF THE ADDRE	The second secon	TOTAL CONTRACTOR	0.113		1
	Poli		0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	374023206	0	0	0	0	0	0	0	
THE	Total	37,40,23,206	A CONTRACTOR OF THE PARTY OF TH	the state of the s	A STATE OF THE PARTY OF THE PAR	24,478	99.887	0.113		
12.50 TO A SOUTH TO	Total	1,11,62,83,102	61,73,14,125	Name and Address of the Owner, where the Owner, which is the Owner, which	61,52,41,384		99.664	0,336		

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - T	o declare Dividen	d on Equity Sha	res for the financ	ial year 2022-23					
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)]*	No. of Votes – in favour (4)	No. of Votes – against (S)	% 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
	E-Voting	757	0			-		0	-	-
	Poll		0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0			0		
	Total	0	0	0		0		Committee of the commit		
	E-Voting		611675641	82.407	611675641	0	100.000	0.000	0	AND WILLIAM
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
Public-Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595733732				100			
	Total		59,57,33,732	Company of the Compan	Committee of the Commit		The state of the s	A CONTRACTOR OF THE PARTY OF TH	1	
	E-Voting		21580510	- Jacobsonson	The state of the s			100000000000000000000000000000000000000		
	Poll		0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	374023206	0		0	0	A CONTRACTOR OF THE PARTY OF TH		0	
	Total	37,40,23,206						A DE RESIDENCE DE LA CONTRACTOR DE LA CO		
	Total	1,11,62,83,102	61,73,14,242	55.301	61,73,02,099	12,143	99.998	0.002	0 10	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation 00 DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate

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Resolution No.	4											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. A S A & Associates LLP, Chartered Accountants (Firm Registration Number: 009571N/N500006) as one of the Joint Statutory Auditors 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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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		
	E-Voting		0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	0			o			0	0			
	Total	0	The second second second	A STATE OF THE PARTY OF THE PAR		The state of the s	The second second second	The second secon	0			
	E-Voting Poll	(VEX.)	578552725 0		578552725 0		10.7000000000	0.000	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0			
Public- Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909							
	Votes			TO AN ALLE	2.60 (0.00)	Was in the	10000	zel/logile				
	considered		562610816		562610816		100	0	0			
	Total	Keelle Hill (KS	56,26,10,816 21580393	A STATE OF THE PARTY OF THE PAR	56,26,10,816 21566065		a Security of the Party of the	0.066	0			
	E-Voting Poll		21580393		The state of the s	· ·	1	0.000	0	-		
	T OIL		0				-		-			
Public- Non Institutions	Postal Ballot (if applicable)			Part I was a second and the Control of the Control	0	0	0	0	0			
	Total	37,40,23,206	2,15,80,393						0			
CONTRACTOR OF THE PARTY OF THE	Total	1,11,62,83,102	58,41,91,209	52.334	58,41,76,881	14,328	99,998	0.002	0			

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - F	ixing of remunera	ition of Joint Sta	tutory Auditors f	or the audit of Bar	nk's financial st	atements for t	he financial yea	r 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)]*	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
	E-Voting		0		- 7					
	Poll		- 0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
romoter droup	Total	0			the state of the s					-
	E-Voting		578552725							
	Poll		0	The state of the s	The second secon	*	The second secon			
	Postal Ballot (if applicable)	742259896	0	0	0	0	0	0	0	
Public- Institutions	Less: Not considered as per RBI Direction		15941909		15941909					
	Votes	The state of	FIELD HELD				140	No. of the last	attaria na	
	considered Total	No. Sales and American	562610816 56,26,10,816				100		0	
	E-Voting		21580393		The second control of			The second second	0	THE RESERVE TO SHARE THE PARTY OF THE PARTY
	Poll		21380393		TOTAL PROPERTY.	The second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a section in the second section in the section is a section in the section in the section in the section is a section in the section in the section in the section in the section is a section in the section	THE RESERVE OF	and the same of th		
Public- Non	Postal Ballot (if applicable)	374023206	2	(GE)		NEW :				
Institutions	Total	37,40,23,206			7	A CONTRACTOR OF THE PARTY OF TH		0.092		and the second s
	Total	1,11,62,83,102			THE RESIDENCE OF THE PARTY OF T		The second secon	0.092	The second secon	ALC: UNKNOWN BOOK OF THE PERSON OF THE PERSO

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation 600 000.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - R	le-appointment of	Mr. Vasudevan	P N (DIN: 015508	385) as Managing	Director & Chie	ef Executive Of	ficer		
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)]*	Votes Invalid	Votes Abstained
	E-Voting		0		0	0	0	0		
	Poll		0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0				0	1	
	Total	0	0	0	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	The second second second		The state of the s		
TE LATRE HAVE	E-Voting		611675641	82.407	609627378	The second secon	99.665	0.335		
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
Public- Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595733732	80.259		The state of the s	99.656	A CONTRACTOR OF THE PARTY OF TH		E Y VIA
	Total -		59,57,33,732	The second secon		The second secon	99.656	Company of the Compan		THE RESERVE OF THE PERSON NAMED IN COLUMN 1997 IN
	E-Voting	PER STATE	21579943	5.770	The second secon		99.908		4	
	Poll		0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	374023206	0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The second secon	0	0	0	7	
	Total	37,40,23,206	2,15,79,943							Commence of the Commence of th
HE TO SERVE THE REAL PROPERTY.	Total	1,11,62,83,102	61,73,13,675	55,301	61,52,45,600	20,68,075	99,665	0.335	0	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation 600 002

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - F	ixing Remuneratio	on payable to M	r. Vasudevan P N	(DIN: 01550885	as the Managi	ng Director &	Chief Executive	Officer	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	Na. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
	E-Voting		0	0	0	0	.0	0	0	
	Poll		0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0			0		
	Total	0	0	0	0	0		0	0	15000000000000000000000000000000000000
No. Use and the second	E-Voting		611675641	82.407	611651477	24164	99.996	0.004		
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	7
Public- Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595733732	80.259	595709568		99.996		Entire (SA)	
	Total		59,57,33,732					0.004	0	
	E-Voting	100	21580393	5.770				0.093	0	
	Poll		0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	374023206	0	0	0	A CONTRACTOR OF THE PARTY OF TH	A company of the company of the	0	0	
	Total	37,40,23,206						0.093		Control of the last of the las
DESCRIPTION OF THE REAL PROPERTY.	Total	1,11,62,83,102	61,73,14,125	55,301	61,72,69,875	44,250	99.993	0,007	0	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation 500 002

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - App	roval of Borrowin	g limits							
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
	E-Voting		0		0	0		0		
	Poll		0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	9 7	2	Married Hart Land				
	E-Voting		611675638	82.407	609254566	A STATE OF THE PARTY OF THE PAR		-		
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
Public- Institutions	Less: Not considered as per RBI Direction	742259896	15941909		15941909					
	Votes considered		595733729				99,594			
	Total	以三分子。不是自己	59,57,33,729		The second secon	The second second second second	A THE RESIDENCE AND ADDRESS OF	- Maria James Pilot		
	E-Voting	STEEL STREET	21580510							
	Poll	6	0	0	0	0	0	0	C	
Public- Non Institutions	Postal Ballot (if applicable)	374023206		A CONTRACTOR OF THE PARTY OF TH		0				
	Total	37,40,23,206								
元至 ⁶ 周公司公司	Total	1,11,62,83,102	61,73,14,239	55,301	61,48,75,812	24,38,427	99.605	0.395	网络利益 90	

Note: Franklin Templeton Asset Management (India) Private Limited (Franklin) holds 6.42% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 Dated 14.12.2022 restricted their voting rights to less than 5% of the Total Voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Accordingly, the voting rights of Franklin have been taken in to account for computation of the bank.