

September 12, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243,976218 &976979

Dear Sir

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

In furtherance to our letter dated September 10, 2025, intimating the proceedings of the Ninth Annual General Meeting ('AGM') of the Members of Equitas Small Finance Bank Limited ('the Bank') held on Wednesday, September 10, 2025, 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 cast their vote electronically on the resolutions proposed in the Notice of the Ninth AGM. The remote e-voting was open from Sunday, September 07, 2025 from 9.00 A.M. (IST) till Tuesday, September 09, 2025, up to 5.00 P.M. (IST).

M/s Mohan Kumar & Associates, Practicing Company Secretaries represented by CS A Mohan Kumar, 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 September 12, 2025. As per the consolidated Report of the Scrutinizer, all Resolutions set out in the Notice of the Ninth AGM have been duly approved by the Members with requisite majority including *inter-alia* the following business items:

**(a) Appointment of M/s. Shanmugam Rajendran & Associates LLP as Secretarial Auditor of the Bank for a term of 5 consecutive years from FY 2025-2026 to FY 2029-2030**

We refer to our communication dated April 30, 2025, inter-alia, informing about the approval of the Board of Directors of the Bank for the appointment of M/s. Shanmugam Rajendran & Associates LLP (formerly SR Srinivasan & Co. LLP) Practicing Company Secretaries, Chennai as Secretarial Auditor of the Bank for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030. Approval for the aforesaid appointment has been accorded by the Members at the above said AGM.

**(b) Re-appointment of Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director**

We refer to our communication dated June 27, 2025, inter-alia, informing about the approval of the Board of Directors of the Bank for re-appointment of Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director for the second consecutive term of three years with effect from November 09, 2025 until November 08, 2028 (both days inclusive). The Members of the Bank have approved the re-appointment of Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director at the above said AGM.

**(c) Issue of Redeemable Unsecured Non- Convertible Debentures / Bonds / other debt securities on a private placement basis**

The Members of the Bank at the 9<sup>th</sup> AGM have accorded their approval for borrowing / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other debt securities in one or more tranches or series, on a private placement basis for an amount not exceeding Rs. 1000 Crores (Rupees One Thousand Crores Only), for augmenting Tier-II capital and for general corporate purposes, within the overall borrowing limits of the Bank.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated September 12, 2025, 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**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

**N Ramanathan**  
Company Secretary

Encl: a/a



**SCRUTINIZER'S REPORT ON E - VOTING**  
*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**TO**  
**THE CHAIRMAN**  
**M/s. EQUITAS SMALL FINANCE BANK LIMITED,**  
**REGD. OFFICE: 4<sup>th</sup> FLOOR, PHASE II, SPENCER PLAZA, NO.769, MOUNT ROAD, ANNA SALAI,**  
**CHENNAI - 600002.**

Dear Sir

Ref: 9<sup>th</sup> Annual General Meeting.

Sub: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 9<sup>th</sup> Annual General Meeting ("AGM") of M/s. EQUITAS SMALL FINANCE BANK LIMITED held on Wednesday, 10<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of M/s. **EQUITAS SMALL FINANCE BANK LIMITED**("the Bank") at their meeting held on 27<sup>th</sup> June 2025 for the purpose of Scrutinizing the e-voting process held from 07<sup>th</sup> September 2025, Sunday, at 9:00 A.M. (IST) to 09<sup>th</sup> September 2025, Tuesday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in respect of resolutions set out in the notice dated June 27, 2025 of the 9<sup>th</sup> AGM of the Members of the Bank held on September 10, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Responsibility of the Management**

The Management of the Bank is responsible to ensure compliance with the requirements of relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated June 27, 2025, convening the 9<sup>th</sup> AGM of the Members of the Bank.

**Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/against" for the resolutions set out in the Notice of 9<sup>th</sup> AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Bank for providing e-voting facility.



### **Convening of the 9<sup>th</sup> AGM:**

The AGM Notice dated June 27, 2025 convening the 9<sup>th</sup> Annual General Meeting (AGM) of the Bank along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the resolutions mentioned below to be passed at the said Annual General Meeting of the Bank held on 10<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 dated May 5, 2022 MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 (collectively referred to as "**MCA Circulars**") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 (collectively referred to as "**SEBI Circulars**").

The Bank has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Bank.

The Shareholders of the Bank holding shares as on the "**cut-off**" date of **03<sup>rd</sup> September, 2025** were entitled to vote on the proposed resolutions as set out in Item No's 01 to 07 in the Notice of the 9<sup>th</sup> AGM of the Bank.

The voting period for remote e-voting commenced on 07<sup>th</sup> September 2025, Sunday, at 9:00 A.M. (IST) and concluded on 09<sup>th</sup> September 2025, Tuesday, at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Bank had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Bank.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system. I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -

#### **ITEM NO. 1 – (ORDINARY RESOLUTION)**

##### **ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF BOARD AND AUDITORS:**

**I. Voted in favour of the resolution:**

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) - E-Voting</b>	<b>% of total number of valid votes cast</b>
701	646536428	99.999%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
19	8852	0.001%

III. **Invalid** votes:

Number of votes cast (Shares) – E-Voting	14736358
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**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

**ITEM NO. 2 – (ORDINARY RESOLUTION)**

**RE-APPOINTMENT OF MR. VASUDEVAN P N (DIN: 01550885) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
670	646597410	99.977%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
49	146320	0.023%

III. **Invalid votes:**

<b>Number of votes cast (Shares) – E-Voting</b>	14736358
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**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.

**ITEM NO. 3 – (ORDINARY RESOLUTION)**

**FIXING OF REMUNERATION OF JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2025-26:**

I. Voted **in favour** of the resolution:

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>	<b>% of total number of valid votes cast</b>
684	646627247	99.982%

II. Voted **against** the resolution:

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>	<b>% of total number of valid votes cast</b>
37	117440	0.018%

III. **Invalid votes:**

<b>Number of votes cast (Shares) – E-Voting</b>	14736358
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**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

#### **ITEM NO. 4 – (ORDINARY RESOLUTION)**

**FIXING REMUNERATION PAYABLE TO MR. VASUDEVAN P N (DIN: 01550885) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER:**

**I. Voted in favour of the resolution:**

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>	<b>% of total number of valid votes cast</b>
672	646605543	99.978%

**II. Voted against the resolution:**

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>	<b>% of total number of valid votes cast</b>
50	139244	0.022%

**III. Invalid votes:**

<b>Number of votes cast (Shares) – E-Voting</b>	14736358
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#### **RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

**ITEM NO. 5 – (ORDINARY RESOLUTION)**

**APPOINTMENT OF M/S. SHANMUGAM RAJENDRAN & ASSOCIATES LLP AS SECRETARIAL AUDITOR OF THE BANK FOR A TERM OF 5 CONSECUTIVE YEARS FROM FY 2025-2026 TO FY 2029-2030:**

**I. Voted in favour of the resolution:**

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
687	646625106	99.982%

**II. Voted against the resolution:**

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
33	117873	0.018%

**III. Invalid votes:**

Number of votes cast (Shares) – E-Voting	14736358
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**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

**ITEM NO. 6 – (SPECIAL RESOLUTION)**

**RE-APPOINTMENT OF MR. RAMESH RANGAN (DIN: 07586413) AS AN INDEPENDENT DIRECTOR:**

**I. Voted in favour of the resolution:**

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
667	644873199	99.711%



II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
54	1871488	0.289%

III. **Invalid** votes:

Number of votes cast (Shares) – E-Voting	14736358
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**RESULT:**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

**ITEM NO. 7 – (SPECIAL RESOLUTION)**

**ISSUANCE OF REDEEMABLE UNSECURED NON-CONVERTIBLE DEBENTURES / BONDS / OTHER DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
674	641527239	99.193%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
52	5217548	0.807%

**III. Invalid votes:**

<b>Number of votes cast (Shares) – E-Voting</b>	14736358
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**RESULT:**

**As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.**

*\*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.28% 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.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.*

**All the 07 resolutions stand passed under remote e-Voting and e-Voting with the required majority.**

**You may kindly declare the result of the voting (through e-voting process) accordingly.**

Notes to the Members of the bank:

- (a) A list of equity shareholders, who have cast their vote through E-Voting for the Ordinary and Special resolutions set out under item No. 1 to No. 7 given in the notice dated June 27, 2025 is given to Company Secretary of the Bank.
- (b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Bank for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting (AGM).

Thank you,  
Yours faithfully,

**FOR MOHAN KUMAR & ASSOCIATES**

**ARAVAMUDHAN MOHAN KUMAR**  
Digitally signed by  
ARAVAMUDHAN  
MOHAN KUMAR  
Date: 2025.09.12  
12:29:31 +05'30'

**A. MOHAN KUMAR**

**PRACTICING COMPANY SECRETARY**

**MEMBERSHIP NUMBER: FCS 4347**

**CERTIFICATE OF PRACTICE NUMBER: 19145**

*Peer review Certificate No. 2205/2022*

**UDIN : F004347G001232684**

Place: Chennai

**Date: 12<sup>th</sup> September, 2025**

For Equitas Small Finance Bank Limited

N Ramanathan  
Company Secretary

## Annexure-II

General information about company	
Scrip code	543243
NSE Symbol	EQUITASBNK
MSEI Symbol	NOTLISTED
ISIN	INE063P01018
Name of the company	EQUITAS SMALL FINANCE BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:24 PM



Scrutinizer Details	
Name of the Scrutinizer	CS A Mohan Kumar
Firms Name	M/s.Mohan Kumar & Associates
Qualification	CS
Membership Number	FCS4347
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	433192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	98
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Bank for Financial Year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637527141	84.4492	637527141	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637527141	84.4492	637527141	0	100	0
Public- Non Institutions	E-Voting	385518805	9018139	2.3392	9009287	8852	99.9018	0.0982
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9018139	2.3392	9009287	8852	99.9018	0.0982
Total		1140442451	646545280	56.6925	646536428	8852	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637725741	84.4755	637725741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	637725741	0	100	0
Public- Non Institutions	E-Voting	385518805	9017989	2.3392	8871669	146320	98.3775	1.6225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9017989	2.3392	8871669	146320	98.3775	1.6225
Total		1140442451	646743730	56.7099	646597410	146320	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration payable to Joint Statutory Auditors for Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637725741	84.4755	637725741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	637725741	0	100	0
Public- Non Institutions	E-Voting	385518805	9018946	2.3394	8901506	117440	98.6979	1.3021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9018946	2.3394	8901506	117440	98.6979	1.3021
Total		1140442451	646744687	56.71	646627247	117440	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and Chief Executive Officer				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637725741	84.4755	637725741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	637725741	0	100	0
Public- Non Institutions	E-Voting	385518805	9019046	2.3395	8879802	139244	98.4561	1.5439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9019046	2.3395	8879802	139244	98.4561	1.5439
Total		1140442451	646744787	56.71	646605543	139244	99.9785	0.0215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shanmugam Rajendran and Associates LLP as Secretarial Auditor of the Bank for a term of 5 consecutive years from FY 2025-2026 to FY 2029-2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	754923646	637725741	84.4755	637725741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	637725741	0	100	0
Public- Non Institutions	E-Voting	385518805	9017238	2.339	8899365	117873	98.6928	1.3072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9017238	2.339	8899365	117873	98.6928	1.3072
Total		1140442451	646742979	56.7098	646625106	117873	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637725741	84.4755	636958089	767652	99.8796	0.1204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	636958089	767652	99.8796	0.1204
Public- Non Institutions	E-Voting	385518805	9018946	2.3394	7915110	1103836	87.7609	12.2391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9018946	2.3394	7915110	1103836	87.7609	12.2391
Total		1140442451	646744687	56.71	644873199	1871488	99.7106	0.2894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Redeemable Unsecured Non-Convertible Debentures Bonds other debt securities on a private placement basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	754923646	637725741	84.4755	633612055	4113686	99.3549	0.6451
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	754923646	637725741	84.4755	633612055	4113686	99.3549	0.6451
Public- Non Institutions	E-Voting	385518805	9019046	2.3395	7915184	1103862	87.7608	12.2392
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385518805	9019046	2.3395	7915184	1103862	87.7608	12.2392
Total		1140442451	646744787	56.71	641527239	5217548	99.1933	0.8067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Note: Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund) holds 6.28% 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. Hence voting by Franklin India Small Cap Fund &amp; Franklin India Mid cap Fund less than 5% of voting rights is considered as valid.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14736358
Public - Non Insitutions	

For Equitas Small Finance Bank Limited

N Ramanathan  
Company Secretary