

SH:118 / 2022-23

December 30, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Voting Results of 95<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the voting results along with consolidated Scrutinizer's Report of the 95<sup>th</sup> Annual General Meeting of the Bank held on Friday, December 30,2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board

Date of the AGM/EGM	30-12-2022	DHANLAXMI BANK
Total number of shareholders on record date	110804	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	0	
Promoters and Promoter Group:	41	
Public:		

Resolution No.	1															
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2022 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).	No														
Whether promoter/ promoter group are interested in the agenda/resolution?	No															
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained						
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	2,82,54,573	5,23,62,201	23.2972	5,23,54,626	7,575	99.9855	0.0144	0	157						
	Poll		1,282	0.0006	1,282	0	100.0000	0.0000	0	0						
	Postal Ballot (if applicable)															
	Total	22,47,57,511	5,23,63,483	23.2978	5,23,55,908	7,575	99.9855	0.0145	0	157						
Public- Non Institutions	Total	25,50,17,084	5,23,63,483	20.5960	5,23,55,908	7,575	99.9855	0.0145	0	157						

Resolution No.	2															
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Shri. Gopinathan C.K (DIN-01236752) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment (Ordinary Resolution).	No														
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	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0





Resolution No.	5	SPECIAL - Appointment of Sri. K.N Madhusoodanan as Independent Director of the Bank (Special Resolution).									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Sri. K.N Madhusoodanan as Independent Director of the Bank (Special Resolution).										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,82,54,573	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		2,82,54,573	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	22,47,57,511	5,23,62,121	23.2972	5,23,54,396	7,725	99.9852	0.0147	0	237	
	Poll	0	1,282	0.0006	1,282	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		22,47,57,511	5,23,63,403	23.2978	5,23,55,678	7,725	99.9852	0.0148	0	237	
		25,30,12,084	5,23,63,403	20.6960	5,23,55,678	7,725	99.9852	0.0148	0	237	

Resolution No.	6	SPECIAL - Appointment of Sri. Sreesankar Radhakrishnan as Independent Director of the Bank (Special Resolution).									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Sri. Sreesankar Radhakrishnan as Independent Director of the Bank (Special Resolution).										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,82,54,573	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		2,82,54,573	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	22,47,57,511	5,23,62,121	23.2972	5,23,50,973	11,148	99.9787	0.0212	0	237	
	Poll	0	1,282	0.0006	1,282	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		22,47,57,511	5,23,63,403	23.2978	5,23,52,255	11,148	99.9787	0.0213	0	237	
		25,30,12,084	5,23,63,403	20.6960	5,23,52,255	11,148	99.9787	0.0213	0	237	



Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
Public - Institutions	Poll		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
Public - Non Institutions	Poll		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
Total			25,30,12,084	5,23,63,403	23,2978	5,23,56,054	13,349	99,9745	0.0255	237	0	0	0	0	0	0	0	237
Total			25,30,12,084	5,23,63,403	20,9960	5,23,50,054	13,349	99,9745	0.0255	237	0	0	0	0	0	0	0	237

Resolution No. 7		SPECIAL - Appointment of Dr. Nirmala Padmanabhan as Independent Director of the Bank (Special Resolution).																	
Whether promoter/ promoter group are interested in the agenda/resolution?		No																	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Public - Institutions	Poll		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Public - Non Institutions	Poll		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Total			25,30,12,084	5,23,63,403	23,2978	5,23,53,699	9,704	99,9815	0.0185	237	0	0	0	0	0	0	0	237	
Total			25,30,12,084	5,23,63,403	20,9960	5,23,53,699	9,704	99,9815	0.0185	237	0	0	0	0	0	0	0	237	

Resolution No. 8		SPECIAL - Appointment of Sri. Sidharth Kalvanesundaram as Independent Director of the Bank (Special Resolution).																	
Whether promoter/ promoter group are interested in the agenda/resolution?		No																	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Public - Institutions	Poll		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		2,82,54,573	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Public - Non Institutions	Poll		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	Total		22,47,57,511	0.0006	0	0	0.0006	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0
Total			25,30,12,084	5,23,63,403	23,2978	5,23,53,699	9,704	99,9815	0.0185	237	0	0	0	0	0	0	0	237	
Total			25,30,12,084	5,23,63,403	20,9960	5,23,53,699	9,704	99,9815	0.0185	237	0	0	0	0	0	0	0	237	





**Scrutinizer's Report**

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

**Dated: 30.12.2022**

To,  
The Chairman of the Annual General Meeting  
M/s.Dhanlaxmi Bank Limited  
Dhanalakshmi Bank Building,  
Naickanal, Thrissur,  
Kerala – 680 001.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting 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 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 95<sup>th</sup> Annual General Meeting of M/s. Dhanlaxmi Bank Limited, held on Friday, December 30, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').**

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Dhanlaxmi Bank Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated December 05, 2022 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 95<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, December 30, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated December 05, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid circulars.

The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" in all editions and in a vernacular newspaper "Kerala Kaumudi" in respective editions dated 08.12.2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 95<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The remote e-voting system remained open from Tuesday, December 27, 2022 (9.00 A.M. (IST) upto Thursday, December 29, 2022 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

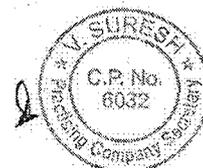
The Company had also provided remote e-voting facility through insta poll to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company as on the "cut-off" date i.e. December 24, 2022 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 95<sup>th</sup> AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. KFin Technologies Limited("KFin") (i.e.) <https://evoting.kfintech.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



**Resolution No 1: Ordinary Resolution**

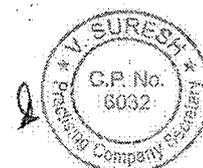
*Ordinary Business: Adoption of Audited Financial statements together with the Directors' Report for the financial year ended 31<sup>st</sup> March 2022.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	118	5,23,54,626	99.99	7	7,575	0.01	-	157
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>125</b>	<b>5,23,55,908</b>	<b>99.99</b>	<b>7</b>	<b>7,575</b>	<b>0.01</b>	<b>-</b>	<b>157</b>

**Resolution No 2: Ordinary Resolution**

*Ordinary Business: Appoint a Director in place of Mr. Sri. Gopinathan C.K. who retires by rotation and being eligible, offers himself for re-appointment.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	108	5,18,50,232	99.02	18	5,11,969	0.98	-	157
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>115</b>	<b>5,18,51,514</b>	<b>99.02</b>	<b>18</b>	<b>5,11,969</b>	<b>0.98</b>	<b>-</b>	<b>157</b>



**Resolution No 3: Ordinary Resolution**

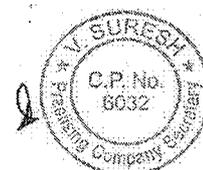
**Ordinary Business: Appointment of Statutory Central Auditors and authorising the Board of Directors to fix their remuneration.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	112	5,23,54,283	99.98	12	7,838	0.02	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
Total	5,23,63,640	119	5,23,55,565	99.98	12	7,838	0.02	-	237

**Resolution No 4: Ordinary Resolution**

**Special Business: Authorising the Board of Directors to appoint and fix the remuneration of branch auditors.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	115	5,23,54,396	99.99	9	7,725	0.01	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
Total	5,23,63,640	122	5,23,55,678	99.99	9	7,725	0.01	-	237



**Resolution No 5: Special Resolution**

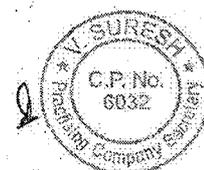
**Special Business: Appointment of Sri. K.N Madhusoodanan as Independent Director of the Bank**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	111	5,23,50,973	99.98	14	11,148	0.02	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>118</b>	<b>5,23,52,255</b>	<b>99.98</b>	<b>14</b>	<b>11,148</b>	<b>0.02</b>	<b>-</b>	<b>237</b>

**Resolution No 6: Special Resolution**

**Special Business: Appointment of Sri. Sreesankar Radhakrishnan as Independent Director of the Bank**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	110	5,23,48,772	99.97	15	13,349	0.03	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>117</b>	<b>5,23,50,054</b>	<b>99.97</b>	<b>15</b>	<b>13,349</b>	<b>0.03</b>	<b>-</b>	<b>237</b>



**Resolution No 7: Special Resolution**

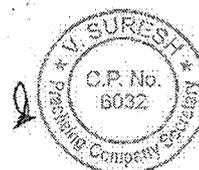
**Special Business: Appointment of Dr. Nirmla Padmanabhan as Independent Director of the Bank.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	114	5,23,52,417	99.98	10	9,704	0.02	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>121</b>	<b>5,23,53,699</b>	<b>99.98</b>	<b>10</b>	<b>9,704</b>	<b>0.02</b>	<b>-</b>	<b>237</b>

**Resolution No 8: Special Resolution**

**Special Business: Appointment of Sri. Sridhar Kalyanasundaram as Independent Director of the Bank.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	113	5,23,50,981	99.98	11	11,140	0.02	-	237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>120</b>	<b>5,23,52,263</b>	<b>99.98</b>	<b>11</b>	<b>11,140</b>	<b>0.02</b>	<b>-</b>	<b>237</b>



**Resolution No 9: Special Resolution**

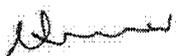
**Special Business: Authorising the Board of Directors of the Bank to issue redeemable secured / unsecured non-convertible debentures (NCDs).**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			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	5,23,62,358	111	5,23,48,840	99.98	11	11,861	0.02	-	1,657
Voting at AGM	1,282	7	1,282	100.00	-	-	-	-	-
<b>Total</b>	<b>5,23,63,640</b>	<b>118</b>	<b>5,23,50,122</b>	<b>99.98</b>	<b>11</b>	<b>11,861</b>	<b>0.02</b>	<b>-</b>	<b>1,657</b>

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

  
V Suresh  
Practising Company Secretary  
CP No. 6032  
UDIN: F002969D002839211

