

SH:118 / 2022-23

December 30, 2022

The General Manager
Department of Corporate Services
BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Voting Results of 95th 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 95th 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

Corporate Office: Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph.: 0487 2999711, Fax: 04B7 2335367, Corporate Identity No.L65191KL1927PLC000307

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

www.dhanbank.com



-		Category					Interested in the agenda/resolution?	are			nesolation rec.				rubite won institutions		-				Public- Institutions					Promoter and Promoter Group				900000	Category				:	Interested in the agenda/resolution?	whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.				Public- Non Institutions				- upie- Hattutiona	Diship Institutions				Promoter and Promoter Group
E-Voung	Sunov						No		OKUINAKY - Autho	DD 1845	+		Total	Total	applicable)	Postal Ballot (II	Post-I Police (in	DOII COMING	F-Vioting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Sunoa of Aorigi	A Land Control					No		ORDINARY - Appo	3		Total	Total	applicable)	Postal Ballot (if	Dell E-vouing	E-Voting	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)
_	L		No. of shares						ORDINARY - Authorizing the Board of Directors to appoint and fix the remuneration of branch auditors (Ordinary				25 30 12 D84				22,47,57,511					2,82,54,573						<u> </u>		neid (1)	No. or shares	No of the						ORDINARY - Appointment of Statutory Central Auditors and authorizing the Board of Directors to fix their remun			25.30,12.884			22,47,57,511					2.82.54.573			
0	polied (2)		No. of votes	_					Directors to appoin				503.69.403	5,23,63,403	0		1,282	2,23,02,121	E 72 67 474		5			0	0	0		0		polled (2)	No. of Votes							ry Central Auditors				5 72 62 782	9	1,282	5,23,62,201		0					
0.0000	(3)=[(2)/(1)]* 100			on outstanding	% of Votes Polled		100 0		t and fix the remu				27 6960	23,2978	0.0000		0.0006	23.2972	0	0.0000	0000	0.0000				0.0000		0.0000		(3)=[(2)/(1)]*100	shares	on outstanding	% of Votes Polled	:				and authorizing th		-	30,6960		0 0000	0.0006			0.0			0.0000	0,000	0.0000
0	tavour (4)	(4)	No. of Votes - in						neration of branch					5,23,55,565	0		1,282	5,23,5			-				1					favour (4)		!						e Board of Directo			0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	£ 10 £4 £		1,282	5,18,				Ю	8	00	8
0	against (5)	TO OF VOICE	No. of Votes -						auditors (Ordinary			1,000	,	7.838	•			7,838			-					_		0	0	against (5)	No. of Votes -			-				s to fix their remu			3,11,51		•			0 0			0	o	0	0
0.0000	(6)=[(4)/(2)]*100	potten	noited	favour on votes	% of Votes in				Resolution).			77 7400			0.0000		100.000	99.9850		0.0000		0.0000	0.000	0.000	0.000	0.000		0,0000	0,0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				7	neration (Ordinary Resolution).			8 9	0		0 100.0000					0.0000	0.00	0 0000	
0.0000	(7)=[(5)/(2)]*100 Votes invalid	polled	nolled	against on votes	% of Votes		1				-	06190			0.0000			0.0149	152			0.0000			0.0000				-	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes					Resolution).				0.0000							0.0000		0.000	
0	Votes Invalid													2			0	9	0											Votes invalid	-	_									77	00		00					00	00	8	3
	Votes Abstained						120 610 810					237					0	237	0			0	0			<u> </u>			0	Votes Abstained					-					157		0		0	0 157	0	0			0 0	5 0	



	Category						Illeresten III me agenna/teachundit	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Parallelian required: (Ordinary) (Special)	Resolution No.					Public- Non Institutions					Public-Institutions					Promoter and Promoter Group				Category		· ·				interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions				ר מטונכ- וווצנונמנוטווצ	Dutit the (matter till man				Promoter and Promoter Group	
E-Voting	Mode of Voting			_	_	-	8				6	1		TWA	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total 3	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting						No	Ď		5	Total *	Total	applicable)	Postal Ballat (if	E-voung	Ioral	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Poll
	held (1)	NO. OI STILLES	No of charge						SECTAL - Abbuiltieli (o) sii. Seesalikal naulakusiilali as iliuspeliusiik Dieckol ol tiis balik (special resolution	mont of Cri Creaca				780 C1 UE SC			22,47,57,511	-				2,02,04,070	7 07 6/ 673					5		heid (1)	No. or snares				•			SPECIAL - Appointment of Sri. K.N Madhusoodanan as Independent Director of the Bank (Special Resolution)		25,30,12,084			22,47,57,511					2.82.54.573				
0	polled (2)	Ġ							Nai Nauliaki ishirali	rbar Badhabrichnan			No.		5 23 63 403	0		1,282	5,23,62,121	0	0		0	0	0	0		0	0	polled (2)	No. of Votes						dia di di	dhusoodanan as in			5,23,63,403		1,282	2,22,0	5 22 62 121				0	0	0	0
0.0000	(3)=[(2)/(1)]* 100	Silales	charac	on outstanding	% of Votes Polled				as illachetinetit bi	as Indonandant Di				20 6060	23,2978	0.0000		0.0006	23.2972	0	0.0000					0.0000	,		0.0000	(3)=[(2)/(1)]* 100	Snares	Summeron	% of Votes Polled	or of Votes Dellad				dependent Directo		20,6960		0.0000	0.000				0 0000				0.0000	0.0000
0	favour (4)	NO. Of Votes – III	No of Votos - in						ector of the park	ractor of the Bank				57453	5 23 52 255	0			5,23,50,973		0		0	0	. 0			0		Tayour (4)		and the second						r of the Bank (Spec			5,23,55,67		1,202	2,62,6			5	0		0 :	0	
	against (5)	י י יייי	No of Votes					100	Special Vesolution	(Special Resolution					11.148				11,148	0	0			0	0	0		0	0	against (5)	No. of Votes -	No of Victoria		_				ial Resolution).		7.72	7,72	0		,,,23	7.		5	0		0)
_	(6)=[(4)/(2)]*100	iponeu	nolled	favour on votes	% of Votes in			ar T	3 2	-					99.9787	0.0000		100.0000		0,0000	0.0000				0,0000			0.0000		(b)=[(4)/(2)]**100	polled	lavou ou votes	% Of Votes III	% of Votes in						99 9852		0.0000	T00.000		1	0 0000	,	0.0000				0.0000
0.0000	(7)=[(5)/(2)]*100	policu	nolled	against on votes	% of Votes	-									0.0213	0.0000									0.0000			0.0000		1/(c) =(/)	polled (7)=[/5]	against oil votes	20 OI VOIES	% of Votes								0.0000				A Onon		0.0000		1		0.0000
0	Votes Invalid								100						0	0		0	0		0		0	0	0			0		votes invalid	Votor Involid				_					0	0						0	0		10.0	0	0
	Votes Abstained														237	0) 0	237	0	0	-	0	0	0			0		Votes Abstained	Votes Abstriped									100) - 237	0			237		0			0 175		



		Category						interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ 5pecial)	Resolution No.				The state of the s	Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category					Series () conjugate (interested in the agenda/recolution?	Resolution required: (Ordinary/ Special)	resolution no.	Perclution No			Public- Non Institutions					Public- Institutions				Promoter and Promoter Group		
P. Mana	E Vating	_						No	100	SPECIAL - Appointment of Sri. Sridhar Kalyanasundaram as Independent Director of the Bank (Special Resolution)	8		Total	IEIOI	applicable)	applicable)	Doctal Ballat /if	DOI: OCH	E-Voting	Total	applicable)	Postal Rallot (if	Poll	F-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting					la d	N.	SPECIAL - Appoint	,	ī	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Post-I Ballat /if	E-Voting	Total	applicable)	Postal Ballot (if	Poll
Г			No. of shares N			<u>-</u>				ent of Sri. Sridhar K			25,30,12,084				22,47,57,511					2,82,54,573					0				No. of shares						SPECIAL - Appointment of Dr. Nirmala Padmanabhan as Independent Director of the Bank (Special Resolution).			25,80,12,084			22,47,57,511					2,82,54,573					
0	_		No. of votes	2 à	Ŕ					alyanasundaram as			5/23/63/403	5,23,63,403	0		7,257	2,23,62,121	F 33 53 434	0 0	· >		2 0	9	0	0			٥		No. of votes						Padmanabhan as l			5,23,63,403	5,23,63,403	0		1 787	5 23 62 121	0			0	0	0		
0.0000	(3)-[(2)/(1)] 100 layour (4)	1//111* 100	shares	on outstanding	of Votes Dollad					Independent Direc			20,6960	23,2978	0.0000		0.0006	23.2972	0	0.000		0.000	0.0000	0.0000	0.000	0.0000	0.0000	0.0000)/(1)]* 100		on putstanding	or Notae Ballad				ndependent Direct				23.2978	0.0000	0.000					0.0000				0.0000	2000
0		:	No of Votes I in		-		-	4		ctor of the Bank (S			5,23,53,699	5,23,53,699	0	-	1,282	5,23,52,417	0	U)	0	0			5			0	favour (4)	No. of Votes - in						or of the Bank (Sp				5.23 50 05	-	1,202	5,23,4	E 22 /0 7					0			
0	against (5)		No of Votes							pecial Resolution).			9,704	9,704	0		0	9,704	0	0		0	0	U					(c) 10,	against (5)	No of Votes					\$50.00 miles	ecial Resolution).				12 24	_		13,34	12.24			0				C	
	[6) = [(4)/(2)]*100		on votes										2186 66	99.9815	0.0000		100.0000	99.9814	0.0000	0.0000		0.0000					0.0000	0.000	0000 C	(6)=[(4)/(2)]*100	nation on votes	% of Votes in	•			100				99.9745	99 9745	0 000	100.0000	99,9745		0.0000			0.0000	0,000	0.0000	0.0000	
0.0000	(7)=[(5)/(2)]*100 Votes Invalid	polied	against on votes	% of Votes	•			100					0.0185	0.0185	0.0000				0.0000			0.0000					0.0000		1//0/1-(//	/7)-[/c)//2)1*100	against on votes	% of Votes		, •	-						0.0000			0.0254		0.0000		0.0000			0.0000	0.0000	
٥		_	_												0		0	0				0		0			0		votes invalid				,																				
0	Votes Abstained											13.	7.2	747	0			237	0			0	0	0			0	0	Votes Abstained											0 297			0	0 237	0			0	0	0 0	<u> </u>	0	



		Public- Non Institutions				Public- Institutions					Promoter and Promoter Group			Category				Interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.		Public- Non institutions					Public- Institutions				Promoter and Promoter Group	
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	E-Voting	Mode of Voting				No	SPECIAL - To autho	· C	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll
25,30,12,084	1000	,,,,	22 47 57 511		413		2,02,34,373	3 03 64 672				0			No of charge			2000 PM	SPECIAL - To authorize the Board of Directors of the Bank to issue redeemable secured / unsecured non-convertib	-	25,30(12)084		22,47,37,311	22 47 57 511			-,,,-	2 82 54 573			-	0_
5,23,61,983	5,23,61,983	0	1,282	5,23,60,701	0	0		0	0		0	o	0	L.	No of votes				irectors of the Bank		5,23,63,403	0		1,282	5,23,62,121	0	0	0	0	0	0	0
20 6954	23.2971	0.0000	0.0006	23.2965	0	0.0000		0.000.0	0.0000	0,0000	0.0000	0.0000	0.0000	(3)=[(2)/(1)]* 100 favour (4)	shares	% of Votes Polled		30 (A)	to issue redeemal		20,6960	0.0000			23.2972	0	0.0000	0.0000	0,0000	0.0000	0.0000	0.0000
5,23,50,122	\$23,50,122	0	1,282	5,23,48,840	0	0		0	0	0 ==				favour (4)	No of Votes - in			esino.	ble secured / unsec		5,23,52,263			·	5,23,50,981		0	0	0	. 0	0	
11,861	11,861	0	0	11,861	100			0	0	0	0			against (5)	No of Votes -				ured non-convertil		11,140				11,140	0.	0	0	0	0	0	
99.9773	99,9773	0.0000	100.0000	,	0.0000	0,0000		0.0000		0,000,0		0.0000		(6)=[(4)/(2)]*100	nolled	% of Votes in		HE S			99.9787						0.0000	0.0000		0.0000		0.0000
	0.0227	0.0000	0.0000					0.0000	0.0000	0,0000		0.0000			against on votes	% of Votes			e debentures (NCDs) (Special Resolution).		0.0213						0.0000	0.0000		0.0000		0.0000
0	0		0	0	0			0	0	0	0		0	Votes Invalid				12 50 20	tion).		3 (100)) = 1,19 O						
1657	1657	0	0	1,657	0	0) 0	0	0	0			Votes Abstained			-			-	237			0 . 0	0 237	0	0 0	0	0	0	0 0	0



E-mail: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

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 95th 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 2021 January 15, 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 95th 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 95th 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 95th 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 31st March 2022.

Voting Method	Total Valid Votes	Votes resolu	in favour of th tion	е	Votes ag	gainst the res	olution	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	-	-	-	-	
Total	5,23,63,640	125	5,23,55,908	99.99	7	7,575	0.01	-	157

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 th tion	e	Votes as	gainst the res	olution	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	_		-	-	
Total	5,23,63,640	115	5,18,51,514	99.02	18	5,11,969	0.98	-	157
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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 resolu	in favour of th	е	Votes ag	gainst the res	olution	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	-	·	-		âr
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 th tion	e	Votes ag	gainst the res	olution	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 resolu	in favour of th	e	Votes ag	gainst the res	olution	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	-	-	-	-	
Total	5,23,63,640	118	5,23,52,255	99.98	14	11,148	0.02	-	237

Resolution No 6: Special Resolution

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

Voting Method	Total Valid Votes	Votes resolu	in favour of th tion	e	Votes ag	gainst the res	olution	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	-	-	-	_	-
Total	5,23,63,640	117	5,23,50,054	99.97	15	13,349	0.03	-	237



Resolution No 7: Special Resolution

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

Voting Method	Total Valid Votes	Votes resolu	in favour of th tion	e	Votes ag	gainst the res	olution	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		-	-	· -	-
Total	5,23,63,640	121	5,23,53,699	99.98	10	9,704	0.02		237

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	5,23,62,358	113	5,23,50,981	99.98	11	11,140	0.02		237
E-Voting	3,23,62,336	113	3,23,30,961	99.90	11	11,140	0.02		237
Voting at AGM	1,282	7	1,282	100.00	-	-	-	_	-
Total	5,23,63,640	120	5,23,52,263	99.98	11	11,140	0.02		237



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		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	-		-	-	-
Total	5,23,63,640	118	5,23,50,122	99.98	11	11,861	0.02	-	1,657

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

W

V Suresh

Practising Company Secretary

CP No. 6032

UDIN: F002969D002839211