



**Board Secretariat**

Ref:-JKB/BS/F3652/2020/079  
Date: 29<sup>th</sup> September, 2020

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - OUTCOME OF 82<sup>ND</sup> ANNUAL GENERAL MEETING**

Dear Sirs,

The 82<sup>nd</sup> Annual General Meeting of the Members of Jammu & Kashmir Bank Ltd. was held on Monday September, 28, 2020 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We hereby submit the below mentioned documents:

1. Proceedings of the 82<sup>nd</sup> Annual General Meeting as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.
3. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you

**Yours faithfully**  
**For Jammu and Kashmir Bank Ltd.**

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a light blue circular stamp.

**(Mohammad Shafi Mir)**  
Company Secretary

**Encl: a/a**



## Board Secretariat

### PROCEEDINGS OF 82<sup>ND</sup> ANNUAL GENERAL MEETING:

The 82<sup>nd</sup> Annual General Meeting (AGM) of the Members of JAMMU & KASHMIR BANK LTD ('the Bank') was held on Monday, 28<sup>th</sup> September, 2020 at 11:00 A.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Bank while conducting the meeting has complied with the applicable MCA / SEBI Circulars in view of the outbreak of Covid-19 pandemic.

Mr. Rajesh Kumar Chhibber Chairman & Managing Director (CMD) of the Bank chaired the meeting.

Chairman welcomed the Members and Directors to the 82<sup>nd</sup> Annual General Meeting.

Chairman then introduced the Directors present for the meeting as mentioned below:

S. No.	Name of the Director	Designation
1	Dr. Arun Kumar Mehta, IAS	Non-Executive Non-Independent Director, Chairman Stakeholders Relationship Committee
2	Mr. Vikram Gujral	Non-Executive Non-Independent Director
3	Dr. Rajeev Lochan Bishnoi	Non-Executive Independent Director, Chairman Audit Committee
4	Ms. Monica Dhawan	Non-Executive Independent Director
5	Mr. Naba Kishore Sahoo	Non-Executive Independent Director, Chairman Nomination & Remuneration Committee
6	Mr. Zubair Iqbal	Non-Executive Non-Independent Director

Chairman further informed the Members that Mr. Anil Kumar Misra, RBI Nominee Director could not attend today's meeting due to prior engagements.

Mrs. Rajni Saraf, Chief Financial Officer and Mr. Mohammad Shafi Mir, Company Secretary were also present.

The authorised representative of Central Statutory Auditors and Secretarial Auditors of the Bank were also present.

The requisite quorum being present, Chairman called the meeting to order.

The Company Secretary of the Bank, then informed the Members regarding regulatory matter and general instructions pertaining to the Annual General Meeting. Members were further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, the Bank has extended e-voting facility to its members in respect of all the businesses items to be transacted at the 82<sup>nd</sup> Annual General Meeting of the Bank. The e-voting commenced on 25<sup>th</sup> September, 2020 at 09:00 A.M and concluded on 27<sup>th</sup> September, 2020 at 05:00 P.M. The Company Secretary also informed the members, who have not cast their Vote through e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

Company Secretary thereafter read out Auditor's report, comments received from C&AG of India along with the response from the Bank and provided background for the business items to be transacted at the meeting.

The Chairman then addressed the Members by explaining the economic scenario, impact of COVID-19 on the Bank and economy as a whole, stimulus package of Rs.20 lakh crores by Union Government, disbursement of social security benefits, announcement of financial package of Rs.1350 crores by Hon'ble LG of UT of J&K, Augmentation of capital base by Rs.4500 crores, Implementation of RTI and CVC guidelines, steps taken by the Bank to ensure safety of the employees and also about the performance of the Bank for the financial year ended March 31, 2020 and way forward.

The Chairman then invited the Members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised few queries. Mr. R. K. Chhibber, Chairman replied to the queries and provided necessary clarifications to the Members.

Chairman then informed the Members that results of the e-voting along with the scrutinizers report shall be placed on the website of the Bank and communicated to the Stock Exchanges and M/s KFin Technologies within 48 hours of conclusion of this meeting.

The Company Secretary instructed the moderator to keep the e-Voting window open for 15 minutes and requested the Members who had not already cast their vote to cast the same.

The Chairman thanked the Members for the support to the Bank and declared the meeting as closed.





## **Board Secretariat**

The following business items were transacted through remote e-voting and e-voting during the AGM:

### **ORDINARY BUSINESS:**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2020.
2. Re-appointment of Vikram Gujral (DIN: 03637222) who retires by rotation.
3. Fixation of Remuneration to Statutory Auditors for the financial year 2020-21.

### **SPECIAL BUSINESS:**

4. To raise to authorized capital from Rs.95 Crore to Rs.250 Crore of the Bank.
5. To amend the Articles of Association of the Bank.
6. To raise funds, subject to the maximum of Rs.3500 Crore.
7. To raise funds, subject to the maximum of Rs.1000 Crore.

Based on the Scrutinizer's Report dated September 29, 2020 all resolutions as set out in the Notice of the AGM dated September 05, 2020 were passed by the Members with requisite majority.



REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
JAMMU AND KASHMIR BANK LIMITED

**82<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of JAMMU AND KASHMIR BANK LIMITED held on Monday the 28<sup>th</sup> of September, 2020, at 11.00 a.m. IST through Video Conferencing (VC) / other Audio Visual Means (OAVM)**

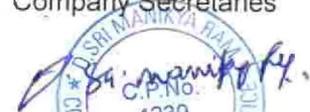
Dear Sir,

I, Devata Sri Manikya Ram, a Company Secretary in Practice, Proprietor of M/s DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 1st Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082 appointed as the Scrutinizer by the Board of Directors of JAMMU AND KASHMIR BANK LIMITED (the Bank) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 82<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Bank held on Monday, 28<sup>th</sup> September, 2020 at 1100 hours(IST) through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic voting means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the Resolutions set out in Notice of 82<sup>nd</sup> Annual General Meeting of the Bank is the responsibility of the management. My responsibility, as a scrutinizer is to ensure that the voting process through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "In favour" or " Against", if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by M/s KFin Technologies Private Limited [KFin].
3. In accordance with the Notice of the 82<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) the remote e-voting opened at 0900 hours (IST) on 25<sup>th</sup> September, 2020 and remained open upto 1700 hours (IST) on 27<sup>th</sup> September, 2020.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

  
C.P.No. 4239  
D S M Ram  
Proprietor  
C.P.No. 4239

UDIN:A014939B000797655

4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 18<sup>th</sup> September, 2020, "cut-off date" were entitled to vote on the resolutions set out in the Notice convening the 82<sup>nd</sup> Annual General Meeting of the Bank.
6. Members attending the meeting through VC or OAVM had been counted for purpose of reckoning the quorum as required under the provisions of Section 103 of the Companies Act, 2013.
7. As per the information given by the Bank the names of the shareholders who voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not exercised their votes on the remote e-voting platform were allowed to cast their votes through the e-voting facility at the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting platform provided by KFin in the presence of two witnesses, who are not in the employment of the Bank. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFin e-voting system.
9. In respect of e-voting exercised, if any, by bodies corporate, Institutional Members (FII's/MutualFunds/Banks) etc., I have relied on the Power of Attorney/ Authorization/Board Resolutions asuploaded by them in the website of KFin and same were downloaded from the www.kfintech.com and Power of Attorney/ Authorization/Board Resolutions received byme directly from the Corporate Members.

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries



D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939B000797655

Witness:

1. B. REDDY BASHEER  
BSNL Quarters, charanagar,  
Ranga Reddy (District), Hyderabad, Telangana - 500050.
2. Sneha chary  
Add- H. NO. 202-312, Musainialam, Kothutharkhann  
Old city, Hyderabad - 500064

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Bank for the Financial Year ended 31<sup>st</sup> March, 2020 including Balance Sheet as on 31<sup>st</sup> March, 2020 and the Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	121	5,13,43,720	99.97
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>131</b>	<b>53,77,86,109</b>	

(ii) Voted against the Resolution:

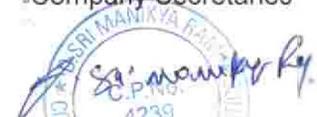
Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	5	1,57,514	0.03
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>5</b>	<b>1,57,514</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	4	8,60,684
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>4</b>	<b>8,60,684</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

  
D S M Ram  
Proprietor

C. P. No. 4239  
UDIN:A014939B000797655

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Vikram Gujral (DIN: 03637222), who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	76	2,92,74,294	<b>95.80%</b>
Electronic voting (e-voting) during the AGM	9	48,64,40,389	
<b>TOTAL</b>	<b>85</b>	<b>51,57,14,683</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	49	2,25,84,078	<b>4.20%</b>
Electronic voting (e-voting) during the AGM	1	2,000	
<b>TOTAL</b>	<b>50</b>	<b>2,25,86,078</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	5	5,03,546
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>5</b>	<b>5,03,546</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

  
SRI MANIKYA RAM  
C.P.No.  
4239  
D S M Ram  
Proprietor

C. P. No. 4239  
UDIN:A014939B000797655

**Item No. 3: Ordinary Resolution**

To fix the remuneration of Auditors, in terms of provisions of section 142 of the Companies Act, 2013, for the Financial Year 2020-21

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	113	4,96,46,634	<b>99.58%</b>
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>123</b>	<b>53,60,89,023</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	14	22,12,028	<b>0.42%</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>14</b>	<b>22,12,028</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	3	5,03,256
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>5,03,256</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

  
  
**D S M Ram**  
 Proprietor  
 C. P. No. 4239  
 UDIN:A014939B000797655

**Item No.4: Special Resolution**

To increase the Authorised Share Capital of the Bank from Rs.95 Crores to Rs.250 Crores and consequent alteration of Clause V of the Memorandum of Association and Article 5 of the Articles of Association.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	120	5,12,58,120	99.89%
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>130</b>	<b>53,77,00,509</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	7	6,00,542	0.11%
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>7</b>	<b>6,00,542</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	3	5,03,256
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>5,03,256</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

  
D S M Ram  
Proprietor

C. P. No 4239

UDIN:A014939B000797655

**Item No.5: Special Resolution**

Alteration of Article 4(haa) and Article 118 (e) of the Articles of Association of the Bank.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	119	51,700,380	<b>99.97%</b>
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>129</b>	<b>53,81,42,769</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	7	1,58,032	<b>0.03%</b>
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>7</b>	<b>1,58,032</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	4	5,03,506
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>4</b>	<b>5,03,506</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

  
C.P.No. 4239  
D S M Ram  
Proprietor  
C. P. No. 4239

UDIN:A014939B000797655

**Item No.6: Special Resolution**

Authority to raise an amount not exceeding Rs.3500 crores in one or more tranches by way issue of securities by way of Follow on public issue, rights issue, Private Placement / Qualified Institutional Placement (QIP) / or any other mode approved by RBI for meeting the Tier I Capital requirements.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	119	5,09,00,692	99.82%
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>129</b>	<b>53,73,43,081</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	8	9,57,970	0.18%
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>8</b>	<b>9,57,970</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	3	5,03,256
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>5,03,256</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries



D S M Ram  
Proprietor

C. P. No. 4239  
UDIN: A014939B000797655

**Item No.7: Special Resolution**

Authority to issue unsecured, redeemable, subordinated, non-convertible Basel III compliant Tier 2 bonds in the nature of debentures for inclusion in Tier 2 Capital of the Bank of face value of Rs. 10.00 lacs each at par aggregating up to Rs.1000 crores

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	120	5,12,58,120	99.89%
Electronic voting (e-voting) during the AGM	10	48,64,42,389	
<b>TOTAL</b>	<b>130</b>	<b>53,77,00,509</b>	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	7	6,00,542	0.11%
Electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>7</b>	<b>6,00,542</b>	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	3	5,03,256
Electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>5,03,256</b>

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2020

For DSMR & Associates  
Company Secretaries

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN:A014939B000797655

For,  
Jammu & Kashmir Bank Ltd.

Chairman & MD

	JAMMU & KASHMIR BANK LIMITED
Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	105445
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	
Promoters and Promoter Group:	2
Public:	33

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Bank for the year ended 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,68,33,106	5,12,24,870	90.1321	5,12,24,870	0	100.0000	0.0000	0	8,60,684
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,12,24,870	90.1321	5,12,24,870	0	100.0000	0.0000	0	860684
Public- Non Institutions	E-Voting	17,01,92,254	2,76,364	0.1624	1,18,850	1,57,514	43.0048	56.9951	0	0
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,175	0.1723	1,35,661	1,57,514	46.2730	53.7270	0	0
Total		71,34,50,938	53,79,43,623	75.4002	53,77,86,109	1,57,514	99.9707	0.0293	0	860684



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vikram Gujral DIN 03637222 who retires by rotation being eligible has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	2,91,80,169	2,24,02,129	56.5701	43.4298	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		5,15,82,298	90.761	2,91,80,169	2,24,02,129	56.5701	43.4299	0	503256
Public- Non Institutions	E-Voting	17,01,92,254	2,76,074	0.1622	94,125	1,81,949	34.0941	65.9058	0	290
	Poll		16,811	0.0099	14,811	2,000	88.1030	11.8969	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		2,92,885	0.1721	1,08,936	1,83,949	37.1941	62.8059	0	290
<b>Total</b>		71,34,50,938	53,83,00,761	75.4503	51,57,14,683	2,25,86,078	95.8042	4.1958	0	503546



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of Remuneration to Statutory Auditors for the financial year 2020-21.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,64,25,578</b>	<b>100.0000</b>	<b>48,64,25,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	4,95,28,713	20,53,585	96.0188	3.9811	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,15,82,298</b>	<b>90.761</b>	<b>4,95,28,713</b>	<b>20,53,585</b>	<b>96.0188</b>	<b>3.9812</b>	<b>0</b>	<b>503256</b>
Public- Non Institutions	E-Voting	17,01,92,254	2,76,364	0.1624	1,17,921	1,58,443	42.6687	57.3312	0	0
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,93,175</b>	<b>0.1723</b>	<b>1,34,732</b>	<b>1,58,443</b>	<b>45.9562</b>	<b>54.0438</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>71,34,50,938</b>	<b>53,83,01,051</b>	<b>75.4503</b>	<b>53,60,89,023</b>	<b>22,12,028</b>	<b>99.5891</b>	<b>0.4109</b>	<b>0</b>	<b>503256</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To increase authorized capital of the Bank from Rs. 95,00,00,000 Rupees Ninety Five Crores to Rs. 2,50,00,00,000 Rupees Two Hundred Fifty crores_x00D_.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,64,25,578</b>	<b>100.0000</b>	<b>48,64,25,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	5,11,39,770	4,42,528	99.1420	0.8579	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,15,82,298</b>	<b>90.761</b>	<b>5,11,39,770</b>	<b>4,42,528</b>	<b>99.1421</b>	<b>0.8579</b>	<b>0</b>	<b>503256</b>
Public- Non Institutions	E-Voting	17,01,92,254	2,76,364	0.1624	1,18,350	1,58,014	42.8239	57.1760	0	0
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,93,175</b>	<b>0.1723</b>	<b>1,35,161</b>	<b>1,58,014</b>	<b>46.1025</b>	<b>53.8975</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>71,34,50,938</b>	<b>53,83,01,051</b>	<b>75.4503</b>	<b>53,77,00,509</b>	<b>6,00,542</b>	<b>99.8884</b>	<b>0.1116</b>	<b>0</b>	<b>503256</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Articles of Association of the Bank.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,64,25,578</b>	<b>100.0000</b>	<b>48,64,25,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	5,15,82,298	0	100.0000	0.0000	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,15,82,298</b>	<b>90.761</b>	<b>5,15,82,298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	17,01,92,254	2,76,114	0.1622	1,18,082	1,58,032	42.7656	57.2343	0	250
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,92,925</b>	<b>0.1721</b>	<b>1,34,893</b>	<b>1,58,032</b>	<b>46.0504</b>	<b>53.9496</b>	<b>0</b>	<b>250</b>
<b>Total</b>	<b>71,34,50,938</b>	<b>53,83,00,801</b>	<b>75.4503</b>	<b>53,81,42,769</b>	<b>1,58,032</b>	<b>99.9706</b>	<b>0.0294</b>	<b>0</b>	<b>503506</b>	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To raise Tier-1 Capital, subject to the maximum of Rs.3,500 Crores.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,64,25,578</b>	<b>100.0000</b>	<b>48,64,25,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	5,07,82,342	7,99,956	98.4491	1.5508	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,15,82,298</b>	<b>90.761</b>	<b>5,07,82,342</b>	<b>7,99,956</b>	<b>98.4492</b>	<b>1.5508</b>	<b>0</b>	<b>503256</b>
Public- Non Institutions	E-Voting	17,01,92,254	2,76,364	0.1624	1,18,350	1,58,014	42.8239	57.1760	0	0
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,93,175</b>	<b>0.1723</b>	<b>1,35,161</b>	<b>1,58,014</b>	<b>46.1025</b>	<b>53.8975</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>71,34,50,938</b>	<b>53,83,01,051</b>	<b>75.4503</b>	<b>53,73,43,081</b>	<b>9,57,970</b>	<b>99.8220</b>	<b>0.1780</b>	<b>0</b>	<b>503256</b>	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To raise Tier-2 Capital, subject to the maximum of Rs.1,000 Crores.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	48,64,25,578	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		48,64,25,578	100.0000	48,64,25,578	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>48,64,25,578</b>	<b>100.0000</b>	<b>48,64,25,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,68,33,106	5,15,82,298	90.7610	5,11,39,770	4,42,528	99.1420	0.8579	0	5,03,256
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,15,82,298</b>	<b>90.761</b>	<b>5,11,39,770</b>	<b>4,42,528</b>	<b>99.1421</b>	<b>0.8579</b>	<b>0</b>	<b>503256</b>
Public- Non Institutions	E-Voting	17,01,92,254	2,76,364	0.1624	1,18,350	1,58,014	42.8239	57.1760	0	0
	Poll		16,811	0.0099	16,811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,93,175</b>	<b>0.1723</b>	<b>1,35,161</b>	<b>1,58,014</b>	<b>46.1025</b>	<b>53.8975</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>71,34,50,938</b>	<b>53,83,01,051</b>	<b>75.4503</b>	<b>53,77,00,509</b>	<b>6,00,542</b>	<b>99.8884</b>	<b>0.1116</b>	<b>0</b>	<b>503256</b>	

