Jammu and Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2023/456 Date: 25th August, 2023

National Stock Exchange of India Limited Exchange Plaza 5th Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: J&KBANK The BSE Limited Phiroze Jeejeebhoy Towers Dalal street Mumbai - 400 001 Scrip Code:532209

SUB: - OUTCOME OF 85TH ANNUAL GENERAL MEETING

Dear Sirs,

The 85th Annual General Meeting of the Members of the Jammu and Kashmir Bank Limited was held on Thursday, August 24, 2023 at 11.00 A.M. (IST) at Kashmir International Conference Centre (KICC), Srinagar (J&K) - 190001.

We hereby submit the below mentioned documents:

- 1. Consolidated Scrutinizer's Report issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.
- 2. 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 Limited

(Mohammad Shafi Mir) Company Secretary

SDM & CO. CHARTERED ACCOUNTANTS

Tel.: 0194-2450152 Mob: +91 9419076430 E-mail: camajaz@gmail.com



То

The MD & CEO,

The 85th Annual General Meeting of Jammu and Kashmir Bank Limited, held on Thursday, 24th August, 2023 at 11:00 A.M. (IST) at Kashmir International Conference Centre (KICC), Srinagar, Jammu and Kashmir - 190001

Dear Sir.

The Scrutinizers Report (Consolidated Physical and e-voting) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the results of the Remote e-voting and voting conducted through Ballot Paper at the 85th Annual General Meeting of JAMMU AND KASMHIR BANK LIMITED held on Thursday, 24th August, 2023 at Kashmir International Conference Centre (KICC), Srinagar, Jammu and Kashmir - 190001 at 11:00 A.M. (IST).

1. Appointment as Scrutinizer :

I, CA Majaz Ahmad Bhat, Chartered Accountant, has been appointed as the Scrutinizer by the Board of Directors of JAMMU AND KASHMIR BANK LIMITED (Bank) for the remote e-voting and Ballot to be conducted at the 85th Annual General Meeting (AGM) of the Bank held on Thursday. 24th August, 2023 at Kashmir International Conference Centre (KICC), Srinagar, Jammu and Kashmir - 190001 at 11:00 A.M. (IST).

2. Cut off Date:

The voting rights were reckoned as on Thursday, 17th August, 2023 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the venue of the 85th Annual General Meeting (AGM) of the Bank.

3. Remote E-voting:

Agency: The Bank had appointed M/s Kfin Technologies Limited as the agency for providing the remote e-voting platform.

Remote E-voting: Remote E-voting platform was open from 0900 hours (IST) on Monday,
 21st August, 2023 to 1700 hours (IST) on Wednesday, 23 ^d August, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Five (05) Ordinary Resolutions and Three (03) Special Resolutions, on the e-voting platform provided by M/s Kfin Technologies Limited.

4. Voting at the AGM:

The Bank had made arrangements for voting by Ballot Paper at the venue of the AGM. The Bank's management was responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the Notice dated 28th July, 2023 sent to the shareholders of the Bank.



As a scrutinizer, my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E

 Srinagar Office:
 2nd Floor ENNCO Complex, Near ENNCO Filling Station, Opp. Sheikh-ul-Alam Hospital Chotta Bazar, Karan Nagar, Sgr.-190010 Kmr.

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 Phone No.:
 011-42603385 Mobile No.: 09899523385 E-mail: ca.sabirali@gmail.com

 website:
 www.casdm.com

voting of shareholders of the Bank from the reports generated from the E-voting system provided by M/s Kfin Technologies Limited and from the physical ballot voting process conducted on the day of the AGM.

5. Counting Process:

As soon as the Chairman of the meeting announced the conducting of the Ballot Paper. I had locked the empty polling box in the presence of two witnesses. After completion of the Voting by ballot I unlocked the polling box in the presence of two witnesses.

I then unblocked the remote E-voting results on the M/s Kfin Technologies Limited E-voting platform before the same two witnesses who are not in employment of the Bank and downloaded the e-voting results.

6. Results:

Lobserved that:

- a) 363 Members had cast their votes through remote e-voting.
- b) 27 Members had cast their votes through Poll.

The consolidated results with respect to each item of the agenda as set out in the Notice of the 85th Annual General Meeting dated 28th July, 2023 is enclosed.

Based on the aforesaid results Five (05) Ordinary Resolutions and Three (03) Special Resolutions as set out in the Notice convening the 85th Annual General Meeting dated 28th July, 2023 have been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432 Up: 23 504432 BG WEAN2951

Date: 25.08.2023 Place: Srinagar

Witnesses:

supp

Mohammad'Ashraf Dar S/o: Ghulam Nabi Dar R/o: Ahmad Nagar, Srinagar

Shiekh Owais 5/o: Shiekh Nazir Ahmad R/o: Ganderbal

Counter Signed by For Jammu and Kashmir Bank Limited

raina

Batdev Prakash Managing Director and Chief Executive Officer DIN: 09421701

Item No. 1	Adoption of Financial Statements for the year ended 31 st March, 2023 along with the
	report of Board of Directors and Auditors thereon

	Remote E- voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Totał
No of votes cast in favour	303	20	323	16565289	654168624	670533913
No of votes cast against	54	0	54	14099112	0	14099112
No of votes abstained	6	0	6	334344	0	334344
No of votes invalid	0	7	7	0	17058	17058

Based on the aforesaid results. Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

Item No. 2 To declare dividend on Equity Shares of the Bank

	Remote E- voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes cast in favour	349	20	369	30783732	654168624	684952356
No of votes cast against	10	0	10	12879	0	12879
No of votes abstained	4	0	4	2124	0	2124
No of votes invalid	0	7	7	0	17058	17058

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

	Remote E voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes	292	16	308	17800038	654159824	671959862
cast in						
favour						
No of votes	68	4	72	12996180	8800	13004980
cast against						
No of votes	7	0	7	2507	0	2507
abstained						
No of votes invalid	0	7	7	0	17058	17058

Item No. 3 Re-appointment of Mr. R K Chhibber (DIN: 08190084) who retires by rotation

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

ltem No. 4	Fixation of	Remuneration to	Statutory Au	iditors for ti	he Financial Year	2022.24

	Remote E voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes cast in favour	335	17	352	29385314	654160824	683546138
No of votes cast against	26	3	29	1407020	7800	1414820
No of votes abstained	7	0	7	6378	0	6378
No of votes invalid	0	7	7	0	17058	17058

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Bank dated 28 ^h July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

	Remote E voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes cast in favour	346	20	366	30450295	654168624	684618919
No of votes cast against	14	0	14	346286	0	346286
No of votes abstained	4	0	4	2124	0	2124
No of votes invalid	0	7	7	0	17058	17058

Item No. 5 To raise funds (Tier - I) subject to the maximum of Rs.750 Crores

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

Item No. 6 To raise funds (Tier II), subject to the maximum of Rs.1000 Crores

	Remote E voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes	342	20	362	29380025	654168629	683548649
cast in						
favour						
No of votes	21	0	21	1416543	0	1416543
cast against						
No of votes	4	0	4	2124	0	2124
abstained						
No of votes	0	7	7	0	17058	17058
invalid						

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

	Remote E voting (Members only)	Poll Paper (Members 7 Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
lo of votes ast in avour	336	16	352	30767827	654160824	684928651
o of votes ast against	21	4	25	22889	7800	30689
No of votes abstained	8	0	8	7981	0	7981
No of votes	0	7	7	0	17058	17058

Item No. 7 Appointment of Mr. Pawan Kotwal (DIN: 02455728) as a Director, liable to retire by rotation

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Bhat Chartered Accountant SDM & CO. Membership No.: 504432

	Remote E- voting (Members only)	Poll Paper (Members Proxy) at AGM	Total	Remote E voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total
No of votes cast : In favour	337	20	357	30767315	654168629	684935944
No of votes cast against	19	0	19	18612	0	18612
No of votes abstained	8	0	8	12378	0	12378
No of votes invalid	0	7	7	0	17058	17058

Item No. 8 To amend the Articles of Association of the Bank

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Bank dated 28th July, 2023 has been passed with requisite majority.

CA Majaz Ahmad Chat Chartered Accountant SDM & CO. Membership No.: 504432

Company Name	JAMMU AND KASHMIR BANK LIMITED
Date of the AGM/EGM	24-08-2023
Total number of shareholders on record date	182051
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	3
Public:	127
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Fina	ncial Statements of	f the Bank for the y	ear ended 31st Mar	rch, 2023		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
								1
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votos	shares	No. of Votes – in	No. of Votes –	polled	polled
C-+				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
Category	Mode of Voting	(1)	polled (2)			against (5)		(7)=[(5)/(2)]*100
	E-Voting	-	0					
	Poll	-	654098280	0.0000	654098280	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	654098280	0			-	0.0000	
	E-Voting	4	28849655	65.0313	14769073	14080582		
	Poll	4	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	44362714	0	0.0000			0.0000	
	E-Voting		1614746	0.6139	1596216	18530	98.8524	1.1475
	Poll		70344	0.0000	70344	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	333018867	0	0.0000	00	0	0.0000	0.0000
	Total	1031479861	684633025	66.3739	670533913	14099112	97.9406	2.0594
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend on E	quity Shares of the	Bank				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To de	eclare dividend on E	quity Shares of the	Bank				
Whether promoter/ promoter group are		eclare dividend on Ed	quity Shares of the	Bank				
	ORDINARY - To de	eclare dividend on Ed	quity Shares of the	Bank				
Whether promoter/ promoter group are		eclare dividend on E	quity Shares of the	Bank				
Whether promoter/ promoter group are		eclare dividend on Ed	quity Shares of the				% of Votos in	% of Votos
Whether promoter/ promoter group are		eclare dividend on Er	quity Shares of the	% of Votes Polled			% of Votes in	% of Votes
Whether promoter/ promoter group are				% of Votes Polled on outstanding			favour on votes	against on votes
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Whether promoter/ promoter group are	NO Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4) 00	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 654098280	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4) 00 654098280	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 654098280 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	favour (4) 00 654098280 00	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1)	No. of votes polled (2) 654098280 0 29181526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.5.7794	favour (4) 00 654098280 00 29181526	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 654098280 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.5.7794	favour (4) 00 654098280 00	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1)	No. of votes polled (2) 654098280 0 29181526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.5.7794	favour (4) 00 654098280 00 29181526	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 654098280 0 29181526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.5.7794	favour (4) 00 654098280 00 29181526 00	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of shares held (1) 654098280	No. of votes polled (2) 654098280 0 29181526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 65.7794 0.0000	favour (4) 00 654098280 00 29181526 00 00	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 654098280	No. of votes polled (2) 0 654098280 0 29181526 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 65.7794 0.0000 0.0000	favour (4) 00 654098280 00 29181526 00 00	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.2026	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1) 654098280	No. of votes polled (2) 0 654098280 0 29181526 0 0 16145085	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.4850	favour (4) 00 654098280 00 29181526 00 00 1602206	against (5) 0 0 0 0 0 0 0 12879	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 654098280	No. of votes polled (2) 0 654098280 0 29181526 0 0 16145085	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.4850 0.0211	favour (4) 00 654098280 00 29181526 00 1602206 70344	against (5) 0 0 0 0 0 0 0 0 12879 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000

Resolution required: (Ordinary/ Special)	ORDINARY - Re-ar	ppointment of Mr. R	.K Chhibber (DIN: 0	8190084), who reti	res by rotation and	being eligible, has	offered himself for	re-appointment
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		654098280	0.0000	654098280	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
	E-Voting		29181526	65.7794	16216355	12965171	55.5706	44.4293
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	44362714	0	0.0000	00	0	0.0000	0.000
	E-Voting		1614692	0.4849	1583683	31009	98.0795	1.9204
	Poll	7	70344	0.0211	61544	8800	0.0000	0.0000
	Postal Ballot (if	7			1			
Public- Non Institutions	applicable)	333018867	0	0.0000	00	0	0.0000	0.000
	Total	1031479861	684964842	66.4060	671959862	13004980	98.1014	1.898

Resolution required: (Ordinary/ Special)	ORDINARY - Fixat	ORDINARY - Fixation of Remuneration to Statutory Auditors for the financial year 2023-24.						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		654098280	0.0000	654098280	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
	E-Voting		29181523	65.7794	27797965	1383558	95.2587	4.7412
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	44362714	0	0.0000	00	0	0.0000	0.0000
	E-Voting		1610811	0.6124	1587349	23462	98.5434	1.4565
	Poll		70344	0.0000	62544	7800	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	333018867	0	0.0000	00	0	0.0000	0.0000
	Total	1031479861	684960958	66.4057	683546138	1414820	99.7934	0.2066

Resolution required: (Ordinary/ Special)	SPECIAL - To raise	Tier-1 Capital, subj	ect to the maximun	n of Rs.750 Crores.				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.000
	Poll		654098280	0.0000	654098280	0	100.0000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	654098280	0	0.0000	00	0	0.0000	0.000
	E-Voting		29181526	65.7794	28849655	331871	98.8627	1.137
	Poll		0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	44362714	0	0.0000	00	0	0.0000	0.000
	E-Voting		1615055	0.4850	1600640	14415	99.1074	0.892
	Poll		70344	0.0211	70344	0	0.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)	333108867	0	0.0000	00	0	0.0000	0.000
	Total	1031569861	684965205	66.4061	684618919	346286	99.9494	0.050
Resolution required: (Ordinary/ Special)	SPECIAL - To raise	Tier-2 Capital, subj	ect to the maximun	n of Rs.1,000 Crores	5.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0 /	E-Voting		0	0.0000	00			0.000
	Poll	1	654098280	0.0000	654098280	0	100.0000	0.000
	Postal Ballot (if	1						
Promoter and Promoter Group	applicable)	654098280	0	0.0000	00	0	0.0000	0.000
•	E-Voting		29181523	65.7794	27783537	1397986	95.2093	4.790
	Poll	1	0	0.0000			0.0000	0.0000
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E-Voting Poll Postal Ballot (if

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applicable)

Total

Public- Institutions

Public- Non Institutions

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Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Dr. Pawa	n Kotwal (DIN:024	55728) as a Rotatio	nal Director on the	Board of the Bank		
Whether promoter/ promoter group are	ONDINANT - APPO	Pawa		JJ720J as a NULULIU				
interested in the agenda/resolution?	NO							
Interested in the agenda/resolution?	NU							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	N	shares	No. of Votes – in	No. of Votes –	polled	polled
C-+				(3)=[(2)/(1)]* 100				
Category	Mode of Voting	(1)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	0			-		
	Poll	_	654098280	0.0000	654098280	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	654098280	0			0		0.0000
	E-Voting	_	29181526			0		0.0000
	Poll	_	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	44362714	0			0		0.0000
	E-Voting		1609190		1586301	22889	98.5776	1.4223
	Poll		70344	0.0211	61544	8800	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	333018867	0			0	0.0000	0.0000
	Total	1031479861	684959340	66.4055	684927651	31689	99.9954	0.0046
Resolution required: (Ordinary/ Special)	SPECIAL - Amendr	nent to Articles of A	ssociation of the B	ank	-			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1	654098280	0.0000	654098280	0	100.0000	0.0000
	Postal Ballot (if	1						
Promoter and Promoter Group	applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
	E Martine /	1	20101526		20101526		100 0000	0.0000

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44362714

333018867

1031479861

E-Voting Poll Postal Ballot (if

E-Voting Poll Postal Ballot (if

applicable)

applicable) Total

Public- Institutions

Public- Non Institutions