



Board Secretariat

Ref:-JKB/BS/F3652/2021/155
Date: 1st October, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th 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 83RD ANNUAL GENERAL MEETING

Dear Sirs,

The 83rd Annual General Meeting of the Members of Jammu & Kashmir Bank Ltd. was held on Thursday September 30, 2021 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 83rd 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 faint, larger signature.

(Mohammad Shafi Mir)
Company Secretary

Encl: a/a



Board Secretariat

PROCEEDINGS OF 83RD ANNUAL GENERAL MEETING

The 83rd Annual General Meeting (AGM) of the Members of JAMMU & KASHMIR BANK LTD ('the Bank') was held on Thursday, 30th September, 2021 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 Covid-19 pandemic.

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

CMD welcomed the Members and Directors to the 83rd Annual General Meeting.

CMD then requested the following Directors present for the meeting to introduce themselves:

S. No.	Name of the Director	Designation
1	Mr. Atal Dulloo, IAS	Non-Executive Non-Independent Director
2	Mr. Vikram Gujral	Non-Executive Non-Independent Director (Chairman Stakeholders Relationship Committee)
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	Dr. Mohamad Ishaq Wani	Non-Executive Non-Independent Director

CMD also made referral introduction of Mr. Nitishwar Kumar, IAS Non-Executive Independent Director and Mr. Anil Kumar Misra, RBI appointed additional Director, who were not present for the meeting.

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

The requisite quorum being present, CMD 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 83rd Annual General Meeting of the Bank. The e-voting commenced on 27th September, 2021 at 09:00 A.M and concluded on 29th September, 2021 at 05:00 P.M. The Company Secretary also informed the members that Members who had not cast their vote through e-voting facility may 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 and comments of the secretarial auditor alongwith the response from the Bank and provided brief background of the business items to be transacted at the meeting.

The CMD then addressed the Members by explaining the current economic scenario, impact of successive waves of ongoing COVID-19 pandemic on the Bank and economy as a whole, industrial development package of Rs.28,400 crores approved by the Union Government for UT of J&K, revival schemes launched by the Central Government under Atmanirbhar Bharat and the business revival schemes launched by the UT Government, role played by the Bank in the implementation of these business revival schemes, regained momentum in growth of the Bank, capital infusion of Rs.500 crores by the Government of J&K UT and capital of Rs.150 crores raised through Employee Stock Purchase Scheme and also about the performance of the Bank for the financial year ended March 31, 2021 and the way forward.

The CMD 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, CMD replied to the queries and provided necessary clarifications to the Members.



Board Secretariat

CMD then informed the Members that results of the e-voting alongwith the scrutinizer's report shall be placed on the website of the Bank and communicated to the Stock Exchanges and M/s KFin Technologies Private Limited within two working days from the conclusion of the meeting.

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

The CMD instructed the host to keep the e-voting window open for another 15 minutes and requested the Members who had not already cast their vote to cast the same.

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

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2021.
2. Re-appointment of Mr. Vikram Gujral (DIN: 03637222) who retires by rotation & being eligible has offered himself for re-appointment.
3. Fixation of Remuneration to Statutory Auditors for the financial year 2021-22.

SPECIAL BUSINESS:

4. To raise Tier - 1 Capital, subject to the maximum of Rs.1000 Crore.
5. To raise Tier - 2 Capital, subject to the maximum of Rs.1000 Crore.
6. Appointment of Mr. Nitishwar Kumar, IAS (DIN: 05326456) as Rotational Director whose office shall be determined to be liable to retire by rotation.
7. Appointment of Dr. Mohmad Ishaq Wani (DIN: 08944038) as Rotational Director whose office shall be determined to be liable to retire by rotation

Based on the Scrutinizer's Report dated October 1, 2021 resolutions as set out in the Notice of the AGM dated September 08, 2021 were passed by the Members with requisite majority except the resolution No. 02 regarding re-appointment of Mr. Vikram Gujral (DIN: 03637222).

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

83rd Annual General Meeting (AGM) of the Equity Shareholders of JAMMU AND KASHMIR BANK LIMITED held on Thursday the 30th of September, 2021, at 11.00 a.m. IST through Video Conferencing (VC) / other Audio Visual Means (OAVM)

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

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, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082 appointed as the Scrutinizer by the Board of Directors of JAMMU AND KASHMIR BANK LIMITED (hereinafter referred to as "the Bank") dated 8th September, 2021 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/21 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 83rd Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Thursday, September 30, 2021 at 11:00 AM 1ST through video conferencing.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
- ii. The process of e-voting at the AGM through electronic voting system.

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries



DSMR Ram
Proprietor

C. P. No. 4239

UDIN: A014939C001059334

3. DISPATCH OF NOTICE COVVENING AGM:

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 83rdAGM through Electronic Mode on 8thSeptember, 2021, 1,57,365 members who had registered their email ids with the company/ depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 83rd AGM via "Hindustan Times, Rising Kashmir and State Times" (English Newspaper) and "The Daily Tameel Irshad" (Kashmiri Newspaper) dated 9th September,2021

4. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY:

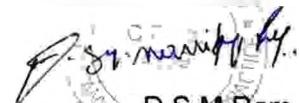
Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e- voting system provided by KFin Technologies Private Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or KFin Technologies Private Limited for our verification.

6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 24th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Place: Hyderabad
Date:1st October, 2021

For DSMR & Associates
Company Secretaries



D.S.M Ram
Proprietor

C. P. No. 4239

UDIN: A014939C001059334

7. E-VOTING PROCESS:

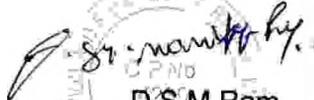
- i. The remote e-voting period remained open from Monday, September 27, 2021 (9:00 A.M) to Wednesday, September 29, 2021 (5:00 P.M).
 - ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin Technologies Private Limited under our instructions
 - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/KFin Technologies Private Limited.
 - iv. The votes cast were unblocked on Tuesday, September 21, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Neha Lahoti and Mr. Y. Murali Mohan Reddy, who are not in the employment of the Company and/ KFin Technologies Private Limited. They have signed below in confirmation of the same.
8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.
9. The electronic data and all other relevant records relating toe-voting are under our safe custody and will be handed over to Mr. Mohammed Shafi Mir, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. RESTRICTIONS ON USE:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin Technologies Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 1st October, 2021



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

UDIN: A014939C001059334

Witness:

1. Neha G-3-120/38/1 Shivurampally
street No.4 NPA Colony Hyd
500052

2. Y. Murali Mohan Reddy
8-149/B, Prasanna Nagar,
Chintal, HYD. 500054

Item No. 1: Ordinary Resolution

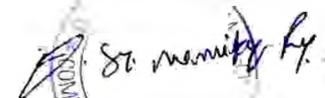
To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Bank for the Financial Year ended 31st March, 2021 including Balance Sheet as on 31st March, 2021 and the Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	297	4,13,15,711	11	45,90,29,646	308	50,03,45,357	99.9798
No. of votes cast against	13	11,100	0	0	13	11,100	0.0022
No. of votes abstained	6	2,81,568	0	0	6	2,81,568	—
No. of Invalid votes	0	0	0	0	0	0	—
	TOTAL				327	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries


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

UDIN: A014939C001059334

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Item No. 2: Ordinary Resolution

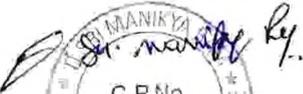
To appoint a Director in place of Mr. Vikram Gujral (DIN: 03637222), who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	247	2,94,06,860	10	24,945	257	2,94,31,805	5.8852
No. of votes cast against	61	1,16,62,296	1	45,90,04,701	62	47,06,66,997	94.1148
No. of votes abstained	7	5,39,223	0	0	7	5,39,223	---
No. of Invalid votes	0	0	0	0	0	0	---
TOTAL					326	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the notice of the AGM dated 8th September, 2021 is lost.

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries


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

UDIN: A014939C001059334

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 2021 – 2022

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	286	4,10,24,086	11	45,90,29,646	297	50,00,53,732	99.8849
No. of votes cast against	25	5,76,159	0	0	25	5,76,159	0.1151
No. of votes abstained	5	8,134	0	0	5	8,134	---
No. of Invalid votes	0	0	0	0	0	0	---
	TOTAL				327	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries



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

UDIN: A014939C001059334

Continuation Sheet

Item No.4: Special Resolution

To raise Tier-1 Capital, subject to a maximum of Rs 1,000 crores

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	294	4,10,73,294	11	45,90,29,646	305	50,01,02,940	99.8947
No. of votes cast against	17	5,26,931	0	0	17	5,26,931	0.1053
No. of votes abstained	5	8,154	0	0	5	8,154	---
No. of Invalid votes	0	0	0	0	0	0	---
TOTAL					327	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries


D.S.M. Ram
Proprietor

C. P. No. 4239
UDIN: A014939C001059334

...Continuation Sheet

Item No.5: Special Resolution

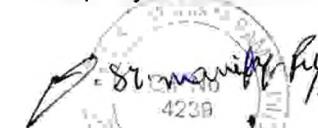
To raise Tier-2 Capital, subject to a maximum of Rs.1,000 crores

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	294	4,13,48,627	11	45,90,29,646	305	50,03,78,273	99.9497
No. of votes cast against	17	2,51,598	0	0	17	2,51,598	0.0503
No. of votes abstained	5	8,154	0	0	5	8,154	---
No. of Invalid votes	0	0	0	0	0	0	---
					TOTAL	327	50,06,38,025

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries


4239
D S M Ram
Proprietor

C. P. No. 4239
UDIN: A014939C001059334

...Continuation Sheet

Item No.6: Ordinary Resolution

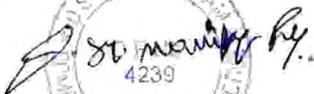
Appointment of Mr. Nitishwar Kumar, IAS (DIN 05326456) as a Rotational Director whose office shall be determined to be liable to retire by rotation

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	262	2,95,17,964	11	45,90,29,646	273	48,85,47,610	97.6902
No. of votes cast against	47	1,15,51,177	0	0	47	1,15,51,177	2.3098
No. of votes abstained	7	5,39,238	0	0	7	5,39,238	---
No. of Invalid votes	0	0	0	0	0	0	---
	TOTAL				327	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021

For DSMR & Associates
Company Secretaries



4239
D S M Ram
Proprietor

C. P. No. 4239
UDIN: A014939C001059334

...Continuation Sheet

Item No.7: Ordinary Resolution

Appointment of Dr. Mohmad IshaqWani (DIN 08944038) as a Rotational Director whose office shall be determined to be liable to retire by rotation.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage(%)
	Number of Ballots	Votes	Number of Ballots	Votes	Number of Ballots	Votes	
No. of votes cast in favour	253	2,95,63,236	11	45,90,29,646	264	48,85,92,882	97.6994
No. of votes cast against	56	1,15,05,255	0	0	56	1,15,05,255	2.3006
No. of votes abstained	8	5,39,888	0	0	8	5,39,888	---
No. of Invalid votes	0	0	0	0	0	0	---
	TOTAL				327	50,06,38,025	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the notice of the AGM dated 8th September, 2021 has been passed with requisite majority

Place: Hyderabad
Date: 1st October, 2021
For JAMMU & KASHMIR BANK LIMITED



R. K. CHHIBBER
Chairman & Managing Director
DIN: 08190084

For DSMR & Associates
Company Secretaries



D.S.M. Ram
Proprietor
C. P No. 4239
UDIN A014939C001059334

...Continuation Sheet

	JAMMU & KASHMIR BANK LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	175672
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Bank for the year ended 31st March, 2021.									
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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	1,52,72,973	1,33,10,652	87.1517	1,33,10,652	0	100.0000	0.0000	0	2,75,433
	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		1,33,10,652	87.1517	1,33,10,652	0	100.0000	0.0000	0	275433
Public- Non Institutions	E-Voting	21,17,52,387	5,95,282	0.2811	5,84,182	11,100	98.1353	1.8646	0	5,630
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,20,227	0.2929	6,09,127	11,100	98.2103	1.7897	0	5630
Total		71,34,50,938	50,03,56,457	70.1319	50,03,45,357	11,100	99.9978	0.0022	0	281063



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?	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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	0	45,90,04,701	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,64,25,578	100.0000	2,74,20,877	45,90,04,701	5.6372	94.3628	0	0
Public- Institutions	E-Voting	1,52,72,973	1,30,55,316	85.4799	14,37,602	1,16,17,714	11.0116	88.9883	0	5,30,769
	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		1,30,55,316	85.4799	14,37,602	1,16,17,714	11.0116	88.9884	0	530769
Public- Non Institutions	E-Voting	21,17,52,387	5,92,963	0.2800	5,48,381	44,582	92.4814	7.5185	0	7,930
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,17,908	0.2918	5,73,326	44,582	92.7850	7.2150	0	7930
Total		71,34,50,938	50,00,98,802	70.0958	2,94,31,805	47,06,66,997	5.8852	94.1148	0	538699



Resolution No.	3									
(Ordinary/ Special)	ORDINARY - To Fix the Remuneration of Auditors for the financial year 2021-22.									
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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	1,52,72,973	1,35,86,085	88.9551	1,30,21,389	5,64,696	95.8435	4.1564	0	0
	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		1,35,86,085	88.9551	1,30,21,389	5,64,696	95.8436	4.1564	0	0
Public- Non Institutions	E-Voting	21,17,52,387	5,93,283	0.2802	5,81,820	11,463	98.0678	1.9321	0	7,730
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,18,228	0.292	6,06,765	11,463	98.1458	1.8542	0	7730
Total	71,34,50,938	50,06,29,891	70.1702	50,00,53,732	5,76,159	99.8849	0.1151	0	7730	



Resolution No.	4									
(Ordinary/ Special)	SPECIAL - To raise Tier-1 Capital, subject to the maximum of Rs.1,000 Crores.									
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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	1,52,72,973	1,35,86,085	88.9551	1,30,70,544	5,15,541	96.2053	3.7946	0	0
	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		1,35,86,085	88.9551	1,30,70,544	5,15,541	96.2054	3.7946	0	0
Public- Non Institutions	E-Voting	21,17,52,387	5,93,263	0.2802	5,81,873	11,390	98.0801	1.9198	0	7,730
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,18,208	0.292	6,06,818	11,390	98.1576	1.8424	0	7730
Total		71,34,50,938	50,06,29,871	70.1702	50,01,02,940	5,26,931	99.8947	0.1053	0	7730



Resolution No.	5									
(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?	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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	0.0000	0
Public- Institutions	E-Voting	1,52,72,973	1,35,86,085	88.9551	1,33,45,977	2,40,108	98.2326	1.7673	0	0
	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		1,35,86,085	88.9551	1,33,45,977	2,40,108	98.2327	1.7673	0	0
Public- Non Institutions	E-Voting	21,17,52,387	5,93,263	0.2802	5,81,773	11,490	98.0632	1.9367	0	7,730
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,18,208	0.292	6,06,718	11,490	98.1414	1.8586	0	7730
Total	71,34,50,938	50,06,29,871	70.1702	50,03,78,273	2,51,598	99.9497	0.0503	0	7730	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nitishwar Kumar, IAS (DIN 05326456) as a Rotational Director whose office shall be determined to be liable to retire by rotation									
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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	1,52,72,973	1,30,55,316	85.4799	15,28,239	1,15,27,077	11.7058	88.2941	0	5,30,769
	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		1,30,55,316	85.4799	15,28,239	1,15,27,077	11.7059	88.2941	0	530769
Public- Non Institutions	E-Voting	21,17,52,387	5,92,948	0.2800	5,68,848	24,100	95.9355	4.0644	0	8,055
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,17,893	0.2918	5,93,793	24,100	96.0996	3.9004	0	8055
Total		71,34,50,938	50,00,98,787	70.0958	48,85,47,610	1,15,51,177	97.6902	2.3098	0	538824



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Mohamad Ishaq Wani (DIN 08944038) as a Rotational Director whose office shall be determined to be liable to retire by rotation.									
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	48,64,25,578	2,74,20,877	5.6372	2,74,20,877	0	100.0000	0.0000	0	0
	Poll		45,90,04,701	94.3628	45,90,04,701	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	1,52,72,973	1,30,55,316	85.4799	15,77,394	1,14,77,922	12.0823	87.9176	0	5,30,769
	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		1,30,55,316	85.4799	15,77,394	1,14,77,922	12.0824	87.9176	0	530769
Public- Non Institutions	E-Voting	21,17,52,387	5,92,298	0.2797	5,64,965	27,333	95.3852	4.6147	0	8,555
	Poll		24,945	0.0118	24,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,17,243	0.2915	5,89,910	27,333	95.5718	4.4282	0	8555
Total		71,34,50,938	50,00,98,137	70.0957	48,85,92,882	1,15,05,255	97.6994	2.3006	0	539324

