



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	623	1,12,58,92,998	7	3,541	630	1,12,58,96,539	99.9997
Dissent	22	3,645	0	0	22	3,645	0.0003
Total	645	1,12,58,96,643	7	3,541	652	1,12,59,00,184	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 10th June, 2021 has been **passed with requisite majority**.

Digitally signed
by MALATI ANIL
KUMAR
Date: 2021.07.16
14:31:11 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN: A015508C000643951

16th July, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on Equity Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	632	1,12,60,23,294	7	3,541	639	1,12,60,26,835	99.9998
Dissent	18	2,160	0	0	18	2,160	0.0002
Total	650	1,12,60,25,454	7	3,541	657	1,12,60,28,995	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 10th June, 2021 has been **passed with requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed
by MALATI ANIL
KUMAR
Date: 2021.07.16
14:31:29 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN: A015508C000643951

16th July, 2021 | Thane