A SCHEDULED COMMERCIAL BANK

Ref. No.: AUSFB/SEC/2023-24/140
Date: August 11, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **NSE Symbol: AUBANK**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. **Scrip Code: 540611, 958400, 974093, 974094 & 974095**

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of 28th Annual General Meeting of AU Small Finance Bank Limited

Ref: Regulation 30, 44(3) & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the Voting results of 28th Annual General Meeting ("AGM") of the members of the Bank held on Thursday, August 10, 2023 at 04:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that resolutions (both Ordinary and Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws:

Sr. No.	Resolutions	Type of Resolution
1	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare Dividend of ₹ 1.00 per equity share of ₹ 10 each for the Financial Year 2022-23.	Ordinary
3	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
4	To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank for the Financial Year 2023-24.	Ordinary
5	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2023-24.	Ordinary
6	To issue Non-convertible debt securities/bonds/other permissible instruments, in one or more tranches.	Special
7	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof.	Special
8	To approve the Alteration of Article of Association of the Bank.	Special

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur- 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381

Further, as required voting results will also be submitted in XBRL mode.

This is for your information and records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami

Digitally signed by Manmohan Parnami
Date: 2023.08.11 21:39:01 +05'30'

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in
Enclosed: As above

AU Small Finance Bank Limited- AGM dated August 10, 2023

Date of the AGM	Thursday, August 10, 2023
Total number of shareholders on record date	1,69,667
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 2 64

Resolution required: (Ordinary/ Special)	**Ordinary: (1) To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,37,30,341	81.62108%	33,37,30,341	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,37,30,341**	**81.62108%**	**33,37,30,341**	**0**	**100.00000%**	**0.00000%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,658	31.40014%	2,75,81,494	164	99.99941%	0.00059%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,658**	**31.40014%**	**2,75,81,494**	**164**	**99.99941%**	**0.00059%**
Total		**667,015,345**	**53,16,10,411**	**79.69988%**	**53,16,10,247**	**164**	**99.99997%**	**0.00003%**

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur- 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381

Resolution required: (Ordinary/ Special)	Ordinary: (2) To declare Dividend of Rs 1.00 per equity share of Rs 10 each for the Financial Year 2022-23.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,39,44,437	81.67344%	33,39,44,437	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,39,44,437**	**81.67344%**	**33,39,44,437**	**0**	**100.00000%**	**0.00000%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,506	31.39996%	2,75,81,222	284	99.99897%	0.00103%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,506**	**31.39996%**	**2,75,81,222**	**284**	**99.99897%**	**0.00103%**
Total		**667,015,345**	**53,18,24,355**	**79.73195%**	**53,18,24,071**	**284**	**99.99995%**	**0.00005%**

AU SMALL FINANCE BANK
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Resolution required: (Ordinary/ Special)			**Ordinary: (3) To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and 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**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,38,28,514	81.64509%	33,20,17,686	18,10,828	99.45756%	0.54244%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,38,28,514**	**81.64509%**	**33,20,17,686**	**18,10,828**	**99.45756%**	**0.54244%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,406	31.39985%	2,75,80,430	976	99.99646%	0.00354%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,406**	**31.39985%**	**2,75,80,430**	**976**	**99.99646%**	**0.00354%**
Total		**667,015,345**	**53,17,08,332**	**79.71456%**	**52,98,96,528**	**18,11,804**	**99.65925%**	**0.34075%**

Resolution required: (Ordinary/ Special)			Ordinary: (4) To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank for the FY 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,38,28,514	81.64509%	32,09,18,378	1,29,10,136	96.13270%	3.86730%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,38,28,514**	**81.64509%**	**32,09,18,378**	**1,29,10,136**	**96.13270%**	**3.86730%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,556	31.40002%	2,75,80,279	1,277	99.99537%	0.00463%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,556**	**31.40002%**	**2,75,80,279**	**1,277**	**99.99537%**	**0.00463%**
Total		**667,015,345**	**53,17,08,482**	79.71458%	**51,87,97,069**	**1,29,11,413**	**97.57171%**	**2.42829%**

Resolution required: (Ordinary/ Special)	Ordinary: (5) To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the FY 2023-24.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,38,28,514	81.64509%	32,09,18,378	1,29,10,136	96.13270%	3.86730%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,38,28,514**	**81.64509%**	**32,09,18,378**	**1,29,10,136**	**96.13270%**	**3.86730%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,496	31.39995%	2,75,79,361	2,135	99.99226%	0.00774%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,496**	**31.39995%**	**2,75,79,361**	**2,135**	**99.99226%**	**0.00774%**
Total		**667,015,345**	**53,17,08,422**	**79.71457%**	**51,87,96,151**	**1,29,12,271**	**97.57155%**	**2.42845%**

Resolution required: (Ordinary/ Special)	Special: (6) To issue Non-convertible debt securities/bonds/other permissible instruments, in one or more tranches.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,37,12,540	81.61672%	33,15,11,654	22,00,886	99.34048%	0.65952%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,37,12,540**	**81.61672%**	**33,15,11,654**	**22,00,886**	**99.34048%**	**0.65952%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,324	31.39976%	2,75,80,373	951	99.99655%	0.00345%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,324**	**31.39976%**	**2,75,80,373**	**951**	**99.99655%**	**0.00345%**
Total		**667,015,345**	**53,15,92,276**	**79.69716%**	**52,93,90,439**	**22,01,837**	**99.58580%**	**0.41420%**

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Resolution required: (Ordinary/ Special)	Special: (7) To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,38,28,514	81.64509%	33,38,28,514	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,38,28,514**	**81.64509%**	**33,38,28,514**	**0**	**100.00000%**	**0.00000%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,504	31.39996%	2,75,80,716	788	99.99714%	0.00286%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,504**	**31.39996%**	**2,75,80,716**	**788**	**99.99714%**	**0.00286%**
Total		**667,015,345**	**53,17,08,430**	**79.71457%**	**53,17,07,642**	**788**	**99.99985%**	**0.00015%**

Resolution required: (Ordinary/ Special)			Special: (8) To approve the Alteration of Article of Association of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,02,98,412	17,02,98,412	100.00000%	17,02,98,412	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**17,02,98,412**	**100.00000%**	**17,02,98,412**	**0**	**100.00000%**	**0.0000**
Public Institutions	E-Voting	408,877,643	33,38,28,514	81.64509%	33,38,28,514	0	100.00000%	0.00000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**33,38,28,514**	**81.64509%**	**33,38,28,514**	**0**	**100.00000%**	**0.00000%**
Public Non Institutions	E-Voting	87,839,290	2,75,81,406	31.39985%	2,75,80,437	969	99.99649%	0.00351%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,75,81,406**	**31.39985%**	**2,75,80,437**	**969**	**99.99649%**	**0.00351%**
Total		**667,015,345**	**53,17,08,332**	**79.71456%**	**53,17,07,363**	**969**	**99.99982%**	**0.00018%**

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, ' Royal World'
Sansar Chandra Road, JAIPUR - 1
Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
28th Annual General Meeting ("AGM") of the Shareholders of AU Small Finance Bank Limited held on Thursday, 10th August, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of AU Small Finance Bank Limited (hereinafter referred to as **"the Bank"**) at its meeting held on Thursday, 29th June, 2023 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as **"Rule 20"**) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Bank is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders dated 29th June, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Bank to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Bank had appointed National Securities Depository Limited (hereinafter referred to as **"NSDL" / "Service Provider"**) as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Bank. Link Intime India Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as **"RTA"**) of the Bank.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Bank.

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Bank had uploaded the items of the business to be transacted at the AGM on the website of the Bank and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES *

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, ' Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

- Pursuant to General Circular No. 10/2022 dated 28th December , 2022 read with Circular No. 02/2022 dated 05th May , 2022, Circular No. 20/2020 dated 05th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 08th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in all editions of Financial Express (English newspaper) and in Jaipur edition of Nafa Nuksan (vernacular language newspaper), having electronic editions on 05th July, 2023 specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant / Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 14th July, 2023 and as on that date, there were 1,70,271 Shareholders of the Bank.

- The Bank informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Bank completed dispatch of Notice of AGM on Tuesday, 18th July, 2023 by E-mail to 1,64,765 Members who had already registered their email ids with the Bank / Depositories.

- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Wednesday, 19th July, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, 03rd August, 2023.

- The remote e-voting period remained open from Sunday, 06th August, 2023 at 9:00 A.M. and ended on Wednesday, 09th August, 2023 at 05:00 P.M.

- At the end of the voting period on Wednesday, 09th August, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

V.M. & ASSOCIATES COMPANY SECRETARIES

V.M. & ASSOCIATES
COMPANY SECRETARIES

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- The Bank had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Bank / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Bank as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

V.M. & ASSOCIATES ★ COMPANY SECRETARIES

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COMPANY SECRETARIES

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Item No. 1: Ordinary Resolution:
To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	916	531,593,203
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**923**	**531,610,411**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**923**	**531,610,411**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,730,341	81.62108%	333,730,341	0	100.00000%	0.00000%
Public- others	87,839,290	27,581,658	31.40014%	27,581,494	164	99.99941%	0.00059%
Total	**667,015,345**	**531,610,411**	**79.69988%**	**531,610,247**	**164**	**99.99997%**	**0.00003%**

Percentage of Votes cast in favour: 99.99997% | Percentage of votes cast against: 0.00003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES COMPANY SECRETARIES

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Item No. 2: Ordinary Resolution:
To declare Dividend of Rs 1.00 per equity share of Rs 10 each for the Financial Year 2022-23.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	922	531,807,147
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**929**	**531,824,355**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**929**	**531,824,355**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,944,437	81.67344%	333,944,437	0	100.00000%	0.00000%
Public- others	87,839,290	27,581,506	31.39996%	27,581,222	284	99.99897%	0.00103%
Total	**667,015,345**	**531,824,355**	**79.73195%**	**531,824,071**	**284**	**99.99995%**	**0.00005%**

Percentage of Votes cast in favour: 99.99995% | Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	914	531,691,124
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**921**	**531,708,332**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**921**	**531,708,332**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,828,514	81.64509%	332,017,686	1,810,828	99.45756%	0.54244%
Public- others	87,839,290	27,581,406	31.39985%	27,580,430	976	99.99646%	0.00354%
Total	**667,015,345**	**531,708,332**	**79.71456%**	**529,896,528**	**1,811,804**	**99.65925%**	**0.34075%**

Percentage of Votes cast in favour: 99.65925% | Percentage of votes cast against: 0.34075%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.65925%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 4: Ordinary Resolution:
To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank for the FY 2023-24.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	919	5,31,691,274
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**926**	**531,708,482**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**926**	**531,708,482**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,828,514	81.64509%	320,918,378	12,910,136	96.13270%	3.86730%
Public- others	87,839,290	27,581,556	31.40002%	27,580,279	1,277	99.99537%	0.00463%
Total	**667,015,345**	**531,708,482**	**79.71458%**	**518,797,069**	**12,911,413**	**97.57171%**	**2.42829%**

Percentage of Votes cast in favour: 97.57171% | Percentage of votes cast against: 2.42829%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.57171%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES *

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COMPANY SECRETARIES

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Item No. 5: Ordinary Resolution:
To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the FY 2023-24.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	917	531,691,214
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**924**	**531,708,422**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**924**	**531,708,422**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,828,514	81.64509%	320,918,378	12,910,136	96.13270%	3.86730%
Public- others	87,839,290	27,581,496	31.39995%	27,579,361	2,135	99.99226%	0.00774%
Total	**667,015,345**	**531,708,422**	**79.71457%**	**518,796,151**	**12,912,271**	**97.57155%**	**2.42845%**

Percentage of Votes cast in favour: 97.57155% | Percentage of votes cast against: 2.42845%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.57155%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES COMPANY SECRETARIES

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Item No. 6: Special Resolution:
To issue Non-convertible debt securities/bonds/other permissible instruments, in one or more tranches.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	914	531,575,068
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**921**	**531,592,276**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**921**	**531,592,276**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,712,540	81.61672%	331,511,654	2,200,886	99.34048%	0.65952%
Public- others	87,839,290	27,581,324	31.39976%	27,580,373	951	99.99655%	0.00345%
Total	667,015,345	531,592,276	79.69716%	529,390,439	2,201,837	99.58580%	0.41420%

Percentage of Votes cast in favour: 99.58580%| Percentage of votes cast against: 0.41420%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.58580%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES

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Item No. 7: Special Resolution:

To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof:

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	913	531,691,222
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	920	531,708,430
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	920	531,708,430

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,828,514	81.64509%	333,828,514	0	100.00000%	0.00000%
Public- others	87,839,290	27,581,504	31.39996%	27,580,716	788	99.99714%	0.00286%
Total	**667,015,345**	**531,708,430**	**79.71457%**	**531,707,642**	**788**	**99.99985%**	**0.00015%**

Percentage of Votes cast in favour: 99.99985%| Percentage of votes cast against: 0.00015%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99985%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES

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Item No. 8: Special Resolution:
To approve the Alteration of Article of Association of the Bank.

Total No. of shareholders/ folios	1,69,667		
Total No. of Shares	66,70,15,345		
Remote E-voting Period	From Sunday, 06th August, 2023 at 9:00 A.M to Wednesday, 09th August, 2023 at 5:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	913	531,691,124
Total Votes cast through e-voting at AGM	B	7	17,208
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**920**	**531,708,332**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	**920**	**531,708,332**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	170,298,412	170,298,412	100.00000%	170,298,412	0	100.00000%	0.00000%
Public- Institutional Holders	408,877,643	333,828,514	81.64509%	333,828,514	0	100.00000%	0.00000%
Public- others	87,839,290	27,581,406	31.39985%	27,580,437	969	99.99649%	0.00351%
Total	667,015,345	531,708,332	79.71456%	531,707,363	969	99.99982%	0.00018%

Percentage of Votes cast in favour: 99.99982%| Percentage of votes cast against: 0.00018%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99982%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 29th June, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES *

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1
Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated 29th June, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

V.M. & ASSOCIATES COMPANY SECRETARIES

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: August 11, 2023
UDIN F003355E000789448

Countersigned By:
For AU Small Finance Bank Limited

AU SMALL FINANCE BANK LTD. JAIPUR

Manmohan Parnami
Company Secretary & Compliance Officer
M. No.: FCS 9999
(as authorized by Chairman of AGM)