

Ref. No.: AUSFB/SEC/2020-21/273

Date: 31st October 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Scrip code: AUBANK	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF POSTAL BALLOT OF AU SMALL FINANCE BANK LIMITED ("THE BANK")

REF: REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir/Madam,

In continuation to our letter bearing AUSFB/SEC/2020-21/234, the Bank had issued postal ballot notice dated 30th September 2020 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking of approval of the shareholders of the Bank in respect of the following business items as set out in the aforesaid Postal Ballot Notice:

Agenda	Particulars	Type of Resolution
Item No. 1	To approve Variable Pay for FY 2019-20 and Remuneration for the FY 2020-21 OF Mr. Sanjay Agarwal (DIN:00009526), Managing Director & CEO	Ordinary Resolution
Item No. 2	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 OF Mr. Uttam Tibrewal (DIN:01024940), Whole Time Director	Ordinary Resolution

Further, **pursuant to Regulation 44(3)** of Listing Regulations, we hereby submit voting results & disclosures of Postal Ballot of the Shareholders of the Bank as below:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder.

We hereby inform that resolutions have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws. Further, as required voting results will also be submitted in XBRL mode.

Kindly take the same on record.

Thanking You.

Yours sincerely,

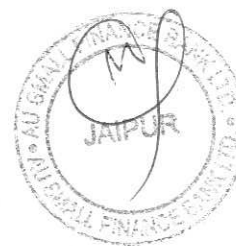
For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
Enclosed: As above

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
Formerly known as Au Financiers (India) Limited

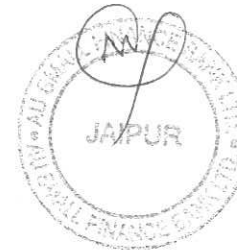
AU Small Finance Bank Limited

Date of the Postal Ballot:	
a) Date of Postal Ballot Notice	Wednesday, 09 th September 2020
b) Date of Declaration of Results of Postal Ballot	Saturday, 31 st October 2020
Last Date of e-Voting	Friday, 30 th October 2020
Total number of shareholders on record date (cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also reckoning voting rights i.e. cut-off date for Beneficiary Position)	1,13,093 equity shares (as on 25 th September 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



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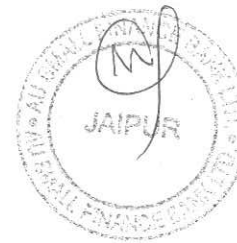
Resolution required: (Ordinary/ Special)			*Ordinary (1) TO APPROVE VARIABLE PAY FOR FY 2019-20 AND REMUNERATION FOR FY 2020-21 OF MR. SANJAY AGARWAL (DIN: 00009526), MANAGING DIRECTOR & CEO.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	8,88,99,206	8,88,99,206	-				
	Less: not considered pursuant to Section 12(2) of Banking Regulations Act, 1949	1,07,86,060	1,07,86,060					
	Vote Considered	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
Public Institutions	E-Voting	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13000	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public Non Institutions	E-Voting	7,61,04,915	3,50,20,222	46.02%	3,50,17,796	2426	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,61,04,915	3,50,20,222	46.02%	3,50,17,796	2,426	99.99%	0.01%
Total		30,65,35,329	22,56,34,943	73.61%	22,56,19,517	15,426	99.99%	0.01%



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 Phone: +91 141 4110060/61, Fax: +91 141 4110090
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 Formerly known as Au Financiers (India) Limited

Resolution required: (Ordinary/ Special)			*Ordinary (2) TO APPROVE VARIABLE PAY FOR FY 2019-20 AND REMUNERATION FOR FY 2020-21 OF MR. UTTAM TIBREWAL (DIN: 01024940), WHOLE TIME DIRECTOR.					
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	8,88,99,206	8,88,99,206	-				
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	Total	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public Non Institutions	E-Voting	7,61,04,915	3,50,20,200	46.02%	3,50,17,013	3187	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,61,04,915	3,50,20,200	46.02%	3,50,17,013	3,187	99.99%	0.01%
Total		30,65,35,329	22,56,34,921	73.61%	22,56,18,734	16,187	99.99%	0.01%

*Pursuant to Section 12(2) of the Banking Regulations Act, 1949, voting rights of the members exceeding 15% of the total voting rights of the shareholders of the Bank have not been considered in above Agenda No. 1 to 2.



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Scrutinizer's Report

To,
The Chairman
AU Small Finance Bank Limited
19-A Dhuleshwar Garden
Jaipur – 302 001 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of AU Small Finance Bank Limited (hereinafter referred to as "**the Bank**") at its Meeting held on Wednesday, September 09, 2020 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated September 09, 2020.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Bank to provide e-voting facility.

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 to the Shareholders of the Bank. Link Intime India Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Bank.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated September 09, 2020.





- The Service Provider had set up an electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Bank had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, September 25, 2020 and as on that date, there were 1,13,093 (One Lakh Thirteen Thousand And Ninety Three) Shareholders of the Bank.
- The Bank informed that in compliance with the MCA Circulars 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 completed dispatch of Notice of Postal Ballot along-with e-voting details on September 30, 2020 by E-mail to 1,03,315 (One Lakh Three Thousand Three Hundred And Fifteen) shareholders 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 stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Bank on October 01, 2020, in "Financial Express", English newspaper in English language and in "Punjab Kesari" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions contained in the Postal Ballot Notice was Friday, September 25, 2020.
- The remote e-voting period commenced from Thursday, October 01, 2020 at 09:00 A.M. and concluded on Friday, October 30, 2020 at 05:00 P.M.
- At the end of the voting period on Friday, October 30, 2020, at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders 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 on the resolution proposed in the Notice of Postal Ballot are as under:





Item No. 1: Ordinary Resolution:

To Approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO

Total No. of Shareholders/folios	1,13,093		
Total No. of Shares	30,65,35,329		
e-voting Period	From 09:00 A.M. on October 01, 2020 till 05:00 P.M. on October 30, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	633	23,64,66,540
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	633	23,64,66,540
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated / abstained / less voted)	D	-	45,537
Net remote e-voting/Postal Ballot Forms (C-D)	E	633	23,64,21,003

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	Total	8,88,99,206	8,88,99,206	--	--	--	--	--
	Considered	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
Public institutional holders		14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public-Others		7,61,04,915	3,50,20,222	46.02%	3,50,17,796	2,426	99.99%	0.01%
Total		30,65,35,329	22,56,34,943	73.61%	22,56,19,517	15,426	99.99%	0.01%

Percentage of votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

*Pursuant to section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 15% of the total voting rights of the shareholders of the Bank have not been considered.

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 1** in the notice of postal ballot dated September 09, 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 30, 2020.



Item No. 2: Ordinary Resolution:

To Approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director

Total No. of Shareholders/folios	1,13,093		
Total No. of Shares	30,65,35,329		
e-voting Period	From 09:00 A.M. on October 01, 2020 till 05:00 P.M. on October 30, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	632	23,64,66,513
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	632	23,64,66,513
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated / abstained/ less voted)	D	-	45,532
Net remote e-voting/Postal Ballot Forms (C-D)	E	632	23,64,20,981

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	Total	8,88,99,206	8,88,99,206	--	--	--	--	--
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Public institutional holders		14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public-Others		7,61,04,915	3,50,20,200	46.02%	3,50,17,013	3,187	99.99%	0.01%
Total		30,65,35,329	22,56,34,921	73.61%	22,56,18,734	16,187	99.99%	0.01%

Percentage of votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

*Pursuant to section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 15% of the total voting rights of the shareholders of the Bank have not been considered.

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99%**; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 2** in the notice of postal ballot dated September 09, 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 30, 2020.





All the Resolutions mentioned in the Notice of Postal Ballot dated September 09, 2020 as per the result above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for the e-voting i.e., October 30, 2020.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

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/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully



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: October 31, 2020

UDIN: F003355B001124552



For AU Small Finance Bank Limited

Manmohan Parnami
Company Secretary & Compliance Officer
M. No.: FCS 9999
(As authorized by Chairman of the Bank)

SEARCHABLE FORMAT

Ref. No.: AUSFB/SEC/2020-21/273

Date: 31st October 2020

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Scrip code: AUBANK

BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Scrip Code: 540611

SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF POSTAL BALLOT OF AU SMALL FINANCE BANK LIMITED ("THE BANK")

REF: REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir/Madam,

In continuation to our letter bearing AUSFB/SEC/2020-21/234, the Bank had issued postal ballot notice dated 30th September 2020 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking of approval of the shareholders of the Bank in respect of the following business items as set out in the aforesaid Postal Ballot Notice:

Agenda	Particulars	Type of Resolution
Item No. 1	To approve Variable Pay for FY 2019-20 and Remuneration for the FY 2020-21 OF Mr. Sanjay Agarwal (DIN:00009526), Managing Director & CEO	Ordinary Resolution
Item No. 2	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 OF Mr. Uttam Tibrewal (DIN:01024940), Whole Time Director	Ordinary Resolution

Further, **pursuant to Regulation 44(3)** of Listing Regulations, we hereby submit voting results & disclosures of Postal Ballot of the Shareholders of the Bank as below:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder.

We hereby inform that resolutions have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws. Further, as required voting results will also be submitted in XBRL mode.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

Enclosed: As above

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AU Small Finance Bank Limited

Date of the Postal Ballot:	
a) Date of Postal Ballot Notice	Wednesday, 09 th September 2020
b) Date of Declaration of Results of Postal Ballot	Saturday, 31 st October 2020
Last Date of e-Voting	Friday, 30 th October 2020
Total number of shareholders on record date (cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also reckoning voting rights i.e. cut-off date for Beneficiary Position)	1,13,093 equity shares (as on 25 th September 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Registered Office

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Phone: +91 141 4110060/61, **Fax:** +91 141 4110090

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Resolution required: (Ordinary/ Special)			*Ordinary (1) TO APPROVE VARIABLE PAY FOR FY 2019-20 AND REMUNERATION FOR FY 2020-21 OF MR. SANJAY AGARWAL (DIN: 00009526), MANAGING DIRECTOR & CEO.					
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	8,88,99,206	8,88,99,206	-				
	Less: not considered pursuant to Section 12(2) of Banking Regulations Act, 1949	1,07,86,060	1,07,86,060					
	Vote Considered	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
Public Institutions	E-Voting	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13000	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public Non Institutions	E-Voting	7,61,04,915	3,50,20,222	46.02%	3,50,17,796	2426	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,61,04,915	3,50,20,222	46.02%	3,50,17,796	2,426	99.99%	0.01%
Total		30,65,35,329	22,56,34,943	73.61%	22,56,19,517	15,426	99.99%	0.01%

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Resolution required: (Ordinary/ Special)			*Ordinary (2) TO APPROVE VARIABLE PAY FOR FY 2019-20 AND REMUNERATION FOR FY 2020-21 OF MR. UTTAM TIBREWAL (DIN: 01024940), WHOLE TIME DIRECTOR.					
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	8,88,99,206	8,88,99,206	-				
	Less: not considered pursuant to Section 12(2) of Banking Regulations Act, 1949	1,07,86,060	1,07,86,060					
	Vote Considered	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,81,13,146	7,81,13,146	100.00%	7,81,13,146	0	100.00%	0.00%
Public Institutions	E-Voting	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13000	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,15,31,208	11,25,01,575	79.49%	11,24,88,575	13,000	99.99%	0.01%
Public Non Institutions	E-Voting	7,61,04,915	3,50,20,200	46.02%	3,50,17,013	3187	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,61,04,915	3,50,20,200	46.02%	3,50,17,013	3,187	99.99%	0.01%
Total		30,65,35,329	22,56,34,921	73.61%	22,56,18,734	16,187	99.99%	0.01%

*Pursuant to Section 12(2) of the Banking Regulations Act, 1949, voting rights of the members exceeding 15% of the total voting rights of the shareholders of the Bank have not been considered in above Agenda No. 1 to 2.

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Formerly known as **Au Financiers (India) Limited**