

CSFB.2024-25/510

January 22, 2025

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

**National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra**

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Results of Postal Ballot

Respected Sir/Madam,

With reference to the captioned subject and in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, we hereby submit the following:-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Based on the scrutinizer report dated January 22, 2025 on the postal ballot, we hereby inform that shareholders of the Company have duly passed the resolutions with requisite majority for the items as set out in the Notice approving the following:-

1. To approve the Re-appointment of Mr. Sarvjit Singh Samra (DIN: 00477444) as Managing Director and CEO of the Bank for a period of three years w.e.f. April 24, 2025.
2. Re-appointment of Mr. Navin Kumar Maini, Independent Director (DIN: 00419921) as Part-Time Chairman of the Bank w.e.f. April 24, 2025 till January 29, 2027.

Request you to please take the same on your records.


Thanking you,

Yours faithfully

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
Tel.: 0181-5051111, 5052222 | Fax : 0181-5053333 | e-mail : mail@capitalbank.co.in | www.capitalbank.co.in
 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

Voting Results

Scrip code	544120
NSE Symbol	CAPITALSFB
MSEI Symbol	NOTLISTED
ISIN	INE646H01017
Name of the company	CAPITAL SMALL FINANCE BANK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-01-2025
Start time of the meeting	
End time of the meeting	

Voting Results

Capital Small Finance Bank Limited								
Resolution Required :Special			1 - To approve the re-appointment of Mr. Sarvjit Singh Samra (DIN: 00477444) as Managing Director and CEO of the Bank for a period of three years w.e.f. April 24, 2025					
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	8491325	326253	3.8422	326253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		326253	3.8422	326253	0	100.0000	0.0000
Public Institutions	E-Voting	14862250	11256397	75.7382	11256397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11256397	75.7382	11256397	0	100.0000	0.0000
Public Non Institutions	E-Voting	21888553	5717813	26.1224	5714340	3473	99.9393	0.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5717813	26.1224	5714340	3473	99.9393	0.0607
Total		45242128	17300463	38.2397	17296990	3473	99.9799	0.0201

Capital Small Finance Bank Limited

Resolution Required :Special			2 - RE-APPOINTMENT OF MR. NAVIN KUMAR MAINI, INDEPENDENT DIRECTOR (DIN: 00419921) AS PART-TIME CHAIRMAN OF THE BANK W.E.F. APRIL 24, 2025 TILL JANUARY 29, 2027					
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	8491325	8438535	99.3783	8438535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8438535	99.3783	8438535	0	100.0000	0.0000
Public Institutions	E-Voting	14862250	11256397	75.7382	11256397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11256397	75.7382	11256397	0	100.0000	0.0000
Public Non Institutions	E-Voting	21888553	5717813	26.1224	5714340	3473	99.9393	0.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5717813	26.1224	5714340	3473	99.9393	0.0607
Total		45242128	25412745	56.1705	25409272	3473	99.9863	0.0137



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Capital Small Finance Bank Limited
MIDAS Corporate Park, 3rd Floor,
37, G.T. Road, Jalandhar 144001, Punjab

Dear Sir,

I, Brij Kishore Sharma of M/s. B K Sharma & Associates Practicing Company Secretary, Jaipur, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019 have been appointed by the Board of Directors of Capital Small Finance Bank Limited as a Scrutinizer for the purpose of scrutinizing Postal ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolution contained in the Notice of the Company dated 5th December, 2024 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Link Intime India Private Limited E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 p.m. on Wednesday, 22nd January, 2025.

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated December 05, 2024 was completed on December 23, 2024 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 20, 2024. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form





B K Sharma and Associates

Company Secretaries

and pre-paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.

- An electronic report of the e-voting generated by me by accessing the data available from the e-voting website <https://instavote.linkintime.co> of Link Intime. Based on such reports generated by Link Intime and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
- A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

ITEM NO. 1 TO APPROVE THE RE-APPOINTMENT OF MR. SARVJIT SINGH SAMRA (DIN: 00477444) AS MANAGING DIRECTOR AND CEO OF THE BANK FOR A PERIOD OF THREE YEARS W.E.F. APRIL 24, 2025 (SPECIAL RESOLUTION)

(i) Voted in favor of resolution:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting		188	1,72,96,990	99.9799%

(ii) Voted against the resolution:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting		12	3,473	0.0201%

(iii) Invalid/Abstained votes:

Postal Voting	Ballot	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-voting		6	97,35,427

ITEM NO. 2: RE-APPOINTMENT OF MR. NAVIN KUMAR MAINI, INDEPENDENT DIRECTOR (DIN: 00419921) AS PART-TIME CHAIRMAN OF THE BANK W.E.F. APRIL 24, 2025 TILL JANUARY 29, 2027 (SPECIAL RESOLUTION)

(i) Voted in favour of resolution:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting		193	2,54,09,272	99.9863%





(ii) **Voted against the resolution:**

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting		12	3,473	0.0137

(iii) **Invalid/Abstained votes:**

Postal Voting	Ballot	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-voting		1	16,23,145

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 2 of the Notice have been **Passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting through Link Intime India Private Limited voting Platform will remain in safe custody.

Thanking you,
Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA]
CP. No.:12636; M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F003763872

Place: Jaipur
Date: 22-01-2025

Countersigned by
For Capital Small Finance Bank Limited

Chairman/Company Secretary