

CSFB.2025-26/330

October 24, 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 October 24, 2025 on the postal ballot, we hereby inform that shareholders of the Bank have duly approved the resolution with requisite majority for the item as set out in the Notice approving the following:-

1. To approve the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as a Non – Executive Non – Independent Director on the Board of the Bank with effect from August 04, 2025.

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**

Encl: a/a

Capital Small Finance Bank Limited

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General information about company

Scrip code	544120
NSE Symbol	CAPITALSFB
MSEI Symbol	NOTLISTED
ISIN	INE646H01017
Name of the company	PITAL 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)	23-10-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	BUNNY SEHGAL
Firms Name	B. Sehgal and Associates
Qualification	CS
Membership Number	F11407
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	24-10-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	67952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as a Non – Executive Non – Independent Director on the Board of the Bank with effect from August 04, 2025.				
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		8408202	99.0135	8408202	0	100.0000	0.0000
	Poll	8491975	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491975	8408202	99.0135	8408202	0	100.0000	0.0000
Public-Institutions	E-Voting		11015847	83.0755	11015847	0	100.0000	0.0000
	Poll	13260038	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13260038	11015847	83.0755	11015847	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5128716	21.7926	5119991	8725	99.8299	0.1701
	Poll	23534174	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23534174	5128716	21.7926	5119991	8725	99.8299	0.1701
Total		45286187	24552765	54.2169	24544040	8725	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report on Postal Ballot

To
The Chairman
Capital Small Finance Bank Limited ('Bank')
MIDAS Corporate Park, 3rd Floor,
37, G.T Road, Jalandhar -144001, Punjab

Dear Sir,

I, Bunny Sehgal, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Bank at its meeting held on August 14, 2025 for the purpose of scrutinizing the Remote e-voting process ('E-voting') for Postal Ballot on the resolution contained in the Postal Ballot Notice dated August 14, 2025 ("Notice") issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), read with the circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by Securities Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars").

The Applicable Circulars provide for the relaxations in the manner in which the Postal Ballot will be conducted including the manner of sending the Notice to the shareholders and the manner of E-voting as prescribed under section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("E-voting Rules") on the resolution proposed in the Postal Ballot. I say that I am familiar and well versed with the concept of E-voting system as prescribed under the E-voting Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the rules framed thereunder and SEBI Listing Regulations relating to E-voting on the resolution contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system.

Report on Scrutiny:

- i. The Bank had appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ['MUFG'] as the service provider, for the purpose of extending the facility of E-voting to the Members of the Bank.
- ii. MUFG is also the Registrar and Share Transfer Agent of the Bank.

- iii. MUFG had provided a system for recording the votes of the Members through E-voting on the resolution proposed to be passed through the Postal Ballot.
- iv. MUFG had set up an E-voting facility on its website i.e. <https://instavote.linkintime.co.in/>. The Bank had uploaded the Postal Ballot Notice for the proposed resolution on the website of the Bank to facilitate the Members of the Bank to cast their vote through E-voting. The same was also uploaded on the website of MUFG and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively for information of the Members of the Bank.
- v. The Bank had sent the Postal Ballot Notice by e-mail only to those Members whose names appeared on the Register of members/ list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Bank and/or with the Depositories as on Friday, September 19, 2025. The Bank completed the dispatch of the Postal Ballot Notice by e-mail to its Members by Tuesday, September 23, 2025.
- vi. The Bank had advertised a notice for conducting the Postal Ballot and E-voting details in the newspapers wherein suitable mention was also made for those Members who have not registered their e-mail address to do so and to the extent, details as provided by the Members were considered for sending the Postal Ballot Notice. The Postal Ballot Notice contained the detailed procedure to be followed by the Members for procuring user id and password and registration of e-mail address for E-voting for the resolution set out in the Postal Ballot Notice as provided in E-voting Rules and as provided in the Applicable Circulars.
- vii. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolution proposed through Postal Ballot was Friday, September 19, 2025.
- viii. As prescribed in the E-voting Rules, the E-voting facility was kept open for thirty (30) days from Wednesday, September 24, 2025 at 9.00 a.m. (IST) to Thursday, October 23, 2025 at 5:00 p.m. (IST). At the end of the Remote e-voting period as mentioned above, the voting portal of MUFG was blocked forthwith.
- ix. On October 23, 2025, post the conclusion of E-voting period, the votes cast through E-voting was duly unblocked by me as a Scrutinizer in the presence of Ms. Jyoti, and Mr. Lakshay Bhola, who acted as the witnesses, as prescribed in E-voting Rules. After unblocking the votes cast, the final Scrutinizer's Report was prepared.
- x. The results of the E-voting are as under:

Resolution No. 1: To approve the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as a Non-executive Non-independent director on the Board of the Bank with effect from August 04, 2025 by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
252*	2,45,44,040	99.964

**A member holding 900 equity shares exercised voting rights by casting votes in favour of the resolution for 400 shares and against the resolution for 500 shares. Accordingly, the member has been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22*	8725	0.036

*A member holding 900 equity shares exercised voting rights by casting votes in favour of the resolution for 400 shares and against the resolution for 500 shares. Accordingly, the member has been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
1	32

Result:

As the number of votes cast in favour of the Resolution are more than the number of votes cast against the Resolution, I report that the Ordinary Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated August 14, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of E-voting i.e. on Thursday, October 23, 2025.

All electronic data and relevant records of E-voting will remain in my custody and the same shall be handed over to the Company Secretary for safe keeping.

**For B. Sehgal and Associates
Practising Company Secretaries**

BUNNY SEHGAL Digitally signed
by BUNNY
SEHGAL
Date: 2025.10.24
10:59:59 +05'30'

**Bunny Sehgal
M. No. F11407
CP No. 15161
UDIN: F011407G001635557**

**Date: 24.10.2025
Place: Gurugram**

**Acknowledgement receipt of the Report
For Capital Small Finance Bank Limited**

AMIT SHARMA

Digitally signed by AMIT SHARMA
DN: cn=Personal, postalCode=+911010, st=Punjab,
street=HOUSE NO 30 JAPPAN COLONY JAMALPUR NEAR
AHLUWALIA COLONY FOCAL POINT LUDHIANA PUNJAB- 141010,
2.5.4.20=75695433050643404297505089869770908440eeefc5ba
9f1de92ae166,
serialNumber=+1467af2c56cb3a137b0e626667d5d3dce0473a2d
5376e0d595999604f844, email=amitsharmasgnr@gmail.com,
cn=AMIT SHARMA
Date: 2025.10.24 11:33:10 +05'30'

**Amit Sharma
Company Secretary and Compliance Officer
Membership No. : F10888
(Authorised by the Chairman)**