Capital Small Finance Bank

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CSFB.2025-26/577 **March 26, 2026**

**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 March 26, 2026 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 revision in the remuneration of Mr. Munish Jain (DIN: 10132430), Whole Time Director designated as Executive Director with effect from April 01, 2025.
2. To approve re-appointment of Mr. Munish Jain (DIN: 10132430) as Whole – Time Director designated as Executive Director with effect from August 28, 2026.
3. To approve payment of remuneration to Mr. Shahbaz Singh Samra, Related Party, and holding the office or place of profit.

Request you to please take the same on your records.

Thanking you,

Yours faithfully

**For Capital Small Finance Bank Limited**

Amit Sharma
Digitally signed by Amit Sharma
DN: c=IN, o=Personal, postalCode=141010, st=Punjab, serialNumber=714e67af2c56cb3a137a0e626667dd2dc0ee0473e2d5376e0d595999604af844, cn=Amit Sharma
Date: 2026.03.26 14:49:15 +05'30'

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

**Encl: a/a**

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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) | 25-03-2026 |
| 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 | 29-01-2026 |
| Date of Issuance of Report to the company | 26-03-2026 |

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| Voting results | |
|---|---|
| Record date | 20-02-2026 |
| Total number of shareholders on record date | 64151 |
| **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** | **3** |
| 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 REVISION IN THE REMUNERATION OF MR. MUNISH JAIN (DIN: 10132430), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WITH EFFECT FROM APRIL 01, 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 | 8156282 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 8156282 | 100.0000 | 8156282 | 0 | 100.0000 | 0.0000 |
| | Total | 8156282 | 8156282 | 100.0000 | 8156282 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 12988088 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 4918670 | 37.8706 | 4918670 | 0 | 100.0000 | 0.0000 |
| | Total | 12988088 | 4918670 | 37.8706 | 4918670 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 24274401 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 7994015 | 32.9319 | 7987915 | 6100 | 99.9237 | 0.0763 |
| | Total | 24274401 | 7994015 | 32.9319 | 7987915 | 6100 | 99.9237 | 0.0763 |
| Total | | 45418771 | 21068967 | 46.3882 | 21062867 | 6100 | 99.9710 | 0.0290 |
| 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 | |

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | TO APPROVE RE-APPOINTMENT OF MR. MUNISH JAIN (DIN: 10132430) AS WHOLE – TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WITH EFFECT FROM AUGUST 28, 2026 |

| 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 | 8156282 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 8156282 | 100.0000 | 8156282 | 0 | 100.0000 | 0.0000 |
| | Total | 8156282 | 8156282 | 100.0000 | 8156282 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 12988088 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 4918670 | 37.8706 | 4918670 | 0 | 100.0000 | 0.0000 |
| | Total | 12988088 | 4918670 | 37.8706 | 4918670 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 24274401 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 7994015 | 32.9319 | 7987947 | 6068 | 99.9241 | 0.0759 |
| | Total | 24274401 | 7994015 | 32.9319 | 7987947 | 6068 | 99.9241 | 0.0759 |
| Total | | 45418771 | 21068967 | 46.3882 | 21062899 | 6068 | 99.9712 | 0.0288 |
| 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 | |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | TO APPROVE PAYMENT OF REMUNERATION TO MR. SHAHBAZ SINGH SAMRA, RELATED PARTY, AND HOLDING THE OFFICE OR PLACE OF PROFIT |

| 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 | 8156282 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8156282 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 12988088 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 4918670 | 37.8706 | 4870930 | 47740 | 99.0294 | 0.9706 |
| | Total | 12988088 | 4918670 | 37.8706 | 4870930 | 47740 | 99.0294 | 0.9706 |
| Public- Non Institutions | E-Voting | 24274401 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 8179314 | 33.6952 | 8173182 | 6132 | 99.9250 | 0.0750 |
| | Total | 24274401 | 8179314 | 33.6952 | 8173182 | 6132 | 99.9250 | 0.0750 |
| Total | | 45418771 | 13097984 | 28.8383 | 13044112 | 53872 | 99.5887 | 0.4113 |
| 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 | |

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

302, 3rd Floor, Ganpati Apartment, Vijay Vihar,
Sector-30, Gurugram, Haryana, 122001
Phone: 0124- 3697939, +91 98967 75024
Email: sehgal@bsaadvisory.in
Unique Identification No.: S2015HR330700
Peer Review Certificate No.: 2281/2022
Udyam: UDYAM-HR-01-0011009
PAN: EICPS5364H

**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, Proprietor of B. Sehgal and Associates, Practicing Company Secretaries, Gurugram, was appointed as the Scrutinizer by the Board of Directors of the Bank at its meeting held on January 29, 2026 for the purpose of scrutinizing the Remote e-voting process ('**E-voting**') in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs from time to time, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") for Postal Ballot on the resolutions contained in the Postal Ballot Notice dated January 29, 2026 ("**Notice**") issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and other applicable laws.

The MCA Circulars provide for the relaxations with respect to the conduct of the postal ballot 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 resolutions 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 MCA 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 with respect to the conduct of the postal ballot through electronic mode, maintenance of proper records, provision of remote e-voting facility, and disclosure of the voting results in the manner prescribed under law.

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 resolutions proposed to 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 resolutions 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, February 20, 2026. The Bank completed the dispatch of the Postal Ballot Notice by e-mail to its Members by Monday, February 23, 2026.

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 had 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 resolutions set out in the Postal Ballot Notice as provided in E-voting Rules and as provided in the MCA Circulars.

vii. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions proposed through Postal Ballot was Friday, February 20, 2026.

viii. As prescribed in the E-voting Rules, the E-voting facility was kept open for thirty (30) days from Tuesday, February 24, 2026 at 9.00 a.m. (IST) to Wednesday, March 25, 2026 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 March 25, 2026, 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 revision in the remuneration of Mr. Munish Jain (DIN: 10132430), Whole-time Director designated as Executive Director with effect from April 01, 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** |
|---|---|---|
| 394 | 2,10,62,867 | 99.971 |

**ii. Voted against the resolution:**

| **Number of members voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 16 | 6,100 | 0.029 |

**iii. Invalid/Abstained votes:**

| Number of members whose votes were Abstained/declared invalid | Number of votes Abstained/cast by them |
|---|---|
| 3 | 18,22,844 |

**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 January 29, 2026 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 Wednesday, March 25, 2026.

**Resolution No. 2: To approve re-appointment of Mr. Munish Jain (DIN: 10132430) as Whole-time Director designated as Executive Director with effect from August 28, 2026 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 |
|---|---|---|
| 395 | 2,10,62,899 | 99.971 |

**ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 6,068 | 0.029 |

**iii. Invalid/Abstained votes:**

| Number of members whose votes were Abstained/declared invalid | Number of votes Abstained/cast by them |
|---|---|
| 3 | 18,22,844 |

**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. 2 as set forth in the Postal Ballot Notice dated January 29, 2026 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 Wednesday, March 25, 2026.

**Resolution No. 3: To approve payment of remuneration to Mr. Shahbaz Singh Samra, related party, and holding the office or place of profit 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 |
|---|---|---|
| 384* | 1,30,44,112 | 99.589 |

**A member holding 32 equity shares exercised voting rights by casting votes in favour of the resolution for 18 shares and against the resolution for 14 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* | 53,872 | 0.411 |

**A member holding 32 equity shares exercised voting rights by casting votes in favour of the resolution for 18 shares and against the resolution for 14 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 |
|---|---|
| 8 | 97,93,827 |

**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. 3 as set forth in the Postal Ballot Notice dated January 29, 2026 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 Wednesday, March 25, 2026.

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: 2026.03.26 14:03:30 +05'30'

**Bunny Sehgal**
**M. No. F11407**
**CP No. 15161**
**UDIN: F011407G004119533**

**Date: 26.03.2026**
**Place: Gurugram**

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

Amit Sharma
Digitally signed by Amit Sharma
DN: c=IN, o=Personal, postalCode=141010, st=Punjab, serialNumber=714e67af2c56cb3a137a0e626667dd2dc0ee0473e2d5376e0d595999604af844, cn=Amit Sharma
Date: 2026.03.26 14:35:00 +05'30'

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