

SH: 65 / 2021-22

September 29, 2021

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Voting Results of 94th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the voting results of the 94th Annual General Meeting (adjourned) held on Wednesday, September 29, 2021 (AGM).

Two Writ petitions were filed before the Hon'ble Kerala High Court by certain individuals citing the non-placement of their candidature for directorship sent under Section 160 of the Companies Act, 2013 before shareholders of the Bank at the AGM.

The Writ petitions were heard together by the Hon'ble Court on 28th September 2021. On 29th September 2021, the Hon'ble Court pronounced an interim order directing the Bank to refrain from concluding the AGM on 29th September 2021. The Court clarified that this order would not preclude the Bank from transacting the businesses included in the agenda for the meeting. The order also states that after transacting the businesses included in the agenda for the meeting, the meeting shall be adjourned to a day after one month. The Court also ordered that the Bank would be free to issue appropriate communication concerning the businesses transacted in the AGM.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H
Company Secretary & Secretary to the Board

Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total									
Public- Institutions	E-Voting		2,16,24,432	74.2964	0	2,16,24,432	0.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	100.0000	0	0
	Postal Ballot (if applicable)	2,91,05,622		0.0000	0	0	0.0000	0.0000	0	0
	Total									
Public- Non Institutions	E-Voting		2,16,24,432	74.2964	0	2,16,24,432	0.0000	100.0000	0	0
	Poll		5,11,32,951	22.8367	2,50,95,489	2,60,37,462	49.0788	50.9211	0	700
	Postal Ballot (if applicable)	22,39,06,462	75,371	0.0337	75,371	0	100.0000	0.0000	0	0
	Total									
	Total		5,12,08,322	22.8704	2,51,70,860	2,60,37,462	49.1538	50.8462	0	700
	Total	25,30,12,084	7,28,32,754	28.7863	2,51,70,860	4,76,61,894	34.5598	65.4402	0	700