

April 9, 2025

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540065

The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Scrip Symbol: RBLBANK

Dear Sir(s)/Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

This is in furtherance to our letter dated March 10, 2025, regarding Notice of Postal Ballot dated March 7, 2025 ("Notice") issued to the Members of the Bank seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

Sr. No.	Description of the Resolutions	Type of Resolution
1.	To approve the appointment of Mr. Soma Sankara Prasad (DIN: 02966311) as Non-Executive Independent Director of the Bank, with effect from January 15, 2025	Special
2.	To approve re-appointment of Mr. R. Subramaniakumar (DIN: 07825083) as the Managing Director & CEO of the Bank for a period of three years with effect from June 23, 2025 to June 22, 2028	Ordinary

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Tuesday, March 11, 2025 at 10:00 a.m. (IST) and ended on Wednesday, April 9, 2025 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. S N Viswanathan, Practicing Company Secretary (ACS: 61955) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, had submitted his Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Wednesday, April 9, 2025, being the last date specified by the Bank for the Remote E-voting process.

The Results along with the Scrutinizer's Report are being hosted on the website of the Bank at the link: <https://ir.rblbank.com/> and on the website of CDSL www.evotingindia.com and shall also be made available at the Registered Office and Corporate Office of the Bank.

www.rblbank.com

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel: +91 22 43020600 |

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl.: As above

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Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/ Postal Ballot Notice	March 7, 2025 (Resolutions passed through Postal Ballot on April 9, 2025)
Total No. of Shareholders on Record Date Cut-off date for ascertaining voting rights of Members i.e. Friday, February 28, 2025.	477014
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Soma Sankara Prasad (DIN: 02966311) as Non-Executive Independent Director of the Bank, with effect from January 15, 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	197839932	148619251	75.1210	148619251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		197839932	148619251	75.1210	148619251	0	100.0000
Public-Non Institutions	E-Voting	410023227	36668376	8.9430	36452192	216184	99.4104	0.5896
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		410023227	36668376	8.9430	36452192	216184	99.4104
Total		607863159	185287627	30.4818	185071443	216184	99.8833	0.1167
Whether resolution is Pass or Not.							Yes	

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. R. Subramaniakumar (DIN: 07825083) as the Managing Director & CEO of the Bank for a period of three years with effect from June 23, 2025 to June 22, 2028.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	197839932	148619251	75.1210	148609874	9377	99.9937	0.0063
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		197839932	148619251	75.1210	148609874	9377	99.9937
Public-Non Institutions	E-Voting	410023227	36668505	8.9430	36423927	244578	99.3330	0.6670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		410023227	36668505	8.9430	36423927	244578	99.3330
Total		607863159	185287756	30.4818	185033801	253955	99.8629	0.1371
Whether resolution is Pass or Not.							Yes	



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

April 09, 2025 | Thane

To,
The Chairman
RBL Bank Limited
CIN: L65191PN1943PLC007308
1st Lane, Shahupuri,
Kolhapur, 416 001

We are pleased to present the report on the Postal Ballot conducted by **RBL Bank Limited** (“the Bank”) seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **March 07, 2025** (“Postal Ballot Notice”).

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Bank on **March 07, 2025** to conduct the Postal Ballot as contained in the Postal Ballot Notice.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) from time to time, in relation to *inter-alia* “Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013” read with rules made thereunder, Members’ approval was sought for the Resolutions as contained in the Postal Ballot Notice through remote e-voting only.

VISWANATHAN
NARAYANAN
SATYAMANGALAM

Digitally signed by VISWANATHAN NARAYANAN SATYAMANGALAM
DN: cn=VISWANATHAN NARAYANAN SATYAMANGALAM, o=S.N. ANANTHASUBRAMANIAN & CO., ou=PARTNER, email=snaco@snaco.net, c=IN, postalCode=400601, st=Maharashtra, serialNumber=20191943PLC007308, postalCode=400601, cn=VISWANATHAN NARAYANAN SATYAMANGALAM
Date: 2025.04.09 20:31:40 +05'30'



*Scrutinizer's Report on Postal Ballot conducted by RBL Bank Limited
vide Notice dated March 07, 2025*



3. Notice of the Postal Ballot

- 3.1. The Bank has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited, as on **Friday, February 28, 2025 (“the cut-off date”)**, the Bank had completed the dispatch of Postal Ballot Notice on, **March 10, 2025** through e-mail to **4,57,254** Members who had registered their email-ids with the Bank / Depositories / Depository Participants / Registrar and Share Transfer Agent.
- 3.2. The Bank had hosted the Postal Ballot Notice on its website and the website of CDSL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **March 10, 2025**.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **March 11, 2025** in **Business Standard (English Newspaper)** and **Punya Nagari (Marathi Newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from **10:00 a.m. on Tuesday, March 11, 2025, Till 5:00 p.m. on Wednesday, April 09, 2025**.
5. Thereafter, Members’ demographic details, voting rights and voting pattern were downloaded by us from CDSL.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of an individual Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. However, no Member is holding 26% or above shares/voting rights in the Bank.

VISWANATHAN
NARAYANAN
SATYAMANGALAM

Digitally signed by VISWANATHAN NARAYANAN
SATYAMANGALAM
DN: cn=VISWANATHAN NARAYANAN, o=S.N. ANANTHASUBRAMANIAN & CO, email=viswanathan.narayanan@sns.com, serial=1000001,
viswanathan
viswanathan@sns.com, cn=VISWANATHAN NARAYANAN SATYAMANGALAM
SATYAMANGALAM
DN: cn=VISWANATHAN NARAYANAN SATYAMANGALAM,
o=S.N. ANANTHASUBRAMANIAN & CO, email=viswanathan.narayanan@sns.com, serial=1000001





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

8. We report that 01(One) Special Resolution and 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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NARAYANAN
SATYAMANGALAM

Digitally signed by S. N. VISWANATHAN
DN: cn=S. N. VISWANATHAN, o=S. N. ANANTHASUBRAMANIAN & CO, ou=Company Secretaries, email=S.N.VISWANATHAN@S.N.ANANTHASUBRAMANIAN.COM, c=IN



S. N. Viswanathan

Managing Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955G000071151

April 09, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: To approve the appointment of Mr. Soma Sankara Prasad (DIN: 02966311) as Non-Executive Independent Director of the Bank, with effect from January 15, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	963	18,50,71,443	99.8833
Dissent	95	2,16,184	0.1167
Total	1,058	18,52,87,627	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the **Item No. 1** of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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NARAYANAN
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Digitally signed by VISWANATHAN NARAYANAN SATYAMANGALA
DN: cn=VISWANATHAN NARAYANAN SATYAMANGALA, o=S.N. ANANTHASUBRAMANIAN & CO, ou=COMPANY SECRETARIES, email=viswanathan.narayanan@snas.com, c=IN, postalCode=400021, st=Maharashtra, serial=39957407954543432321556497415x17, date=2025.04.09.09:29:59-05'10P



S. N. Viswanathan

Managing Partner

ACS: 61955 | COP No.: 24335

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April 09, 2025 | Thane

