

Ref. No.CO:CS:HVB:2017-18:069

June 2, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

BSE Scrip Code No.: **532772**

NSE SYMBOL: **DCBBANK**

Dear Sirs,

Sub: Details of Voting Results in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Hereinafter referred as "Listing Regulations") pertaining to the 22nd Annual General Meeting (AGM) of the Bank held on June 1, 2017

With reference to the above and in compliance with the requirements under Regulation 44 of the Listing Regulations, we hereby furnish details of the Voting Results, as under:

- 1. Date of the AGM/ EGM: Thursday, June 1, 2017**
- 2. Total number of shareholders on the Cut-off Date (May 25, 2017): 1,84,659**
- 3. No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 2
Public : 195
- 4. No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Not Applicable
Public : Not Applicable
- 5. Details of Voting (Agenda-wise) : As per Annexure-I**

Thanking you,

Yours faithfully,
For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above



DCB Bank Limited

DCB Bank Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Balance Sheet, the Profit & Loss Account and the Reports of the Directors and Auditors thereon for the financial year ended at March 31, 2017.					
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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	89570365	0	100.0000	0.0000
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	90704380	0	100.0000	0.0000
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846587	103	99.9964	0.0036
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5292393	386	99.9927	0.0073
Total		307271713	142087916	46.2418	142087530	386	99.9997	0.0003

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



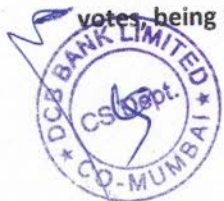
DCB Bank Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	89570365	0	100.0000	0.0000
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	90704380	0	100.0000	0.0000
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846587	103	99.9964	0.0036
	Poll		2445828	1.9359	2445806	22	99.9991	0.0009
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292518	4.1890	5292393	125	99.9976	0.0024
Total		307271713	142087655	46.2417	142087530	125	99.9999	0.0001

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



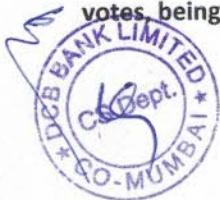
DCB Bank Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Amin Manekia as a Director of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	84488454	5081911	94.3263	5.6737
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	85622469	5081911	94.3973	5.6027
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2643192	203498	92.8514	7.1486
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5088998	203781	96.1498	3.8502
Total		307271713	142087916	46.2418	136802224	5285692	96.2800	3.7200

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



DCB Bank Limited								
Resolution Required : (Ordinary)			4 - Ratification of the appointment of the Statutory Auditors of the Bank.					
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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	87292517	2277848	97.4569	2.5431
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	88426532	2277848	97.4887	2.5113
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846577	113	99.9960	0.0040
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5292383	396	99.9925	0.0075
Total		307271713	142087916	46.2418	139809672	2278244	98.3966	1.6034

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



DCB Bank Limited								
Resolution Required : (Special)			5 - Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis					
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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	89570365	0	100.0000	0.0000
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	90704380	0	100.0000	0.0000
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846452	238	99.9916	0.0084
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5292258	521	99.9902	0.0098
Total		307271713	142087916	46.2418	142087395	521	99.9996	0.0004

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



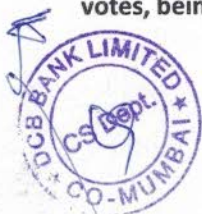
DCB Bank Limited								
Resolution Required : (Special)			6 - Increase in borrowing powers					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	89570365	0	100.0000	0.0000
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	90704380	0	100.0000	0.0000
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846190	500	99.9824	0.0176
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5291996	783	99.9852	0.0148
Total		307271713	142087916	46.2418	142087133	783	99.9994	0.0006

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



DCB Bank Limited								
Resolution Required : (Ordinary)			7 - Ratification of Bonus paid to the Managing Director & Chief Executive Officer for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%					
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	46200234	0	0.0000	0	0	0.0000	0.0000
	Poll		46090757	99.7630	46090757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46090757	100.0000	46090757	0	100.0000	0.0000
Public Institutions	E-Voting	134728012	89570365	66.4824	89570365	0	100.0000	0.0000
	Poll		1134015	0.8417	1134015	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90704380	67.3241	90704380	0	100.0000	0.0000
Public Non Institutions	E-Voting	126343467	2846690	2.2531	2846075	615	99.9784	0.0216
	Poll		2446089	1.9361	2445806	283	99.9884	0.0116
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5292779	4.1892	5291881	898	99.9830	0.0170
Total		307271713	142087916	46.2418	142087018	898	99.9994	0.0006

** Promoter & Promoter group who were holding 46200234 equity shares as on 25th May 2017 (the cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949, their voting rights have been restricted to 46090757 votes, being 15% of the Bank's paid up equity capital as on the cut-off date.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

2nd June, 2017

To,

The Chairman

DCB Bank Limited

CIN: L99999MH1995PLC089008

Peninsula Business Park,

6th floor, 601 & 602 Tower A,

Senapati Bapat Marg,

Lower Parel, Mumbai 400013

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by Members at the Annual General Meeting (AGM) held on Thursday, 1st June, 2017 at 2.30 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries**



S. N. Ananthasubramanian

Partner

C.P. No. 1774

SCRUTINIZER'S REPORT

NAME OF THE BANK	DCB Bank Limited
MEETING	Annual General Meeting
DAY, DATE & TIME	Thursday, 1 st June, 2017 at 2.30 p.m.
VENUE	Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400020

1. Appointment as Scrutinizer

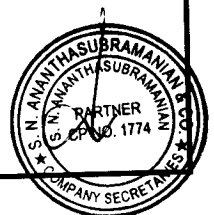
We were appointed as the Scrutinizer for the remote e-Voting as well as the voting at the Annual General Meeting (AGM) of DCB Bank Limited (hereinafter referred to as the Bank) held on Thursday, 1st June, 2017 at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400020

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Bank completed dispatch of the Notice of the AGM as under:

- On **May 8, 2017** by **e-mail** to **1,05,216** Members who had registered their email-ids with the Bank/RTA/Depository Participant.
- On **May 8, 2017** by **Registered/Speed Post** to **4,866** members, by **Airmail** to **32** members and by **courier** to **74,061** members, in physical form.

Report of Scrutinizer on remote e-Voting and voting by Members of DCB Bank Limited at the AGM



3. Cut-off date

The Voting rights were reckoned as on **Thursday, 25th May, 2017** being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Annual General Meeting.

4. Remote e-Voting Process

4.1 Agency

The Bank had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote E-Voting:

Remote e-Voting platform was open from **10:00 a.m. (IST) on Monday, 29th May, 2017 till 05:00 p.m. (IST) on Wednesday, 31st May, 2017** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

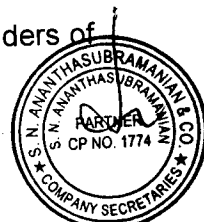
- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



- 5.2 Accordingly, CDSL the remote e-voting agency provided us with the names, DP Id & Client Id /folios numbers and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Bank had authorised Link Intime India Private Limited (LINK) to provide tab-based e-voting facility at the venue of the meeting for members to vote on the Resolutions.

6. Counting Process

- 6.1 After the Chairman announced the commencement of voting, LINK provided tab-based voting facility.
- 6.2 On completion of voting at the Meeting, LINK provided us with the List of Members who had cast their votes, with their holding details and details of votes cast on five(5) Ordinary and two (2) Special Resolutions.
- 6.3 The votes were reconciled with the records maintained by the Bank and Link Intime India Private Limited(RTA) with respect to the authorizations/ proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Shivani Abhyankar and Ms. Uttara Deherkar and downloaded the remote e-Voting results.
- 6.5 In terms of section 12(2) of Banking Regulation Act, 1949 **(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12, 2016)**, no person holding shares in a banking company shall, in respect of any shares held by him, exercise voting rights in excess of **Fifteen percent (15%)** of the total voting rights of all the shareholders of the banking company.



6.6 Accordingly in respect of Aga Khan Fund for Economic Development SA (Promoters of the Bank) and Platinum Jubilee Investments Ltd., (promoter's associate) who were together holding 4,62,00,234 equity shares as on 25th May, 2017 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 4,60,90,757 votes being 15% of the total voting rights of all the members of the Bank as on 25th May 2017.

7. Results

7.1 We observed that

- a) **118** Members had cast their votes at the AGM out of which 1 member holding 261 shares did not vote on Resolution No. 2
- b) **196** Members had cast their votes through remote e-voting.

7.2 The Consolidated Result with respect to each item on the agenda is enclosed.

7.3 Based on the aforesaid results, we report that, **Five (5) Ordinary and Two (2) Special Resolutions** as contained in the Notice of the AGM dated **14th April, 2017** have been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Consolidated Results

1. Adoption of Audited Balance Sheet, Profit and Loss Account and Reports of Directors and Auditors thereon for the financial year ended 31st March, 2017.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	192	9,24,16,952	115	4,96,70,578	307	14,20,87,530	99.99
Dissent	4	103	3	283	7	386	0.01
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated 14th April, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Report of Scrutinizer on remote e-Voting and voting by Members of DCB Bank Limited at the AGM

Consolidated Results

2. Declaration of dividend on Equity Shares.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	192	9,24,16,952	115	4,96,70,578	307	14,20,87,530	99.99
Dissent	4	103	2	22	6	125	0.01
Total	196	9,24,17,055	117	4,96,70,600	313	14,20,87,655	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No.2** of the Notice of the AGM dated **14th April, 2017** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Consolidated Results

3. Re-appointment of Mr. Amin Manekia (DIN: 00053745) as a Director of the Bank.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	8,71,31,646	115	4,96,70,578	280	13,68,02,224	96.28
Dissent	31	52,85,409	3	283	34	52,85,692	3.72
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No.3** of the Notice of the AGM dated **14th April, 2017** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Consolidated Results

4. Ratification of the appointment of the Statutory Auditors of the Bank.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	9,01,39,094	115	4,96,70,578	299	13,98,09,672	98.39
Dissent	12	22,77,961	3	283	15	22,78,244	1.61
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No.4** of the Notice of the AGM dated **14th April, 2017** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



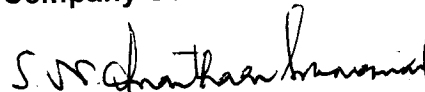
Consolidated Results

5. Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	9,24,16,817	115	4,96,70,578	304	14,20,87,395	99.99
Dissent	7	238	3	283	10	521	0.01
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Special Resolution** as contained in **Item No.5** of the Notice of the AGM dated **14th April, 2017** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Consolidated Results

6. Increase in borrowing powers

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	186	9,24,16,555	115	4,96,70,578	301	14,20,87,133	99.99
Dissent	10	500	3	283	13	783	0.01
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Special Resolution** as contained in **Item No.6** of the Notice of the AGM dated **14th April, 2017** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email сна@snaco.net: website www.snaco.net

Consolidated Results

7. Ratification of bonus paid to the Managing Director & Chief Executive Officer for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	186	9,24,16,440	115	4,96,70,578	301	14,20,87,018	99.99
Dissent	10	615	3	283	13	898	0.01
Total	196	9,24,17,055	118	4,96,70,861	314	14,20,87,916	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No.7** of the Notice of the AGM dated **14th April, 2017** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

C.P. No. 1774

Date : 2nd June, 2017

Place : Thane



Report of Scrutinizer on remote e-Voting and voting by Members of DCB Bank Limited at the AGM