



JSFB/SEC/2026-27/10

27th April 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

In continuation to our letter dated 24th March 2026 bearing ref. no. JSFB/SEC/2025-26/143, please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 27th April 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Voting results along with the Scrutinizer's Report will also be uploaded on the website of the Bank at www.jana.bank.in.

Request you to kindly take the same on record and oblige.

Thank you

Yours faithfully

For Jana Small Finance Bank Limited

LAKSHMI RAJA
NARAYANAMUR
THY

Digitally signed by LAKSHMI
RAJA NARAYANAMURTHY
Date: 2026.04.27 16:30:04
+05'30'

Lakshmi R N

Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited

The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

CIN No. L65923KA2006PLC040028

T +91 80 4602 0100

E info@janabank.com

W www.janabank.com



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

April 27, 2026

The Chairperson,
JANA Small Finance Bank Limited,
The Fairway Business Park, First Floor,
10/1, 11/2 & 12/2B Off Domlur,
Koramangala Inner Ring Road,
Next to EGL Business Park, Challaghatta,
Bengaluru – 560071.

Dear Madam,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of JANA Small Finance Bank ("the Bank"), dated March 24, 2026, to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated March 24, 2026.

Sr. No.	Particulars	Nature of Resolution(s)
1.	Appointment of Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as a Non - Executive Independent Director of the Bank.	Special Resolution
2.	Appointment of Mr. Pankaj Razdan (DIN: 00061240) as a Non - Executive Independent Director of the Bank.	Special Resolution
3.	Appointment of Mrs. Malini B Mallikarjun (DIN: 11544116) as a Non - Executive Independent Director of the Bank.	Special Resolution

The Company had issued Notice to the Members of the Company calling for Postal Ballot in pursuant to Section 110 read with Section 108 and other applicable provision of the Companies Act, 2013, ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, as amended from time to time and Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 36 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') and applicable SEBI Circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.

Accordingly, the company has made arrangement with the system provider viz, National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated March 24, 2026. The Postal Ballot Notice has been sent to the shareholders by email on Thursday, March 26, 2026 to their registered e-mail id's who have registered their email addresses with their Company/ Depositories/ Registrar and Share Transfer Agent (RTA). Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies)/ RTA.

Total shareholders of the Company as on the cut-off date i.e., **Friday, March 20, 2026** were **51,756 (Fifty One Thousand Seven Hundred and Fifty Six)** only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Standard' in English and 'Vishwavani' in Kannada on March 27, 2026, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced on Friday, 27th March, 2026 at 09:00 a.m. IST and ended on Saturday, April 25, 2026 at 5.00 p.m. IST.

All votes cast electronically through remote e-Voting services provided by the NSDL Portal www.evoting.nsdl.com up to 5.00 p.m. on Saturday, April 25, 2026, being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Appointment of Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as a Non - Executive Independent Director of the Bank:

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
218	3,79,66,931	99.99%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	558	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is 3,79,66,931 (Three Crores Seventy Nine Lakhs Sixty Six Thousand Nine Hundred and Thirty One) only (i.e. 99.99%) is more than 3 times the number of votes cast against 558 (Five Hundred and Fifty Eight) only (i.e. 0.01%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated March 24, 2026 under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

II. Resolution No. 2: Appointment of Mr. Pankaj Razdan (DIN: 00061240) as a Non - Executive Independent Director of the Bank.

Type of Resolution: Special Resolution.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
211	3,78,96,240	99.81%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	71,164	0.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 2: As the Number of votes cast in favour of the Special Resolution is 3,78,96,240 (Three Cores Seventy Eight Lakhs Ninety Six Thousand Two Hundred and Forty) only (i.e. 99.81%) is more than 3 times the number of votes cast against 71,164 (Seventy One Thousand One Hundred and Sixty Four) only (i.e. 0.19%), I report that the



Special Resolution as set out in the Notice of Postal Ballot dated March 24, 2026, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed by the Shareholders with requisite majority.**

III. Resolution No. 3: Appointment of Mrs. Malini B Mallikarjun (DIN: 11544116) as a Non - Executive Independent Director of the Bank.

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
216	3,79,66,422	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	1,018	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 3: As the Number of votes cast in favour of the Special Resolution is 3,79,66,422 (Three Crores Seventy Nine Lakhs Sixty Six Thousand Four Hundred and Twenty Two) only (i.e. 99.99%) is more than 3 times the number of votes cast against 1,018 (One Thousand and Eighteen) only (i.e. 0.01%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated March 24, 2026, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed by the Shareholders with requisite majority.**



(Signature)

Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 7295/2025
UDIN: F005553H000205390