

Ref. No.CO:CS:RC:2025-26:134

August 06, 2025

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited,
Block G, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sirs,

Sub: Proceedings and Voting Results of the 30th Annual General Meeting (AGM) of DCB Bank Limited (“the Bank”)

This is to inform you that the 30th Annual General Meeting (“AGM”) of DCB Bank Limited (“the Bank”) was held today i.e. Wednesday, August 06, 2025 at 2.30 p.m. (IST) through two-way Video Conferencing / Other Audio Visual Means, to transact the business as set out in the AGM Notice dated June 16, 2025 (“Notice”). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The AGM commenced at 2:30 P.M. (IST) and concluded at 4.55 P.M. (IST).

Pursuant to the requirement under Regulation 30 & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with other applicable provisions, we are pleased to submit herewith the followings:

- 1) Summary of Proceeding of the AGM of the Bank as provided in **Annexure - A**
- 2) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM in relation to the items of business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations as provided in **Annexure - B**
- 3) The Scrutinizer’s Report dated August 06, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as provided in **Annexure - C**

The combined Voting Results along with the Scrutinizer’s Report dated August 06, 2025 are also being hosted and made available on the Bank’s website at www.dcbbank.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Please take the above on your record.

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

Summary of the proceedings of the 30th Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of DCB Bank Limited (“the Bank”) was held on Wednesday, August 06, 2025 at 2.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Ms. Rubi Chaturvedi, Company Secretary of the Bank welcomed all the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. She also confirmed that the Statutory Registers and relevant certificates were available for inspection of the Members.

All the Directors and Key Managerial Personnel of the Bank were present at the AGM through VC. The Management team of the Bank was also present at the AGM. The respective Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present at the AGM. The Scrutinizers, representatives of the Joint Statutory Auditors and the Secretarial Auditors were also present at the AGM through VC.

Mr. Farokh N. Subedar, Chairman of the Bank chaired the AGM. Since the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members present and introduced all the Directors of the Bank. The Chairman then delivered his speech giving a brief outline about the Bank’s performance.

With the consent of the Members, the Notice convening the Meeting was taken as read. He also informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse observations or comments.

Mr. Praveen Kutty, the Managing Director & CEO of the Bank then expressed his thoughts to the Members. Thereafter, Mr. Ravi Kumar, Chief Financial Officer of the Bank made a presentation on the Bank’s financial performance and Mr. Gaurav Mehta, Head Marketing, Investor Relations, PR & Corporate Communication & CSR made a presentation on CSR activities of the Bank.

In terms of the Notice dated June 16, 2025 convening this AGM, the following items of business were transacted at the AGM through remote e-voting:

Ordinary Business:		
Resolution Number	Resolution	Type of Resolution
1	Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and Directors thereon	Ordinary Resolution
2	Declaration of dividend of Rs.1.35 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2025	Ordinary Resolution
3	Re-appointment of Mr. Nasser Munjee (DIN:00010180) as Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Approval for the payment of additional remuneration to the Joint Statutory Auditors of the Bank, for FY 2024-25	Ordinary Resolution
5	Noting of the RBI approval for the appointment of the Joint Statutory Auditors and approve the overall audit fee to the Joint Statutory Auditors of the Bank for FY 2025-26	Ordinary Resolution

6	Appointment of Secretarial Auditor	Ordinary Resolution
Special Business:		
7	Raising of funds by issue of bonds/ debentures/securities on Private Placement basis.	Special Resolution
8	Issue of Equity Shares/ Other Securities Convertible into Equity Shares (“Securities”) through Qualified Institutions Placement (QIP).	Special Resolution
9	Increase in Borrowing Powers	Special Resolution
10	Approval for payment of honorarium to Mr. Farokh N. Subedar (DIN: 00028428), Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year	Special Resolution

The Chairman then invited the Members, who had registered themselves as Speakers, to express their views, make comments and seek clarifications on the operations and financial performance of the Bank and on the resolutions mentioned above. Thereafter, the Managing Director & CEO and the Chairman responded to the queries asked and clarifications sought by the Members.

The Chairman thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the meeting. He informed the Members that the e-voting facility shall remain open for another 15 minutes after conclusion of the meeting, to enable the members to cast their votes, who had not already voted by means of remote e-voting.

The Chairman authorized Ms. Rubi Chaturvedi, Company Secretary of the Bank to receive and declare the voting results. He informed the Members that the combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM along with the Scrutinizer’s Report, will be placed on the Bank’s website at www.dcbbank.com and on the website of CDSL at www.evotingindia.com

He informed that the results will also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com

The Chairman thanked the Members, Directors and all the stakeholders for joining the AGM of the Bank and concluded the meeting at 4.55 p.m. (IST).

Annexure-B

DCB BANK LIMITED

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting (AGM)	Wednesday, August 06, 2025
2	Total number of shareholders as on the Cut-off date i.e., Wednesday, July 30, 2025	2,10,908
3	Number of Shareholders present in the meeting through proxy: Promoters and Promoter Group: Public:	Not Applicable * Not Applicable *
4	Number of Shareholders present in the meeting through VC/OAVM (including shareholders attended through webcast): Promoters and Promoter Group: Public:	 2 99

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to attend the AGM through proxy was not available for this AGM.

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 06, 2025

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Thirtieth (30th)
Annual General Meeting of DCB Bank Limited**

*[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
DCB Bank Limited
CIN: L99999MH1995PLC089008
601 & 602, Peninsula Business Park,
6th Floor, Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
Maharashtra, India

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of DCB Bank Limited ('the Bank'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 30th Annual General Meeting ('AGM') of the shareholders of the Bank held on Wednesday, August 06, 2025 at 02:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for the resolutions contained in the notice of the AGM, in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as 'SEBI Circulars') and other provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 30th AGM of the Bank.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the



authorized service provider for extending the facility of electronic voting to the shareholders of the Bank.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Bank has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Bank had sent the notice of AGM along with Annual Report for the Financial Year 2024-25 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on July 04, 2025.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Pudhari" of wide circulation in their respective editions dated July 16, 2025.
- (iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Wednesday, July 30, 2025 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Saturday, August 02, 2025 at 09:00 A.M. (IST) and ended on Tuesday, August 05, 2025 at 05:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- (vi) On Wednesday, August 06, 2025, after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Dhruvi Shroff and Ms. Palak Vora.
- (vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from CDSL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	472	14,03,55,443	99.99
Total	498	14,06,80,112	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	10	7,312	0.01
Total	10	7,312	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Declaration of dividend of Rs. 1.35 per Equity Share of Rs. 10/- each, for the Financial Year March 31, 2025.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	475	14,05,74,511	99.99
Total	501	14,08,99,180	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	8	8,386	0.01
Total	8	8,386	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Re-appointment of Mr. Nasser Munjee (DIN:00010180) as a Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	445	13,92,41,289	99.05
Total	471	13,95,65,958	99.05

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	38	13,41,608	0.95
Total	38	13,41,608	0.95

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Approval for payment of additional remuneration to M/s. B S R & Co LLP, Chartered Accountants (Registration No. 101248W/W100022) and M/s. Varma & Varma, Chartered Accountants (Registration No. 004532S), the Joint Statutory Auditors of the Bank, for FY 2024-25.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	442	13,86,63,378	98.63
Total	468	13,89,88,047	98.64

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	41	19,19,519	1.37
Total	41	19,19,519	1.36

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Ordinary Resolution

Noting of the RBI approval for the appointment of the Joint Statutory Auditors and approval of the overall audit fee to the Joint Statutory Auditors of the Bank for FY 2025-26.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	458	13,86,81,388	98.65
Total	484	13,90,06,057	98.65

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	25	19,01,509	1.35
Total	25	19,01,509	1.35

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 6: Ordinary Resolution

Approval for appointment of M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries, (Firm Registration No. P1991MH040400) as the Secretarial Auditor of the Bank.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	464	13,92,01,943	99.02
Total	490	13,95,26,612	99.02

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	19	13,80,954	0.98
Total	19	13,80,954	0.98

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 7: Special Resolution

Approval for raising funds by issue of bonds/ debentures/ securities on Private Placement basis.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	466	14,05,72,164	99.99
Total	492	14,08,96,833	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	16	9,343	0.01
Total	16	9,343	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 8: Special Resolution

Approval for Issue of Equity Shares/ Other Securities Convertible into Equity Shares through Qualified Institutions Placement (QIP).

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	463	14,04,70,493	99.92
Total	489	14,07,95,162	99.92

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	20	1,12,404	0.08
Total	20	1,12,404	0.08

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 9: Special Resolution

Approval for increase in Borrowing Powers of the Bank not exceeding Rs. 12,000 Crore (Rupees Twelve Thousand Crore) or the aggregate of the paid-up capital, free reserves, and securities premium of the Bank, whichever is higher.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	460	14,05,72,171	99.99
Total	486	14,08,96,840	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	23	10,726	0.01
Total	23	10,726	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 10: Special Resolution

Approval for payment of honorarium to Mr. Farokh N. Subedar (DIN: 00028428), Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for the said Financial Year.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	3,24,669	100
Remote e-voting	445	13,58,10,101	96.60
Total	471	13,61,34,770	96.61

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	38	47,72,796	3.40
Total	38	47,72,796	3.39

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

NOTE: Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through E-Voting.



- (viii) All the resolutions mentioned in the AGM notice dated June 16, 2025 as per the details above stand passed with requisite majority on August 06, 2025.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 30th AGM of the Bank.

Thanking You,

Yours Faithfully,

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | August 06, 2025

ICSI UDIN: F013272G000951651



D Shroff

Witness 1: Dhruvi Shroff

palakvora

Witness 2: Palak Vora

Counter signed by:
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary
(Under Authority by the Chairman)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and Directors thereon				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89513329	65.6001	89513329	0	100.0000	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	136452989	89513329	65.6001	89513329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4966549	7312	99.8530	0.1470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4966549	7312	99.8530	0.1470
Total		314539173	140687424	44.7281	140680112	7312	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs.1.35 per Equity Share of Rs.10/- each, for the Financial Year ended March 31, 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	46200234	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	89733471	0	100.0000	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	136452989	89733471	65.7615	89733471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4965475	8386	99.8314	0.1686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4965475	8386	99.8314	0.1686
Total		314539173	140907566	44.7981	140899180	8386	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nasser Munjee (DIN:00010180) as Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	88410387	1323084	98.5255	1.4745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	88410387	1323084	98.5255	1.4745
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4955337	18524	99.6276	0.3724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4955337	18524	99.6276	0.3724
Total		314539173	140907566	44.7981	139565958	1341608	99.0479	0.9521
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of additional remuneration to the Joint Statutory Auditors of the Bank, for FY 2024-25				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	87839523	1893948	97.8894	2.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	87839523	1893948	97.8894	2.1106
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4948290	25571	99.4859	0.5141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4948290	25571	99.4859	0.5141
Total		314539173	140907566	44.7981	138988047	1919519	98.6377	1.3623
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Noting of the RBI approval for the appointment of the Joint Statutory Auditors and approve the overall audit fee to the Joint Statutory Auditors of the Bank for FY 2025-26				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	87839523	1893948	97.8894	2.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	87839523	1893948	97.8894	2.1106
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4966300	7561	99.8480	0.1520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4966300	7561	99.8480	0.1520
Total		314539173	140907566	44.7981	139006057	1901509	98.6505	1.3495
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	88360029	1373442	98.4694	1.5306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	88360029	1373442	98.4694	1.5306
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4966349	7512	99.8490	0.1510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4966349	7512	99.8490	0.1510
Total		314539173	140907566	44.7981	139526612	1380954	99.0200	0.9800
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of bonds/ debentures/securities on Private Placement basis.				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	89733471	0	100.0000	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	136452989	89733471	65.7615	89733471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	131885950	4972471	3.7703	4963128	9343	99.8121	0.1879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4972471	3.7703	4963128	9343	99.8121	0.1879
Total		314539173	140906176	44.7977	140896833	9343	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares/ Other Securities Convertible into Equity Shares ("Securities") through Qualified Institutions Placement (QIP).				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	89640554	92917	99.8965	0.1035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	89640554	92917	99.8965	0.1035
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4954374	19487	99.6082	0.3918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4954374	19487	99.6082	0.3918
Total		314539173	140907566	44.7981	140795162	112404	99.9202	0.0798
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	89733471	0	100.0000	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	136452989	89733471	65.7615	89733471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	4963135	10726	99.7844	0.2156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	4963135	10726	99.7844	0.2156
Total		314539173	140907566	44.7981	140896840	10726	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of honorarium to Mr. Farokh N. Subedar (DIN: 00028428), Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26				
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	46200234	100.0000	46200234	0	100.0000	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	46200234	46200234	100.0000	46200234	0	100.0000	0.0000
Public-Institutions	E-Voting	136452989	89733471	65.7615	88360029	1373442	98.4694	1.5306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136452989	89733471	65.7615	88360029	1373442	98.4694	1.5306
Public- Non Institutions	E-Voting	131885950	4973861	3.7713	1574507	3399354	31.6556	68.3444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131885950	4973861	3.7713	1574507	3399354	31.6556	68.3444
Total		314539173	140907566	44.7981	136134770	4772796	96.6128	3.3872
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0