

Ref. No.CO:CS:RC:2024-25:336

March 10, 2025

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sir / Madam,

Sub: Intimation of the results of Postal Ballot (through remote e-voting)

This is in continuation of our earlier intimation bearing Ref. No.CO:CS:RC:2024-25:307 dated February 6, 2025 enclosing the postal ballot notice along with explanatory statement, for seeking approval of the Shareholders (“**Members**”) of DCB Bank Limited (“**the Bank**”) to transact the following special businesses:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)
Item No.1	Re-appointment of Mr. Aryn Asgarali Jassani (DIN: 02945319) as an Independent Director of the Bank	Special
Item No.2	Re-appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Bank	Special

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed results of the e-voting on the aforesaid resolutions in the prescribed format along with the Scrutinizer’s report dated March 10, 2025 issued by Mr. S. N. Viswanathan (ACS: 61955 | COP No.: 24335), of S N Ananthasubramanian & Co., Practicing Company Secretaries.

We are pleased to inform you that the aforesaid special resolutions have been passed by the Members of the Bank with the requisite majority. The resolutions are deemed to have been passed today, i.e., on March 10, 2025, being the last date specified for the remote e-voting.

A copy of the scrutinizer’s report and the voting results will also be made available on website of the Bank at www.dcbbank.com.

Please take the above information on your record.

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer
ACS-21562

Encl.: As above

Resolution-wise disclosure:

Resolution Number 1

Re-appointment of Mr. Aryn Asgarali Jassani (DIN: 02945319) as an Independent Director of the Bank

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Aryn Asgarali Jassani (DIN: 02945319) as an Independent Director of the Bank				
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							
	Postal Ballot (if applicable)							
	Total		46200234	46200234	100.0000	46200234	0	100.0000
Public- Institutions	E-Voting	121835620	98824607	81.1131	96581843	2242764	97.7306	2.2694
	Poll							
	Postal Ballot (if applicable)							
	Total		121835620	98824607	81.1131	96581843	2242764	97.7306
Public- Non Institutions	E-Voting	145982748	3878216	2.6566	258499	3619717	6.6654	93.3346
	Poll							
	Postal Ballot (if applicable)							
	Total		145982748	3878216	2.6566	258499	3619717	6.6654
Total		314018602	148903057	47.4185	143040576	5862481	96.0629	3.9371
Whether resolution is Pass or Not.							Yes	

Resolution Number 2

Re-appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Bank.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Bank				
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							
	Postal Ballot (if applicable)							
	Total		46200234	46200234	100.0000	46200234	0	100.0000
Public- Institutions	E-Voting	121835620	98824607	81.1131	96335855	2488752	97.4816	2.5184
	Poll							
	Postal Ballot (if applicable)							
	Total		121835620	98824607	81.1131	96335855	2488752	97.4816
Public- Non Institutions	E-Voting	145982748	3878367	2.6567	3797909	80458	97.9255	2.0745
	Poll							
	Postal Ballot (if applicable)							
	Total		145982748	3878367	2.6567	3797909	80458	97.9255
Total		314018602	148903208	47.4186	146333998	2569210	98.2746	1.7254
Whether resolution is Pass or Not.							Yes	

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary and
Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

March 10, 2025

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

We are pleased to present the report on the Postal Ballot conducted by **DCB Bank Limited** ("the Bank") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated **January 24, 2025**.

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 **January 24, 2025** to conduct the Postal Ballot as contained in the Notice dated **January 24, 2025** ("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 the 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 Two Special Resolutions as contained in the Postal Ballot Notice through remote e-voting only.
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, January 31, 2025 ("the cut-off date")**, the Bank had completed the dispatch of Postal Ballot Notice on **February 6, 2025**, through e-mail to **2,25,808** Members who had registered their email-ids with the Bank / Depositories / Depository Participants / Registrar and Share Transfer Agent.

VISWANATHAN
NARAYANAN
SATYAMANGALA
M



*Scrutinizer's Report on Postal Ballot conducted by DCB Bank Limited
vide Notice dated January 24, 2025*



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- 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 the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on **February 6, 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 **February 7, 2025** in **Business Standard (English Newspaper)** and **Pudhari (Marathi Newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by CDSL from **9:00 a.m. (IST) on Sunday, February 9, 2025 till 5:00 p.m. (IST) on Monday, March 10, 2025**.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from CDSL, the e-voting platform.
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 a Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. However, there is no Member who is holding shares having voting rights in excess of 26% of the total voting rights of all the members of the Bank.
8. We report that 02 (Two) Special Resolutions as contained in the Postal Ballot Notice have been passed with the requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice dated **January 24, 2025**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

VISWANATHAN
NARAYANAN
SATYAMANGALA
M

Digitally signed by VISWANATHAN NARAYANAN
DN: cn=VISWANATHAN NARAYANAN,
o=S. N. ANANTHASUBRAMANIAN & CO.,
ou=COMPANY SECRETARIES, email=viswanathan.narayanan@snsa.com,
serial=61955, c=IN,
reason=I have approved this document,
date=2025.03.10 10:58:00 +05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F004080420

March 10, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: Re-appointment of Mr. Aymn Asgarali Jassani (DIN: 02945319) as an Independent Director of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	677	14,30,40,576	96.0629
Dissent	73	58,62,481	3.9371
Total	750	14,89,03,057	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 dated **January 24, 2025** has been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

VISWANATHAN
NARAYANAN
SATYAMANGALA
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S. N. Viswanathan
Managing Partner
ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F004080420
March 10, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: Re-appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	678	14,63,33,998	98.2746
Dissent	76	25,69,210	1.7254
Total	754	14,89,03,208	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice dated **January 24, 2025** has been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

VISWANATHAN
NARAYANAN
SATYAMANGAL
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S. N. Viswanathan
Managing Partner
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March 10, 2025 | Thane