

Ref. No.CO:CS:RC:2025-26:046

May 20, 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:2025-26:010 dated April 17, 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	Appointment of Mr. Balu Srinivasan (DIN:00397658) as a Non-Executive (Independent) Director of the Bank	Special
Item No.2	Appointment of Mr. Nadir Noorallah Bhalwani (DIN:00555534) as a Non-Executive (Non-Independent) Director of the Bank	Ordinary

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 May 20, 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 resolutions have been passed by the Members of the Bank with the requisite majority. The resolutions are deemed to have been passed on May 19, 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](http://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**

**Appointment of Mr. Balu Srinivasan (DIN:00397658) as a Non-Executive (Independent) Director of the Bank**

Resolution Required: Special/Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Description of resolution considered		Appointment of Mr. Balu Srinivasan (DIN: 00397658) as a Non-Executive (Independent) Director of the Bank						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46200234</b>	<b>100.0000</b>	<b>46200234</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	123527164	87442493	70.7881	87442493	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87442493</b>	<b>70.7881</b>	<b>87442493</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	144560000	4227963	2.9247	4197868	30095	99.2882	0.7118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4227963</b>	<b>2.9247</b>	<b>4197868</b>	<b>30095</b>	<b>99.2882</b>	<b>0.7118</b>
<b>Total</b>		<b>314287398</b>	<b>137870690</b>	<b>43.8677</b>	<b>137840595</b>	<b>30095</b>	<b>99.9782</b>	<b>0.0218</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

## Resolution Number 2

### Appointment of Mr. Nadir Noorallah Bhalwani (DIN:00555534) as a Non-Executive (Non-Independent) Director of the Bank

Resolution Required :Special/Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as a Non-Executive (Non-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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46200234</b>	<b>100.0000</b>	<b>46200234</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	123527164	87442493	70.7881	87372809	69684	99.9203	0.0797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87442493</b>	<b>70.7881</b>	<b>87372809</b>	<b>69684</b>	<b>99.9203</b>	<b>0.0797</b>
Public Non Institutions	E-Voting	144560000	4226657	2.9238	4133795	92862	97.8029	2.1971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4226657</b>	<b>2.9238</b>	<b>4133795</b>	<b>92862</b>	<b>97.8029</b>	<b>2.1971</b>
<b>Total</b>		<b>314287398</b>	<b>137869384</b>	<b>43.8673</b>	<b>137706838</b>	<b>162546</b>	<b>99.8821</b>	<b>0.1179</b>
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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ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

**20<sup>th</sup> May, 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 our 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 **April 04, 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 April 04, 2025 to conduct the Postal Ballot as contained in the Notice dated **April 04, 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 Resolutions (one Special Resolution and one Ordinary Resolution) 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 ("CDSL"), as of **Friday, April 11, 2025, ("the cut-off date")**, the Bank had completed the dispatch of Postal Ballot Notice on **April 17, 2025**, through e-mail to **2,22,417** Members who had registered their email-ids with the Bank / Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).



*Scrutinizer's Report on Postal Ballot conducted by DCB Bank Limited  
vide Notice dated 04<sup>th</sup> April, 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 **April 17, 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 **April 18, 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, April 20, 2025, till 5:00 p.m. (IST) on Monday, May 19, 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 01 (one) Special Resolution and 01 (one) Ordinary Resolution as contained in the Postal Ballot Notice have been passed with the requisite majority.

We have annexed with this report, the analysis of the voting results on the two 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

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Managing Partner**  
**ACS: 61955 | COP No.: 24335**  
**ICSI UDIN: A061955C000596247**  
**20<sup>th</sup> May, 2025 | Thane**



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

**Result of Postal Ballot**

**Item No. 1: Appointment of Mr. Balu Srinivasan (DIN: 00397658) as a Non-Executive (Independent) Director of the Bank**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	684	13,78,40,595	99.9782
Dissent	26	30,095	0.0218
<b>Total</b>	<b>710</b>	<b>13,78,70,690</b>	<b>100.0000</b>

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

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries

  


**S. N. Viswanathan**  
**Managing Partner**  
ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955C000596247  
20<sup>th</sup> May, 2025 | Thane



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

**Result of Postal Ballot**

**Item No. 2: Appointment of Mr. Nadir Noorallah Bhalwani (DIN:00555534) as a Non-Executive (Non-Independent) Director of the Bank**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	650	13,77,06,838	99.8821
Dissent	55	1,62,546	0.1179
<b>Total</b>	<b>705</b>	<b>13,78,69,384</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained under Item No. 2 of the Postal Ballot Notice has been passed with the **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries

  


**S. N. Viswanathan**  
**Managing Partner**  
**ACS: 61955 | COP No.: 24335**  
**ICSI UDIN: A061955C000596247**  
**20<sup>th</sup> May, 2025 | Thane**