

Ref.: SSFB/CS/49/2021-2022

Date: September 21,2021

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**BSE Limited**  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SURYODAY****Scrip Code: 543279**

Dear Sir/ Madam,

**Sub: Result of E- Voting at the 13<sup>th</sup> Annual General Meeting(AGM) and remote E- Voting on resolutions placed at the 13<sup>th</sup> AGM of the Bank.**

In continuation of our letter no. Ref.: SSFB/CS/48/2021-2022 of even date, we hereby submit the combined results of remote E-Voting and e-voting at the 13<sup>th</sup> AGM of the Bank on all the resolutions set out in the Notice thereto dated August 23,2021.

Date of the Meeting	September 20, 2021
Total number of shareholders on record date	1,03,033
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	47

All the resolutions placed at the AGM were passed with requisite majority.

In this regard, please find attached the following:

- i) Voting results as required under Regulation 44 of the SEBI Listing Regulations (Annexure 1); and
- ii) Scrutinizer's Consolidated Report on e-voting pursuant to section 108 of the Companies Act,2013 and the Rules made thereunder (Annexure 2).

You are requested to kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Suryoday Small Finance Bank Limited**

**Geeta Krishnan**  
**Company Secretary and Compliance Officer**  
Encl: As above

## **SURYODAY SMALL FINANCE BANK LIMITED**

**Annexure 1****VOTING RESULTS**With respect to resolutions placed at the 13<sup>th</sup> AGM of the Bank

<b>Sr No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Results of Voting</b>
<b>Ordinary Business</b>				
1.	To adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Aleem Remtula (DIN: 02872107), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	To appoint Statutory Auditors of the Bank	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
<b>Special Business:</b>				
4.	To re-appoint Mr. Mrutunjay Sahoo (DIN: 00015715) as an Independent Director of the Bank.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	To appoint Mr. Krishna Prasad Nair (DIN:02611496) as an Independent Director of the Bank.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	To ratify the new set of Articles of Association approved vide Special Resolution passed at the Annual General Meeting of the Bank on September 28, 2020, prior to listing of Equity Shares of the Bank.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	To ratify the "Suryoday ESOP Scheme2019".	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
8.	To approve revised remuneration payable to the Managing Director & Chief Executive Officer (MD & CEO), Mr. Baskar Babu Ramachandran (DIN: 02303132).	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
9.	To approve the clause with respect to the financing arrangement entered into by Mr. Baskar Babu Ramachandran, Key Promoter and Managing Director and CEO, pertaining to equity upside with an NBFC- ND-SI company.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

**SURYODAY SMALL FINANCE BANK LIMITED**

<b>1.</b>	Resolution required: <b>Ordinary</b>	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,289	30.6801	1,21,65,304	985	99.9919	0.0081
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,416</b>	<b>54.0035</b>	<b>5,73,13,431</b>	<b>985</b>	<b>99.9983</b>	<b>0.0017</b>

<b>2.</b>	Resolution required: <b>Ordinary</b>	To appoint a director in place of Mr. Aleem Remtula (DIN: 02872107), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,170	30.6798	1,21,60,661	5,509	99.9547	0.0453
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,297</b>	<b>54.0034</b>	<b>5,73,08,788</b>	<b>5,509</b>	<b>99.9904</b>	<b>0.0096</b>

<b>3.</b>	Resolution required: <b>Ordinary</b>	Appointment of M/s Walker & Chandio & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N / N500013) as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,769	30.6813	1,21,64,843	1,926	99.9842	0.0158
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,896</b>	<b>54.0040</b>	<b>5,73,12,970</b>	<b>1,926</b>	<b>99.9966</b>	<b>0.0034</b>

<b>4.</b>	Resolution required: <b>Special</b>	To reappoint Mr. Mrutunjay Sahoo (DIN: 00015715) as an Independent Director of the Bank.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,335	30.6802	1,21,61,722	4,613	99.9621	0.0379
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,462</b>	<b>54.0036</b>	<b>5,73,09,849</b>	<b>4,613</b>	<b>99.9920</b>	<b>0.0080</b>

<b>5.</b>	Resolution required: <b>Ordinary</b>	To appoint Mr. Krishna Prasad Nair (DIN: 02611496) as an Independent Director of the Bank.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,464	30.6805	1,21,61,655	4,809	99.9605	0.0395
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,591</b>	<b>54.0037</b>	<b>5,73,09,782</b>	<b>4,809</b>	<b>99.9916</b>	<b>0.0084</b>

<b>6.</b>	Resolution required: <b>Special</b>	To ratify the new set of Articles of Association approved vide Special Resolution passed at the Annual General Meeting of the Bank on September 28, 2020 prior to listing of Equity Shares of the Bank.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,91,22,722	6,55,718	96.6847	3.3153
Public Non-Institutions		3,96,55,295	1,21,66,442	30.6805	1,21,65,128	1,314	99.9892	0.0108
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,569</b>	<b>54.0037</b>	<b>5,66,57,537</b>	<b>6,57,032</b>	<b>98.8536</b>	<b>1.1464</b>

<b>7.</b>	Resolution required: <b>Special</b>	To ratify the “Suryoday ESOP Scheme-2019”.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,591	30.6809	1,21,49,702	16,889	99.8612	0.1388
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,718</b>	<b>54.0038</b>	<b>5,72,97,829</b>	<b>16,889</b>	<b>99.9705</b>	<b>0.0295</b>

<b>8.</b>	Resolution required: <b>Special</b>	To approve revised remuneration payable to the Managing Director & Chief Executive Officer (MD & CEO), Mr. Baskar Babu Ramachandran (DIN: 02303132).						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	1,40,67,776	47.3109	1,40,67,776	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,174	30.6798	1,21,38,198	27,976	99.7701	0.2299
<b>Total .....</b>		<b>10,61,30,826</b>	<b>4,60,12,390</b>	<b>43.3544</b>	<b>4,59,84,414</b>	<b>27,976</b>	<b>99.9392</b>	<b>0.0608</b>

<b>9.</b>	Resolution required: <b>Ordinary</b>	To approve the clause with respect to the financing arrangement entered into by Mr. Baskar Babu Ramachandran, Key Promoter and Managing Director and CEO, pertaining to equity upside with an NBFC- ND-SI company.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting	2,97,34,732	1,40,67,776	47.3109	1,40,67,776	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,91,22,722	6,55,718	96.6847	3.3153
Public Non-Institutions		3,96,55,295	1,21,66,194	30.6799	86,78,034	34,88,160	71.3291	28.6709
<b>Total .....</b>		<b>10,61,30,826</b>	<b>4,60,12,410</b>	<b>43.3544</b>	<b>4,18,68,532</b>	<b>41,43,878</b>	<b>90.9940</b>	<b>9.0060</b>

For Suryoday Small Finance Bank Limited

Geeta Krishnan  
Company Secretary and Compliance Officer

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

Maharashtra

Tel. : (022) 7963 3947

Email : [tushar@tusharshri.com](mailto:tushar@tusharshri.com)

Cell. : 98211 45765

**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder]

21<sup>st</sup> September, 2021

To,

The Chairman of the Annual General Meeting  
Suryoday Small Finance Bank Limited  
1101, Sharda Terraces, Sector 11, CBD Belapur  
Navi Mumbai – 400 614.

**Subject:** Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Tushar Shridharani, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of the Suryoday Small Finance Bank Limited ("**the Bank**") on 23<sup>rd</sup> August, 2021 in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all the resolutions as set out in the notice convening the 13<sup>th</sup> AGM of the Bank held on 20<sup>th</sup> September, 2021.

The notice dated 23<sup>rd</sup> August, 2021 was sent in respect of the resolutions to be passed at the AGM of the Bank through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Bank / Depositories and in compliance with the circulars dated 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2020 read with circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and also circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 and, issued by the Securities and Exchange Board of India ("**SEBI**").

**Remote e-voting:**

- i. Shareholders of the Bank were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the 16<sup>th</sup> September, 2021 and ended at 5.00 p.m. on the 19<sup>th</sup> September, 2021 (both Indian Standard Time - IST). A few members of the Bank voted through e-voting during the e-voting period.



- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Monday, the 20<sup>th</sup> September, 2021 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses, CS Nandini Parekh (FCS – 6240) and CS Ameer Yagnik (ACS – 51172), who are not in employment of the Bank and / KFin Technologies Private Limited (“KFin”), the Registrar and Transfer Agent of the Bank.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e. <http://evoting.karvy.com>. Based on the report generated, the data regarding the remote e-voting was scrutinized by me.

**Voting by electronic means at the AGM:**

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was stopped by KFin.
- iii. The e-votes cast were unblocked on Monday, the 20<sup>th</sup> September, 2021 after the conclusion of the AGM.
- iv. Based on the report generated by the KFin and relied upon by me, data regarding the e-voting was scrutinized by me.

**Management’s and Scrutinizer’s Responsibilities:**

- i. Management of the Bank is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer’s Report of the voted cast in favour or against the Resolutions.

**Report:**

This report has been issued at the request of the Bank for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.



**Annexure 1**

Date of the Annual General Meeting	20 <sup>th</sup> September, 2021
Total number of shareholders on record date (i.e. cut-off date for voting purpose 14 <sup>th</sup> September, 2021):	1,03,033
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	1
Public:	47

## Annexure 2

1.	Resolution required: <b>Ordinary</b>	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.						
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	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,289	30.6801	1,21,65,304	985	99.9919	0.0081
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,416</b>	<b>54.0035</b>	<b>5,73,13,431</b>	<b>985</b>	<b>99.9983</b>	<b>0.0017</b>

<b>2.</b>	Resolution required: <b>Ordinary</b>	To appoint a director in place of Mr. Aleem Remtula (DIN: 02872107), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,170	30.6798	1,21,60,661	5,509	99.9547	0.0453
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,297</b>	<b>54.0034</b>	<b>5,73,08,788</b>	<b>5,509</b>	<b>99.9904</b>	<b>0.0096</b>

<b>3.</b>	Resolution required: <b>Ordinary</b>	Appointment of M/s Walker & Chandiook & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N / N500013) as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,769	30.6813	1,21,64,843	1,926	99.9842	0.0158
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,896</b>	<b>54.0040</b>	<b>5,73,12,970</b>	<b>1,926</b>	<b>99.9966</b>	<b>0.0034</b>

4.	Resolution required: <b>Special</b>	To reappoint Mr. Mrutunjay Sahoo (DIN: 00015715) as an Independent 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  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,335	30.6802	1,21,61,722	4,613	99.9621	0.0379
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,462</b>	<b>54.0036</b>	<b>5,73,09,849</b>	<b>4,613</b>	<b>99.9920</b>	<b>0.0080</b>

5.	Resolution required: <b>Ordinary</b>	To appoint Mr. Krishna Prasad Nair (DIN: 02611496) as an Independent 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	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,464	30.6805	1,21,61,655	4,809	99.9605	0.0395
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,591</b>	<b>54.0037</b>	<b>5,73,09,782</b>	<b>4,809</b>	<b>99.9916</b>	<b>0.0084</b>



<b>6.</b>	Resolution required: <b>Special</b>	To ratify the new set of Articles of Association approved vide Special Resolution passed at the Annual General Meeting of the Bank on September 28, 2020 prior to listing of Equity Shares of the Bank.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,91,22,722	6,55,718	96.6847	3.3153
Public Non-Institutions		3,96,55,295	1,21,66,442	30.6805	1,21,65,128	1,314	99.9892	0.0108
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,569</b>	<b>54.0037</b>	<b>5,66,57,537</b>	<b>6,57,032</b>	<b>98.8536</b>	<b>1.1464</b>

7.	Resolution required: <b>Special</b>	To ratify the "Suryoday ESOP Scheme-2019".						
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	2,97,34,732	2,53,69,687	85.3200	2,53,69,687	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,591	30.6809	1,21,49,702	16,889	99.8612	0.1388
<b>Total .....</b>		<b>10,61,30,826</b>	<b>5,73,14,718</b>	<b>54.0038</b>	<b>5,72,97,829</b>	<b>16,889</b>	<b>99.9705</b>	<b>0.0295</b>

<b>8.</b>	Resolution required: <b>Special</b>	To approve revised remuneration payable to the Managing Director & Chief Executive Officer (MD & CEO), Mr. Baskar Babu Ramachandran (DIN: 02303132).						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	2,97,34,732	1,40,67,776	47.3109	1,40,67,776	0	100.0000	0
Public Institutions		3,67,40,799	1,97,78,440	53.8324	1,97,78,440	0	100.0000	0
Public Non-Institutions		3,96,55,295	1,21,66,174	30.6798	1,21,38,198	27,976	99.7701	0.2299
<b>Total .....</b>		<b>10,61,30,826</b>	<b>4,60,12,390</b>	<b>43.3544</b>	<b>4,59,84,414</b>	<b>27,976</b>	<b>99.9392</b>	<b>0.0608</b>

<b>9.</b>	Resolution required: <b>Ordinary</b>	To approve the clause with respect to the financing arrangement entered into by Mr. Baskar Babu Ramachandran, Key Promoter and Managing Director and CEO, pertaining to equity upside with an NBFC- ND-SI company.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	2,97,34,732	1,40,67,776	47.3109	1,40,67,776	0	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	3,67,40,799	1,97,78,440	53.8324	1,91,22,722	6,55,718	96.6847	3.3153
Public Non-Institutions		3,96,55,295	1,21,66,194	30.6799	86,78,034	34,88,160	71.3291	28.6709
<b>Total .....</b>		<b>10,61,30,826</b>	<b>4,60,12,410</b>	<b>43.3544</b>	<b>4,18,68,532</b>	<b>41,43,878</b>	<b>90.9940</b>	<b>9.0060</b>

TUSHAR RAMESH  
SHRIDHARANI

(Tushar Shridharani)

Practicing Company Secretary / Membership No.: FCS 2690/Certificate of Practice No.: 2190