

IDFCFIRSTBANK/SD/110/2025-26
July 29, 2025
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C - 1, G - Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

NSE - Symbol: IDFCFIRSTB
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE - Scrip Code: 539437

Sub.: Proceedings of the 11th Annual General Meeting held on July 29, 2025, along with Scrutinizer's Report and Voting Results.

Ref.: Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

We wish to inform you that the 11th Annual General Meeting of the Members of the Bank (“AGM”) was held today i.e. on Tuesday, July 29, 2025, at 02:00 pm (IST) through Video-Conferencing mode wherein the following resolutions as mentioned in the notice of AGM dated July 03, 2025, were passed with requisite majority by the equity shareholders.

SN	DETAILS OF RESOLUTION(S)	TYPE OF RESOLUTION
ORDINARY BUSINESSES		
1.	Adoption of the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	Re-appointment of Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Declaration of Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025	Ordinary Resolution
5.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration of Joint Statutory Auditors of the Bank.	Ordinary Resolution
Special Businesses		
6.	Providing a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	Special Resolution
7.	Appointment of M/s. Makarand M Joshi & Co., Company Secretaries (“MMJC”), as Secretarial Auditor of the Bank, for a term of five (5) years.	Ordinary Resolution

Further, in this regard, we enclose the following:

- a] Summary of the proceedings of the AGM;
- b] Combined e-voting results in the prescribed format; and
- c] Report on combined e-voting results dated July 29, 2025, issued by the Scrutinizer i.e. Ms. Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Practicing Company Secretaries.

Please take the above on record and acknowledge receipt of the same.

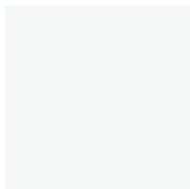
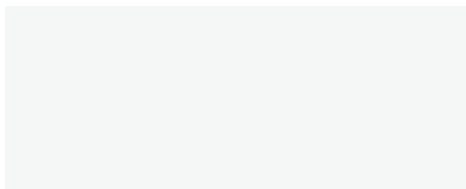
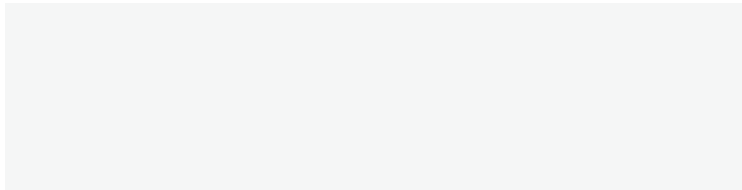
Thanking you,

For **IDFC FIRST Bank Limited**

Satish Gaikwad

General Counsel & Company Secretary

Encl.: as above



Summary of the Proceedings of the 11th Annual General Meeting of IDFC FIRST Bank Limited

The 11th Annual General Meeting (“**AGM**”) of the Members of IDFC FIRST Bank Limited (“**Bank**”) was held on **Tuesday, July 29, 2025**, at **02:00 pm** (IST) through Video Conferencing (“**VC**”) mode, in compliance with the provisions of the Companies Act, 2013 (“**the Act**”) and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs (“**MCA**”), Government of India.

Mr. Sanjeeb Chaudhuri, Part-Time Non-Executive Chairperson of the Bank, chaired the meeting.

All the Directors of the Bank were present in the AGM including the Chairperson of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship & Customer Service Committee of the Bank. The representatives of the Joint Statutory Auditors and Secretarial Auditor of the Bank were also present at the meeting.

At the outset, Mr. Satish Gaikwad, General Counsel & Company Secretary of the Bank welcomed the Members to the AGM. He confirmed that the requisite quorum was present.

The Company Secretary further informed the Members that the Joint Statutory Auditors and Secretarial Auditor had issued unqualified Audit Reports. In terms of applicable provisions of the Companies Act, 2013 and the Secretarial Standards, the Audit Reports and the Notice of the AGM were taken as read.

The Company Secretary introduced the Board Members and briefed the Members on the process of e-voting. He informed that the remote e-voting facility for AGM was available from Thursday, July 24, 2025, 09:00 am to Monday, July 28, 2025, 05:00 pm. Members who have not casted their votes on the resolutions through remote e-voting facility can cast their vote through e-voting facility available during the AGM and until thirty (30) minutes after the conclusion of the AGM.

Thereafter, the Chairperson addressed the Members with a brief speech wherein he apprised them *inter-alia* about the overview of the Bank's performance, global economic landscape, approach of the Bank in terms of Environment, Social and Governance (‘ESG’) aspects including launch of Green Deposits, successful merger of IDFC Limited with IDFC FIRST Bank marked a key milestone, etc.

The Chairperson then invited Mr. V. Vaidyanathan, Managing Director & Chief Executive Officer (“**MD & CEO**”), to address the Members of the Bank.

The MD & CEO addressed the Members of the Bank with a comprehensive presentation, outlining key updates on the Bank's financial performance and growth trajectory. He underscored the strategic importance of brand building and technology in driving future success, while reaffirming the Bank's unwavering commitment to maintaining high standards of corporate governance. He also provided an update on the recent MFI matter, detailing the corrective actions undertaken by the Bank and the anticipated improvements. Furthermore, the MD & CEO briefed the shareholders on the Bank's forward-looking portfolio strategy and the recent capital raise initiative, highlighting their role in strengthening the Bank's financial position and supporting long-term growth.

The Members were thereafter invited to put forth their observations and seek clarifications, if any, relating to the Annual Financial Statements, the Integrated Annual Report for FY 2024-25, Notice of the 11th AGM and matters related thereto.

Some of the Speaker Members, attending the meeting through video-conferencing mode, expressed their views/ sought clarifications on various aspects such as Financial Statements/ Ratios, branch network, Technology adoption, CSR & ESG initiatives, Customer Service, Micro-finance issue, Dividend, Governance of the Bank, etc. After hearing from the Speaker Members as above, MD & CEO responded to their queries and provided clarifications.

Thereafter the Board Members provided their views to the Members. Accordingly, the Board Members expressed their views about the Bank.

The members were informed that Ms. Manisha Bhandari, Partner of M/s. Bhandari & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The members were further informed that the combined results of the remote e-voting and e-voting at the AGM, together with the Scrutinizer's report, will be disclosed to the Stock Exchanges and displayed on the website of the Bank within two (2) working days of the AGM.

Further, the Members were thanked for joining the AGM of the Bank and the meeting was concluded at 05:32 pm (IST). Thereafter, e-voting remained open for 30 minutes for those Members who have not casted their votes on the resolutions through remote e-voting facility.

The following businesses as set out in the Notice dated July 03, 2025, convening this AGM were transacted through remote e-voting and e-voting after AGM:

SN	DETAILS OF RESOLUTION(S)	TYPE OF RESOLUTION
ORDINARY BUSINESSES		
1.	Adoption of the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	Re-appointment of Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Declaration of Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025	Ordinary Resolution
5.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration of Joint Statutory Auditors of the Bank.	Ordinary Resolution
Special Businesses		
6.	Providing a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	Special Resolution
7.	Appointment of M/s. Makarand M Joshi & Co., Company Secretaries ("MMJC"), as Secretarial Auditor of the Bank, for a term of five (5) years.	Ordinary Resolution

Based on the Scrutinizer's Report dated July 29, 2025, issued by Ms. Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Practicing Company Secretaries, all the aforementioned businesses were passed by the shareholders with requisite majority.



B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Eleventh (11th)
Annual General Meeting of IDFC FIRST Bank Limited**
*[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
IDFC FIRST Bank Limited
CIN: L65110TN2014PLC097792
IDFC FIRST Bank Tower (The Square),
C-61, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
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 IDFC FIRST 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 11th Annual General Meeting ('AGM') of the shareholders of the Bank held on Tuesday, July 29, 2025 at 02:00 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 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 11th 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 National Securities Depository Limited ('NSDL'), 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 NSDL 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 June 27, 2025.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Hindu Business Line" and a vernacular newspaper "Makkal Kural" of wide circulation in their respective editions dated July 06, 2025.
- (iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Tuesday, July 22, 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 Thursday, July 24, 2025 at 09:00 A.M. (IST) and ended on Monday, July 28, 2025 at 05:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- (vi) On Tuesday, July 29, 2025, after 30 minutes from 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. Sampada Indap.
- (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 NSDL 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 Report 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	29	27,74,216	100
Remote e-voting	4,629	3,97,06,07,980	99.83
Total	4,658	3,97,33,82,196	99.83

(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	1	2	Negligible
Remote e-voting	121	67,57,993	0.17
Total	122	67,57,995	0.17

(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

Adoption of the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2025 together with the Report of 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	29	27,74,216	100
Remote e-voting	4,618	3,97,06,06,894	99.83
Total	4,647	3,97,33,81,110	99.83

(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	1	2	Negligible
Remote e-voting	120	67,55,445	0.17
Total	121	67,55,447	0.17

(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. Pradeep Natarajan (DIN: 10499651) as a Director, 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	27	27,73,951	99.99
Remote e-voting	4,453	4,15,67,02,840	99.86
Total	4,480	4,15,94,76,791	99.86

(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	3	267	0.01
Remote e-voting	280	56,68,403	0.14
Total	283	56,68,670	0.14

(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

Declaration of dividend on equity shares of the Bank, for the financial year ended 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	27	27,46,629	99.01
Remote e-voting	4,640	4,15,96,23,647	99.88
Total	4,667	4,16,23,70,276	99.88

(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	3	27,589	0.99
Remote e-voting	111	48,75,560	0.12
Total	114	49,03,149	0.12

(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

Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years and fix remuneration of Joint Statutory Auditors 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	28	27,74,201	100
Remote e-voting	4,492	4,04,35,74,612	97.15
Total	4,520	4,04,63,48,813	97.15

(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	2	17	Negligible
Remote e-voting	235	11,88,05,281	2.85
Total	237	11,88,05,298	2.85

(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: Special Resolution

Approval to provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.

(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	25	27,46,392	99.00
Remote e-voting	4,476	4,15,84,17,303	99.87
Total	4,501	4,16,11,63,695	99.87

(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	5	27,826	1.00
Remote e-voting	255	54,47,765	0.13
Total	260	54,75,591	0.13

(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: Ordinary Resolution

Appointment of M/s. Makarand M Joshi & Co., Company Secretaries ("MMJC"), as Secretarial Auditor of the Bank, for a term of five (5) years.

(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	28	27,73,981	99.99
Remote e-voting	4,547	4,16,02,48,999	99.90
Total	4,575	4,163,022,980	99.90

(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	2	237	0.01
Remote e-voting	186	39,69,876	0.10
Total	188	3,970,113	0.10

(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 July 03, 2025 as per the details above stand passed with requisite majority on July 29, 2025.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 11th AGM.

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 | July 29, 2025

ICSI UDIN: F013272G000890005



Shroff

Witness 1: Dhruvi Shroff

Indap

Witness 2: Sampada Indap

Counter signed by:

For IDFC FIRST Bank Limited

SATISH
ASHOK
GAIKWAD

Digitally signed by
SATISH ASHOK
GAIKWAD

Date: 2025.07.29
20:29:33 +05'30'

Satish Gaikwad

General Counsel and Company Secretary
(Under Authority by the Chairman)

General information about company	
Scrip code	539437
NSE Symbol	IDFCFIRSTB
MSEI Symbol	
ISIN	INE092T01019
Name of the company	IDFC FIRST BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2025
Start time of the meeting	02:00 PM
End time of the meeting	05:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Manisha Maheshwari
Firms Name	Bhandari & Associates
Qualification	CS
Membership Number	13272
Date of Board Meeting in which appointed	26-04-2025
Date of Issuance of Report to the company	29-07-2025

Voting results	
Record date	22-07-2025
Total number of shareholders on record date	3221068
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	267
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	With reference to the end time of the Meeting in General Info Tab, please take our following submission on record: "The meeting concluded at 05:32 p.m. and thereafter e-voting remained open for 30 minutes for those members who participated in AGM and did not vote earlier."

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	3534134498	2874622594	81.3388	2871654854	2967740	99.8968	0.1032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	2874622594	81.3388	2871654854	2967740	99.8968	0.1032
Public- Non Institutions	E-Voting	3800855388	1105517597	29.086	1101727342	3790255	99.6572	0.3428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105517597	29.086	1101727342	3790255	99.6572	0.3428
Total		7334989886	3980140191	54.2624	3973382196	6757995	99.8302	0.1698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	3534134498	2874622594	81.3388	2871654854	2967740	99.8968	0.1032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	2874622594	81.3388	2871654854	2967740	99.8968	0.1032
Public- Non Institutions	E-Voting	3800855388	1105513963	29.0859	1101726256	3787707	99.6574	0.3426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105513963	29.0859	1101726256	3787707	99.6574	0.3426
Total		7334989886	3980136557	54.2623	3973381110	6755447	99.8303	0.1697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	3534134498	3061658077	86.6311	3060259223	1398854	99.9543	0.0457
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	3061658077	86.6311	3060259223	1398854	99.9543	0.0457
Public- Non Institutions	E-Voting	3800855388	1103487384	29.0326	1099217568	4269816	99.6131	0.3869
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1103487384	29.0326	1099217568	4269816	99.6131	0.3869
Total		7334989886	4165145461	56.7846	4159476791	5668670	99.8639	0.1361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on equity shares of the Bank, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	3534134498	3061658077	86.6311	3061658077	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	3061658077	86.6311	3061658077	0	100	0
Public- Non Institutions	E-Voting	3800855388	1105615348	29.0886	1100712199	4903149	99.5565	0.4435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105615348	29.0886	1100712199	4903149	99.5565	0.4435
Total		7334989886	4167273425	56.8136	4162370276	4903149	99.8823	0.1177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years and fix remuneration of Joint Statutory Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	3534134498	3059654552	86.5744	2944748420	114906132	96.2445	3.7555
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	3059654552	86.5744	2944748420	114906132	96.2445	3.7555
Public- Non Institutions	E-Voting	3800855388	1105499559	29.0855	1101600393	3899166	99.6473	0.3527
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105499559	29.0855	1101600393	3899166	99.6473	0.3527
Total		7334989886	4165154111	56.7847	4046348813	118805298	97.1476	2.8524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3534134498	3061131949	86.6162	3061131949	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	3061131949	86.6162	3061131949	0	100	0
Public- Non Institutions	E-Voting	3800855388	1105507337	29.0858	1100031746	5475591	99.5047	0.4953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105507337	29.0858	1100031746	5475591	99.5047	0.4953
Total		7334989886	4166639286	56.805	4161163695	5475591	99.8686	0.1314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Makarand M Joshi & Co., Company Secretaries ("MMJC"), as Secretarial Auditor of the Bank, for a term of five (5) years.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3534134498	3061487620	86.6262	3061487620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3534134498	3061487620	86.6262	3061487620	0	100	0
Public- Non Institutions	E-Voting	3800855388	1105505473	29.0857	1101535360	3970113	99.6409	0.3591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800855388	1105505473	29.0857	1101535360	3970113	99.6409	0.3591
Total		7334989886	4166993093	56.8098	4163022980	3970113	99.9047	0.0953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

