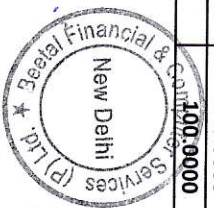


Voting Result of the EGM of the Bank Held on Spetember 08, 2021

Date of aGM	08-Sep-21
Total No. of shareholders as on Record Date (13/08/2021)	1725896
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	96 0 96

Detail of the Agenda:		Election of One Shareholder Director - Smt Rekha Jain (Candidate No. 01)							
Item No. 1									
Resolution required: (Ordinary/ Special)	Ordinary								
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	
						</			



Detail of the Agenda:		Election of One Shareholder Director - Shri Dharmendra Singh Shekhawat (Candidate No. 02)							
Item No. 1									
Resolution required: (Ordinary/ Special)	Ordinary								
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	
	E-Voting		0	0.0000	0		0.0000	0.0000	
	Poll								
Promoter and Promoter Group	Postal Ballot (if Any)	8054125685							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000	
	E-Voting		607109	0.0413	607109	0	100.0000	0.0000	
	Poll								
Public - Institutional holders	Postal Ballot (if Any)	1469073794							
	TOTAL	1469073794	607109	0.0413	607109	0	100.0000	0.0000	
	E-Voting		4319815	0.2903	4319815	0	100.0000	0.0000	
	Poll		5451	0.0004	5451	0	100.0000	0.0000	
Public - Non Institutional holders	Postal Ballot (if Any)	1487816079							
	TOTAL	1487816079	4325266	0.2907	4325266	0	100.0000	0.0000	
G-TOTAL	TOTAL	11011015558	4932375	0.0448	4932375	0	100.0000	0.0000	

