

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

17.07.2020

HO: SEC:69 :2020-21

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

Sub: Disclosure of e-voting results of the 96th Annual General Meeting (AGM) of Bank held on July 17, 2020

This is to inform you that the 96th Annual General Meeting of the members of the Bank was held on 17.07.2020 at 11.30 AM through Video Conference (VC) and in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the results of the e-voting along with the Reports of the Scrutinizer.

Kindly take on record the above submission.

Thank You,
Yours faithfully,

Prasanna Patil
COMPANY SECRETARY

**M V Shanker Bhat, B.A., B.L.,
ADVOCATE**

H-3, IInd Floor
Ramabhavan Complex
Kodialbail
MANGALURU-575 003

Date: 17.07.2020

To
The Chairman
The Karnataka Bank Ltd
Regd & Head Office
Kankanady, Mahaveera Circle,
Mangaluru-575002

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru**, was appointed as Scrutinizer for the purpose of the '**Remote e-voting**' and '**Electronic voting at the AGM**' during the 96th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Friday, the 17th of July, 2020 at 11.30 AM** through Video Conferencing (VC) and the remote e-voting in connection with the said AGM, submit the following reports:

- 1) Consolidated Report of the Scrutinizer
- 2) Remote E-Voting Report of the Scrutinizer.
- 3) Electronic Voting Report of the Scrutinizer.

Thanking You,
Yours faithfully

M V Shanker Bhat

(M V Shanker Bhat)



The Consolidated results of the voting [Remote e-voting+ Electronic Voting during AGM] are as under:

Resolution No.1: Adoption of the audited financial statements for the year ended March 31, 2020 and the reports of the Auditors and the Directors thereon.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98355674	98015817	339857	99.65	0.35

Resolution No. 2: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98666588	97559180	1107408	98.88	1.12

Resolution No.3: Appointment of M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru and M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chennai jointly as Statutory Central Auditors of the Bank for the year 2020-21 and authorizing Board to fixing their remuneration.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98331248	97846851	484397	99.51	0.49

Resolution No.4: Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2020-21 and authorizing Board to fix their remuneration..

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98331248	97613687	717561	99.27	0.73

Resolution No.5: Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non Executive Chairman, as detailed in the Notice of AGM.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98654425	98054418	600007	99.39	0.61

Resolution No.6: Reappointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank for a period of three (3) years and payment of remuneration as detailed in the Notice of AGM.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98666920	97881366	785554	99.20	0.80

M.S.Bhat

Resolution No.7: Appointment of Mr. B R Ashok (DIN: 00415934) as a Director of the Bank.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
97998954	96844979	1153975	98.82	1.18

Resolution No. 8: Re-appointment of Mr. Keshav K Desai (DIN 07427621), as an Independent Director of the Bank for a further period to hold office upto February 18, 2024.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
98653739	98242427	411312	99.58	0.42

Resolution No. 9: Alteration in MOA for reduction in Authorised Capital of the Bank from ₹800 crore to ₹600 crore.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
97991331	97559888	431443	99.56	0.44

Resolution No. 10: Alteration in Article 3(a) of AOA to read as "Authorised Share Capital of the Bank is as per MOA".

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
97991392	97657509	333883	99.66	0.34

M V Shanker Bhat

M V Shanker Bhat



FORM No. MGT-13
REPORT OF SCRUTINIZER

Pursuant to section 108 of companies Act, 2013 and 20 (4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
The Karnataka Bank Limited

96th Annual General Meeting (AGM) of the Equity Shareholders of "The Karnataka Bank Limited" ("The Company") held on Friday, the July 17, 2020 through Video Conferencing.

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru**, was appointed as Scrutinizer for the purpose of the electronic voting during the AGM taken on the below mentioned resolution(s), at the 96th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Friday, the July 17, 2020 at 11.30 AM through Video Conferencing(VC)**.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted convening the AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 96th AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM.

After the conclusion of AGM, electronic voting was allowed up to next 30 minutes (i.e., up to 1.40 pm) to those members who participated in the meeting and who did not cast the votes through remote e-voting. The votes cast electronically during the AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Ltd., (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed and the results were prepared.

I submit herewith my Scrutinizer's Report on the results of voting through 'Electronic voting during the AGM' as under:

Resolution No.1: Adoption of the audited financial statements for the year ended March 31, 2020 and the reports of the Auditors and the Directors thereon.

(i) Voted in favour of Resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
63	9041069	100

(ii) Voted against the resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
1	10	-

(iii) Invalid Votes: NIL

MVBhat

Resolution No. 2: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
61	9040918	100

(ii) Voted against the resolution		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
2	120	-

(iii) Invalid Votes: NIL

Resolution No.3: Appointment of M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru and M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chennai jointly as Statutory Central Auditors of the Bank for the year 2020-21 and authorizing Board to fixing their remuneration.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
63	9039682	99.98

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
2	1727	0.02

(iii) Invalid Votes: NIL

Resolution No.4: Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2020-21 and authorizing Board to fix their remuneration.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
65	9041409	100

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes: NIL

M.S.Dhank

Resolution No.5: Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non Executive Chairman, as detailed in the Notice of AGM.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
59	9033265	99.91

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
6	8144	0.09

(iii) Invalid Votes: NIL

Resolution No.6: Reappointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank for a period of three (3) years and payment of remuneration as detailed in the Notice of AGM.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
63	9041217	99.92

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
3	7418	0.08

(iii) Invalid Votes: NIL

Resolution No. 7: Appointment of Mr. B R Ashok (DIN: 00415934) as a Director of the Bank.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
59	9033832	99.92

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
3	7114	0.08

(iii) Invalid Votes: NIL

MSBhat

Resolution No. 8: Re-appointment of Mr. Keshav K Desai (DIN 07427621), as an Independent Director of the Bank for a further period to hold office upto February 18, 2024.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
60	9033695	99.92

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
4	7614	0.08

(iii) Invalid Votes: NIL

Resolution No. 9: Alteration in MOA for reduction in Authorised Capital of the Bank from ₹800 crore to ₹600 crore.

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
59	9038260	99.97

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
4	2719	0.03

(iii) Invalid Votes: NIL

Resolution No. 10: Alteration in Article 3(a) of AOA to read as "Authorised Share Capital of the Bank is as per MOA".

(i) Voted in favour of Resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
60	9038680	99.97

(ii) Voted against the resolution:		
Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
3	2299	0.03

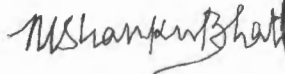
M/S Shat

(iii) Invalid Votes: NIL

I hereby confirm that the relevant records in respect of the votes cast through electronic voting during the AGM shall remain in my safe custody until the Chairman or a director authorized in this regard considers, approves and signs the minutes of the said AGM and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking You,

Yours faithfully





(M V Shanker Bhat)

We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.45 PM on July 17, 2020 at the office of the Scrutinizer.



Ramesh Kumar H



Karthik Marathe M.

Place: Mangaluru

Date: July 17, 2020



Countersigned by the Chairman

FORM No. MGT-13
REPORT OF SCRUTINIZER

Pursuant to section 108 of companies Act, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014
To,

The Chairman
The Karnataka Bank Ltd
Regd & Head Office
Kankanady, Mahaveera Circle,
Mangaluru-575002

Dear Sir,

I, **M V Shanker Bhat, Advocate, Mangaluru** appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process of The Karnataka Bank Ltd ("The Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 96th Annual General Meeting of the Company held on **Friday, the July 17, 2020 at 11.30 AM** through Video Conferencing, submit my report as under:

1. The remote e-voting commenced on **July 10, 2020 at 9.00 AM** and concluded on **July 16, 2020 at 5.00 PM**. The remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
2. The shareholders holding shares as on the "Cut-off" date i.e. **July 7, 2020** were entitled to vote on the proposed resolutions stated in the Notice of the Company.
3. The e-votes were unblocked on **July 17, 2020 around 01.45 PM** in the presence of two witnesses Mr. Ramesh Kumar H, residing at House No. 11-258, Kumara Nilaya, Ward No. 35, New Padavu Road, Kulshekara, Mangaluru-575005 and Mr. Karthik Marathe M, residing at Nageshwara Kripa, Malehitlu Post, Durga-576117, Karkala, who are not in the employment of the Company.
4. The results of the remote e-voting along with the list of shareholders who voted "For" and "Against" the below mentioned resolutions were downloaded from the e-voting website of CDSL.

The results of the remote e-voting are as under:

Resolution No.1: Adoption of the audited financial statements for the year ended March 31, 2020 and the reports of the Auditors and the Directors thereon.

(i) Voted in favour of Resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4090	88974748	99.62

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	339847	0.38

M S Bhat

(iii) Invalid Votes: NIL

Resolution No. 2: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

(i)Voted in favour of Resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4049	88518262	98.76

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	1107288	1.24

(iii) Invalid Votes: NIL

ResolutionNo.3: Appointment of M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru and M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chennai jointly as Statutory Central Auditors of the Bank for the year 2020-21 and authorizing Board to fixing their remuneration.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4060	88807169	99.46

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	482670	0.54

(iii) Invalid Votes: NIL

Resolution No.4: Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2020-21 and authorizing Board to fix their remuneration.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4076	88572278	99.20

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	717561	0.80

MARhat

(iii) Invalid Votes: NIL

Resolution No.5: Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non Executive Chairman, as detailed in the Notice of AGM.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4025	89021153	99.34

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	591863	0.66

(iii) Invalid Votes: NIL

Resolution No.6: Reappointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank for a period of three (3) years and payment of remuneration as detailed in the Notice of AGM.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4014	88840149	99.13

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
100	778136	0.87

(iii) Invalid Votes: NIL

Resolution No. 7: Appointment of Mr. B R Ashok (DIN: 00415934) as a Director of the Bank.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4054	87811147	98.71

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	1146861	1.29

(iii) Invalid Votes: NIL

M. Bhat

Resolution No. 8: Re-appointment of Mr. Keshav K Desai (DIN 07427621), as an Independent Director of the Bank for a further period to hold office upto February 18, 2024.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4050	89208732	99.55

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	403698	0.45

(iii) Invalid Votes: NIL

Resolution No. 9: Alteration in MOA for reduction in Authorised Capital of the Bank from ₹800 crore to ₹600 crore.

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4005	88521628	99.52

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	428724	0.48

(iii) Invalid Votes: NIL

Resolution No. 10: Alteration in Article 3(a) of AOA to read as "Authorised Share Capital of the Bank is as per MOA".

(i) Voted in favour of Resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4035	88618829	99.63

(ii) Voted against the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	331584	0.37

M. Bhat

(iii) **Invalid Votes:** NIL

The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 96th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully

M V Shanker Bhat

(M V Shanker Bhat)



We the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence at 01.45 PM on July 17, 2020 at the office of the Scrutinizer.

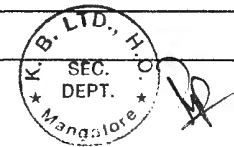
HR Kumar
Ramesh Kumar H

Place: Mangaluru
Date: July 17, 2020

Karthik Marathe M.
Karthik Marathe M.

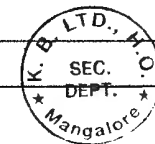
[Signature]
Countersigned by the Chairman

General information about company	
Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	NOTLISTED
ISIN	INE614B01018
Name of the company	THE KARNATAKA BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2020
Start time of the meeting	11:30 AM
End time of the meeting	1:40 PM
Scrutinizer Details	
Name of the Scrutinizer	M V SHANKER BHAT
Firms Name	M/S M V SHANKER BHAT
Qualification	Advocate
Membership Number	MYS/221/69
Date of Board Meeting in which appointed	06-06-2020
Date of Issuance of Report to the company	17-07-2020
Voting results	
Record date	07-07-2020
Total number of shareholders on record date	219100
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	376
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statements for the year ended March 31, 2020 and reports of the Auditors and the Directors 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
Public-Institutions	E-Voting	52860148	43490584	82.2748	43490584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52860148	43490584	82.2748	43490584	0	100
Public- Non Institutions	E-Voting	258009541	45824011	17.7606	45484164	339847	99.2584	0.7416
	Poll		9041079	3.5042	9041069	10	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258009541	54865090	21.2648	54525233	339857	99.3806
Total		310869689	98355674	31.6389	98015817	339857	99.6545	0.3455
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 appoint Mr. P. Jayarama Bhat (DIN: 00041500) 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
Public- Institutions	E-Voting	52860148	43793528	82.8479	43205852	587676	98.6581	1.3419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52860148	43793528	82.8479	43205852	587676	98.6581
Public- Non Institutions	E-Voting	258009541	45832022	17.7637	45312410	519612	98.8663	1.1337
	Poll		9041038	3.5041	9040918	120	99.9987	0.0013
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258009541	54873060	21.2678	54353328	519732	99.0528
Total		310869689	98666588	31.7389	97559180	1107408	98.8776	1.1224
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				Appointment of M/s. Badari, Madhusudhan & Srinivasan and M/s. Manohar Chowdhry & Associates as Statutory Central Auditors of the Bank for the year 2020-21 and authorizing the Board to fix their remuneration.				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		52860148	43793528	82.8479	43793528	0	100
Public- Non Institutions	E-Voting	258009541	45496311	17.6336	45013641	482670	98.9391	1.0609
	Poll		9041409	3.5043	9039682	1727	99.9809	0.0191
	Postal Ballot (if applicable)		0	0	0	0	0	0

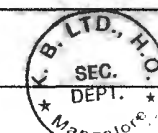


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	Total	258009541	54537720	21.1379	54053323	484397	99.1118	0.8882
	Total	310869689	98331248	31.631	97846851	484397	99.5074	0.4926
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

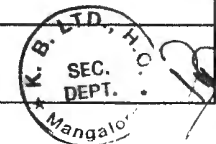
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2020-21 and authorizing Board to fix their remuneration.				
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
Public-Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	52860148	43793528	82.8479	43793528	0	100	0
Public- Non Institutions	E-Voting	258009541	45496311	17.6336	44778750	717561	98.4228	1.5772
	Poll		9041409	3.5043	9041409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258009541	54537720	21.1379	53820159	717561	98.6843
Total		310869689	98331248	31.631	97613687	717561	99.2703	0.7297
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	

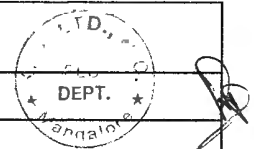
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non Executive Chairman, as detailed in the Notice of AGM.				
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	52860148	43793528	82.8479	43780349	13179	99.9699	0.0301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52860148	43793528	82.8479	43780349	13179	99.9699	0.0301
Public- Non Institutions	E-Voting	258009541	45819488	17.7588	45240804	578684	98.737	1.263
	Poll		9041409	3.5043	9033265	8144	99.9099	0.0901
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	258009541	54860897	21.2631	54274069	586828	98.9303	1.0697
Total		310869689	98654425	31.735	98054418	600007	99.3918	0.6082
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank for a period of three (3) years and payment of remuneration as detailed in the Notice of AGM.					
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



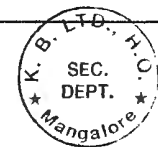
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52860148	43793528	82.8479	43793528	0	100
Public- Non Institutions	E-Voting	258009541	45824757	17.7609	45046621	778136	98.3019	1.6981
	Poll		9048635	3.5071	9041217	7418	99.918	0.082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258009541	54873392	21.268	54087838	785554	98.5684
Total		310869689	98666920	31.739	97881366	785554	99.2038	0.7962
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				Appointment of Mr. B R Ashok (DIN: 00415934) as a 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	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
Public- Institutions	E-Voting	52860148	43793528	82.8479	43023230	770298	98.2411	1.7589
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52860148	43793528	82.8479	43023230	770298	98.2411
Public- Non Institutions	E-Voting	258009541	45164480	17.505	44787917	376563	99.1662	0.8338
	Poll		9040946	3.5041	9033832	7114	99.9213	0.0787
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258009541	54205426	21.0091	53821749	383677	99.2922
Total		310869689	97998954	31.5241	96844979	1153975	98.8225	1.1775
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(8)

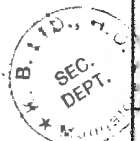
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Keshav K Desai (DIN 07427621), as an Independent Director of the Bank for a further period to hold office upto February 18, 2024.				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		52860148	43793528	82.8479	43793528	0	100
Public- Non Institutions	E-Voting	258009541	45818902	17.7586	45415204	403698	99.1189	0.8811
	Poll		9041309	3.5043	9033695	7614	99.9158	0.0842
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		258009541	54860211	21.2629	54448899	411312	99.2503
Total		310869689	98653739	31.7348	98242427	411312	99.5831	0.4169



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	

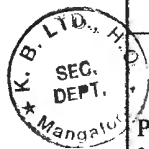
Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in MOA for reduction in Authorised Capital of the Bank from Rs. 800 crore to Rs. 600 crore.				
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
Public-Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52860148	43793528	82.8479	43793528	0	100
Public- Non Institutions	E-Voting	258009541	45156824	17.502	44728100	428724	99.0506	0.9494
	Poll		9040979	3.5041	9038260	2719	99.9699	0.0301
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	258009541	54197803	21.0061	53766360	431443	99.2039	0.7961
	Total	310869689	97991331	31.5217	97559888	431443	99.5597	0.4403
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Article 3(a) of AOA to read as "Authorised Share Capital of the Bank is as per MOA".				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	52860148	43793528	82.8479	43793528	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		52860148	43793528	82.8479	43793528	0	100



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Public- Non Institutions	E-Voting	258009541	45156885	17.502	44825301	331584	99.2657	0.7343
	Poll		9040979	3.5041	9038680	2299	99.9746	0.0254
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	258009541	54197864	21.0061	53863981	333883	99.384	0.616
Total		310869689	97991392	31.5217	97657509	333883	99.6593	0.3407
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	

