

Ref. No.: BBL/143/2022-23

August 10, 2022

BSE LimitedDept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,

Sub: Disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Outcome of the 8th Annual General Meeting of Bandhan Bank Limited

In continuation to our letter Ref. No.: BBL/116/2022-23 dated July 16, 2022, we would like to inform that the 8th Annual General Meeting ('**AGM**') of Bandhan Bank Limited (the '**Bank**') was held on Wednesday, August 10, 2022, at 11.00 a.m. (IST), through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**'), in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 44 of the SEBI LODR and the applicable provisions of the Companies Act, 2013, the Bank has provided the facility to the Members to cast their vote on the resolutions proposed by way of electronic means, i.e., through remote e-voting from Saturday, August 06, 2022 at 9:00 a.m. (IST) till Tuesday, August 09, 2022 at 5:00 p.m. (IST) and during the AGM through e-voting ('**Instapoll**'). The Bank had appointed CS Hansraj Jaria (FCS No.: F7703/CP No.: 19394), Practising Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted the Consolidated Scrutinizer's Report on the remote e-voting and Instapoll. On the basis of Scrutinizer's Report, all the resolutions proposed in the AGM Notice have been duly approved by the Members with requisite majority and the resolutions are declared as passed in the AGM on August 10, 2022. Summary of the proposals approved by the Members are as under:



1. Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;
2. Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who was retiring by rotation as a Director and being eligible, had offered himself for re-appointment;
3. Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank and fixation of the remuneration of Joint Statutory Auditors;
4. Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director (Nominee of BFHL), effective May 11, 2022, liable to retire by rotation;
5. Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director, not liable to retire by rotation, for a period of three years, effective June 15, 2022 up to June 14, 2025;
6. Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director, not liable to retire by rotation, for a period of three years, effective July 13, 2022 up to July 12, 2025;
7. Re-appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director, not liable to retire by rotation, to hold office for the second term of five years, effective May 08, 2023 up to May 07, 2028;
8. Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director, not liable to retire by rotation, to hold office for the second term of five years, effective May 08, 2023 up to May 07, 2028;
9. Approval of fixed remuneration for Non-Executive Directors except Part-time Non-Executive Chairperson, with effect from April 01, 2022 for a period of three years;
10. Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO, with effect from April 01, 2021; and
11. Approval of material related party transactions with promoter entities for banking transactions.

In view of the above and pursuant to Regulation 30 of the SEBI LODR and applicable provisions of the Companies Act, 2013, we hereby submit the following:

1. Summary of AGM proceedings;
2. Voting Results in the format prescribed under Regulation 44 of SEBI LODR; and
3. Consolidated Scrutinizer's Report on e-voting.

This disclosure is being simultaneously uploaded on the website of the Bank at www.bandhanbank.com.



You are requested to take note of the above.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

A handwritten signature in black ink, appearing to read "Indranil Banerjee".

Indranil Banerjee
Company Secretary



Encl.: As above



Proceedings of the 8th Annual General Meeting of Bandhan Bank Limited

The 8th Annual General Meeting ('AGM' / 'meeting') of Bandhan Bank Limited (the 'Bank') was held on Wednesday, August 10, 2022, at 11.00 A.M. (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, read with General Circular General Circular No. 02/2022 dated May 05, 2022 read together with General Circulars Nos. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI').

Dr. Anup Kumar Sinha, Non-Executive Chairman of the Board, chaired the AGM. The Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM. The representatives of the Statutory Auditors and Secretarial Auditor were also present at the meeting. All other directors were present at the meeting.

The requisite quorum been present, the Chairman, Dr. Anup Kumar Sinha, called the meeting to order and welcomed the Members to the 8th AGM of the Bank. Dr. Sinha stated that since the meeting was being conducted through electronic mode, no proxies were allowed to attend the meeting in line with the requirements of the aforesaid circulars issued by the MCA and the SEBI.

The Chairman further informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Members in proportion to their voting rights as on the cut-off date, i.e., Wednesday, August 03, 2022. He also informed that voting by electronic means ('Instapoll') was also made available during the AGM to those Members who had not already cast their vote through remote e-voting. The Chairman further informed that CS Hansraj Jaria, Practising Company Secretary, had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he was present at the AGM.

The Chairman further informed that in terms of the provisions of the Act, and other applicable provisions of law, documents and Statutory Registers, as required, were made available electrically for inspection by the Members during the course of the AGM.

The Chairman, thereafter, addressed the Members present at the AGM and thereafter, the Managing Director & CEO of the Bank addressed the Members on the performance of the Bank.

The Chairman informed that the Report of the Statutory Auditors on the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 did not contain any



qualification, observation or comment or other remarks, which may have any adverse effect on the functioning of the Bank. He also informed that the Report of the Secretarial Auditor for the financial year ended March 31, 2022 did not contain any qualification, reservation or other remarks, which may have any adverse effect on the functioning of the Bank. However, the Chairman apprised the Members that the Secretarial Auditor had made an observation in its report that "The Reserve Bank of India, vide its order dated July 06, 2021, has imposed a penalty of ₹1 crore on the Bank, in exercise of its powers conferred under section 47A(1)(c) read with section 46(4)(i) of the Banking Regulation Act, 1949, on account of contravention of the directions contained in circulars on 'Lending to Non-Banking Financial Companies (NBFCs)' and 'Bank Finance to NBFCs'." He informed the Members that the same had also been mentioned under the para 'Significant and Material Orders passed by Regulators or Courts or Tribunals' in the Board's Report.

The Chairman, thereafter, invited the Members to put forth their queries and seek clarifications, if any, relating to the Annual Financial Statement for the financial year 2021-22 and matters stated in the Notice for the AGM.

The Members, who had registered as Speaker Shareholders and were present at the meeting, expressed their views / sought clarification(s) on various issues relating to the business and operations of the Bank. After hearing from the Speaker Shareholders as above, Mr. Chandra Shekhar Ghosh, MD & CEO and Mr. Sunil Samdani, CFO, responded to their queries and provided clarification(s) satisfactorily.

Thereafter, the following items as stated out in the Notice of 8th AGM were then taken up for consideration:

Sl. No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who was retiring by rotation as a Director and being eligible, had offered himself for re-appointment	Ordinary
3.	Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank and fixation of the remuneration of Joint Statutory Auditors	Ordinary
Special Business		
4.	Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director (Nominee of BFHL), effective May 11, 2022, liable to retire by rotation	Ordinary

Sl. No.	Agenda Items	Type of Resolution
5.	Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director, not liable to retire by rotation, for a period of three years, effective June 15, 2022 up to June 14, 2025	Special
6.	Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director, not liable to retire by rotation, for a period of three years, effective July 13, 2022 up to July 12, 2025	Special
7.	Re-appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director, not liable to retire by rotation, to hold office for the second term of five years, that is, up to May 07, 2028	Special
8.	Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director, not liable to retire by rotation, to hold office for the second term of five years, that is, up to May 07, 2028	Special
9.	Approval for fixed remuneration for Non-Executive Directors except Part-time Non-Executive Chairperson, with effect from April 01, 2022 for a period of three years	Ordinary
10.	Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO, with effect from April 01, 2021	Ordinary
11.	Approval of material related party transactions with promoter entities for banking transactions	Ordinary

The Chairman then informed that the results of the remote e-voting and e-voting at the AGM, together with the Consolidated Report of the Scrutinizer thereon, will be submitted to the Stock Exchanges and displayed on the website of the Bank at www.bandhanbank.com and on the website of the e-voting Service Provider, i.e., KFin Technologies Limited, within two days from the conclusion of the AGM. He further informed that the result will also be displayed at the Registered Office and Head office of the Bank.

The Chairman thanked the Members for attending the 8th AGM of the Bank through VC/OAVM and declared the meeting as concluded.

The meeting concluded at 01:06 p.m. with a vote of thanks to the Chair.

On the basis of the Scrutinizer's Consolidated Report dated August 10, 2022 on the remote e-voting and Instapoll conducted during the AGM, all the resolutions as set out in the AGM Notice dated July 13, 2022, have been duly passed, with requisite majority, by the Members and accordingly, are deemed to have been passed on August 10, 2022, that is, the date of 8th AGM.

E-Voting Results - 8th Annual General Meeting
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	BANDHAN BANK LIMITED
Date of the AGM/EGM	August 10, 2022
Total number of shareholders on record date	4,54,394
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	71

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	74,91,20,154	68,35,22,093	91.2433	68,31,79,799	3,42,294	99.9499	0.0501
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,91,20,154	68,35,22,093	91.2433	68,31,79,799	3,42,294	99.9499
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,367	0.2424	5,26,042	1,325	99.7488	0.2512
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,75,60,026	7,24,339	0.3329	7,23,014	1,325	99.8171
	Total	1,61,07,96,037	1,10,30,53,401	68.4788	1,10,27,09,782	3,43,619	99.9688	0.0312

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and being eligible, offered himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,447	0.2424	5,24,620	2,827	99.4640	0.5360
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,75,60,026	7,24,419	0.3330	7,21,592	2,827	99.6098
Total		1,61,07,96,037	1,10,71,84,987	68.7353	1,10,71,82,160	2,827	99.9997	0.0003

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank and fixation of the remuneration of Joint Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,51,25,762	25,27,837	99.6324	0.3676
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,91,20,154	68,76,53,599	91.7948	68,51,25,762	25,27,837	99.6324
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,447	0.2424	5,25,186	2,261	99.5713	0.4287
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	b		7,24,419	0.3330	7,22,158	2,261	99.6879	0.3121
	Total		1,61,07,96,037	1,10,71,84,987	68.7353	1,10,46,54,889	25,30,098	99.7715

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director (Nominee of BFHL), effective May 11, 2022, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	62,08,64,146	6,67,89,453	90.2873	9.7127
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		74,91,20,154	68,76,53,599	91.7948	62,08,64,146	6,67,89,453	90.2873	9.7127
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,472	0.2424	5,25,510	1,962	99.6280	0.3720
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		21,75,60,026	7,24,444	0.3330	7,22,482	1,962	99.7292	0.2708
Total		1,61,07,96,037	1,10,71,85,012	68.7353	1,04,03,93,597	6,67,91,415	93.9675	6.0325

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective June 15, 2022							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000	
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,602	0.2425	5,24,008	3,594	99.3188	0.6812
	InstaPoll		1,96,972	0.0905	1,96,972	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,75,60,026	7,24,574	0.3330	7,20,980	3,594	99.5040
Total	1,61,07,96,037	1,10,71,85,142	68.7353	1,10,71,81,548	3,594	99.9997	0.0003	

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective July 13, 2022							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000	
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,577	0.2425	5,25,430	2,147	99.5930	0.4070
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	21,75,60,026	7,24,549	0.3330	7,22,402	2,147	99.7037	0.2963	
Total	1,61,07,96,037	1,10,71,85,117	68.7353	1,10,71,82,970	2,147	99.9996	0.0002	

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director of the Bank, not liable to retire by rotation, for the second term of five years effective May 08, 2023							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,32,27,556	44,26,043	99.3564	0.6436
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,91,20,154	68,76,53,599	91.7948	68,32,27,556	44,26,043	99.3564
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,577	0.2425	5,24,880	2,697	99.4888	0.5112
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,75,60,026	7,24,549	0.3330	7,21,852	2,697	99.6278
Total		1,61,07,96,037	1,10,71,85,117	68.7353	1,10,27,56,377	44,28,740	99.6000	0.4000

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director of the Bank, not liable to retire by rotation, for the second term of five years effective May 08, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,29,64,659	46,88,940	99.3181	0.6819
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	74,91,20,154	68,76,53,599	91.7948	68,29,64,659	46,88,940	99.3181	0.6819	
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,577	0.2425	5,24,870	2,707	99.4869	0.5131
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	21,75,60,026	7,24,549	0.3330	7,21,842	2,707	99.6264	0.3736	
Total	1,61,07,96,037	1,10,71,85,117	68.7353	1,10,24,93,470	46,91,647	99.5763	0.4237	

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for fixed remuneration for Non-Executive Directors except Part-time Non-Executive Chairperson, with effect from April 01, 2022 for a period of three years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	74,91,20,154	68,76,53,599	91.7948	68,76,53,599	0	100.0000	0.0000	
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,087	0.2423	5,23,680	3,407	99.3536	0.6464
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	21,75,60,026	7,24,059	0.3328	7,20,652	3,407	99.5295	0.4705	
Total	1,61,07,96,037	1,10,71,84,627	68.7352	1,10,71,81,220	3,407	99.9997	0.0003	

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO, with effect from April 01, 2021							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		64,41,15,857	100.0000	64,41,15,857	0	100.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949#		22,53,08,888	-	22,53,08,888	0	-	-
	Votes Considered		41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	64,41,15,857	41,88,06,969	65.0204	41,88,06,969	0	100.0000	0.0000	
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	67,92,39,672	84,13,927	98.7764	1.2236
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	74,91,20,154	68,76,53,599	91.7948	67,92,39,672	84,13,927	98.7764	1.2236	
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,27,569	0.2425	5,24,421	3,148	99.4033	0.5967
	InstaPoll		1,96,972	0.0905	1,96,972	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	21,75,60,026	7,24,541	0.3330	7,21,393	3,148	99.5655	0.4345	
Total	1,61,07,96,037	1,10,71,85,109	68.7353	1,09,87,68,034	84,17,075	99.2398	0.7602	

#pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions with promoter entities for banking transactions							
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Less: Not considered as per Banking Regulation Act, 1949		0	0.0000	0	0	0.0000	0.0000
	Votes Considered		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64,41,15,857	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Remote E-Voting	74,91,20,154	68,76,53,599	91.7948	68,55,48,553	21,05,046	99.6939	0.3061
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,91,20,154	68,76,53,599	91.7948	68,55,48,553	21,05,046	99.6939
Public- Non Institutions	Remote E-Voting	21,75,60,026	5,20,633	0.2393	5,17,903	2,730	99.4756	0.5244
	InstaPoll		1,93,025	0.0887	1,93,005	20	99.9896	0.0104
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,75,60,026	7,13,658	0.3280	7,10,908	2,750	99.6147
	Total	1,61,07,96,037	68,83,67,257	42.7346	68,62,59,461	21,07,796	99.6938	0.3062



**Consolidated Scrutinizer's Report on Remove E-voting & E-Voting
conducted at the 8th Annual General Meeting of Bandhan Bank Limited
held on Wednesday, August 10, 2022**

**[In accordance with Section 108 of the Companies Act, 2013, read with Rule
20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

**of the 8th Annual General Meeting of equity shareholders of Bandhan Bank
Limited held on August 10, 2022**

CIN: L67190WB2014PLC204622

Registered Office: DN-32, Sector V, Salt Lake, Kolkata - 700 091

Head Office: 12th -14th Floors, Adventz Infinity@5, BN-5,

Sector V, Salt Lake City

Kolkata - 700091

Dear Sir,

I, Hansraj Jaria, Practicing Company Secretary, having my office at 36, Abinash Sashmal Lane, Belegkata, Kolkata - 700010, has been appointed by the Board of Directors of Bandhan Bank Limited (hereinafter, referred to as '**the Bank**'), at their Meeting held on June 15, 2022, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 8th Annual General Meeting (hereinafter, referred to as '**AGM**' or '**meeting**') of the Bank, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with the General Circular No. 20/2020 dated May 05, 2020 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as '**MCA**'), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter, collectively referred to as '**SEBI**') providing relaxation for the manner in which the AGM shall be held and conducted for the purpose of remote e-voting and e-voting at the meeting (hereinafter, collectively referred to as the '**Electronic Voting**') conducted through video conferencing (hereinafter, referred to as the '**VC**') or other audio visual means (hereinafter, referred to as the '**OAVM**').

I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Bank, its officers and its Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

Hansraj Jaria



1. Remote E-voting & E-voting at the meeting

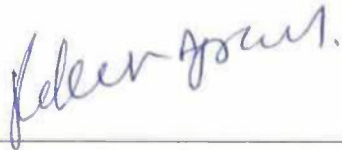
The members of the Bank had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting (i.e., **InstaPoll**) held on August 10, 2022 at 11:00 A.M., IST, if they had not cast their votes during remote e-voting period.

The Bank has appointed KFin Technologies Limited (hereinafter, referred to as the '**KFin**') as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the member of the Bank.

KFin is also the Registrar and Share Transfer Agent of the Bank.

2. E-voting Process

- a. The remote e-voting period remained open from Saturday, August 06, 2022 (9.00 A.M., IST) to Tuesday, August 09, 2022 (5:00 P.M., IST).
- b. The e-voting at the meeting (i.e., **InstaPoll**) was commenced upon the instruction of the Chairman of the meeting for those members who had not cast their votes during remote e-voting period.
- c. The votes cast were unblocked at 1:44 p.m. on Wednesday, August 10, 2022 after the conclusion of the AGM, in the presence of 2 witnesses, namely, Mr. Rakesh Agrawal and Mr. Rohit Soni, who are not in the employment of the Bank. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Rakesh Agrawal



Name: Mr. Rohit Soni

- d. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by KFin, i.e., <http://evoting.kfintech.com> (hereinafter referred to as the '**e-voting website**').
- e. Particulars of all the votes cast through remote e-voting as well as InstaPoll have been entered in a register separately maintained for the purpose.

3. Cut-off date

The equity shareholders of the Bank as on the "cut-off" date, i.e., Wednesday, August 03, 2022 were entitled to vote on the resolutions (item nos. 1 to 11 as set out in the notice calling the AGM).

4. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

5. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by KFin and relied upon by me. In my report, I have also considered the provisions Section 12(2) of the Banking Regulation Act, 1949, which does not allow the voting rights of any member exceeding 26% of the total voting rights of all the members of the Bank.

The Result of the Remote E-voting together with that of the voting conducted at the 8th AGM by way of Electronic means are as under:

ORDINARY BUSINESS:

Item No. 1 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of member voting	No. of votes cast
Consideration and adoption of the Audited Financial Statements of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon- Ordinary Resolution								
Remote e-voting	1,096	68,37,05,841	61.9830	28	3,43,619	0.0312	0	0
E-voting at the meeting	25	41,90,03,941	37.9858	0	0	0	1	22,53,08,888
Total	1121	1,10,27,09,782	99.9688	28	3,43,619	0.0312	0	22,53,08,888

Item No. 2 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and being eligible, offered himself for re-appointment - Ordinary Resolution								
Remote e-voting	1,076	68,81,78,219	62.1557	48	2,827	0.0003	0	0
E-voting at the meeting	25	41,90,03,941	37.8440	0	0	0	1	22,53,08,888
Total	1,101	1,10,71,82,160	99.9997	48	2,827	0.0003	1	22,53,08,888

[Handwritten Signature]



Item No. 3 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank and fixation of the remuneration of Joint Statutory Auditors- Ordinary Resolution								
Remote e-voting	1,078	68,56,50,948	61.9274	46	25,30,098	0.2285	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,103	1,10,46,54,889	99.7715	46	25,30,098	0.2285	1	22,53,08,888

SPECIAL BUSINESS:

Item No. 4 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director (Nominee of BFHL) - Ordinary Resolution								
Remote e-voting	978	62,13,89,656	56.1234	149	6,67,91,415	6.0325	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1003	1,04,03,93,597	93.9675	149	6,67,91,415	6.0325	1	22,53,08,888

Item No. 5 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director - Special Resolution								
Remote e-voting	1,082	68,81,77,607	62.1556	44	3,594	0.0003	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,107	1,10,71,81,548	99.9997	44	3,594	0.0003	1	22,53,08,888

Item No. 6 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director – Special Resolution								
Remote e-voting	1,088	68,81,79,029	62.1557	38	2,147	0.0002	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,113	1,10,71,82,970	99.9998	38	2,147	0.0002	1	22,53,08,888

Item No. 7 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Re-appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director – Special Resolution								
Remote e-voting	1,075	68,37,52,436	61.7559	51	44,28,740	0.4000	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,100	1,10,27,56,377	99.6000	51	44,28,740	0.4000	1	22,53,08,888

Item No. 8 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director – Special Resolution								
Remote e-voting	1,074	68,34,89,529	61.7322	52	46,91,647	0.4237	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,099	1,10,24,93,470	99.5763	52	46,91,647	0.4237	1	22,53,08,888

Item No. 9 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Approval for fixed remuneration for Non-Executive Directors except Part-time Non-Executive Chairperson - Ordinary Resolution								
Remote e-voting	1,072	68,81,77,279	62.1556	52	3,407	0.0003	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,097	1,10,71,81,220	99.9997	52	3,407	0.0003	1	22,53,08,888

Item No. 10 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO - Ordinary Resolution								
Remote e-voting	1,064	67,97,64,093	61.3957	60	84,17,075	0.7602	0	0
E-voting at the meeting	25	41,90,03,941	37.8441	0	0	0	1	22,53,08,888
Total	1,089	1,09,87,68,034	99.2398	60	84,17,075	0.7602	1	22,53,08,888

Item No. 11 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Approval of material related party transactions with promoter entities for banking transactions - Ordinary Resolution								
Remote e-voting	1,076	68,60,66,456	99.6658	49	21,07,776	0.3062	1	3,234
E-voting at the meeting	20	1,93,005	0.0280	1	20	0.0000	0	0
Total	1,096	68,62,59,461	99.6938	50	21,07,796	0.3062	1	3,234

6. It has been represented to me by the Bank that the votes have been cast by only those Members who were entitled to do so through the designated system of KFin and that their authenticity has been confirmed by KFin.




7. Management's Responsibility

The Management of the Bank is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA as mentioned above and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to electronic voting on the resolutions contained in the Notice calling the AGM.

8. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the E-voting process in a fair and transparent manner and to prepare the Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting during the AGM, generated from the e-voting system provided by KFin, the Service Provider.

9. Restriction on Use

This report has been issued at the request of the Bank for (i) submission to Stock Exchanges; (ii) to be placed on website of the Bank; (iii) website of KFin; and (iv) to be kept at the registered office / head office of the Bank. This report is not to be used for any other purpose or to be distributed by the Bank to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

10. All the other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you.


Hansraj Jaria
(Practicing Company Secretary)

Membership No.: F7703
COP: 19394
UDIN: F007703D000773809

Place: Kolkata
Dated: August 10, 2022



Counter signed by



Dr. Anup Kumar Sinha
Non-Executive Chairman
(DIN: 08249893)
Place: Kolkata
Dated: August 10, 2022

