



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit & Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	1,04,57,21,845	9	10,305	184	1,04,57,32,150	100.0000
Dissent	7	1,196	0	0	7	1,196	0.0000
Total	182	1,04,57,23,041	9	10,305	191	1,04,57,33,346	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 03rd July, 2020 has been **passed with requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
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Malati Kumar
Partner

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ICSI UDIN : A015508B000558897

07th August, 2020
Thane