

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, the Report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	135	709,10,203	26	39,13,87,291	161	46,22,97,494	100.00
Dissent	2	8	5	415	7	423	0.00
Total	137	709,10,211	31	39,13,87,706	168	46,22,97,917	100.00

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 31st May, 2019 has been **passed with requisite majority**.



Malati A. Kumar

Malati Kumar
Partner
ACS : 15508
COP No. : 10980

M S Vaidyanathan
M.S.Vaidyanathan
Shareholder Scrutinizer
DPID Client ID
IN300597 10005282

27th June, 2019
Chennai