



JSFB/SEC/2026-27/34

12th June 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub: Voting result and Scrutinizer's Report of Extra Ordinary General Meeting held on 11th June 2026 at 11:00 A.M. of Jana Small Finance Bank Limited

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We submit herewith the following with respect to the Extra Ordinary General Meeting ("EGM") of the Bank held on Thursday, 11th June 2026 at 11.00. a.m. (IST) through Video Conferencing/ Other Audio.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed: Scrutinizer's Report dated 11th June 2026.

All the Resolution recommended for approval at the EGM as mentioned in the Notice of EGM dated 18th May 2026, have been passed by the Members of the Bank with the requisite majority.

You are requested to kindly take the same on your record and oblige.

Thank you

Yours faithfully

For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

June 11, 2026

To,
The Chairperson,
Jana Small Finance Bank Limited,
The Fairway Business Park, First Floor,
10/1, 11/2 & 12/2B Off Domlur,
Koramangala Inner Ring Road,
Next to EGL Business Park, Challaghatta,
Bengaluru - 560 071.

Madam,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Extraordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the EGM of Jana Small Finance Bank Limited held on Thursday, June 11, 2026 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Jana Small Finance Bank Limited (herein after referred as "the Bank"), vide resolution dated May 18, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the EGM of the Shareholders of the Bank held on June 11, 2026 at 11:00 A.M. through VC / OAVM.

Accordingly, the Bank has made arrangement with the system provider viz, KFin Technologies Limited (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting).

The Ministry of Corporate Affairs (the "MCA") through its circular no. 03/2025 dated 22nd September 2025 and the Securities and Exchange Board of India (the "SEBI") through its circular no. SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the MCA and SEBI from time to time (collectively referred to as the "Circulars"), have permitted companies to hold EGMs through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of members at a common venue.

In compliance with the above MCA Circulars and SEBI Circular, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the EGM of the Bank is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the EGM Notice dated May 18, 2026 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on May 20, 2026.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Business Standard' in English and 'Vishwavani' in Kannada Newspaper on Tuesday, May 19, 2026 and Thursday, May 21, 2026. The remote e-voting commenced on Monday, June 08, 2026 at 9:00 A.M. and ended on Wednesday, June 10, 2026 at 5:00 P.M.

The shareholders of the Bank holding shares as on “cut-off” date June 05, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM and the total shareholders of the Company as on the “cut-off” date were **49,820 (Forty - Nine Thousand Eight Hundred and Twenty)** only.

After the conclusion of the e voting at the EGM, the votes cast under remote e-voting and votes casted through e-voting during the EGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the KFintech e-voting system.

45 (Forty-five) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e voting process conducted at the EGM of the Shareholders of the Bank in respect of the below mentioned resolutions.

I. Resolution No. 1: - Amendment to the Articles of Association of the Bank to grant the Bank the power to issue warrants:

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
180	6,38,85,144	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
8	674	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Special Resolution is **6,38,85,144 (Six Crores Thirty-Eight Lakhs Eighty-Five Thousand One Hundred and Forty-Four) only (i.e., 99.99%)** is more than 3 times the number of votes cast against **674 (Six Hundred and Seventy-Four) only (i.e. 0.01%)**, I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.



II. Resolution No. 2: -Issuance of warrants by way of a preferential issue on a private placement basis:

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
173	6,37,30,601	99.76%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
16	1,55,317	0.24%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Special Resolution is **6,37,30,601 (Six Crores Thirty-Seven Lakhs Thirty Thousand Six Hundred and One) only (i.e. 99.76%)** is more than 3 times the number of votes cast against **1,55,317 (One Lakh Fifty-Five Thousand Three Hundred and Seventeen) only (i.e. 0.24%)**, I report that the Special Resolution has been passed by the Shareholders with requisite majority.

III. Resolution No. 3: - Borrowing/ raising of funds, by issue of debt securities on a Private Placement basis:

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
180	6,38,85,144	99.99%



(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
8	674	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Special Resolution is **6,38,85,144 (Six Crores Thirty-Eight Lakhs Eighty-Five Thousand One Hundred and Forty-Four) only (i.e., 99.99%)** is more than 3 times the number of votes cast against **674 (Six Hundred and Seventy-Four) only (i.e. 0.01%)**, I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairperson considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

Peer Review Certificate No.: 7295/2025
UDIN: F005553H000611455