Ref. No.: AUSFB/SEC/2026-27/211
Date: September 7, 2026

To,

National Stock Exchange of India Ltd.	**BSE Limited**
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **NSE Symbol: AUBANK**	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. **Scrip Code: 540611, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580**

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of 31st Annual General Meeting of AU Small Finance Bank Limited

Ref: Regulation 30, 44(3) and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the voting results of 31st Annual General Meeting ("**AGM**") of the members of the Bank held on Saturday, September 5, 2026 at 03:00 P.M. through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws on September 5, 2026:

Sr. No.	Resolutions	Type of Resolution
1	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon	Ordinary
2	To declare dividend of ₹1 per equity share of ₹10 each for the FY 2025-26	Ordinary
3	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary
4	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank	Ordinary
5	To approve variable pay of Mr. Uttam Tibrewal (DIN: 01024940), erstwhile Whole Time Director and Deputy CEO (Currently designated as Deputy CEO) of the Bank for the Financial Year 2025-26	Ordinary
6	To approve enhancement of borrowing limit of the Bank up to ₹30,000 Crore under Section 180(1)(c) of the Companies Act, 2013	Special

Sr. No.	Resolutions	Type of Resolution
7	To issue non-convertible debt securities/bonds/other permissible instruments, in one or more tranches	Special
8	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof	Special

This is for your information and records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

MANMOHAN PARNAMI
Digitally signed by MANMOHAN PARNAMI
Date: 2026.09.07 18:14:35 +05'30'

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Encl: As above

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
investorrelations@aubank.in
www.au.bank.in

AU Small Finance Bank Limited- AGM Voting Results

Date of the AGM	Saturday, September 5, 2026
Total number of shareholders on record date	165616
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 2 85

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
investorrelations@aubank.in
www.au.bank.in

Resolution Required: Ordinary			Item no. 1 - To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429393379	83.0203	427986104	1407275	99.6723	0.3277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429393379**	**83.0203**	**427986104**	**1407275**	**99.6723**	**0.3277**
Public Non Institutions	E-Voting	63064918	20045432	31.7854	20045187	245	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045432**	**31.7854**	**20045187**	**245**	**99.9988**	**0.0012**
Total		**750578096**	**619737223**	**82.5680**	**618329703**	**1407520**	**99.7729**	**0.2271**

Resolution Required: Ordinary			Item no. 2 - To declare dividend of Rs.1 per equity share of Rs.10 each for the FY 2025-26					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	430404012	83.2157	430404012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**430404012**	**83.2157**	**430404012**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	63064918	20045432	31.7854	20045257	175	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045432**	**31.7854**	**20045257**	**175**	**99.9991**	**0.0009**
Total		**750578096**	**620747856**	**82.7026**	**620747681**	**175**	**100.0000**	**0.0000**

Resolution Required: Ordinary			Item no. 3 - To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	407524688	21941150	94.8911	5.1089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**407524688**	**21941150**	**94.8911**	**5.1089**
Public Non Institutions	E-Voting	63064918	20045418	31.7854	20045040	378	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045418**	**31.7854**	**20045040**	**378**	**99.9981**	**0.0019**
Total		**750578096**	**619809668**	**82.5776**	**597868140**	**21941528**	**96.4600**	**3.5400**

AU SMALL FINANCE BANK

Resolution Required: Ordinary			Item no. 4 - To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	424228159	5237679	98.7804	1.2196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**424228159**	**5237679**	**98.7804**	**1.2196**
Public Non Institutions	E-Voting	63064918	20045329	31.7852	20044752	577	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045329**	**31.7852**	**20044752**	**577**	**99.9971**	**0.0029**
Total		**750578096**	**619809579**	**82.5776**	**614571323**	**5238256**	**99.1549**	**0.8451**

Resolution Required: Ordinary			Item no. 5 - To approve variable pay of Mr. Uttam Tibrewal (DIN: 01024940), erstwhile Whole Time Director and Deputy CEO (Currently designated as Deputy CEO) of the Bank for the Financial Year 2025-26					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	425516587	3949251	99.0804	0.9196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**425516587**	**3949251**	**99.0804**	**0.9196**
Public Non Institutions	E-Voting	63064918	20045419	31.7854	20044567	852	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045419**	**31.7854**	**20044567**	**852**	**99.9957**	**0.0043**
Total		**750578096**	**619809669**	**82.5776**	**615859566**	**3950103**	**99.3627**	**0.6373**

Resolution Required: Special			Item no. 6 - To approve enhancement of borrowing limit of the Bank up to ₹ 30,000 Crore under Section 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	429465838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**429465838**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	63064918	20045419	31.7854	20044864	555	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045419**	**31.7854**	**20044864**	**555**	**99.9972**	**0.0028**
Total		**750578096**	**619809669**	**82.5776**	**619809114**	**555**	**99.9999**	**0.0001**

Resolution Required: Special			Item no. 7 - To issue non-convertible debt securities/bonds/other permissible instruments, in one or more tranches					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	429465838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**429465838**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	63064918	20045419	31.7854	20045097	322	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045419**	**31.7854**	**20045097**	**322**	**99.9984**	**0.0016**
Total		**750578096**	**619809669**	**82.5776**	**619809347**	**322**	**99.9999**	**0.0001**

Resolution Required: Special	Item no. 8 - To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	170298412	170298412	100.0000	170298412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170298412**	**100.0000**	**170298412**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	517214766	429465838	83.0343	428254764	1211074	99.7180	0.2820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**429465838**	**83.0343**	**428254764**	**1211074**	**99.7180**	**0.2820**
Public Non Institutions	E-Voting	63064918	20045419	31.7854	20045035	384	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20045419**	**31.7854**	**20045035**	**384**	**99.9981**	**0.0019**
Total		**750578096**	**619809669**	**82.5776**	**618598211**	**1211458**	**99.8045**	**0.1955**

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

V. M. & ASSOCIATES

COMPANY SECRETARIES

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
31st Annual General Meeting ("AGM") of the Shareholders of AU Small Finance Bank Limited held on Saturday, 05th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of AU Small Finance Bank Limited (hereinafter referred to as "**the Bank**") at its meeting held on Saturday, 25th July, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Bank is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31st AGM of the Equity Shareholders dated 25th July, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Bank to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Bank had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Bank. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Bank.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Bank.

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Bank had uploaded the items of the business to be transacted at the AGM on the website of the Bank and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.07 17:35:18 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), an advertisement was published on Thursday, 30th July, 2026 in the English daily (in English language) and in the Hindi daily (in Hindi, being the principal vernacular language) of "Business Standard", having electronic editions, specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant / Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 07th August, 2026 and as on that date, there were 1,66,357 Shareholders of the Bank.

- The Bank informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Notice of AGM was dispatched by E-mail on Thursday, 13th August, 2026 to 1,60,827 Members who had already registered their email IDs with the Bank / Depositories.

- In respect of 5,530 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The notices sent through E-mail contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Bank also released an advertisement, which was published 21 days before the date of the AGM on Friday, 14th August, 2026 in the English daily (in English language) and in the Hindi daily (in Hindi, being the principal vernacular language) of "Business Standard". The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, 29th August, 2026.

- The remote e-voting period remained open from Tuesday, 01st September, 2026 at 9:00 A.M. and ended on Friday, 04th September, 2026 at 05:00 P.M.

- At the end of the voting period on Friday, 04th September, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.07 17:35:32 +05'30'

- The Bank had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Bank / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Bank as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 1: Ordinary Resolution:
To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,029	61,96,50,039
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,048**	**61,97,37,223**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,048**	**61,97,37,223**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,93,93,379	83.0203	42,79,86,104	14,07,275	99.6723	0.3277
Public- others	6,30,64,918	2,00,45,432	31.7854	2,00,45,187	245	99.9988	0.0012
Total	**75,05,78,096**	**61,97,37,223**	**82.5680**	**61,83,29,703**	**14,07,520**	**99.7729**	**0.2271**

Percentage of Votes cast in favour: 99.7729%| Percentage of votes cast against: 0.2271%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.7729%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
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E-mail: cs.vmanda@gmail.com

Item No. 2: Ordinary Resolution:
To declare dividend of ₹1 per equity share of ₹10 each for the FY 2025-26.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,031	62,06,60,672
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,050**	**62,07,47,856**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,050**	**62,07,47,856**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	43,04,04,012	83.2157	43,04,04,012	0	100.0000	0.0000
Public- others	6,30,64,918	2,00,45,432	31.7854	2,00,45,257	175	99.9991	0.0009
Total	**75,05,78,096**	**62,07,47,856**	**82.7026**	**62,07,47,681**	**175**	**100.0000**	**0.0000**

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.0000%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,039	61,97,22,484
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,058**	**61,98,09,668**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,058**	**61,98,09,668**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

(iv) **There are 10 (Ten) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.**

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	40,75,24,688	2,19,41,150	94.8911	5.1089
Public- others	6,30,64,918	2,00,45,418	31.7854	2,00,45,040	378	99.9981	0.0019
Total	**75,05,78,096**	**61,98,09,668**	**82.5776**	**59,78,68,140**	**2,19,41,528**	**96.4600**	**3.5400**

Percentage of Votes cast in favour: 96.4600% | Percentage of votes cast against: 3.5400%

RESULT:-

Since, the number of votes cast in favour of the resolution is **96.4600%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Item No. 4: Ordinary Resolution:
To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,029	61,97,22,395
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,048**	**61,98,09,579**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,048**	**61,98,09,579**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

(iv) **There are 2 (Two) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.**

SUMMARY OF VOTING

Promoter/Public	**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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	42,42,28,159	52,37,679	98.7804	1.2196
Public- others	6,30,64,918	2,00,45,329	31.7852	2,00,44,752	577	99.9971	0.0029
Total	**75,05,78,096**	**61,98,09,579**	**82.5776**	**61,45,71,323**	**52,38,256**	**99.1549**	**0.8451**

Percentage of Votes cast in favour: 99.1549% | Percentage of votes cast against: 0.8451%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.1549%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Ordinary Resolution:
To approve variable pay of Mr. Uttam Tibrewal (DIN: 01024940), erstwhile Whole Time Director and Deputy CEO (Currently designated as Deputy CEO) of the Bank for the Financial Year 2025-26.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,031	61,97,22,485
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,050**	**61,98,09,669**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,050**	**61,98,09,669**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) **There are 2 (Two) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.**

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	42,55,16,587	39,49,251	99.0804	0.9196
Public- others	6,30,64,918	2,00,45,419	31.7854	2,00,44,567	852	99.9957	0.0043
Total	**75,05,78,096**	**61,98,09,669**	**82.5776**	**61,58,59,566**	**39,50,103**	**99.3627**	**0.6373**

Percentage of Votes cast in favour: 99.3627%| Percentage of votes cast against: 0.6373%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.3627%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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403, ROYAL WORLD
SANSAR CHANDRA ROAD
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V. M. & ASSOCIATES

COMPANY SECRETARIES

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Item No. 6: Special Resolution:
To approve enhancement of borrowing limit of the Bank up to ₹30,000 Crore under Section 180(1)(c) of the Companies Act, 2013.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,029	61,97,22,485
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,048**	**61,98,09,669**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,048**	**61,98,09,669**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	42,94,65,838	0	100.0000	0.0000
Public- others	6,30,64,918	2,00,45,419	31.7854	2,00,44,864	555	99.9972	0.0028
Total	**75,05,78,096**	**61,98,09,669**	**82.5776**	**61,98,09,114**	**555**	**99.9999**	**0.0001**

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Item No. 7: Special Resolution:
To issue non-convertible debt securities/bonds/other permissible instruments, in one or more tranches.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,029	61,97,22,485
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,048**	**61,98,09,669**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,048**	**61,98,09,669**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	42,94,65,838	0	100.0000	0.0000
Public- others	6,30,64,918	2,00,45,419	31.7854	2,00,45,097	322	99.9984	0.0016
Total	**75,05,78,096**	**61,98,09,669**	**82.5776**	**61,98,09,347**	**322**	**99.9999**	**0.0001**

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.07 17:37:57 +05'30'

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Item No. 8: Special Resolution:
To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof.

Total No. of shareholders/ folios	1,65,616		
Total No. of Shares	75,05,78,096		
Remote E-voting Period	From Tuesday, 01st September, 2026 at 9:00 A.M. to Friday, 04th September, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	1,029	61,97,22,485
Total Votes cast through e-voting at AGM	B	19	87,184
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**1,048**	**61,98,09,669**
Less: Invalid~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~ / Less Voted	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**1,048**	**61,98,09,669**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	17,02,98,412	17,02,98,412	100.0000	17,02,98,412	0	100.0000	0.0000
Public- Institutional Holders	51,72,14,766	42,94,65,838	83.0343	42,82,54,764	12,11,074	99.7180	0.2820
Public- others	6,30,64,918	2,00,45,419	31.7854	2,00,45,035	384	99.9981	0.0019
Total	**75,05,78,096**	**61,98,09,669**	**82.5776**	**61,85,98,211**	**12,11,458**	**99.8045**	**0.1955**

Percentage of Votes cast in favour: 99.8045%| Percentage of votes cast against: 0.1955%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.8045%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 25th July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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JAIPUR—302 001 (RAJASTHAN)

V. M. & ASSOCIATES

COMPANY SECRETARIES

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated 25th July, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.07 17:38:28 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 07, 2026
UDIN: F003355H001404139

Countersigned By:
For AU Small Finance Bank Limited

MANMOHAN PARNAMI
Digitally signed by MANMOHAN PARNAMI
Date: 2026.09.07 18:12:01 +05'30'

Manmohan Parnami
Company Secretary & Compliance Officer
M. No.: F9999
(as authorized by Chairman of AGM)