



**Board Secretariat**

Ref:-JKB/BS/F3652/2026/137  
Date: 24<sup>th</sup> September, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - OUTCOME OF 88<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sirs,

The 88<sup>th</sup> Annual General Meeting of the Members of the Jammu and Kashmir Bank Limited was held on Tuesday, September 22, 2026 at 11.00 A.M. (IST) at Sher-i-Kashmir International Conference Centre, Srinagar, J&K - 190001.

We hereby submit the below mentioned documents:

1. Consolidated Scrutinizer's Report issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.
2. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**



## Reshi & Associates Company Secretaries

Office: 3rd Floor, Jeelan Shopping Mall, Sarai Payeen Near Aksa Mall, Srinagar Jammu & Kashmir-190001

M: 9906772505, 7006692593 | Email: cs.jeelan@gmail.com | Web: www.reshiandassociates.com

To  
The Chairman,  
Jammu and Kashmir Bank Limited,  
Corporate Headquarters, M. A Road  
Srinagar (J&K) - 190001

**Sub: Scrutinizers Report (Consolidated - Physical and e-voting) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the results of the Remote E-voting and voting conducted through Ballot Paper at the 88<sup>th</sup> Annual General Meeting of the Jammu and Kashmir Bank Limited ('Bank') held on Tuesday, September 22, 2026 at 11:00 A.M. at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar - 190001**

Dear Sir,

1. I, Ghulam Jeelani Reshi, Company Secretary in Practice (Membership No. FCS 8720/C.P. No. 10020), has been appointed as the Scrutinizer by the Board of Directors of the Bank for the remote e-voting and Ballot conducted at the 88<sup>th</sup> Annual General Meeting of the Bank held on September 22, 2026 at 11:00 A.M. at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar (J&K) - 190001.
2. The Notice dated August 29, 2026, along with the Addendum to the Notice dated September 14, 2026, including the Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, in respect of the businesses proposed in the Notice and the Addendum thereto, together with the Integrated Annual Report for the financial year 2025-26, as confirmed by the Bank, were sent electronically by e-mail to those Members whose e-mail addresses were registered with the Bank, Depository Participants or the Registrar to an Issue and Share Transfer Agent (RTA).  
Further, in accordance with the applicable regulatory requirements, a letter containing the Web-Link, QR Code and Navigation Path for accessing the Notice of AGM and Integrated Annual Report for the financial year 2025-26 was dispatched to those Members whose e-mail addresses were not registered with the Bank, Depository Participants or the Registrar to an Issue and Share Transfer Agent (RTA).
3. The voting rights were reckoned as on Tuesday, September 15, 2026 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the venue of the 88<sup>th</sup> Annual General Meeting.
4. The Bank had appointed M/s Bigshare Services Private Limited as the agency for providing the remote e-voting platform. The e-voting platform was open from 0900 hours (IST) on Saturday, September 19, 2026 to 1700 hours (IST) on Monday, September 21, 2026 and Members were required to cast their votes electronically conveying their



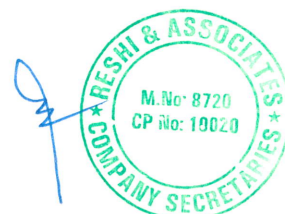
assent or dissent in respect of the five (5) Ordinary/Special Resolutions, on the e-voting platform provided by M/s Bigshare Services Private Limited. The Bank had also made arrangements for voting through Ballot Paper at the venue of the AGM.

5. The Bank's management was responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and resolutions contained in the Notice and Addendum to Notice sent to the shareholders of the Bank. As a scrutinizer, my role in the e-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the e-voting of shareholders of the Bank from the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited and from the ballot voting process conducted on the day of the AGM.
6. As soon as the Chairman announced the conducting of the Ballot Paper, I had locked the empty polling box in the presence of two witnesses. After completion of the voting by ballot I unlocked the polling box in the presence of two witnesses and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar to an Issue and Share Transfer Agent of the Bank and the proxies lodged with the Bank.
7. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. I then unblocked the remote E-voting results on the M/s Bigshare Services Private Limited E-voting platform before the same two witnesses who are not in employment of the Bank and downloaded the e-voting results.
9. I observed that:
  - a) 339 Members had casted their votes through remote e-voting.
  - b) 156 Members had casted their votes through Ballot.

10. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process and ballots in respect of the following:

|            |                                                                                                                                                                                                                                    |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item No. 1 | Adoption of Audited Standalone and Consolidated Financial Statements of the Bank for the Financial Year ended 31 <sup>st</sup> March, 2026 along with the report of Board of Directors and Auditors thereon. (Ordinary Resolution) |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                            | Remote E-voting (Members only) | Poll Paper (Members / Proxy) at AGM | Total | Remote E-voting (Shares cast by Members only) | Poll Paper (Shares cast by Members / Proxy) at AGM | Total     | %     |
|----------------------------|--------------------------------|-------------------------------------|-------|-----------------------------------------------|----------------------------------------------------|-----------|-------|
| No of votes cast in favour | 330                            | 156                                 | 486   | 807871925                                     | 1386240                                            | 809258165 | 99.50 |
| No of votes cast against   | 4                              | 0                                   | 4     | 2243992                                       | 0                                                  | 2243992   | 0.28  |
| No of votes abstained      | 5                              | 0                                   | 5     | 1809603                                       | 0                                                  | 1809603   | 0.22  |
| No of votes invalid        | 0                              | 0                                   | 0     | 0                                             | 0                                                  | 0         | 0.00  |



|                   |                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Item No. 2</b> | <b>Fixation of Remuneration to Statutory Auditors for the Financial Year 2026-27. (Ordinary Resolution)</b> |
|-------------------|-------------------------------------------------------------------------------------------------------------|

|                            | Remote E-voting (Members only) | Poll Paper (Members / Proxy) at AGM | Total | Remote E-voting (Shares cast by Members only) | Poll Paper (Shares cast by Members / Proxy) at AGM | Total     | %     |
|----------------------------|--------------------------------|-------------------------------------|-------|-----------------------------------------------|----------------------------------------------------|-----------|-------|
| No of votes cast in favour | 329                            | 155                                 | 484   | 809982774                                     | 1385240                                            | 811368014 | 99.76 |
| No of votes cast against   | 7                              | 1                                   | 8     | 1229444                                       | 1000                                               | 1230444   | 0.15  |
| No of votes abstained      | 3                              | 0                                   | 3     | 713202                                        | 0                                                  | 713202    | 0.09  |
| No of votes invalid        | 0                              | 0                                   | 0     | 0                                             | 0                                                  | 0         | 0.00  |

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| <b>Item No. 3</b> | <b>To raise Funds (Tier - I), subject to the maximum of Rs.1000 Crores. (Special Resolution)</b> |
|-------------------|--------------------------------------------------------------------------------------------------|

|                            | Remote E-voting (Members only) | Poll Paper (Members / Proxy) at AGM | Total | Remote E-voting (Shares cast by Members only) | Poll Paper (Shares cast by Members / Proxy) at AGM | Total     | %     |
|----------------------------|--------------------------------|-------------------------------------|-------|-----------------------------------------------|----------------------------------------------------|-----------|-------|
| No of votes cast in favour | 331                            | 156                                 | 487   | 811172470                                     | 1386240                                            | 812558710 | 99.91 |
| No of votes cast against   | 4                              | 0                                   | 4     | 39848                                         | 0                                                  | 39848     | 0.00  |
| No of votes abstained      | 4                              | 0                                   | 4     | 713202                                        | 0                                                  | 713202    | 0.09  |
| No of votes invalid        | 0                              | 0                                   | 0     | 0                                             | 0                                                  | 0         | 0.00  |

|                   |                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No. 4</b> | <b>To take on record retirement by rotation of Mr. R K Chhibber and not to fill the casual vacancy at the Annual General Meeting. (Ordinary Resolution)</b> |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                            | Remote E-voting (Members only) | Poll Paper (Members / Proxy) at AGM | Total | Remote E-voting (Shares cast by Members only) | Poll Paper (Shares cast by Members / Proxy) at AGM | Total     | %     |
|----------------------------|--------------------------------|-------------------------------------|-------|-----------------------------------------------|----------------------------------------------------|-----------|-------|
| No of votes cast in favour | 332                            | 155                                 | 487   | 811211891                                     | 1385240                                            | 812597131 | 99.91 |
| No of votes cast against   | 3                              | 1                                   | 4     | 427                                           | 1000                                               | 1447      | 0.00  |
| No of votes abstained      | 4                              | 0                                   | 4     | 713202                                        | 0                                                  | 713202    | 0.09  |
| No of votes invalid        | 0                              | 0                                   | 0     | 0                                             | 0                                                  | 0         | 0.00  |



|            |                                                                                                                                 |
|------------|---------------------------------------------------------------------------------------------------------------------------------|
| Item No. 5 | To appoint Mr. Tsewang Tharchin, IA&AS (DIN: 11907418) as a Rotational Director on the Board of the Bank. (Ordinary Resolution) |
|------------|---------------------------------------------------------------------------------------------------------------------------------|

|                            | Remote E-voting (Members only) | Poll Paper (Members / Proxy) at AGM | Total | Remote E-voting (Shares cast by Members only) | Poll Paper (Shares cast by Members / Proxy) at AGM | Total     | %     |
|----------------------------|--------------------------------|-------------------------------------|-------|-----------------------------------------------|----------------------------------------------------|-----------|-------|
| No of votes cast in favour | 286                            | 153                                 | 439   | 795885130                                     | 1377890                                            | 797263020 | 98.03 |
| No of votes cast against   | 49                             | 3                                   | 52    | 15327188                                      | 8350                                               | 15335538  | 1.89  |
| No of votes abstained      | 4                              | 0                                   | 4     | 713202                                        | 0                                                  | 713202    | 0.09  |
| No of votes invalid        | 0                              | 0                                   | 0     | 0                                             | 0                                                  | 0         | 0.00  |

11. Percentage have been taken upto two decimal places.

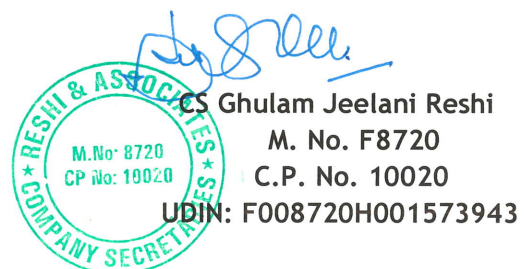
12. In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on September 22, 2026.

13. The physical/electronic data and all other relevant records relating to voting by electronic means and ballot are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Mr. Mohammad Shafi Mir, Company Secretary, for safe keeping.

For Reshi and Associates  
Company Secretaries

Date: 24.09.2026

Place: Srinagar



Witnesses:

Name: Shabnum Ahmad Bhat  
S/o: Abdul Ahad Bhat  
R/o: Bandgam Budgam

Name: Yawar Afzal Bhat  
S/o: Mohammad Afzal Bhat  
R/o: Khiram Srigufwara

Countersigned and received the Report:

For Jammu and Kashmir Bank Limited

Mohammad Shafi Mir  
Company Secretary  
M. No.: F8516

Date: 24.09.2026

Place: Srinagar

| General information about company                                                           |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 532209                         |
| NSE Symbol                                                                                  | J&KBANK                        |
| MSEI Symbol                                                                                 | NOTLISTED                      |
| ISIN                                                                                        | INE168A01041                   |
| Name of the company                                                                         | JAMMU AND KASHMIR BANK LIMITED |
| Type of meeting                                                                             | AGM                            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2026                     |
| Start time of the meeting                                                                   | 11:00 AM                       |
| End time of the meeting                                                                     | 01:05 PM                       |

| Scrutinizer Details                       |                         |
|-------------------------------------------|-------------------------|
| Name of the Scrutinizer                   | CS Ghulam Jeelani Reshi |
| Firms Name                                | Reshi and Associates    |
| Qualification                             | CS                      |
| Membership Number                         | 8720                    |
| Date of Board Meeting in which appointed  | 11-08-2026              |
| Date of Issuance of Report to the company | 24-09-2026              |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 15-09-2026 |
| Total number of shareholders on record date                                  | 221862     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 3          |
| b) Public                                                                    | 298        |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Standalone and Consolidated Financial Statements of the Bank for the Financial Year ended 31st March, 2026 along with the report of Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                                                                                                           | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 654098280          | 654098280           | 100                                                                                                                                                                                             | 654098280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 654098280          | 654098280           | 100                                                                                                                                                                                             | 654098280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 208521231          | 155757775           | 74.6964                                                                                                                                                                                         | 153513783                | 2243992                | 98.5593                              | 1.4407                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 208521231          | 155757775           | 74.6964                                                                                                                                                                                         | 153513783                | 2243992                | 98.5593                              | 1.4407                             |
| Public- Non Institutions                                                 | E-Voting                      | 238562952          | 259862              | 0.1089                                                                                                                                                                                          | 259862                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 1386240             | 0.5811                                                                                                                                                                                          | 1386240                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 238562952          | 1646102             | 0.69                                                                                                                                                                                            | 1646102                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 1101182463         | 811502157           | 73.6937                                                                                                                                                                                         | 809258165                | 2243992                | 99.7235                              | 0.2765                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Fixation of Remuneration to Statutory Auditors for the Financial Year 2026-2027 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                           | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 654098280          | 654098280           | 100                                                                             | 654098280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 654098280          | 654098280           | 100                                                                             | 654098280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 208521231          | 156854176           | 75.2222                                                                         | 155632580                | 1221596                | 99.2212                              | 0.7788                             |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 208521231          | 156854176           | 75.2222                                                                         | 155632580                | 1221596                | 99.2212                              | 0.7788                             |
| Public- Non Institutions                                                 | E-Voting                      | 238562952          | 259862              | 0.1089                                                                          | 251914                   | 7948                   | 96.9415                              | 3.0585                             |
|                                                                          | Poll                          |                    | 1386240             | 0.5811                                                                          | 1385240                  | 1000                   | 99.9279                              | 0.0721                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 238562952          | 1646102             | 0.69                                                                            | 1637154                  | 8948                   | 99.4564                              | 0.5436                             |
| Total                                                                    |                               | 1101182463         | 812598558           | 73.7933                                                                         | 811368014                | 1230544                | 99.8486                              | 0.1514                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To raise Funds (Tier – I), subject to the maximum of Rs.1000 Crores |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                               | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 654098280          | 654098280           | 100                                                                 | 654098280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 654098280          | 654098280           | 100                                                                 | 654098280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 208521231          | 156854176           | 75.2222                                                             | 156814396                | 39780                  | 99.9746                              | 0.0254                             |
|                                                                          | Poll                          |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 208521231          | 156854176           | 75.2222                                                             | 156814396                | 39780                  | 99.9746                              | 0.0254                             |
| Public- Non Institutions                                                 | E-Voting                      | 238562952          | 259862              | 0.1089                                                              | 259794                   | 68                     | 99.9738                              | 0.0262                             |
|                                                                          | Poll                          |                    | 1386240             | 0.5811                                                              | 1386240                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 238562952          | 1646102             | 0.69                                                                | 1646034                  | 68                     | 99.9959                              | 0.0041                             |
| Total                                                                    |                               | 1101182463         | 812598558           | 73.7933                                                             | 812558710                | 39848                  | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To take on record retirement by rotation of Mr. R K Chhibber and not to fill the casual vacancy at the Annual General Meeting |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                                         | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 654098280          | 654098280           | 100                                                                                                                           | 654098280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 654098280          | 654098280           | 100                                                                                                                           | 654098280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 208521231          | 156854176           | 75.2222                                                                                                                       | 156854176                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 208521231          | 156854176           | 75.2222                                                                                                                       | 156854176                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 238562952          | 259862              | 0.1089                                                                                                                        | 259435                   | 427                    | 99.8357                              | 0.1643                             |
|                                                                          | Poll                          |                    | 1386240             | 0.5811                                                                                                                        | 1385240                  | 1000                   | 99.9279                              | 0.0721                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 238562952          | 1646102             | 0.69                                                                                                                          | 1644675                  | 1427                   | 99.9133                              | 0.0867                             |
| Total                                                                    |                               | 1101182463         | 812598558           | 73.7933                                                                                                                       | 812597131                | 1427                   | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Tsewang Tharchin, IA&AS (DIN: 11907418) as a Rotational Director on the Board of the Bank |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                    | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 654098280          | 654098280           | 100                                                                                                      | 654098280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 654098280          | 654098280           | 100                                                                                                      | 654098280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 208521231          | 156854176           | 75.2222                                                                                                  | 156854176                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 208521231          | 156854176           | 75.2222                                                                                                  | 156854176                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 238562952          | 259862              | 0.1089                                                                                                   | 251852                   | 8010                   | 96.9176                              | 3.0824                             |
|                                                                          | Poll                          |                    | 1386240             | 0.5811                                                                                                   | 1377890                  | 8350                   | 99.3977                              | 0.6023                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 238562952          | 1646102             | 0.69                                                                                                     | 1629742                  | 16360                  | 99.0061                              | 0.9939                             |
| Total                                                                    |                               | 1101182463         | 812598558           | 73.7933                                                                                                  | 812582198                | 16360                  | 99.998                               | 0.002                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |