

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
BSE SCRIP Code: 500112

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/241

19.06.2026

Madam/ Sir,

### Scrutiniser Report and Voting Results of 71<sup>st</sup> Annual General Meeting

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Report of Scrutiniser with Voting Results of remote e-voting and e-voting at the Annual General Meeting of State Bank of India held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, the 18<sup>th</sup> June, 2026 at 3:00 P.M. (IST) to transact the business as stated in the Notice of the Annual General Meeting dated 8<sup>th</sup> May, 2026.

Yours faithfully,



(Aruna N Dak)  
DGM (Compliance & Company Secretary)  
Encl: A/a

 bank.sbi

+91 22 2274 0841 / 49  
+91 22 2274 1476 / 74 / 31  
+91 22 2274 2842  
+91 22 2285 5348  
+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

To,  
The Chairman  
State Bank of India  
Corporate Centre, 14th Floor, State Bank Bhavan,  
Madame Cama Road, Mumbai - 400021

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 71<sup>st</sup> Annual General Meeting of State Bank of India ("the Bank") held on Thursday, June 18, 2026 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Central Board of State Bank of India pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the 71<sup>st</sup> Annual General Meeting ("AGM") of State Bank of India on Thursday, June 18, 2026 at 03.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 08, 2026, convening the AGM alongwith the Annual Report, as confirmed by the Bank was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the AGM of the Bank by electronic mode to those shareholders whose e-mail addresses are registered with the Bank/Depositories and to those shareholders who have not registered their email address the Notice was sent by post in terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Bank had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Bank.

**Continuation Sheet**

The voting period for remote e-voting commenced on June 14, 2026 (10:00 a.m. IST) and ended on June 17, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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

Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date (March 13, 2026) as provided in Regulation 31 of the SBI General Regulations, 1955 were entitled to vote on the resolution as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolution.

I now submit my consolidated report as under, on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

**Resolution 1:**

"To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts."

(i) Voted **in favour** of the resolution:

Number of shareholders voted	Number of valid votes* cast by them	% of total number of valid votes cast
3,681	15,94,15,103	99.9365

(ii) Voted **against** the resolution:

Number of shareholders voted	Number of valid votes* cast by them	% of total number of valid votes cast
39	1,01,287	0.0635

(iii) **Invalid** votes:

Number of shareholders whose votes were declared invalid	Number of invalid votes* cast by them
NIL	NIL


**\*Pursuant to Regulation 31 of the State Bank of India General Regulations, 1955, shareholders are entitled to 1 vote for every 50 equity shares held by them.**

Thanking you,  
Yours faithfully,

**MITESH DILIP** Digitally signed by MITESH  
DILIP DHABLIWALA  
Date: 2026.06.19 15:41:46  
+05'30'

Mitesh Dhaliwala  
FCS: 8331 CP No.: 9511  
Parikh & Associates  
Practising Company Secretaries  
P/R No.: 7327/2025  
UDIN: F008331H000655329  
111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

COUNTER SIGNED BY:  
For **State Bank of India**

  
(Manoj Kumar Sinha)  
GM (Shares & Bonds)  
(Under Authority by the Chairman)

Place: Mumbai  
Dated: June 19, 2026

**General information about company**

Scrip code	500112
NSE Symbol	SBIN
MSEI Symbol	NOTLISTED
ISIN	INE062A01020
Name of the company	STATE BANK OF INDIA
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2026
Start time of the meeting	3:00 PM
End time of the meeting	4:20 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	17-02-2026
Date of Issuance of Report to the company	19-06-2026

### Voting results

Record date	13-03-2026
Total number of shareholders on record date	4092611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	235
No. of resolution passed in the meeting	1
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				To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts				
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	5079775288	101595505	2	101595505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	101595505	2	101595505	0	100
Public- Institutions	E-Voting	3424038071	57902183	1.691	57801102	101081	99.8254	0.1746
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3424038071	57902183	1.691	57801102	101081	99.8254
Public- Non Institutions	E-Voting	726804227	18702	0.0026	18496	206	98.8985	1.1015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		726804227	18702	0.0026	18496	206	98.8985
Total		9230617586	159516390	1.7281	159415103	101287	99.9365	0.0635
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0