

Ref:SD:147/148/11/12/2026-27

23.06.2026

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
---	--

Dear Sir/Madam,

Sub: 24th AGM of the Bank through VC/OAVM on 23.06.2026 - Submission of Proceedings, Voting Results and Scrutinizer's Report.
Ref: Regulation 30 and 44 (3) and all other applicable provisions, if any, of SEBI (LODR) Regulations, 2015

We submit the Proceedings of the 24th Annual General Meeting.

- a. Date of the 24th Annual General Meeting : 23.06.2026
b. Total Number of Shareholders as on 16.06.2026 : 1554725
c. Number of Shareholders who attended the AGM:

Promoter and Promoter Group	1
Public	83

Agenda of the Meeting:

Restricted

- Item No.1:** To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as on 31st March 2026, Profit and Loss Account for the year ended 31st March, 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors report on the Balance Sheet and Accounts.
- Item No.2:** To declare dividend for the financial year 2025-26.
- Item No.3:** To consider and approve the appointment of Shri Sunil Kumar Chugh as Executive Director of the Bank.
- Item No.4:** To consider and approve the appointment of Ms Shalini Pandit as Government Nominee Director of the Bank

Mode of Voting: Remote e-Voting and Insta Poll.

Results : Item No.1 to 4 passed as Ordinary Resolution.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

- Encl: 1. Proceedings of the 24th AGM
2. Consolidated results of voting
3. Consolidated Report of the Scrutinizers

सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.bank.in

F +91 80 22248831
T +91 80 22100250

Proceedings
Twenty Fourth Annual General Meeting of the Bank through VC/OAVM

- In accordance with our intimation dated 11.05.2026 and AGM Notice dated 27.05.2026, the Twenty Fourth Annual General Meeting of the Bank through Video - Conferencing (VC) /Other Audio-Visual Means (OAVM) was held on Tuesday, the June 23, 2026, at 11.00 A.M. (IST) at Head Office, Canara Bank, Bengaluru -560 002 (the deemed venue of the meeting) in compliance with Ministry of Corporate Affairs (MCA) / SEBI / GoI guidelines.
- Pursuant to Regulation 59 of the Canara Bank (Shares and Meetings) Regulations, 2000, Shri Brajesh Kumar Singh, MD & CEO of the Bank took the Chair (Chairman).
- At the request of the Chairman, Shri Santosh Kumar Barik, Company Secretary of the Bank informed the Chairman that 84 Shareholders were present, which satisfies the Quorum requirement as per Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000.
- The Chairman welcomed the shareholders to the Twenty Fourth Annual General Meeting of the Bank and called the 24th Annual General Meeting to Order.
- The Chairman then introduced the Directors present at the e-AGM to the Shareholders. The Chairpersons of the Audit Committee of the Board and the Stakeholders' Relationship Committee were also present at the meeting. With the permission of the Shareholders present, the Notice dated 27.05.2026 convening the 24th Annual General Meeting was taken as read.
- One authorized representative of GoI attended the meeting through VC/OAVM.

Restricted

Chairman welcomed the Shareholders and presented the Annual Report of the Bank for the Financial Year 2025-26. Chairman expressed his deepest appreciation to each of the shareholder for their unwavering support and trust, which has played a pivotal role in our Bank's distinguished journey over the years and has enabled us to achieve yet another year of significant achievements, driven by Bank's commitment towards sustainable growth, innovation, and continuous value creation

The Chairman highlighted that global economy exhibited resilience, displaying gradual strengthening of growth impulses accompanied by stable inflation despite the imposition of tariffs by the US

International Monetary Fund (IMF) latest growth projections (April 2026 World Economic Outlook) show a resilient but fragile global economy, as global GDP growth has been estimated at approximately 3.4% in 2025, before moderating to 3.1% in 2026 and 3.2% in 2027 under the assumption of a contained geopolitical conflict. Inflationary pressures, which had eased through much of 2025, witnessed renewed upside risks due to higher energy prices and supply-side disruptions.

On the domestic front, the economy continued to remain robust, with real GDP growth set to touch 7.5% in FY26 buoyed by robust growth in agriculture and services sectors though growth in manufacturing sector continues to be modest. GDP growth rate for the last quarter of FY26 is expected to be closer to 7.5% buoyed by consumption and public

सचिवीय विभाग

प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office
112 J C Road, Bengaluru - 560002
Restricted
www.canarabank.bank.in

F +91 80 22248831
T +91 80 22100250

investment. Private consumption which was a major cause for worry has begun showing green shoots facilitated by rise in purchasing power on account of reduction in goods and services taxes. Exports have also done well with merchandise and services exports crossing the \$800 billion mark. This was possible even in an environment of heightened tariffs by the US due to effective trade diversification and the series of free trade agreements with major trading partners. However, India cannot be fully immune to shocks created due to the West Asian Crisis.

The Indian Banking sector remained sound and resilient in FY 2026 with continued improvement in asset quality, enhanced provisioning for bad loans, sustained capital adequacy and rise in profitability.

Tight liquidity conditions in the Banking system for the most part of FY25 also constrained margins of banks, as they had to endure higher cost of funds. Despite the challenges, the Bank's global business surpassed Rs.28 Lakh Crores with a robust 12.11% y-o-y growth in Net Profit to Rs.19,187 Crores (12 Months). Chairman drew attention to the Key digital initiatives of the Bank and Environmental, Social & Governance (ESG) Practices followed by the Bank

The Chairman extended his gratitude to all members of the Board for invaluable support, guidance, insights provided to the management and acknowledged the support & guidance received from the Department of Financial Services, Ministry of Finance and the Reserve Bank of India. Gratitude was extended to all the employees for their hard work, dedication, and unwavering commitment. Further, it was stated that the unequivocal support of all customers and stakeholders in this growth journey has been extremely important for the Bank.

The Company Secretary informed that in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Shareholders of the Bank were extended the facility to vote on the items on the agenda of the Twenty Fourth Annual General Meeting by electronic means.

- The remote e-voting was held from 09.00 A.M. (IST) of 19th June 2026 to 05.00 P.M. of 22nd June 2026. The Bank had appointed KFin Technologies Limited as e-voting agency.
 - Shareholders who have not availed the remote e-voting facility were permitted to e-vote at the meeting in respect of the agendas to be transacted at the e-AGM.
 - M/s S N Ananthasubramanian & Co., Company Secretaries were appointed as the Scrutinizers to oversee the e-voting process.
- The Company Secretary then read out the agenda items 1 to 4 for approval of shareholders.
- 1) To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit & Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

सचिवीय विभाग

प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.bank.in

F +91 80 22248831
T +91 80 22100250

- 2) To declare dividend for the financial year 2025-26.

The Board of Directors of the Bank has recommended a dividend of Rs. 4.2/- per equity share (i.e. 210% of face value of Rs. 2/- each) to the Shareholders for the financial year 2025-26, subject to the approval of shareholders at the 24th AGM. The dividend will be paid to those Shareholders whose names appear on the Register of Shareholders/Beneficial Owners as furnished by NSDL/CDSL as on 12th June, 2026 being record date for the purpose. The dividend will be paid to the Shareholders within 30 days from the date of declaration at the Annual General Meeting (23rd June 2026). The Bank is obligated to deduct TDS on payment of dividend based on the records available with RTA.

- 3) To consider and approve the appointment of Shri Sunil Kumar Chugh as Executive Director of the Bank.

Shri Sunil Kumar Chugh, a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over three decades of banking experience. Beginning his career in 1993, he has risen through the ranks serving in five Public Sector Banks - Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities. Over the years, he led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. He has headed Large Corporate Branches in Mumbai, Kolkata, and Ahmedabad. His roles have spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights. He has served as Director on the Board of M/s PNB Cards & Services Pvt. Ltd. & M/s Swift India Domestic Services Pvt. Ltd. Prior to assuming charge as Executive Director of Canara Bank, he headed Hyderabad Zone of Punjab National Bank.

Shri Sunil Kumar Chugh has been appointed as an Executive Director on the Board of the Bank, for a period of three years with effect from November 24, 2025 to November 23, 2028, or until further orders, whichever is earlier.

- 4) To consider and approve the appointment of Ms Shalini Pandit as Government Nominee Director of the Bank

Ms. Shalini Pandit is an Indian Administrative Service (IAS) officer of the Odisha cadre presently serving as Joint Secretary in the Department of Financial Services, Ministry of Finance, Government of India. Ms. Shalini Pandit has held several key positions in the Odisha Government prior to moving to her assignment with the Government of India. She has served as Secretary for School & Mass Education Department, Health & Family Welfare Department, Mission Shakti Department and Odia Language, Literature & Culture Department, Odisha. She has also served as Mission Director, National Health Mission, Labour Commissioner, Odisha and District Collector for several districts. Her work in bringing reforms to the education sector and leadership in the health sector during the Covid-19 pandemic is widely appreciated. Ms. Shalini Pandit graduated in Botany from Miranda House

सचिवीय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office

112 J C Road, Bengaluru - 560002

www.canarabank.bank.in

F +91 80 22248831

T +91 80 22100250

College, University of Delhi and completed her M.Sc. in Wildlife Science from the Wildlife Institute of India, Dehradun.

Ms Shalini Pandit has been appointed as Government Nominee Director of the Bank, with effect from May 13, 2026 and until further orders.

- The Chairman invited the Shareholders present to participate in the discussions on the four agenda items and the shareholders actively participated.
- After active participation by various speaker shareholders, the Chairman responded to their queries and furnished clarifications to the issues connected with the agenda items and on activities of the bank during the period under review.
- The Chairman informed that the Results of the voting held at the meeting aggregated with the Results of e-voting will be placed on the website of the Bank and also on the websites of BSE Limited and National Stock Exchange Limited within two working days from the date of the meeting.
- Thereafter, the Chairman thanked all the Shareholders for the presence & support and informed that e-voting facility is available for the next fifteen minutes to the members who have not cast their votes.
- The Chairman declared the Twenty Fourth Annual General Meeting as concluded once the Shareholders present at the meeting cast their e-votes.
- Based on the Report of the Scrutinizers, all the agenda items were passed with requisite majority.

Restricted

Place: Bengaluru

Date: 23rd June 2026

सचिवीय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office

112 J C Road, Bengaluru - 560002

www.canarabank.bank.in

F +91 80 22248831

T +91 80 22100250



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

23rd June, 2026

To,
Managing Director & CEO
Canara Bank
112, J C Road,
Bengaluru - 560 002.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders at the 24th Annual General Meeting of your Bank held on Tuesday, 23rd June, 2026 at 11:00 a.m.(IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Viswanathan
Managing Partner



Restricted

Restricted



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Bank	Canara Bank
Type of Meeting	24th Annual General Meeting
Day, Date & Time	Tuesday, 23rd June, 2026 at 11.00 a.m. (IST)
Deemed Venue	112, J C Road, Bengaluru – 560 002
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 24th Annual General Meeting ("AGM") of **Canara Bank** (hereinafter referred to as "the Bank") held on **Tuesday, 23rd June, 2026 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 the date and time of the AGM, availability of the Notice of the AGM dated 27th May, 2026 ("AGM Notice") on Bank 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 Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.: were specified in the newspapers;

- a) Prior to the dispatch of AGM Notice in Financial Express (English newspaper) and Jansatta (Hindi newspaper) and Vijaykarnataka (Kannada newspaper) on **15th May, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of AGM Notice in Financial Express (English newspaper) and Jansatta (Hindi newspaper) and Vijayvani (Kannada newspaper) on **28th May, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 2.2 The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited ("NSE") on **27th May, 2026**.
- 2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of
- 2.3.1 Notice of AGM along with Annual Report on **27th May, 2026** by e-mail to **14,26,925** Shareholders who had registered their email ids with the Bank / Depositories.
- 2.3.2 Communication through inland letters containing web link to the Annual Report for financial year 2025-26 was sent on **27th May, 2026** to **1,25,951** Shareholders whose email addresses were not registered with Depositories/ Bank.
- 2.3.3 Notice of AGM along with Annual Report on **17th June, 2026** by e-mail to 39,733 Shareholders post the initial dispatch on 27th May 2026.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Tuesday, 16th June, 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank had appointed KFin Technologies Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Friday, 19th June, 2026 till 05:00 p.m. on Monday, 22nd June, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Technologies Limited.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, KFin Technologies Limited, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the KFin Technologies Limited e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes cast by the Members were found to be valid.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **27th May, 2026** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **04 (Four) Ordinary Resolutions as set out in Item Nos. 01 to 04** of the Notice of the AGM dated **27th May, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000672739
23rd June, 2026 | Thane

Restricted

Restricted



Restricted

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit & Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheets and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,196	7,88,75,92,861	10	30,965	2,206	7,88,76,23,826	99.0771
Dissent	109	7,34,70,009	0	0	109	7,34,70,009	0.9229
Total	2,305*	7,96,10,62,870	10	30,965	2,315	7,96,10,93,835	100.0000

*1 Shareholder has not voted in same manner.

Restricted

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000672739

23rd June, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Restricted

CONSOLIDATED RESULTS

Item No. 2: To declare dividend for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,216	7,91,48,09,435	10	30,965	2,226	7,91,48,40,400	99.2564
Dissent	97	5,92,94,870	0	0	97	5,92,94,870	0.7436
Total	2,313*	7,97,41,04,305	10	30,965	2,323	7,97,41,35,270	100.0000

*1 Shareholder has not voted in same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority**.

Restricted

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000672739

23rd June, 2026 | Thane

Restricted



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Restricted

CONSOLIDATED RESULTS

Item No. 3: To consider and approve the appointment of Shri Sunil Kumar Chugh as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,697	7,14,84,84,417	10	30,965	1,707	7,14,85,15,382	89.6463
Dissent	613	82,56,13,763	0	0	613	82,56,13,763	10.3537
Total	2,310*	7,97,40,98,180	10	30,965	2,320	7,97,41,29,145	100.0000

*10 Shareholders have not voted in same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000672739

23rd June, 2026 | Thane

Restricted



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Restricted

CONSOLIDATED RESULTS

Item No. 4: To Consider and approve the appointment of Ms. Shalini Pandit as Government Nominee Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,671	7,12,22,01,250	10	30,965	1,681	7,12,22,32,215	89.3213
Dissent	638	85,14,91,854	0	0	638	85,14,91,854	10.6787
Total	2,309*	7,97,36,93,104	10	30,965	2,319	7,97,37,24,069	100.0000

*9 Shareholders have not votes in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority**.

Restricted

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000672739

23rd June, 2026 | Thane

Restricted

General information about company	
Scrip code	532483
NSE Symbol	CANBK
MSEI Symbol	NOTLISTED
ISIN	INE476A01022
Name of the company	Canara Bank
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	01:50 PM

Restricted

Restricted

Restricted

Scrutinizer Details	
Name of the Scrutinizer	S N VISWANATHAN
Firms Name	S N ANANTHASUBRAMANIAN & CO
Qualification	CS
Membership Number	61955
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	23-06-2026

Restricted

Restricted

Restricted

Voting results	
Record date	16-06-2026
Total number of shareholders on record date	1554725
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	83
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Restricted

Restricted

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit & Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' 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	5708548390	5708548390	100	5708548390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public-Institutions	E-Voting	2225471430	2055299672	92.3535	1981857935	73441737	96.4267	3.5733
	Poll							
	Postal Ballot (if applicable)							
	Total	2225471430	2055299672	92.3535	1981857935	73441737	96.4267	3.5733
Public-Non Institutions	E-Voting	1136631440	197214808	17.3508	197186536	28272	99.9857	0.0143
	Poll		30965	0.0027	30965	0	100	0
	Postal Ballot (if applicable)							
	Total	1136631440	197245773	17.3535	197217501	28272	99.9857	0.0143
Total		9070651260	7961093835	87.7676	7887623826	73470009	99.0771	0.9229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Restricted

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

Restricted

Restricted

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year 2025-26.				
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	5708548390	5708548390	100	5708548390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public-Institutions	E-Voting	2225471430	2068340273	92.9394	2009069500	59270773	97.1344	2.8656
	Poll							
	Postal Ballot (if applicable)							
	Total	2225471430	2068340273	92.9394	2009069500	59270773	97.1344	2.8656
Public- Non Institutions	E-Voting	1136631440	197215642	17.3509	197191545	24097	99.9878	0.0122
	Poll		30965	0.0027	30965	0	100	0
	Postal Ballot (if applicable)							
	Total	1136631440	197246607	17.3536	197222510	24097	99.9878	0.0122
Total		9070651260	7974135270	87.9114	7914840400	59294870	99.2564	0.7436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Restricted

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

Restricted

Restricted

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Shri Sunil Kumar Chugh as Executive Director 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public-Institutions	E-Voting	2225471430	2068340273	92.9394	1242777336	825562937	60.0857	39.9143
	Poll							
	Postal Ballot (if applicable)							
	Total	2225471430	2068340273	92.9394	1242777336	825562937	60.0857	39.9143
Public- Non Institutions	E-Voting	1136631440	197209517	17.3503	197158691	50826	99.9742	0.0258
	Poll		30965	0.0027	30965	0	100	0
	Postal Ballot (if applicable)							
	Total	1136631440	197240482	17.3531	197189656	50826	99.9742	0.0258
Total		9070651260	7974129145	87.9113	7148515382	825613763	89.6463	10.3537
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Restricted

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

Restricted

Restricted

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms Shalini Pandit as Government Nominee Director 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2225471430	2067935036	92.9212	1216490141	851444895	58.8263	41.1737
	Poll							
	Postal Ballot (if applicable)							
	Total	2225471430	2067935036	92.9212	1216490141	851444895	58.8263	41.1737
Public- Non Institutions	E-Voting	1136631440	197209678	17.3504	197162719	46959	99.9762	0.0238
	Poll		30965	0.0027	30965	0	100	0
	Postal Ballot (if applicable)							
	Total	1136631440	197240643	17.3531	197193684	46959	99.9762	0.0238
Total		9070651260	7973724069	87.9069	7122232215	851491854	89.3213	10.6787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Restricted

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

Restricted

Restricted