



RESULTS OF INSTA POLL VOTING (SHOW OF HANDS) FOR THE RESOLUTIONS PASSED IN THE 26TH ANNUAL GENERAL MEETING OF THE BANK HELD ON MONDAY, NOVEMBER 8, 2021 AT 11:00 A.M

| S. NO. | RESOLUTION | PASSED/ NOT PASSED | PASSED AS ORDINARY/ SPECIAL RESOLUTION |
|--------|--|--------------------|--|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended 31st March, 2021 including Balance Sheet as at 31st March, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon | Passed | Passed as Ordinary Resolution |
| 2. | To consider and appoint M/s S R Batliboi & Associates, LLP (FRN 101049W) as the Statutory Auditors of the Bank | Passed | Passed as Ordinary Resolution |
| 3. | To consider re-appointment of Mr. Sameer Yogesh Nanavati (DIN-00157693), Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment | Passed | Passed as Ordinary Resolution |
| 4. | Regularization of appointment of Ms. Nanda Sameer Dave, Additional Director (Independent) as Independent Director of the Bank | Passed | Passed as Special Resolution |
| 5. | Approval on ESOP Scheme of the Bank (ESOP-2018-4-FSFB) | Passed | Passed as Special Resolution |

**Certified to be true
For Fincare Small Finance Bank Limited**



**Shefaly Kothari
Company Secretary
Date: 08-11-2021**

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali Ahmedabad – 380006, Gujarat

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CIN: U67120GJ1995PLC025373