

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
BSE SCRIP Code: 500112  
CC/S&B/AND/2025-26/101

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

13.05.2025

Madam/ Sir,

### Voting Results of General Meeting and Scrutiniser Report

The General Meeting of the shareholders of State Bank of India was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, the 9<sup>th</sup> May, 2025 at 3.00 PM to transact the businesses as stated in the Notice of General Meeting dated 27.03.2025 read with its Corrigendum dated 24.04.2025.

In this regard, in terms of Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit:

- i) Report of Scrutiniser; and
- ii) Voting Results of remote e-voting and e-voting at the General Meeting.

Yours faithfully,



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

**B&A**  
**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the General Meeting of State Bank of India**

[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of General Meeting of  
State Bank of India  
Corporate Centre, 14<sup>th</sup> Floor,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai – 400021

Dear Sir,

I, Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the State Bank of India ("the Bank") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through e-voting system at the General Meeting ("GM") of the shareholders of the Bank, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the GM of the shareholders of the Bank dated March 27, 2025 read with its Corrigendum dated April 24, 2025, held on Friday, May 09, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "SEBI Circulars") issued by SEBI and other provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and e-voting at the GM by the shareholders on the resolution proposed in the Notice and corrigendum of the same of the GM of the Bank.



My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Bank.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA Circulars and SEBI Circulars, the Bank has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to GM and e-voting at the GM by the Shareholders who attended the GM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Bank had sent the notice of GM and its corrigendum in electronic form only to its shareholders who have registered their e-mail addresses with their respective Depository Participants.
- (iii) The GM Notice and corrigendum of the same was published in the Gazette of India on March 30, 2025 and April 28, 2025 respectively and public advertisement with respect to dispatch of notices and conducting of voting through electronic means and corrigendum of the same was published in an English and Hindi newspaper "Business Standard" and a vernacular newspaper "Aapla Mahanagar" of wide circulation in their respective editions dated April 04, 2025 and April 29, 2025 respectively.
- (iv) The shareholders of the Bank holding shares since the cut-off date i.e. Friday, February 07, 2025 as provided in Regulation 31 of the State Bank of India General Regulations, 1955 were entitled to vote on the resolutions as set out in the Notice of the GM and corrigendum of the same.
- (v) The voting period for remote e-voting commenced on Monday, May 05, 2025 at 10:00 a.m. and ended on Thursday, May 08, 2025 at 5:00 p.m. and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, May 09, 2025, after the conclusion of GM, the report on the e-voting carried at the GM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Palak Vora and Mr. Saurabh Somani.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the GM based on the data generated from NSDL e-voting portal.



**Note:**

The Bank has issued a Corrigendum dated April 24, 2025, to amend certain resolutions proposed in the Notice of GM dated March 27, 2025, as follows:

**i. Withdrawal of Item No. 14:**

Resolution No. 14 and its Explanatory Statement has been withdrawn pursuant to cessation of Andhra Pradesh Grameena Vikas Bank (now renamed as 'Andhra Pradesh Grameena Bank'), related party of the Bank effective from May 1, 2025 in view of its amalgamation, in accordance with Regional Rural Banks ("RRB") amalgamation notification.

**ii. Change of Name of Related Party in Item No. 18:**

The name of Rajasthan Marudhara Gramin Bank has been changed to Rajasthan Gramin Bank wherever appears in Item No. 18 and its Explanatory Statement, in accordance with the RRB amalgamation notification.

As a consequence of the withdrawal of Item No. 14, the subsequent resolutions and explanatory statements originally numbered 15 to 18 have been renumbered as Item No. 14 to 17. Accordingly, the total number of business items transacted at the GM of the Bank were 17.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the GM in respect of said resolution as under:



**Item No. 01:** To appoint M/s Parikh & Associates, Practising Company Secretaries as Secretarial Auditor of the Bank for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030 - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	9	2,25,762	94.79
<b>Remote e-voting</b>	2,976	15,51,79,768	99.88
<b>Total</b>	<b>2,985</b>	<b>15,54,05,530</b>	<b>99.88</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	1	12,416	5.21
<b>Remote e-voting</b>	86	1,79,362	0.12
<b>Total</b>	<b>87</b>	<b>1,91,778</b>	<b>0.12</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 02:** To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	3,003	15,45,64,597	100
<b>Total</b>	<b>3,013</b>	<b>15,48,02,775</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	42	1,724	0
<b>Total</b>	<b>42</b>	<b>1,724</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 03:** To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,994	15,45,64,564	100
<b>Total</b>	<b>3,004</b>	<b>15,48,02,742</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	44	1,729	0
<b>Total</b>	<b>44</b>	<b>1,729</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 04:** To consider and approve Material Related Party Transactions between State Bank of India and SBI General Insurance Company Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,988	15,45,64,517	100
<b>Total</b>	<b>2,998</b>	<b>15,48,02,695</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	47	1,748	0
<b>Total</b>	<b>47</b>	<b>1,748</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 05:** To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,991	15,45,64,535	100
<b>Total</b>	<b>3,001</b>	<b>15,48,02,713</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	43	1,717	0
<b>Total</b>	<b>43</b>	<b>1,717</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 06:** To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,981	15,45,64,392	100
<b>Total</b>	<b>2,991</b>	<b>15,48,02,570</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	53	1,825	0
<b>Total</b>	<b>53</b>	<b>1,825</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 07:** To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,987	15,45,64,442	100
<b>Total</b>	<b>2,997</b>	<b>15,48,02,620</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	48	1,811	0
<b>Total</b>	<b>48</b>	<b>1,811</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 08:** To consider and approve Material Related Party Transactions between State Bank of India and Bank SBI Indonesia - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,986	15,45,64,538	100
<b>Total</b>	<b>2,996</b>	<b>15,48,02,716</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	48	1,714	0
<b>Total</b>	<b>48</b>	<b>1,714</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 09:** To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,981	15,45,64,413	100
<b>Total</b>	<b>2,991</b>	<b>15,48,02,591</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	53	1,840	0
<b>Total</b>	<b>53</b>	<b>1,840</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 10:** To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,986	15,45,64,531	100
<b>Total</b>	<b>2,996</b>	<b>15,48,02,709</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	48	1,722	0
<b>Total</b>	<b>48</b>	<b>1,722</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 11:** To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,967	15,45,64,285	100
<b>Total</b>	<b>2,977</b>	<b>15,48,02,463</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	65	1,964	0
<b>Total</b>	<b>65</b>	<b>1,964</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 12:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI Capital Markets Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,986	15,45,64,491	100
<b>Total</b>	<b>2,996</b>	<b>15,48,02,669</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	48	1,762	0
<b>Total</b>	<b>48</b>	<b>1,762</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 13:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,966	15,45,64,270	100
<b>Total</b>	<b>2,976</b>	<b>15,48,02,448</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	64	1,977	0
<b>Total</b>	<b>64</b>	<b>1,977</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 14:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and Jharkhand Rajya Gramin Bank - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,964	15,45,64,163	100
<b>Total</b>	<b>2,974</b>	<b>15,48,02,341</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	67	2,048	0
<b>Total</b>	<b>67</b>	<b>2,048</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 15:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and Uttarakhand Gramin Bank - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,963	15,45,64,184	100
<b>Total</b>	<b>2,973</b>	<b>15,48,02,362</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	67	2,047	0
<b>Total</b>	<b>67</b>	<b>2,047</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 16:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and Chhattisgarh Rajya Gramin Bank - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,968	15,45,64,320	100
<b>Total</b>	<b>2,978</b>	<b>15,43,02,498</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	65	1,930	0
<b>Total</b>	<b>65</b>	<b>1,930</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>



**Item No. 17:** To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank - Ordinary Resolution.

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	10	2,38,178	100
<b>Remote e-voting</b>	2,970	15,45,64,324	100
<b>Total</b>	<b>2,980</b>	<b>15,48,02,502</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members*	% of total number of valid votes cast
<b>E-voting at GM</b>	0	0	0
<b>Remote e-voting</b>	65	1,947	0
<b>Total</b>	<b>65</b>	<b>1,947</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members*
<b>E-voting at GM</b>	0	0
<b>Remote e-voting</b>	10	9,03,431
<b>Total</b>	<b>10</b>	<b>9,03,431</b>

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

*Note: In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolutions pertaining to the material related party transactions. Accordingly, as per the list of related parties provided by the Bank, votes casted by the related parties of the Bank have been considered as invalid on the resolutions with respect to Related Party Transactions, mentioned in the Notice of GM dated March 27, 2025 read with its Corrigendum dated April 24, 2025.*

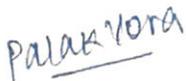


- (viii) The resolution mentioned in the GM notice dated March 27, 2025 read with its Corrigendum dated April 24, 2025 as per the details above stand passed with the requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the DGM (Compliance and Company Secretary) for preserving safely after the Chairman considers, approves and signs the minutes of the GM.

Yours Faithfully,  
For Bhandari & Associates  
Company Secretaries  
Unique Identification No.: P1981MH043700  
Peer Review Certificate No.: 6157/2024

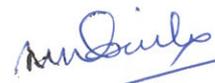
  
Manisha Maheshwari  
Partner  
FCS No.: 13272; C P No.: 11031  
Mumbai | May 13, 2025  
ICSI UDIN: F013272G000326244



  
Witness 1: Palak Vora

  
Witness 2: Saurabh Somani

COUNTER SIGNED BY:  
For State Bank of India

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

**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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	Manisha Maheshwari
Firms Name	Bhandari & Associates
Qualification	CS
Membership Number	13272
Date of Board Meeting in which appointed	18-03-2025
Date of Issuance of Report to the company	13-05-2025

### Voting results

Record date	02-05-2025
Total number of shareholders on record date	3934254
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	77
No. of resolution passed in the meeting	17
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 appoint M/s Parikh & Associates, Practising Company Secretaries as Secretarial Auditor of the Bank for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030				
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	3104378035	53978629	1.7388	53787250	191379	99.6455	0.3545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53978629	1.7388	53787250	191379	99.6455
Public- Non Institutions	E-Voting	740466711	23174	0.0031	22775	399	98.2782	1.7218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	23174	0.0031	22775	399	98.2782
Total		8924620034	155597308	1.7435	155405530	191778	99.8767	0.1233
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited.				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22682	0.0031	22264	418	98.1571	1.8429
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22682	0.0031	22264	418	98.1571
Total		8924620034	154804499	1.7346	154802775	1724	99.9989	0.0011
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	903431
Public - Non Insitutions	0

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 Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22654	0.0031	22231	423	98.1328	1.8672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22654	0.0031	22231	423	98.1328
Total		8924620034	154804471	1.7346	154802742	1729	99.9989	0.0011
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	903431
Public - Non Insitutions	0

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 Material Related Party Transactions between State Bank of India and SBI General Insurance Company Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22626	0.0031	22184	442	98.0465	1.9535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22626	0.0031	22184	442	98.0465
Total		8924620034	154804443	1.7346	154802695	1748	99.9989	0.0011
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	903431
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22613	0.0031	22202	411	98.1825	1.8175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22613	0.0031	22202	411	98.1825
Total		8924620034	154804430	1.7346	154802713	1717	99.9989	0.0011
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	903431
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22578	0.003	22059	519	97.7013	2.2987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22578	0.003	22059	519	97.7013
Total		8924620034	154804395	1.7346	154802570	1825	99.9988	0.0012
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	903431
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22614	0.0031	22109	505	97.7669	2.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22614	0.0031	22109	505	97.7669
Total		8924620034	154804431	1.7346	154802620	1811	99.9988	0.0012
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	903431
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and Bank SBI Indonesia				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22613	0.0031	22205	408	98.1957	1.8043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22613	0.0031	22205	408	98.1957
Total		8924620034	154804430	1.7346	154802716	1714	99.9989	0.0011
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	903431
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22614	0.0031	22080	534	97.6386	2.3614
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22614	0.0031	22080	534	97.6386
Total		8924620034	154804431	1.7346	154802591	1840	99.9988	0.0012
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	903431
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22614	0.0031	22198	416	98.1604	1.8396
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22614	0.0031	22198	416	98.1604
Total		8924620034	154804431	1.7346	154802709	1722	99.9989	0.0011
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	903431
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22610	0.0031	21952	658	97.0898	2.9102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22610	0.0031	21952	658	97.0898
Total		8924620034	154804427	1.7346	154802463	1964	99.9987	0.0013
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	903431
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI Capital Markets Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22614	0.0031	22158	456	97.9836	2.0164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22614	0.0031	22158	456	97.9836
Total		8924620034	154804431	1.7346	154802669	1762	99.9989	0.0011
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	903431
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited				
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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22608	0.0031	21937	671	97.032	2.968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22608	0.0031	21937	671	97.032
Total		8924620034	154804425	1.7346	154802448	1977	99.9987	0.0013
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	903431
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and Jharkhand Rajya Gramin 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	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	3104378035	53186273	1.7133	53184967	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186273	1.7133	53184967	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22611	0.0031	21869	742	96.7184	3.2816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22611	0.0031	21869	742	96.7184
Total		8924620034	154804389	1.7346	154802341	2048	99.9987	0.0013
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	903431
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and Uttarakhand Gramin 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	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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22592	0.0031	21851	741	96.7201	3.2799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22592	0.0031	21851	741	96.7201
Total		8924620034	154804409	1.7346	154802362	2047	99.9987	0.0013
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	903431
Public - Non Insitutions	0

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and Chhattisgarh Rajya Gramin 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	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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22611	0.0031	21987	624	97.2403	2.7597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22611	0.0031	21987	624	97.2403
Total		8924620034	154804428	1.7346	154802498	1930	99.9988	0.0012
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	903431
Public - Non Insitutions	0

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin 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	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	3104378035	53186312	1.7133	53185006	1306	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3104378035	53186312	1.7133	53185006	1306	99.9975
Public- Non Institutions	E-Voting	740466711	22632	0.0031	21991	641	97.1677	2.8323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740466711	22632	0.0031	21991	641	97.1677
Total		8924620034	154804449	1.7346	154802502	1947	99.9987	0.0013
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	903431
Public - Non Insitutions	0

