

February 16, 2022

To,

**The Manager (Listing)**

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai – 400 001

Madam / Dear Sir,

**Scrip Code - 958361, 958436, 958571, 958761, 959014, 959077, 959462, 959476, 960280, 959713, 959879, 960078, 960194, 960318, 960395 and 960396**

**Ref: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Proceedings of the Extra-Ordinary General meeting (Q4/1/2021-22) held on January 31, 2022**

Pursuant to Regulation 51 of the Listing Regulations, the summary of the proceedings of the Extra-Ordinary General meeting (Q4/1/2021-22) of the Bank held on Monday, January, 31, 2022, at 11:00 a.m. is enclosed as Annexure A.

Kindly take the same on your record.

Yours truly,

**For Unity Small Finance Bank Limited**

**Archana Goyal**

**Company Secretary**

**ACS 16004**

**Encl:a/a**

■ **UNITY SMALL FINANCE BANK LIMITED :**  
CIN : U65990DL2021PLC385568  
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**  
40, Basant Lok,  
Vasant Vihar,  
New Delhi 110057  
Tel No. 011-47414100

■ **CORPORATE OFFICE :**  
Centrum House, CST Road,  
Vidyanagari Marg, Kalina,  
Santacruz (E),  
Mumbai 400098  
Tel No. 022-42159000

## **Annexure A**

### **Summary of proceedings of the Extra-Ordinary General Meeting (Q4/1/2021-22) of Unity Small Finance Bank Limited held on Monday, January, 31, 2022, at 11:00 a.m.**

**Venue:** Centrum House, C.S.T Road, Vidyanagari Marg, Santacruz (East), Mumbai - 400098, Maharashtra

**Day, Date and Time:** Monday, January, 31, 2022, at 11:00 a.m.

Ms. Archana Goyal, Company Secretary informed the members that the Directors had conveyed their inability to attend the Extra-Ordinary General Meeting and so the members present elected Mr. Ranjan Ghosh to be the Chairperson of the Extra-ordinary general meeting through show of hands.

The Chairperson ascertained the quorum of the meeting. After ascertaining the requisite Quorum, the Chairperson called the meeting to order. The Notice convening the Extra-Ordinary General Meeting was taken as read with the consent of the members. The Statutory registers, Proxy register and relevant documents were available for inspection of the members during the meeting.

The following Special business was approved by the members with the requisite majority by show of hands:

#### **Ordinary Resolution: Appointment of Statutory Auditors of the Bank and fixing their remuneration thereof.**

The aforesaid resolution was passed with requisite majority.

There being no other business to transact, the meeting concluded at 11.35 A.M. with vote of thanks to the Chair.

**FOR UNITY SMALL FINANCE BANK LIMITED**

**Archana Goyal**  
Company Secretary

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