



Your Family Bank, Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1024PLC001128

SECRETARIAL DEPARTMENT

September 23, 2025

HO:SEC:183:2025-26

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 532652

Madam/Dear Sir,

Sub: Disclosure of e-voting results of the 101st Annual General Meeting (AGM) of the Bank

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the report of the Scrutinizer and e-voting results of the 101st Annual General Meeting of the members of the Bank held today, i.e., on September 23, 2025, at 11.30 AM through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

23/09/2025

To,

The Chairman

The Karnataka Bank Limited

P.B. No. 599, Mahaveera Circle

Kankanady, Mangaluru

Karnataka- 575002

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

I, CS. Lekha Ashok, Company Secretary in Practice, holding Membership Number: FCS-8152 and Certificate of Practice Number- 9011, Partner, SVJS & Associates, Company Secretaries, Work Flo Ranka, 03rd floor, Ranka Junction, AH45, Krishna Reddy Industrial Estate, Dooravani Nagar, Bengaluru, Karnataka, PIN- 560016, have been appointed by the Board of Directors of **THE KARNATAKA BANK LIMITED (CIN: L85110KA1924PLC001128)**, P.B. No. 599, Mahaveera Circle, Kankanady, Mangaluru, Karnataka, PIN: 575002, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice convening the 101st Annual General Meeting of the shareholders of the Bank held on Tuesday, the 23rd day of September, 2025 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Bank has appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Bank. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Bank.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 19th day of September, 2025 at 9.00 A.M to Monday, the 22nd day of September, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Bank facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.



On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Tuesday, the 23rd day of September, 2025.

The following is the summary of e-voting result:

| | | | ASSENT / IN FAVOUR OF | | | DISSENT / AGAINST | |
|---|--|--|--------------------------------------|---|----------------------------|---|---|
| Reso- lution No. | Subject Matter of Resolution | Total No. of shares through E- voting | No. of Votes through E- voting | % of votes in favour on votes through E-voting | % of Paid-Up Capital | No. of Votes through E- voting | % of votes against on votes through E-voting |
| ORDINARY BUSINESS (Ordinary Resolution) | | | | | | | |
| 1 | To receive, consider and adopt: I. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Auditors and the Directors thereon. II. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Auditors and the Directors thereon. | 147,708,027 | 147,624,218 | 99.94% | 39.05% | 83,809 | 0.06% |
| 2 | To declare final dividend on equity shares for the Financial Year ended March 31, 2025 | 148,136,294 | 148,110,274 | 99.98% | 39.18% | 26,020 | 0.02% |
| 3 | To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment | 147,950,694 | 130,463,075 | 88.18% | 34.51% | 17,487,619 | 11.82% |
| 4 | Appointment of Joint | 147,860,001 | 130,267,931 | 88.10% | 34.46% | 17,592,070 | 11.90% |



| | | | | | | | |
|---|---|-------------|-------------|--------|--------|------------|--------|
| | Statutory Auditors and fixation of their remuneration | | | | | | |
| SPECIAL BUSINESS (Ordinary Resolution) | | | | | | | |
| 5 | Appointment of Secretarial Auditors and fixation of their remuneration | 147,848,833 | 147,709,278 | 99.91% | 39.07% | 139,555 | 0.09% |
| SPECIAL BUSINESS (Special Resolution) | | | | | | | |
| 6 | Amendments to the Articles of Association of the Bank | 147,773,314 | 147,626,883 | 99.90% | 39.05% | 146,431 | 0.10% |
| SPECIAL BUSINESS (Ordinary Resolution) | | | | | | | |
| 7 | Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and CEO of the Bank | 148,151,379 | 133,180,227 | 89.89% | 35.23% | 14,971,152 | 10.11% |
| SPECIAL BUSINESS (Special Resolution) | | | | | | | |
| 8 | Re-appointment of Mrs. Uma Shankar (DIN: 07165728) as a Non - Executive, Independent Director | 147,940,973 | 131,874,237 | 89.14% | 34.88% | 16,066,736 | 10.86% |

All resolutions stand passed under E-voting as Ordinary Resolutions (1, 2,3,4,5 and 7) and Special Resolutions (6 and 8) with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

**For SVJS & Associates
Company Secretaries**


CS Lekha Ashok

Partner

CP. No.: **9011**, FCS: **8152**

Firm Unique Code: P2008KE017901

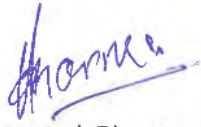
Peer Review Certificate No. 6278/2024

UDIN: F008152G001314248

Mangaluru
23/09/2025



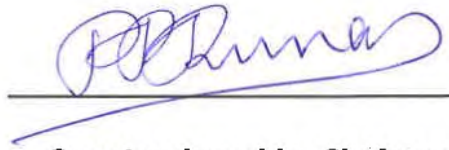
Witnesses to the unblocking of votes:



1. Anand Sharma
S/o Suresh Sharma
26/2, White Stone Florenzo
2 nd Block, First Floor
Huskur Village
Bengaluru - 560049



2. Sreelekshmi S
D/o Somarajan Nair P P
Icon Luxury P G
Dooravani Nagar
Bengaluru - 560016



**Countersigned by Chairman
Pradeep Kumar Panja**