

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 : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

29.07.2025

HO: SEC:115:2025-26

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 pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scrutiniser's Report and Declaration of Result of e-Voting conducted through Postal Ballot

This is in reference to letter no.: HO:SEC:70:2025-26 dated June 26, 2025, enclosing the Notice of Postal Ballot dated June 26, 2025, along with the Explanatory Statement, dispatched for seeking the approval of the Members of the Karnataka Bank Limited ("Bank"), as detailed below, through Postal Ballot by e-voting means:

Sl. No.	Particulars	Type of Resolution
1	Re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director of the Bank for a further period of three years	Special Resolution
2	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director of the Bank for a further period of three years	Special Resolution

As per the requirements of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations, the Bank had provided the facility to all its members holding shares of the Bank as on the cut-off date, i.e., June 20, 2025, to exercise their right to vote on the business specified in the Postal Ballot Notice, through remote e-voting facility which commenced on Monday, June 30, 2025, at 09.00 AM IST and concluded on Tuesday, July 29, 2025 at 05.00 PM IST.

The Bank had appointed CS Lekha Ashok, Partner, M/s. SVJS & Associates, Practicing Company Secretaries (Membership No.: 8152 and C.P. No.: 9011), as the Scrutiniser for the remote e-voting process. As per the Scrutiniser's Report appended herewith,



out of the two Special Resolutions placed before the members of the Bank, one of the Special Resolutions has been approved by the members with requisite majority on July 29, 2025 (last day of remote e-voting). The details of the e-voting are contained in the Scrutiniser's Report appended herewith.

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 remote e-voting of the Bank conducted through the postal ballot.

The same is also being made available on the Bank's website at the link given below:
<https://karnatakabank.com/investors/agms-postal>

This is for your kind information and dissemination.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Sham K', is written above the printed name.

Sham K
Company Secretary &
Compliance Officer

To

The Chairman

The Karnataka Bank Limited

P.B.No.599, Mahaveera Circle

Kankanady, Mangalore

Karnataka- 575002

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting

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, Mangalore, Karnataka, PIN: 575002, as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") on the items of Special Business as mentioned below.

The Bank has appointed the National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Remote 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 with 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 Monday, June 30th, 2025 at 09.00 A.M. IST to Tuesday, July 29th, 2025 at 05.00 P.M. IST.



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On completion of the e-voting period, in compliance with 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 July 29, 2025, in the presence of two witnesses, who were not the employees of the Bank. The names and signatures of the witnesses appear elsewhere in this report.

The following is the summary of E-voting result:

				ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
Resolu tion 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	
SPECIAL BUSINESS – SPECIAL RESOLUTION								
1	Re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director of the Bank	120,310,817	89,125,725	74.08%	23.58%	31,185,092	25.92%	
2	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director of the Bank	119,588,443	116,608,194	97.51%	30.85%	2,980,249	2.49%	

Special Resolution No.: 01, i.e., with regard to the re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director of the Bank, has failed under Postal Ballot via Remote E-voting, as there was no requisite majority, as specified under the Companies Act, 2013.



Special Resolution No.: 02, i.e., with regard to the re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director of the Bank, stands passed under Postal Ballot via Remote E-voting 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: F008152G000888713

Bengaluru

29/07/2025

Witnesses to the unblocking of votes:



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



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



Countersigned by Chairman
Pradeep Kumar Panja