

Annexure to the Scrutinizer's Report

Result of Remote e-voting (Saturday, 02nd January, 2021 and Sunday, 03rd January, 2021 Commenced at 9.00 a.m. and closed at 5.00 p.m.)

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To approve the Annual Accounts of the Bank	Ordinary Resolution	Remote E-Voting	99	99	100.00	-	-	-	99	99
2	To approve the appointment of M/s. Yardi Prabhu & Associates LLP, Chartered Accountants	Ordinary Resolution	Remote E-Voting	99	99	100.00	-	-	-	99	99
3	To write-off irrecoverable loan	Ordinary Resolution	Remote E-Voting	99	99	100.00	-	-	-	99	99

FOR SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sejoj

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655B001835521

Place: Mumbai

Date: 04th January, 2021



Scrutinizer Report in respect of various resolutions proposed and passed by Members for the 81st Annual General Meeting of The Kapol Co-operative Bank Ltd.