

Annexure to the Scrutinizer's Report
Result of Remote e-voting (09th June, 2021 Commenced at 11.45 a.m. and closed at 2.45 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 consider and approve Merger of the Bank with The Cosmos Co-operative Bank Ltd.	Special Resolution	Remote E-Voting	684	684	100.00	--	--	--	684	684

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

Place: Mumbai
Date: 9th June, 2021

UDIN: F002655C000437452