



JSFB/SEC/2025-26/110

24th November 2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to our letter dated 23rd October 2025 bearing ref No. JSFB/SEC/2025-26/102 enclosed with the Postal Ballot Notice dated 17th October 2025 ("the Notice"), for seeking consent of the Members of the Bank by way of Special Resolution through remote e-Voting process (postal ballot) for:

- Appointment of Mr. Rakesh Joshi (DIN: 09766853) as a Non - Executive Independent Director of the Bank

In this regard, the remote e-voting process concluded on Sunday, 23rd November 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Bank have duly passed the above Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 24th November 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Voting results along with the Scrutinizer's Report will also be uploaded on the website of the Bank at www.jana.bank.in.

Request you to kindly take the same on record and oblige.

Thank you

Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

November 24, 2025

To,
The Chairman
Jana Small Finance Bank Limited,
The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur,
Koramangala Inner Ring Road, Next to EGL, Challaghatta,
Bengaluru – 560 071.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Jana Small Finance Bank Limited ("the Company"), dated October 17, 2025, to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated October 17, 2025.

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Rakesh Joshi (Din: 09766853) As a Non - Executive Independent Director of the Bank.	Special Resolution

The Company had issued Notice to the Members of the Company calling for Postal Ballot in pursuant to Section 110 read with Section 108 and other applicable provision of the Companies Act, 2013, ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, as amended from time to time and Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 36 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') and applicable SEBI Circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.



Accordingly, the company has made arrangement with the system provider viz, National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated October 17, 2025. The Postal Ballot Notice has been sent to the shareholders by email on October 23, 2025 to their registered e-mail id's who have registered their email addresses with their Company/ Depositories/ Registrar and Share Transfer Agent (RTA). Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies)/ RTA.

Total shareholders of the Company as on the cut-off date i.e., **Friday, October 17, 2025** were **53,304 (Fifty-Three Thousand Three Hundred and Four)** only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Standard' in English and 'Vishwavani' in Kannada on October 24, 2025, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. on Friday, 24th October and ended on Sunday, November 23rd, 2025 at 5.00 p.m.

All votes cast electronically through the NSDL Portal <https://www.evoting.nsdl.com> up to 5.00 p.m. on Sunday, November 23rd, 2025, being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Appointment of Mr. Rakesh Joshi (Din: 09766853) as a Non - Executive Independent Director of the Bank:

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
255	5,65,31,522	99.89%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	65,048	0.11%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **5,65,31,522 (Five Crores Sixty-Five Lakhs Thirty-One Thousand Five Hundred and Twenty-Two) (i.e. 99.89%)** is more than 3 times the number of votes cast against **65,048 (Sixty-Five Thousand and Forty Eight) (i.e. 0.11%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated October 17, 2025, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 7295/2025
UDIN: F005553G002001613