

Date: 08-09-2024

To
The Chief Executive Officer/Chairman
The National Co-Operative Bank Ltd.,
Bengaluru – 560004.

Sub: Voting held and the report of voting with respect to Agenda item No.01 of the Special General Meeting of the Bank held on 08th September 2024.

Ref: 1. Vide Letter of The National Co-Operative Bank Ltd., Banglaore.

2. Vide Order No. UCB/2 /42 /SGM/24-25 dated 03.09.2024.

Registrar of Co-Operative Societies, in Karnataka

Sir,

With reference to the captioned subject, Special General Meeting of the Bank was held on 08th September 2024 at Poornima Convention Centre, Jayanagar 4th Block, Bengaluru – 560011.

Voting was conducted during 9:00AM to 2:00 PM as per agenda item No.01 to consider and approve the Scheme of Amalgamation of The National Co-Operative Bank Ltd., Bangalore into The Cosmos Co-Operative Bank Ltd., Pune.

Immediately after Voting, please find below the report of ballot counting.

Sr. No.	Particulars	Number		Value of shares Amount Rs. In Lakhs	
		Number	%	Value	%
A					
1	Total Voting	3506	100%	326.60	100%
2	Valid Votes out of total Voting	3454	98.52%	323.24	98.97%
3	Invalid votes out of total Voting	52	1.48%	3.36	1.03%
B					
1	Voting In Favour of Resolution	3249	94.06%	308.24	95.36%
2	Voting against the Resolution	205	5.94%	15.00	4.64%
	Sub Total	3454			
C					
3	Cancelled Ballot Papers	0			

The name of shareholders who have given notice in writing to the presiding officer that they dissented from the scheme of amalgamation together with the number of shares held by each of them: NIL



Manjunath M.P.

Election Observer Officer & Deputy Registrar of Co-Operative Society
The National Co-Operative Bank Ltd.,
Bengaluru – 560004.