

Ref.No. AO/GEN/2020-21/

Date : 06/01/2021

To,

The Members of  
The Kapol Co-operative Bank Ltd.

Dear Sir / Madam,

**Sub: Declaration of results of 81<sup>st</sup> Annual General Meeting of the Members of the Bank**

The 81<sup>st</sup> Annual General Meeting of the members of the Kapol Co-operative Bank Ltd. was held on Wednesday, the 30<sup>th</sup> December, 2020 at 2.00 p.m. IST through video conferencing / other audio visual means.

2. The Bank has conducted its 81<sup>st</sup> Annual General Meeting (AGM) in accordance with Circular No. 01/20 dated August 25, 2020 vide Ref.No. R-11017/101/2015-L&M issued by Director (Co-operation) with the approval of Central Registrar of Co-operative Societies, New Delhi, allowing to conduct Annual General Meeting.

3. As per the above circular, the Bank has conducted its 81<sup>st</sup> Annual General Meeting on 30<sup>th</sup> December, 2020 and kept the 31<sup>st</sup> December 2020 and 1<sup>st</sup> January 2021 as question and answer days for Members of the Bank. The e-voting for the Members on the resolutions to be passed at the 81<sup>st</sup> AGM were kept on 02<sup>nd</sup> and 03<sup>rd</sup> January 2021 from 9.00 a.m. to 5.00 p.m. The Bank has appointed Mr. Sanjay Dholakia, Proprietor of M/s. Sanjay Dholakia & Associates, Practising Company Secretaries, as scrutinizer for scrutinizing the e-voting process. Based on the report of scrutinizer issued by Mr. Sanjay Dholakia dated 4<sup>th</sup> January, 2021, I declare that all the resolutions having secured requisite majority of votes, thus the same may be considered to have been passed.

4. The summary of the results is enclosed.

Thanking you.

Yours faithfully,  
For The Kapol Co-operative Bank Ltd.,

  
Chairman

# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinstar Bus Depot, Kandivali (West), Mumbai - 400-067.  
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## SCRUTINIZER REPORT

To,  
The Chairman  
THE KAPOL CO-OPERATIVE BANK LTD

Dear Sir,

I, Sanjay Dholakia (Membership No. FCS - 2655) Proprietor of M/s Sanjay Dholakia & Associates, Practicing Company Secretaries, is appointed as the Scrutinizer by The Kapol Co-operative Bank Ltd, for the purpose of issue of Scrutinizer's Report for the remote e-Voting process conducted by Bank on 02<sup>nd</sup> January, 2021 and 03<sup>rd</sup> January, 2021. The Bank has conducted its 81<sup>st</sup> Annual General Meeting (AGM) vide Circular No.01/20 dated August 25, 2020 vide Ref No.R-11017/101/2015-L&M issued by Director (Co-operation) with the approval of Central Registrar of Co-operative Societies, New Delhi allowing to conduct Annual General Meeting by Multi State Co-operative Bank through video conferencing or other Audio- Visual means (OAVM), subject to compliance of the guidelines/conditions prescribed therein, in respect of below mentioned resolutions proposed at the 81<sup>st</sup> AGM of The Kapol Co-operative Bank Ltd held on Wednesday, 30th December, 2020, at 02.00 p.m. through Other Audio Visual means (OAVM).

Our responsibility as a scrutinizer for the remote e-Voting process after the AGM is restricted to ensure that the e-Voting processes is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the valid votes cast "in favour" or "against" on the resolutions contained in the notice of 81<sup>st</sup> AGM, based on the reports generated from the e-Voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-Voting facilities, engaged by the Bank.







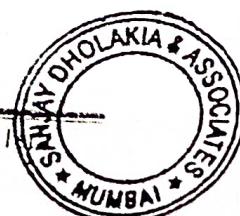
GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
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As informed to us by the Management, the notice dated 25<sup>th</sup> November, 2020 convening the 81<sup>st</sup> AGM of the Bank through OAVM held on 30<sup>th</sup> December, 2020 were duly sent to the Members of the Bank through electronic mode to those Members whose email addresses were registered with the Bank, in compliance with the Bye-law of the Bank and Circular No.01/20 dated August 25, 2020 vide Ref No.R-11017/101/2015-L&M issued by Director (Co-operation) with the approval of Central Registrar of Co-operative Societies, New Delhi allowing to conduct Annual General Meeting by Multi State Co-operative Bank through video conferencing or other Audio- Visual means (OAVM).

The Members of the Bank holding shares on the record date ("Cut off" date) of 31<sup>st</sup> March, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Bank had availed the e-Voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting after the AGM by the Members of the Bank.
2. The remote e-Voting period remained opened for Two days from Saturday, 02<sup>nd</sup> January, 2021 to Sunday, 03<sup>rd</sup> January, 2021 (09.00 a.m to 05.00 p.m.) on same web platform and NSDL e-Voting platform was disabled thereafter.
3. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 03<sup>rd</sup> January, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on Monday, 04th January, 2021 at 10.20 a.m. (IST) in the presence of two witnesses who are not in the employment of the Bank.
4. We have scrutinized the votes cast through remote e-Voting during the above period for the purpose of this report.
5. The particulars of all the electronic votes cast by the Members through remote e-Voting has been recorded in the separate registers maintained for the purpose.
6. The result of the voting through remote e-voting is as per annexure attached herewith.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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## Recommendation:

All the resolutions having secured requisite majority of votes, the same may be considered to have been passed. The Chairman may accordingly declare the result of voting.

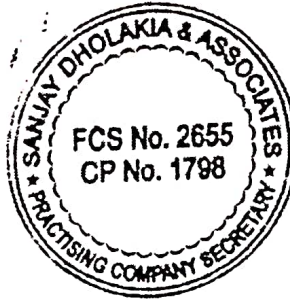
Thanking you.

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

SANJAY R DHOLAKIA  
Practicing Company Secretary  
Proprietor



Membership No. FCS 2655  
CP No. 1798

UDIN: F002655B001835521

Place: Mumbai  
Date: 04<sup>th</sup> January, 2021