

July 9, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 540065

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: RBLBANK

Dear Sir/Madam,

**Sub.: Proceedings of 76<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

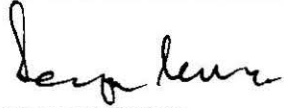
This is to inform you that the 76<sup>th</sup> Annual General Meeting (AGM) of the Bank was held on Tuesday, July 9, 2019 at 11:30 a. m. at Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003.

Enclosed please find Proceedings of the AGM of the Bank as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III of the said Regulations.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **RBL Bank Limited**



**Deepak Ruiya**  
**Chief Financial Officer (interim)**

Encl.: As above

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**

**PROCEEDINGS OF THE SEVENTY SIXTH (76<sup>TH</sup>) ANNUAL GENERAL MEETING ('AGM') OF RBL BANK LIMITED ('THE BANK') UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Meeting Day, Date & Time	:	Tuesday, July 9, 2019 at 11:30 a.m.
Venue	:	Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003
Chairman	:	Mr. Prakash Chandra, Chairman of the Board, Chaired the Meeting
Shareholders attending the Meeting	:	184 Shareholders

As the requisite quorum being present at the AGM, the Chairman called the Meeting to order. Directors attending the AGM were introduced.

The representatives of Statutory Auditor and Secretarial Auditor were also present at the meeting.

With the consent of the shareholders, the Notice convening the Meeting was taken as read. Shareholders were informed about the availability of Statutory Registers in terms of the requirements of the Companies Act, 2013 and the Rules thereunder.

With the consent of the Shareholders present, the Auditor's Report and the report of the Secretarial Auditor for the year ended March 31, 2019 were taken as read.

The Managing Director & CEO apprised the members about the Business and Operations of the Bank.

The Managing Director & CEO thereafter invited the shareholders to put forth their observations and seek clarifications, if any relating to the Annual Report for the year 2018-19 and matters related thereto.

Some of the shareholders present at the meeting expressed their views/sought clarifications on various issues relating to the Business and Operations of the Bank. After hearing from the speaker shareholders as above, the Chairman and the Managing Director & CEO responded to their observations and provided clarifications to the satisfaction of the shareholders.



[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**

The following Business items as stated in the notice of 76<sup>th</sup> AGM were then taken up for consideration:

Item No	Resolutions
1	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon.
3	To declare dividend on equity shares.
4	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for re-appointment.
5	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank.
6	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank.
7	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank.
8	Increase in Borrowing Powers
9	Issue of Debt Securities on Private Placement basis
10	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank
11	Revision in remuneration and payment of performance bonus of Mr. Vishwavar Ahuja, Managing Director & Chief Executive Officer of the Bank
12	Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)

While explaining the voting procedure, it was informed to the shareholders that in compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder the Bank had provided electronic voting (Remote e-voting) facility to members, to enable them to cast their votes electronically. The Remote e-voting facility had been kept open from 10:00 a.m. on Thursday, July 4, 2019 to 5:00 p.m. on Monday, July 8, 2019.

Further, similar voting rights were available to the members present, in person or through Proxies, to vote in proportion to the shares held by them. Shareholders who had not cast their votes through remote e-voting were requested to cast their vote through e-voting facility provided at the Venue of the AGM. It was also mentioned that shareholders who had already cast their votes using remote e-voting were not required to cast their votes again.

Shareholders were also informed that the Board had appointed Mr. Alwyn D'Souza, Practicing Company Secretary of M/s Alwyn Jay & Co., Company Secretaries as 'Scrutinizer', for, conducting the e-voting process for the AGM in a fair and transparent manner and had authorized him to scrutinize the votes cast through Remote e-voting and e-voting at the venue of the AGM and to submit the Combined/Consolidated Results of Voting in compliance with the Companies Act, 2013.

A vote of thanks was given by Mr. D. Sivanandhan to shareholders/Directors for attending the AGM and declared the meeting as concluded.

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**

