

Date: 24.02.2022

To,
The Manager
Department of Corporate Services
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Proceedings of the Extraordinary General Meeting of the Company.

Pursuant to the provisions of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extraordinary General Meeting of the Company held on February 24, 2022, at 5:00 p.m. to transact the business as set out in the Notice of the said meeting dated February 1, 2022 read in conjunction with corrigendum to the notice dated February 8, 2022.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Fincare Small Finance Bank Limited



Shefaly Kothari
Company Secretary & Compliance Officer

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bunglow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat

Corporate Office: #835/39, 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru-560035, Karnataka

Website: www.fincarebank.com

Email: sfbcompsec@fincarebank.com Tel: 080-42504444/ 070-40011000

CIN: U67120GJ1995PLC025373

SUMMARY OF THE PROCEEDINGS OF THE 3RD EXTRAORDINARY GENERAL MEETING OF FY 2021-22 OF FINCARE SMALL FINANCE BANK LIMITED HELD AT ITS CORPORATE OFFICE AT 5TH FLOOR, BREN MERCURY, KAIKONDANAHALLI, SARJAPUR MAIN ROAD, BANGALORE-560035, KARNATAKA.

The Extraordinary General meeting (“EGM”) of the Members of Fincare Small Finance Bank Limited (“the Bank”) was convened at 5:00 p.m. on February 24, 2022. The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Pankaj Gulati, a shareholder, Head- CEO Office and Chief Marketing Officer of the Bank was elected as Chairman of the meeting and after welcoming all the members present, he requested Ms. Shefaly Kothari, Company Secretary of the Bank to introduce Board Members who attended the EGM. The Company Secretary thereafter introduced the following Board members:

S. No.	Name of the Director	Category of Director
1.	Mr. Alok Prasad	Independent Director of the Bank and Chairperson of Nomination and Remuneration Committee
2.	Mr. Vinay Baijal	Independent Director of the Bank and Chairperson of Audit Committee

Mr. Pankaj Gulati requested the Company Secretary to initiate the proceedings of the meeting.

A total of 23 members representing 19,24,46,087 out of total 22,07,79,720 paid-up shares of the Bank, attended the EGM. As the requisite quorum was present, the Chairman called the EGM in order and commenced the proceedings of the meetings.

The Company Secretary then informed the members that the Notice convening the 3rd EGM was dispatched to all the members on their registered email id and with the permission of the Chairman and members the notice of EGM along with corrigendum to the notice was taken as read. She further informed that the Statutory Registers as required pursuant to the Companies Act, 2013 were available for inspection during the Meeting.

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Thereafter, the Company Secretary briefed the rationale of the proposed resolutions and with the permission of the members continued the proceedings of the meeting. Thereafter the following resolutions as set out in the Notice convening the General Meeting were discussed:

Sr. No.	Details of the Agenda	Type of resolution
Special Business		
1.	To approve re-appointment of Mr. Vinay Baijal (DIN: 07516339) as an Independent Director of the Bank for a second term	Special Resolution
2.	To approve remuneration payable to Mr. Rajeev Yadav, Managing Director and Chief Executive Officer of the Bank, for a period of 3 years commencing from April 1, 2020, to March 31, 2023	Ordinary Resolution

A fair opportunity was given to the members of the Bank who were entitled to attend and vote at the EGM, to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified.

Thereafter resolutions were put to vote by show of hands and passed as Special/Ordinary resolutions.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 05:30 P.M. The Chairman thanked all the members and stakeholders present at the meeting for extending their cooperation.

Thanking you,
Yours faithfully,

For Fincare Small Finance Bank Limited



Shefaly Kothari
Company Secretary & Compliance Officer

Place: Bangalore

Date: 24/02/2022

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