

UJJIVAN/SE/2020-21/25

September 11, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Outcome of 16th Annual General Meeting of the Company

We wish to inform you that the 16th Annual General Meeting (“AGM”) of the Company was held on Friday, September 11, 2020 at 03:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013 and in accordance with relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The remote e-voting was open from Monday, September 07, 2020 (10.00 AM) to Thursday, September 10, 2020 (5.00 PM).

The Board of Directors had appointed Mr. S. Kannan, Practising Company Secretary (FCS 6261, holding CP No. 13016) as the Scrutinizer for the remote e-voting and voting process at the AGM. Mr. S Kannan has carried out the scrutiny of all the electronic votes received upto 5.00 PM on Thursday, September 10, 2020 and e-voting done at the AGM on September 11, 2020 and has submitted his consolidated report on September 11, 2020.

Based on the consolidated report of the Scrutinizer, all the resolutions (Ordinary and Special Business) as set out in the notice of 16th AGM have been duly approved by the shareholders with requisite majority.

In this regard please find enclosed the following:

1. Proceedings of the 16th AGM of the Company, as required under Reg. 30, Part-A of Schedule III of the SEBI Listing Regulations as Annexure-A
2. Disclosure pertaining to the voting results of the remote e-voting and insta-poll conducted at the 16th AGM, pursuant to provisions of Reg. 44 (3) of Listing Regulations
3. Consolidated Report of the Scrutinizer dated September 11, 2020, pursuant to Sec 108 and 109 of the Companies Act, 2013 and Rules thereunder.

The Annual Report for the FY 2019-20 has already been submitted to the exchanges.

The result along with the Scrutinizer’s Report is also available at the registered office of the Company and at the website of the Company www.ujjivan.com and in the website of our registrar <https://evoting.karvy.com>.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

SANJEEV
BARNWAL
Sanjeev Barnwal
Company Secretary and Compliance Officer

Digitally signed by SANJEEV BARNWAL
DN: cn=SANJEEV BARNWAL, o=UJJIVAN, ou=UJJIVAN, email=sanjeev.barnwal@ujjivan.com, postalCode=560095, serialNumber=152867a05315a39235834848480235070
#300606c5a1f73a8911448bd29, cn=SANJEEV BARNWAL
Date: 2020.09.11 21:45:12 +05'30'

Encl: as mentioned above

Summary of proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (AGM) of the Members of Ujjivan Financial Services Limited ('the Company') was held on Friday, September 11, 2020 at 3.00 P.M (IST) through Video Conferencing ("VC") in compliance with applicable provisions of the Companies Act, 2013 and in accordance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. K.R. Ramamoorthy, the Chairman (also the Chairman of the Audit Committee and Stakeholders Relationship Committee) welcomed the members to the 16th Annual General Meeting of the Company which is being conducted virtually for the first time. He introduced the below directors present in the meeting:

1. Mr. Abhijit Sen – Independent Director and Chairman of Nomination Committee
2. Ms. Mona Kachhwaha – Independent Director
3. Mr. Ittira Davis – MD & CEO
4. Mr. Samit Ghosh – Non-Executive Director
5. Mr. Jayanta Basu – Non-Executive Director
6. Mr. Narayan Anand – Non-Executive Director

He also welcomed the below:

- (a) The representative of the statutory auditors, MSKA
- (b) Mr. Jayachandran, Secretarial Auditor
- (c) Mr. S. Kannan, (Scrutinizer)
- (d) Mr. Bhaskar (from KFin), the moderator for this AGM and other members of the RTA
- (e) Mr. Sanjeev Barnwal, Company Secretary and
- (f) Mr. Barun Kumar Agarwal, Chief Financial Officer

The Chairman noted that the meeting has the valid quorum as required the Companies Act, 2013 and called the meeting to order. The total number of shareholders of the Company as on the cut-off date i.e. September 04, 2020 was 1,01,811 and 44 members attending the meeting through video conferencing.

The Chairman at the outset wished the members the best of health in the present challenging environment and advised to maintain all social distancing and safety protocols.

The Chairman referred to his detailed message to the shareholders in the Annual Report where he has delved in detail, the financial performance of the Company and its subsidiary 'Ujjivan Small Finance Bank Limited' (hereinafter referred to as the 'Bank'), impact of Covid 19 and a few other critical issues like Board succession and reverse merger. In his speech he covered in brief, the business and financial performance of the Bank during the FY 2019-20, apprised that the loan book of the Bank under moratorium which had peaked at 90% in first quarter of FY 20-21 had gradually come down to 32% in August 2020, as customers started servicing their current dues. He mentioned that the trends in recent weeks show business momentum is gradually picking up and collection efficiency for the month of August 2020 has improved which is now at 68% and by December quarter end, some noticeable improvement is expected in the Bank's business. He also shared the challenges faced by the Bank during the ongoing pandemic and acknowledged the contribution of the field force for their selfless work during this critical time.

On the proposed reverse merger of the Company with the bank, the Chairman mentioned that the Bank is pursuing with the RBI the proposal to reverse merge the Company with the bank and expressed his views that a policy decision may be taken by the regulator soon on this. He also highlighted that he will cease to be the Chairman of the Company and the Board after the conclusion of this AGM while continuing to be an independent director until the

completion of his existing tenure and that Mr. Samit Ghosh will be donning the mantle of Chairmanship from the conclusion of this AGM, subject to his appointment as a Non-Executive Director getting the requisite shareholders' approval at this AGM. He mentioned that Mr. Samit Ghosh has been associated with Ujjivan right from its pre-incorporation days and that as a leader has built a credible, financially sustainable, professionally managed bank, providing livelihoods for millions of underserved and unserved in the country.

The Chairman stated that the Statutory Auditors Report dated May 27, 2020 on the audited financials of the company for the year ended March 31, 2020, contained in the Annual report, do not carry any qualifications or adverse comments; so also, the Secretarial Audit report dated 27th May 2020 does not contain any adverse observations or comments. Hence these reports are not being read at this meeting and this is in conformity to the provisions of the Companies Act, 2013 and the applicable Secretarial Standards.

The Chairman listed the below items of business, as per the Notice of AGM dated May 27, 2020 which were transacted at the meeting.

Ordinary Business:

Item No. 1 – Adoption of Financial Statements and the Reports of the Board of Directors and Auditors:

Item No. 2 – Declaration of Final Dividend for the FY 2019-20

Item No. 3 – To consider reappointment of Mr. Jayanta Basu as a Director liable to retire by rotation

Special Business:

Item No. 4 – Appointment of Ms. Mona Kachhwaha (DIN: 01856801) as the Independent Director

Item No.5 – Appointment of Mr. Samit Ghosh as the Non-Executive Director liable for retirement by rotation

The Chairman clarified that since the AGM is being held through Video Conferencing and the resolutions ensuing the Notice covering the AGM have already been put to vote by remote E-voting there will be no formal process of moving the motion and seconding the same. The members who have not cast their vote earlier through remote E-voting can cast their vote during the course of this AGM through the E-voting facility.

The Chairman invited Mr. Samit Ghosh to share a few words with the members. Mr. Ghosh appreciated the immense contribution of Mr. Ramamoorthy in the growth and overall journey of Ujjivan since its inception and stated that the Bank is in able hands of Mr. Nitin Chugh (the MD & CEO of the Bank) and his team.

The Company Secretary informed the members that as per the provisions of the Companies Act, the remote e-voting process was carried out by the Company from Monday September 07, 2020 till Thursday September 10, 2020 through the services of KFin Technologies where the Members were provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were virtually present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Insta-Poll Facility at the meeting.

The Chairman invited the members registered as speakers to ask their queries and seek clarifications, if any. The Chairman and the MD & CEO responded to each of the queries to the satisfaction of the members.

The Company Secretary mentioned that the Board of Directors had appointed Mr. S Kannan (PCS No.13016 / FCS 6261) as the Scrutinizer to supervise the e –voting process. The Chairman authorized the Company secretary to declare the results of voting after receipt of Scrutinizer's Report, within 48 hours of the conclusion of the AGM.

The MD & CEO of the Company thanked all the shareholders and the directors and auditor for taking initiative to join this meeting through video conferencing.

The Chairman concluded by wishing all the stakeholders a healthy and safe future and declared that the resolutions set forth in the notice shall be deemed to be passed today and thereafter the meeting was concluded.

Thanking you,

Yours Sincerely,

For Ujjivan Financial Services Limited

SANJEEV
BARNWAL

Digitally signed by SANJEEV BARNWAL
DN: c=IN, o=Personal, title=2055,
pseudonym=433b2b4e65408e7ca306ab9e
b368615d584ff5f73ba2d59a9a302e70a6c
343, postalCode=560102, st=Karnataka,
serialNumber=165867a063a15a392d58348
ef8408235070a7e0b05c5ca1f73ad0a1e44b
d2e29, cn=SANJEEV BARNWAL
Date: 2020.09.11 21:46:00 +05'30'

Sanjeev Barnwal
Company Secretary and Compliance Officer

	UJJIVAN FINANCIAL SERVICES LIMITED
Date of the AGM/EGM	11-09-2020
Total number of shareholders on record date	101811
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and the Reports of the Board of Directors and Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,74,16,002	4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16,013
Public- Non Institutions	E-Voting	6,41,94,593	15,75,701	2.4546	15,75,625	76	99.9951	0.0048	0	0
	Poll		71,641	0.1116	71,641	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,47,342	2.5662	16,47,266	76	99.9954	0.0046	0	0
Total		12,16,10,595	4,32,49,512	35.5639	4,32,49,436	76	99.9998	0.0002	0	16,013

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend for the FY 2019-20									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16,013



	Poll	5,74,16,002	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16013
	E-Voting		15,75,701	2.4546	15,75,651	50	99.9968	0.0031	0	0
	Poll	6,41,94,593	71,641	0.1116	71,641	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,47,342	2.5662	16,47,292	50	99.9970	0.0030	0	0
	Total	12,16,10,595	4,32,49,512	35.5639	4,32,49,462	50	99.9999	0.0001	0	16013

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Jayanta Basu DIN 01268046, who retires by rotation and being_x00D_ eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,74,16,002	4,16,02,170	72.4574	4,13,28,052	2,74,118	99.3410	0.6589	0	16,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,02,170	72.4574	4,13,28,052	2,74,118	99.3411	0.6589	0	16013
Public- Non Institutions	E-Voting	6,41,94,593	15,75,701	2.4546	15,75,612	89	99.9943	0.0056	0	0
	Poll		71,641	0.1116	71,641	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,47,342	2.5662	16,47,253	89	99.9946	0.0054	0	0
	Total	12,16,10,595	4,32,49,512	35.5639	4,29,75,305	2,74,207	99.3660	0.6340	0	16013

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Mona Kachhwaha DIN 01856801 as the Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0



	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,74,16,002	4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,02,170	72.4574	4,16,02,170	0	100.0000	0.0000	0	16,013
Public- Non Institutions	E-Voting	6,41,94,593	15,75,701	2.4546	15,75,610	91	99.9942	0.0057	0	0
	Poll		71,641	0.1116	71,641	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,47,342	2.5662	16,47,251	91	99.9945	0.0055	0	0
	Total	12,16,10,595	4,32,49,512	35.5639	4,32,49,421	91	99.9998	0.0002	0	16,013

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Samit Ghosh DIN 00185369 as the Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,74,16,002	4,16,02,170	72.4574	4,13,28,052	2,74,118	99.3410	0.6589	0	16,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,02,170	72.4574	4,13,28,052	2,74,118	99.3411	0.6589	0	16,013
Public- Non Institutions	E-Voting	6,41,94,593	15,75,701	2.4546	15,75,626	75	99.9952	0.0047	0	0
	Poll		71,641	0.1116	71,641	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,47,342	2.5662	16,47,267	75	99.9954	0.0046	0	0
	Total	12,16,10,595	4,32,49,512	35.5639	4,29,75,319	2,74,193	99.3660	0.6340	0	16,013





CS S KANNAN
Complete Compliance



SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013
and Rule 20 of the Companies (Management and Administration) Rules, 2014.

11th September, 2020

Chairman / Authorized Person
UJJIVAN FINANCIAL SERVICES LIMITED
(CIN L65999KA2004PLC035329)
Grape Garden,
No. 27, 3rd 'A' Cross, 18th Main,
6th Block, Koramangala,
Bangalore 560095,

Dear Sir,

Sub: Scrutinizer's Report On Voting by Electronic Means in respect of Resolutions set forth in AGM Notice Dated 27th May 2020 and Approved in 16th Annual General Meeting Held On 11th September 2020 Through Video Conferencing /Other Audio Visual Means.

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I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Ujjivan Financial Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 16th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 16th AGM of the Equity Shareholders of the Company held on Friday, 11th September 2020 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 27th May 2020. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1/4,

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Private Limited (Kfintech).
2. In terms of General Circulars No. 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by MCA, (MCA Circulars), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 16th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on 4th September 2020, i.e. "cut off date", were entitled to vote on the Resolutions stated in the Notice of the 16th AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach Kfintech and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach Kfintech.
5. The Public advertisement in terms of the MCA Circulars with respect to 16th AGM was published on August 07, 2020 in English in Financial Express and in Kannada in Hosadigantha.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from 10.00 AM on Monday, 7th September 2020 till 5.00 PM on Thursday, 10th September 2020 (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Kfintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Kfintech.

2/4,

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



9. Names of the Members who had voted by remote e-voting through the facility provided by Kfintech had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 44 members attended the AGM through VC/AOVM.
11. After declaration of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility provided by Kfintech at the AGM. The e-voting facility was kept open for 15 minutes.
12. I have considered all electronic votes recorded from 10.00 AM on Monday, 7th September 2020 till 5.00 PM on Thursday, 10th September 2020, being the last date and time fixed by the Company and all electronic votes casted during the AGM, through the e-voting system.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Kfintech and votes casted in the AGM through e-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors.	43249436	76	Passed with requisite majority
2	Declaration of Final Dividend for the FY 2019-20	43249462	50	Passed with requisite majority
3	To appoint a director in place of Mr. Jayanta Basu (DIN: 01268046), who retires by rotation and being eligible, offers himself for re-appointment	42975305	274207	Passed with requisite majority
4	Appointment of Ms. Mona Kachhwaha (DIN: 01856801) as the Independent Director	43249421	91	Passed with requisite majority
5	Appointment of Mr. Samit Ghosh (DIN: 00185369) as the Non-Executive Director	42975319	274193	Passed with requisite majority

3/4

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



CS S KANNAN
Complete Compliance



For your information, I have provided the details of vote casts through remote e-voting and votes casts through e-voting system during the AGM, in Annexure A.

I write to state that all Resolutions set out in the AGM Notice dated 27th May 2020 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through Remote E-voting and E-voting at the AGM has been handed over to the Company Secretary.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,
For S Kannan & Associates

SWAMINATHAN
HAN
KANNAN

Digitally signed by
SWAMINATHAN
KANNAN
Date: 2020.09.11
18:40:15 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261B000699723

Encl: Annexure A

4/4.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

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WE ARE REGISTERED MSME VIDE NO. KR03D0161932

ANNEXURE - A

UJJIVAN FINANCIAL SERVICES LIMITED

Details of Remote E-voting and E-Voting during 16th AGM held on 11th September 2020

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes held	Ballots in Favour	Votes polled in favour	% of votes in favour	Ballots against	Votes polled against	% of votes against	Invalid-Ballots	Invalid-Votes	% of Invalid votes	Abstain-Ballots	No. of abstainVotes	% of votes Abstain
1	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors.	Remote E-voting	115	43196817	110	43177795	99.956	3	76	0.000	0	0	0	2	16013	0.037
		E-voting at AGM	15	71641	15	71641	100.00	0	0	0.00	0	0	0	0	0	0
TOTAL			130	43268458	125	43249436	99.956	3	76	0.000	0	0	0	2	16013	0.037
2	Declaration of Final Dividend for the FY 2019-20	Remote E-voting	115	43196817	112	43177821	99.956	1	50	0.000	0	0	0	2	16013	0.037
		E-voting at AGM	15	71641	15	71641	100.00	0	0	0.00	0	0	0	0	0	0
TOTAL			130	43268458	127	43249462	99.956	1	50	0.000	0	0	0	2	16013	0.037
3	To appoint a director in place of Mr. Jayanta Basu (DIN: 01268046), who retires by rotation and being eligible, offers himself for re-appointment	Remote E-voting	115	43196817	103	42903664	99.321	10	274207	0.635	0	0	0	2	16013	0.037
		E-voting at AGM	15	71641	15	71641	100.00	0	0	0.00	0	0	0	0	0	0
TOTAL			130	43268458	118	42975305	99.322	10	274207	0.634	0	0	0	2	16013	0.037
4	Appointment of Ms. Mona Kachhwaha (DIN: 01856801) as the Independent Director	Remote E-voting	115	43196817	110	43177780	99.956	3	91	0.000	0	0	0	2	16013	0.037
		E-voting at AGM	15	71641	15	71641	100.00	0	0	0.00	0	0	0	0	0	0
TOTAL			130	43268458	125	43249421	99.956	3	91	0.000	0	0	0	2	16013	0.037
5	Appointment of Mr. Samit Ghosh (DIN: 00185369) as the Non-Executive Director	Remote E-voting	115	43196817	104	42903678	99.321	9	274193	0.635	0	0	0	2	16013	0.037
		E-voting at AGM	15	71641	15	71641	100.00	0	0	0.00	0	0	0	0	0	0
TOTAL			130	43268458	119	42975319	99.323	9	274193	0.634	0	0	0	2	16013	0.037

NOTE: One shareholder has less voted by 2933 equity shares.

For S Kannan & Associates
 SWAMINATHAN KANNAN
 Digitally signed by SWAMINATHAN KANNAN
 Date: 2020.09.11 18:45:32 +05'30'
 S Kannan
 Company Secretary
 FCS 6261, PCS 13016
 UDIN No. F006261B000699723

