

Janata Sahakari Bank Ltd., Pune

Result of evoting commenced on 21-11-2020 at 9.00 am and closed on 22-11-2020 at 5.00 pm

Even	ISIN	ISIN_Name	Start Date	End Date	Result Date
114738	INDJSBLTDP12	Janata Sahakari Bank Ltd., Pune	18-11-2020	22-11-2020	23-11-2020
Even	Resolution Id	Resolution	Option Name	Voter Count	
114738	1	As soon as, the secretary began to read proceeding of last i.e. 70th Annual General Meeting held on 19.08.2019; members present in the meeting suggested that, copies of the said 70th Annual General Meeting may be provided to all the members requesting/desiring to have the same till 21.11.2020 on their registered email and therefore there is no need to read the proceeding entirely in this meeting. It was considered to be a good suggestion and such note was taken in the meeting and proceeding of the said 70th Annual General Meeting of the Bank came to be transmitted to the concerned members on their registered e-mail addresses. Accordingly, resolved that in absence of any objection, or adverse suggestion, until 21.11.2020 all and entire contents of the proceeding of the said Annual General Meeting, have been regarded as having been recorded, truly and correctly and the same are confirmed	1. I/We assent to the resolution (For/Yes/Favor)	403	
			2. I/We dissent to the resolution (Against/No)	2	
114738	2	RESOLVED that, this meeting has considered the Annual Accounts, consisting of Profit and Loss Account, Balance sheet, Report of the Board of Directors and appropriation of net profit for the year ended 31.03.2020 submitted by the Board of Directors. So also this meeting has taken a note of the report of Statutory Auditor and has approved the same.	1. I/We assent to the resolution (For/Yes/Favor)	401	
			2. I/We dissent to the resolution (Against/No)	4	
114738	3	RESOLVED that, the Board of Directors of the bank be and is hereby authorized to appoint G.D. Apte and Company and M. P. Chitale and Company as Statutory Auditors of the bank for the year 2020-2021 and the Board of Directors has further been authorized to determine remuneration to be paid to those Statutory Auditors.	1. I/We assent to the resolution (For/Yes/Favor)	400	
			2. I/We dissent to the resolution (Against/No)	5	

Even	Resolution Id	Resolution	Option Name	Voter Count
114738	4	To approve annual budget for the financial year 2020-2021 Particulars Budget FOR 2021 (Amount in Crore) Share Capital 240.00 Reserves and Provisions 841.00 Deposits 9300.00 Investments 3900.00 Advances 5350.00 Working Capital 10500.00 Total Income 915.71 Net Profit 15.00 RESOLVED that, the above mentioned financial budget for the year 2020-2021 has here been approved	1. I/We assent to the resolution (For/Yes/Favor)	402
			2. I/We dissent to the resolution (Against/No)	3
114738	5	RESOLVED that this meeting has taken a note of the loans availed of by the Directors and/or their relatives as per Section 39(3) of the Multi-State Co-operative Societies Act, 2002	1. I/We assent to the resolution (For/Yes/Favor)	402
			2. I/We dissent to the resolution (Against/No)	3
114738	6	RESOLVED that, as suggested by the Board of Directors of the bank and set out in 71st Annual Report (2019-2020) with certain minor corrections, amendment in the existing byelaws of the Bank, have been approved by this meeting	1. I/We assent to the resolution (For/Yes/Favor)	403
			2. I/We dissent to the resolution (Against/No)	2
114738	7	RESOLVED that, the Board of Directors of the Bank be and is hereby authorized by this meeting to identify and determine charitable/public institutions volunteering in different walks of life in the society and to donate them financially in an appropriate manner.	1. I/We assent to the resolution (For/Yes/Favor)	401
			2. I/We dissent to the resolution (Against/No)	4
114738	8	RESOLVED that, members, who have absented themselves in this meeting, have been granted leave for their absence.	1. I/We assent to the resolution (For/Yes/Favor)	403
			2. I/We dissent to the resolution (Against/No)	2
114738	9	Any other subject, by the permission of Hon. Chairman.	1. I/We assent to the resolution (For/Yes/Favor)	397
			2. I/We dissent to the resolution (Against/No)	2

Janata Sahakari Bank Ltd., Pune had appointed me as a scrutinizer for the evoting of the Bank's 71st Annual General Meeting held from 18-11-2020 to 22-11-2020. The result of the evoting done from 21-11-2020; 9.00 am to 22-11-2020 upto 5.00 pm is extracted from the evoting.nsd.com website and submitted as above.



K.C. Misra
Scrutinizer