



We understand your world

CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
Website: www.hdfcbank.com

HDFC Bank Limited,
Zenith House,
Opp. Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.: 022 - 3976 0000 / 07 / 12

April 1, 2024

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 500180

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip Symbol: HDFCBANK

Dear Sir / Madam,

Sub: Result of the Postal Ballot and e-voting on resolutions of HDFC Bank Limited

In continuation of our earlier disclosure dated February 26, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the result of e-voting pursuant to the Postal Ballot of the Bank, for all resolutions as specified in the Postal Ballot Notice dated February 22, 2024.

Period of remote e-voting for Postal Ballot	Thursday, February 29, 2024 at 9:00 a.m. (IST) to Friday, March 29, 2024 at 5:00 p.m. (IST)
Total no. of shareholders as on the cut-off date	41,67,490

All the resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the remote e-voting period, i.e. Friday, March 29, 2024.

The e-voting results of Postal Ballot and report of the Scrutinizer viz., M/s. BN & Associates, are enclosed herewith.

This is for your information and appropriate dissemination.

Thank you,
Yours truly,

For HDFC Bank Limited

Santosh Haldankar
Company Secretary

Encl.: a/a

HDFC BANK LTD - VOTING RESULTS OF POSTAL BALLOT-29-03- 2024

Date of declaration of result of Postal Ballot	29th Mar, 2024
Total number of shareholders on record date	4167490
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	- -

Resolution required: (Ordinary/Special)			Ordinary (01) : To modify the resolution passed by the Members of the Bank at the 27th Annual General Meeting (AGM) of the Bank held on July 17, 2021 with respect to approval of the revised remuneration of Non-Executive Directors except for Part Time Independent Chairman - an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4827484393	90.442	4823778538	3705855	99.923	0.077
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4827484393	90.442	4823778538	3705855	99.923	0.077
Public - Non Institutions	E-Voting	2258112527	45221536	2.003	44342148	879388	98.055	1.945
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		45221536	2.003	44342148	879388	98.055	1.945
Total		7595794922	4872705929	64.150	4868120686	4585243	99.906	0.094

Resolution required: (Ordinary/Special)			Special (02) : To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4832560776	90.537	4810931752	21629024	99.552	0.448
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4832560776	90.537	4810931752	21629024	99.552	0.448
Public - Non Institutions	E-Voting	2258112527	45047128	1.995	44423078	624050	98.615	1.385
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		45047128	1.995	44423078	624050	98.615	1.385
Total		7595794922	4877607904	64.215	4855354830	22253074	99.544	0.456

Resolution required: (Ordinary/Special)			Ordinary (03) : Approval of Material Related Party Transactions with HDB Financial Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4829635893	90.482	4829635893	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4829635893	90.482	4829635893	0	100.000	0.000
Public - Non Institutions	E-Voting	2258112527	44986501	1.992	44377647	608854	98.647	1.353
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		44986501	1.992	44377647	608854	98.647	1.353
Total		7595794922	4874622394	64.175	4874013540	608854	99.988	0.012

Resolution required: (Ordinary/Special)			Ordinary (04) : Approval of Material Related Party Transactions with HDFC Securities Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4829635893	90.482	4829635893	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4829635893	90.482	4829635893	0	100.000	0.000
Public - Non Institutions	E-Voting	2258112527	44949059	1.991	44383059	566000	98.741	1.259
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		44949059	1.991	44383059	566000	98.741	1.259
Total		7595794922	4874584952	64.175	4874018952	566000	99.988	0.012

Resolution required: (Ordinary/Special)			Ordinary (05) : Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4829635893	90.482	4829635893	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4829635893	90.482	4829635893	0	100.000	0.000
Public - Non Institutions	E-Voting	2258112527	44973697	1.992	44376270	597427	98.672	1.328
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		44973697	1.992	44376270	597427	98.672	1.328
Total		7595794922	4874609590	64.175	4874012163	597427	99.988	0.012

Resolution required: (Ordinary/Special)			Ordinary (06) : Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4829635893	90.482	4829635893	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4829635893	90.482	4829635893	0	100.000	0.000
Public - Non Institutions	E-Voting	2258112527	44976395	1.992	44402257	574138	98.723	1.277
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		44976395	1.992	44402257	574138	98.723	1.277
Total		7595794922	4874612288	64.175	4874038150	574138	99.988	0.012

Resolution required: (Ordinary/Special)			Ordinary (07) : Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		4829635893	90.482	4829635893	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	5337682395	4829635893	90.482	4829635893	0	100.000	0.000
Public - Non Institutions	E-Voting		44973728	1.992	44381374	592354	98.683	1.317
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2258112527	44973728	1.992	44381374	592354	98.683	1.317
Total		7595794922	4874609621	64.175	4874017267	592354	99.988	0.012

Resolution required: (Ordinary/Special)			Ordinary (08) : Approval of Material Related Party Transactions with HCL Technologies Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5337682395	4788659828	89.714	4788659828	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4788659828	89.714	4788659828	0	100.000	0.000
Public - Non Institutions	E-Voting	2258112527	44983416	1.992	44359761	623655	98.614	1.386
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		44983416	1.992	44359761	623655	98.614	1.386
Total		7595794922	4833643244	63.636	4833019589	623655	99.987	0.013

SCRUTINIZER'S REPORT

Date: April 01, 2024

To,
The Chairman
HDFC Bank Limited
HDFC Bank House,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai 400 013.

Sub: HDFC Bank Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of HDFC Bank Limited (*hereinafter referred to as "the Bank"*) vide resolution passed through circulation on February 22, 2024, have appointed me as the Scrutinizer to scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated February 22, 2024 (the "**Postal Ballot Notice**").

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "**MCA**"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 11/2022 dated December 28, 2022, and 09/23 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated February 22, 2024, were proposed to be passed by the Members of the Bank through Postal Ballot via remote electronic voting ("**e-voting**") only. The Bank had, accordingly, provided facility of e-voting to all Members of the Bank to enable them to cast their votes electronically on the special businesses mentioned in the Notice.

The Bank has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider ("**NSDL**" or "**EVSP**") who had made necessary arrangements to facilitate e-voting by the shareholders of the Bank on their website at www.evoting.nsdl.com. Datamatics Business Solutions Limited are the Registrar and Share Transfer Agents for the Bank (the "**RTA**").



Accordingly, the Bank had sent the Postal Ballot Notice including all the requisite information required by the shareholders to cast their vote(s), in electronic form only to all those Members who had registered their e-mail addresses with the Bank / RTA / Depository Participants, as on Friday, February 23, 2024 (being the cut-off date specified for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

The Bank and the EVSP had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites viz. www.hdfcbank.com and www.evoting.nsdl.com and Electronic Voting Event Number "127978" ('EVEN') was generated for casting the votes through e-voting mode. The Bank and the EVSP have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the items placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by EVSP.

I report that the Postal Ballot Notice sent on February 26, 2024 through e-mail to 40,33,907 members whose e-mail addresses were registered with the Bank /RTA /Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 41,67,490.

The e-voting period commenced from Thursday, February 29, 2024 from 9.00 a.m. IST and ended on Friday, March 29, 2024 at 5.00 p.m. IST. The Bank also published an advertisement in newspapers having nation-wide circulation on Tuesday on February 27, 2024 in "Business Standard" English Newspaper (all editions), and in "Navshakti", Marathi Newspaper (Mumbai edition) providing requisite information as required under Rules and MCA Circulars.

The items for which approval of the Members of the Bank was sought as stated in the Postal Ballot Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As an Ordinary Resolution	To modify the resolution passed by the Members of the Bank at the 27th Annual General Meeting (AGM) held on July 17, 2021 with respect to approval of the revised remuneration of Non-Executive Directors except for Part Time Independent Chairman
2.	As a Special Resolution	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the



Sr. No.	Type of Resolution	Description of the resolution
		Bank
3.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HDB Financial Services Limited
4.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HDFC Securities Limited
5.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited
6.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited
7.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited
8.	As an Ordinary Resolution	Approval of Material Related Party Transactions with HCL Technologies Limited

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. IST on Friday, March 29, 2024. After the closure of E-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Ms. Honey Soni and Ms. Saroj Narasimhan witnesses, not in employment of the Bank, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL from their website were duly scrutinized.

On scrutiny, I report that out of **41,67,490 Members** holding shares as on the cut-off date, i.e. February 23, 2024, **21,405 Members** holding **489,78,20,491** shares have exercised their votes through remote e-voting.

The details of Postal Ballot results for the special businesses placed for consideration and approval of the Members is given below:

Notes:

- 1. Votes cast in favour or against has been considered on the basis of number of shares held as on February 23, 2024 i.e. the cut-off date reckoned for the purpose of postal ballot.**
- 2. *Vote Cast In favour or against have been calculated based on the Valid Votes cast through remote e-voting.**
- 3. Related Parties have abstained from voting on the respective resolutions.**



Item No 1: As an Ordinary Resolution

To modify the resolution passed by the Members of the Bank at the 27th Annual General Meeting (AGM) held on July 17, 2021 with respect to approval of the revised remuneration of Non-Executive Directors except for Part Time Independent Chairman

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid E-voting (abstained/less voted) *refer note above	B	71	251,14,562
Net Number of E-Votes (A-B) considered valid	C	21334	487,27,05,929

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4827484393	90.442	4823778538	3705855	99.923	0.077
Public-others	225,81,12,527	45221536	2.003	44342148	879388	98.055	1.945
Total	7,59,57,94,922	4872705929	64.150	4868120686	4585243	99.906	0.094

Percentage of votes cast in Favour: 99.906

Percentage of votes cast Against 0.094



RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 2: As a Special Resolution

To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	148	202,12,587
Net Number of E-Votes (A-B) considered valid	C	21257	487,76,07,904

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4832560776	90.537	4810931752	21629024	99.552	0.448



Public- others	225,81,12,527	45047128	1.995	44423078	624050	98.615	1.385
Total	759,57,94,922	4877607904	64.215	4855354830	22253074	99.544	0.456

Percentage of votes cast in Favour: 99.544

Percentage of votes cast Against 0.456

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 3: As an Ordinary Resolution

Approval of Material Related Party Transactions with HDB Financial Services Limited

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	200	231,98,097
Net Number of E-Votes (A-B) considered valid	C	21205	487,46,22,394

Summary of e-voting through Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100



Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4829635893	90.482	4829635893	0	100.00	0.000
Public-others	225,81,12,527	44986501	1.992	44377647	608854	98.647	1.353
Total	759,57,94,922	4874622394	64.175	4874013540	608854	99.988	0.012

Percentage of votes cast in Favour: 99.988

Percentage of votes cast Against 0.012

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.3 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 4: As an Ordinary Resolution

Approval of Material Related Party Transactions with HDFC Securities Limited

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	219	232,35,539
Net Number of E-Votes (A-B) considered valid	C	21186	487,45,84,952



Summary of e-voting through Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4829635893	90.482	4829635893	0	100.00	0
Public-others	225,81,12,527	44949059	1.991	44383059	566000	98.741	1.259
Total	759,57,94,922	4874584952	64.175	4874018952	566000	99.988	0.012

Percentage of votes cast in Favour: 99.988

Percentage of votes cast Against 0.012

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 5: As an Ordinary Resolution

Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited

Total no. of Members	41,67,490
Total no. of Equity Shares	759,57,94,922
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024



		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	229	232,10,901
Net Number of e-votes (A-B) considered valid	C	21176	487,46,09,590

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4829635893	90.482	4829635893	0	100.00	0.000
Public-others	225,81,12,527	44973697	1.992	44376270	597427	98.672	1.328
Total	759,57,94,922	4874609590	64.175	4874012163	597427	99.988	0.012

Percentage of votes cast in Favour: 99.988

Percentage of votes cast Against 0.012

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 5 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.



Item No 6: As an Ordinary Resolution

Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	239	232,08,203
Net Number of E-Votes (A-B) considered valid	C	21166	487,46,12,288

Summary of e-voting through Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	533,76,82,395	4829635893	90.482	4829635893	0	100.00	0.000
Public-others	225,81,12,527	44976395	1.992	44402257	574138	98.723	1.277
Total	759,57,94,922	4874612288	64.175	4874038150	574138	99.988	0.012

Percentage of votes cast in Favour: 99.988

Percentage of votes cast Against 0.012



RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 6 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 7: As an Ordinary Resolution**Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited**

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	240	23210870
Net Number of e-votes (A-B) considered valid	C	21165	4874609621

Summary of e-voting through Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Public-Institutional holders	533,76,82,395	4829635893	90.482	4829635893	0	100.00	0.000
Public-others	225,81,12,527	44973728	1.992	44381374	592354	98.683	1.317
Total	759,57,94,922	4874609621	64.175	4874017267	592354	99.988	0.012

Percentage of votes cast in Favour: 99.988

Percentage of votes cast Against 0.012

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 7 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 8: As an Ordinary Resolution

Approval of Material Related Party Transactions with HCL Technologies Limited

Total no. of Members	41,67,490		
Total no. of Equity Shares	759,57,94,922		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Thursday February 29, 2024 till 5.00 p.m. IST on Friday March, 29, 2024		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	21405	489,78,20,491
Less: Invalid e-voting (abstained/less voted) *refer note above	B	261	641,77,247
Net Number of e-votes (A-B) considered valid	C	21144	483,36,43,244



Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outsta nding shares (3)=[2/ (1)]*1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[4)/(2)] *100	% of votes against on votes cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institution al holders	533,76,82,395	4788659828	89.714	4788659828	0	100.00	0.000
Public- others	225,81,12,527	44983416	1.992	44359761	623655	98.614	1.386
Total	759,57,94,922	4833643244	63.636	4833019589	623655	99.987	0.013

Percentage of votes cast in Favour: 99.987

Percentage of votes cast Against 0.013

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 8 as set forth in the Postal Ballot Notice dated February 22, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, March 29, 2024 after the conclusion of voting period i.e. 5.00 p.m.

I further report that as per the Postal Ballot Notice dated February 22, 2024 and the Board Resolution dated February 22, 2024, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by postal ballot in respect of the Resolutions referred, within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Bank www.hdfcbank.com and on the website of NSDL www.evoting.nsdl.com. The results shall also be forwarded to the Stock Exchanges and hosted on the websites of BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Bank are listed and at the Registered Office of the Bank.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as



obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Bank.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Bank.

Thanking you,
Yours faithfully
For BN & Associates
Company Secretaries



CS B Narasimhan
(Proprietor)
(FCS No 1303 COP No 10440)



Place: Mumbai
Date: April 01, 2024
UDIN: F001303E003646505

The following were the witnesses to the unblocking of the votes on Friday March 29, 2024



1. Ms. Honey Soni



2. Ms. Saroj Narasimhan

Received the Report
For HDFC Bank Limited

Santosh Haldankar
Company Secretary

Place: Mumbai
Date: April 01, 2024