

#### IDFCFIRSTBANK/SD/174/2021-22

**September 16, 2021** 

The Manager-Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C - 1, G - Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051.

Tel No.: 022 – 2659 8237/ 38 NSE - Symbol: IDFCFIRSTB The Manager-Listing Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai 400 001. Tel No.: 022 – 2272 2039/ 37/ 3121

BSE - Scrip Code: 539437

Sub.: Voting Results of 7<sup>th</sup> Annual General Meeting ('AGM') of IDFC FIRST Bank Limited (the 'Bank') pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Consolidated Voting Results of the Remote e-voting together with the E-voting at the 7<sup>th</sup> AGM of the Bank held on Wednesday, September 15, 2021 at 02:00 p.m. (IST), through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') along with Scrutinizer's Report dated September 15, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

It is further informed that all items as mentioned in the Notice for the said AGM were considered and voted by the Members through remote e-voting system (e-voting from a place other than venue of the AGM) ('remote e-voting') as well as e-voting during the proceeding of the AGM ('e-voting at the AGM') and approved by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report dated September 15, 2021 is also being hosted on the Bank's website at <a href="https://www.idfcfirstbank.com">www.idfcfirstbank.com</a>.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For IDFC FIRST Bank Limited

Satish Gaikwad

Head – Legal & Company Secretary

Encl.: as above

	IDFC FIRST BANK LIMITED
Date of the AGM/EGM	15-09-2021
Total number of shareholders on record date	1497858
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:	453

Resolution No.	1									
	ORDINARY - To re	ceive, consider and a	dopt a, the Audited 5	Standalone Financia	I Statements of the	Bank for the Financ	ial Year ended Mar	ch 31, 2021, togeth	er with the Report	of the Board of
		Auditors thereon and								
Resolution required: (Ordinary/ Special)	thereon.	Additors thereon and	b. the Addited Con.	sondated i maneiai .	reacements of the be	ilik for the rinancial	rear crided warer	1 31, 2021, together	with the Report o	tile Additors
Whether promoter/ promoter group are	thereon.							1		
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	,	1,61,49,36,042		1,61,49,36,042	0	100.0000	0.0000		
	Poll	-						0.0000		0 0
	Postal Ballot (if	2,26,89,37,489		0.0000	<del>                                     </del>	1	0.0000	0.0000	<del>                                     </del>	1
Bramatar and Bramatar Craus				0.000	۱ .		0.0000			، ا
Promoter and Promoter Group	applicable)		4.64.10.00	0.0000		0		0.0000		-
	Total		1,61,49,36,042		1,61,49,36,042			0.0000		
	E-Voting	4	1,17,64,31,146					0.0000		0 0
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000	1	0 0
	Postal Ballot (if		1						1	
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		-
	Total		1,17,64,31,146	75.5838	1,17,64,31,146	0	100.0000	0.0000		0 0
	E-Voting		82,80,93,285	34.7079	82,71,05,253	9,88,032	99.8806	0.1193		0 0
	Poll	1	43,06,997	0.1805	43,02,897	4,100	99.9048	0.0951		0 0
	Postal Ballot (if	2,38,58,95,338	.,,		.,.,.					
Public- Non Institutions	applicable)		1	0.0000	۱ ،		0.0000	0.0000		n n
Table Normanatations	Total		83,24,00,282		83,14,08,150	9,92,132		0.1192		
	Total									
	Total	6 21 12 02 472								0 0
	Total	6,21,12,92,472						0.0274		0 0
David Mark No.		6,21,12,92,472								0 0
Resolution No.	Total 2	6,21,12,92,472								0 0
Resolution No.		6,21,12,92,472								0 0
	2		3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special)	2	6,21,12,92,472	3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap		3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special)	2		3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap		3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap		3,62,37,67,470	58.3416 hadevia (DIN 01035	3,62,27,75,338	9,92,132	99.9726	0.0274		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap		3,62,37,67,470	58.3416 hadevia (DIN 01035	3,62,27,75,338	9,92,132	eligible, offers him	0.0274		0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap	point a director in pl	3,62,37,67,470	hadevia (DIN 01035 % of Votes Polled on outstanding	3,62,27,75,338	9,92,132	eligible, offers him % of Votes in favour on votes	0.0274  sself for re-appoints % of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To as	point a director in pl	3,62,37,67,470 ace of Mr. Vishal Ma	hadevia (DIN 01033 % of Votes Polled on outstanding shares	3,62,27,75,338	9,92,132  rotation and being  No. of Votes –	eligible, offers him % of Votes in favour on votes polled	0.0274  aself for re-appoints  % of Votes against on votes polled	ment.	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap	point a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	3,62,27,75,338  3,771), who retires by  No. of Votes – In favour (4)	9,92,132  rotation and being  No. of Votes – against (5)	eligible, offers him % of Votes in favour on votes polled (6)=[{4}/(2)]*100	0.0274  sself for re-appoints % of Votes against on votes polled (7)=[(5)/(2)]*100	ment.	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To ap No  Mode of Voting E-Voting	point a director in pl	3,62,37,67,470 ace of Mr. Vishal Ma	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100	3,62,27,75,338 3,62,27,75,338 7771), who retires by No. of Votes – in favour (4) 1,61,49,36,042	rotation and being  No. of Votes – against (5)	eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)(2)]*100	ment.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To ap	noint a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100	3,62,27,75,338 3,62,27,75,338 7771), who retires by No. of Votes – in favour (4) 1,61,49,36,042	rotation and being  No. of Votes – against (5)	eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0274  sself for re-appoints % of Votes against on votes polled (7)=[(5)/(2)]*100	ment.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To ap No  Mode of Voting E-Voting	point a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100	3,62,27,75,338 3,62,27,75,338 7771), who retires by No. of Votes – in favour (4) 1,61,49,36,042	rotation and being  No. of Votes – against (5)	eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)(2)]*100	ment.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2  ORDINARY - To ap  No  Mode of Voting E-Voting Poll	noint a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100	3,62,27,75,338 3,62,27,75,338 3,771), who retires by No. of Votes – in favour (4) 1,61,49,36,042	rotation and being  No. of Votes – against (5)	eligible, offers him % 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if	noint a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000	3,62,27,75,338  7771), who retires by  No. of Votes – in favour (4)  1,61,49,36,042	votation and being  No. of Votes – against (5)  0 0	99.9726  eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100  0.0000	0.0274  **self for re-appoints*  ** of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	went.	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	noint a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042  0  1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 71.1759	No. of Votes – in favour (4) 1,61,49,36,042 0 1,61,49,36,042	9,92,132  rrotation and being  No. of Votes – against (5)  0 0 0	99.9726 eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,26,89,37,489	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042  0  1,61,49,36,042  1,39,01,18,118	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 71.1759 89.3128	No. of Votes – in favour (4)  1,61,49,36,042 1,36,61,30,424	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694	99.9726 eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 198.2744	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 1.7255	votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	noint a director in pl	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042  0  1,61,49,36,042  1,39,01,18,118	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 71.1759	No. of Votes – in favour (4)  1,61,49,36,042 1,36,61,30,424	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694	99.9726 eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.000000	votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	2 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,26,89,37,489	3,62,37,67,470  ace of Mr. Vishal Ma  No. of votes polled (2)  1,61,49,36,042  0  1,61,49,36,042  1,39,01,18,118	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 71.1759 0.0000 71.1759 89.3128 0.0000	No. of Votes – in favour (4) 1,61,49,36,042 1,36,61,30,424 0	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694	99.9726 eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 98.2744 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 1.7255 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	2 ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2)  1,61,49,36,042  1,39,01,18,118	% of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 71.1759 89.3128 0.0000 0.000	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  1,36,61,30,424	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  0  0	eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 100.0000 98.2744 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 1.7255 0.0000 0.0000	votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  0  1,39,01,18,118	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 71.1759 0.0000 71.1759 89.3128 0.0000 89.3128	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  1,36,61,30,424	No. of Votes – against (5)  0  2,39,87,694	99.9726 eligible, offers him % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 98.2744 0.0000 98.2744	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 1.7255 0.00000 1.7250 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7250 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1	votes Invalid	Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	2 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  0  1,39,01,18,118	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 89.3128 0.0000 89.3128 34.7064	No. of Votes – in favour (4) 1,61,49,36,042 1,36,61,30,424 0 1,36,61,30,424 82,30,40,979	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  0  2,39,87,694  50,17,303	99.9726 eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100  100.0000  0.0000  100.0000  98.2744  99.3940	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.7255 0.0000 1.7256 0.6059	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	2 ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  82,80,58,282	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 89.3128 0.0000 89.3128 34.7064	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  1,36,61,30,424	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  0  2,39,87,694  50,17,303	99.9726 eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100  100.0000  0.0000  100.0000  98.2744  99.3940	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 1.7255 0.00000 1.7250 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7250 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1.7250 0.00000 1.7250 0.000000 1.7250 0.00000 1	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  2,26,89,37,489  1,55,64,59,645	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  82,80,58,282	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 89.3128 0.0000 0.0000 89.3128 34.7064 0.1805	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  82,30,40,979  43,02,800	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  0  2,39,87,694  50,17,303	eligible, offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2744 0.0000 98.2744 99.3940 99.9042	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1	votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	2 ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  2,26,89,37,489  1,55,64,59,645	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  82,80,58,282	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 89.3128 0.0000 89.3128 34.7064	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  82,30,40,979  43,02,800	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  0  2,39,87,694  50,17,303	99.9726 eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 98.2744 0.0000 98.2744 99.3942 99.3942	% of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 1.7255 0.0000 1.7255 0.0005	Votes Invalid	Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	ORDINARY - To as No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  2,26,89,37,489  1,55,64,59,645	No. of votes polled (2)  1,61,49,36,042  1,61,49,36,042  1,39,01,18,118  82,80,58,282	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 89.3128 0.0000 89.3128 34.7064 0.1805 0.0000 0.0000 1	No. of Votes – in favour (4) 1,61,49,36,042 1,36,61,30,424 0 1,36,61,30,424 82,30,40,979 43,02,800	No. of Votes – against (5)  0  2,39,87,694  50,17,303  4,126	99.9726 eligible, offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000  0.0000  98.2744  99.3940  99.9942	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.000000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1.7255 0.00000 1	Votes Invalid	Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	2 ORDINARY - To ap No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  2,26,89,37,489  1,55,64,59,645	No. of votes polled (2)  1,61,49,36,042  1,39,01,18,118  82,80,58,282  43,06,926	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 71.1759 89.3128 0.0000 9.3128 34.7064 0.1805 0.0000 34.8869	No. of Votes – in favour (4)  1,61,49,36,042  1,36,61,30,424  1,36,61,30,424  82,30,40,979  43,02,800	9,92,132  rotation and being  No. of Votes – against (5)  0  0  2,39,87,694  2,39,87,694  3,12,20  0  50,21,429	eligible, offers him  % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 100.0000 98.2744 0.0000 98.2744 99.3940 99.3940 0.0000 99.3967	% of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 1.7255 0.0000 1.7255 0.0005	votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ODDINARY To so	annaint and five same	norotion of M/c D C	D. C. C. IID as an	a af tha Iaint Ctatuta	m. A. disara af sha F	ank for a nariad a			
Whether promoter/ promoter group are	ORDINART - 10 Te-	appoint and fix remu	TIET ALION OF WI/S. B S	K & CO. LLP, as one	I Statuto	I Auditors of the E	l	l one (1) year.		
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	INU									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No of votos polled		No. of Votes – in	No. of Votes –	polled	polled		
6-1	* 4 - d 6 \ / - 6	l	No. of votes polled			1	I.			Make a Albaka ta a d
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 71.1759		against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		Votes Abstained
	E-Voting	-	1,61,49,36,042		1,61,49,36,042	0			(	
	Poll	2,26,89,37,489	U	0.0000	0	U	0.0000	0.0000	,	U
	Postal Ballot (if			0.0000	0		0.0000	0.0000	, ا	
Promoter and Promoter Group	applicable)		0	0.0000		0		0.0000		
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000	(	
	E-Voting		1,42,74,73,386	91.7128	1,42,04,81,120	69,92,266	99.5101	0.4898	(	
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		1,42,74,73,386	91.7128				0.4898	(	
	E-Voting		82,80,46,478	34.7059	82,51,99,286	28,47,192	99.6561	0.3438	(	
	Poll	2,38,58,95,338	43,06,526	0.1805	43,02,416	4,110	99.9045	0.0954	(	0
L	Postal Ballot (if				1			1	1	
Public- Non Institutions	applicable)		0	0.0000	0	0		0.0000	(	
	Total		83,23,53,004	34.8864		28,51,302		0.3426	(	
	Total	6,21,12,92,472	3,87,47,62,432	62.3825	3,86,49,18,864	98,43,568	99.7460	0.2540	(	0
	T-									
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point and fix remune	ration of M/s. MSKA	& Associates, as o	ne of the Joint Statut	ory Auditors of the	Bank, for a period	of three (3) years.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	i '	1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000	(	0
	Poll	2 26 00 27 400	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	2,26,89,37,489								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
·	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	(	0
	E-Voting		1,42,74,73,386	91.7128	1,42,71,89,189	2,84,197	99.9800	0.0199	(	0
	Poll	4 55 64 50 645	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,55,64,59,645								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,42,74,73,386	91.7128	1,42,71,89,189	2,84,197	99.9801	0.0199	(	0
	E-Voting		82,80,37,686	34.7055	82,51,17,900	29,19,786	99.6473	0.3526	(	0
	Poll	2 20 50 05 220	43,06,926	0.1805	43,02,816	4,110	99.9045	0.0954	(	0
	Postal Ballot (if	2,38,58,95,338								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		83,23,44,612	34.886	82,94,20,716	29,23,896		0.3513	(	0
	Total	6,21,12,92,472	3,87,47,54,040	62.3824		32,08,093		0.0828	(	0
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To an	point Mr. S. Ganesh k	Cumar as an Indenen	dent Director of the	e Bank.					
Whether promoter/ promoter group are		J. Gariesii r	a. as an macpen							
interested in the agenda/resolution?	No									
		1			1			1	1	
		1		% of Votes Polled	1		% of Votes in	% of Votes	1	
		1		on outstanding	1		favour on votes	against on votes	1	
		No. of shares held	No. of votes nolled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
0-1	E-Voting	1-7	1,61,49,36,042	71.1759	1,61,49,36,042	agailist (3)		0.0000	votes ilivalid	
	Poll	1	1,01,49,30,042	0.0000	1,01,49,30,042	0		0.0000		
	Postal Ballot (if	2,26,89,37,489		0.0000	· ·	- ·	0.0000	0.0000	<u> </u>	1
Promoter and Promoter Group	applicable)	1	_	0.0000	_	0	0.0000	0.0000	ا ا	ا
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000		
	E-Voting		1,39,01,18,118	89.3128	1,39,01,18,118	0		0.0000		
	Poll	1	1,33,01,18,118	0.0000				0.0000		
	Postal Ballot (if	1,55,64,59,645		0.0000		l	0.0000	0.0000	<b> </b>	1
Public- Institutions	applicable)	1	_	0.0000		٥ ا	0.0000	0.0000	ا ا	٥
i done institutions	Total		1,39,01,18,118	89.3128				0.0000	(	
	E-Voting		82,80,40,844	34.7057	82,33,68,204	46,72,640		0.5643		
	Poll	1	43,06,926			46,72,640		0.0951		
	Postal Ballot (if	2,38,58,95,338	45,00,926	0.1805	45,02,826	4,100	99.9048	0.0951	<del>                                     </del>	1
Public- Non Institutions	applicable)			0.0000	0	٥ ا	0.0000	0.0000	ا ا	, ,
1 done- Non institutions			02 22 47 770		_	_		0.5619	(	
	Total	6 24 42 02 472	83,23,47,770 3,83,74,01,930						(	
	Total	6,21,12,92,472	3,83,74,01,930	61.7811	3,83,27,25,190	46,76,740	99.8781	0.1219		0

Resolution No.	6									
	ODDINADY To on	naint Mr. Ains Candh	i as a Nan Eugentina	Non Indonesidant	Director of the Book					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - 10 ap	point Mr. Ajay Sondh	ii as a Noii-Executive	Non- maepenaem	Director of the Bank	i.				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,61,49,36,042	71.1759	1,61,49,36,042			0.0000	0	0
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if				_	_			_	_
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,61,49,36,042 1,39,01,18,118	71.1759 89.3128	1,61,49,36,042 1,20,05,82,314		100.0000	0.0000	0	0
	E-Voting Poll	-	1,39,01,18,118	0.0000	1,20,05,82,314		86.3654 0.0000	13.6345	0	0
	Postal Ballot (if	1,55,64,59,645	- 0	0.0000	0	1	0.0000	0.0000	0	U
Public- Institutions	applicable)		١ ،	0.0000	0		0.0000	0.0000	٥ ا	0
T dolle mattations	Total		1,39,01,18,118	89.3128	1,20,05,82,314	_	86.3655	13.6345	0	
	E-Voting		82,80,36,712	34.7055	82,33,03,048		99.4283	0.5716	0	0
	Poll	1	43 06 926	0.1805	43,02,826		99.9048	0.0951	0	
	Postal Ballot (if	2,38,58,95,338	.5,53,520	5.1003	,,020	1,200	22.5010	2.0351		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,23,43,638	34.886	82,76,05,874	47,37,764	99.4308		0	0
	Total	6,21,12,92,472		61.7810	3,64,31,24,230		94.9374	5.0626	0	0
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Mr. Pravir Voh	ra as an Independent	t Director of the Ba	nk.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	1,61,49,36,042	71.1759	1,61,49,36,042		100.0000	0.0000	0	0
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	, ,,,,,,	_		_	_			_	_
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,61,49,36,042	71.1759	1,61,49,36,042		100.0000	0.0000	0	0
	E-Voting		1,39,01,18,118	89.3128	1,36,13,75,991		97.9323	2.0676	0	
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot (if applicable)			0.0000	,		0.0000	0.0000	٥ ا	0
Public- Institutions	Total		1,39,01,18,118	89.3128	1,36,13,75,991	2,87,42,127	97.9324	2.0676	0	0
	E-Voting		82,79,25,645	34.7008	82,33,47,203		99.4469	0.5530	0	
	Poll	-	43 06 926	0.1805	43,02,816		99.9045	0.0954	0	
	Postal Ballot (if	2,38,58,95,338	43,00,320	0.1003	43,02,010	4,110	33.3043	0.0554	•	0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	٥ ا	0
	Total		83,22,32,571	34.8813	82,76,50,019	45,82,552	99.4494	0.5506	0	
	Total	6,21,12,92,472		61.7792	3,80,39,62,052		99.1316	0.8684	0	0
Resolution No.	8									
				A						
Resolution required: (Ordinary/ Special)	UKDINARY - To re-	appoint Mr. V. Vaidy	ranatnan as Managin I	g Director and Chie	T Executive Officer of	r tne Bank.				
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	No									
						1				
				% of Votes Polled		1	% of Votes in	% of Votes		
				on outstanding		1	favour on votes	against on votes		
		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category		\±/	1,61,49,36,042	71.1759	1,61,49,36,042		100.0000	0.0000	votes invalid	votes Anstallied
	E-Voting	1	0		1,01,49,30,042	1			-	0
	Postal Ballot (if	2,26,89,37,489	- ·	0.0000	0	t	0.0000	0.0000	"	U
Promoter and Promoter Group	applicable)		_	0.0000	_		0.0000	0.0000	_	0
	Total		1,61,49,36,042		1,61,49,36,042			0.0000	0	
	E-Voting		1,42,74,73,386	91.7128	1,41,49,44,238	1,25,29,148	99.1222	0.8777	0	
	Poll	1	0		0		0.0000	0.0000		
	Postal Ballot (if	1,55,64,59,645		5.5500	ľ	†	0.0000	5.5500	l	Ĭ
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,42,74,73,386		1,41,49,44,238	1,25,29,148	99.1223		0	
	E-Voting		79,80,03,329	33.4467	79,43,97,086		99.5480			
	Poll	2 20 50 05 000	43.07.064	0.1805	43,02,964		99.9048		0	
	Postal Ballot (if	2,38,58,95,338								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,23,10,393		79,87,00,050	36,10,343	99.5500	0.4500	0	0
	Total	6,21,12,92,472			3,82,85,80,330	1,61,39,491	99.5802	0.4198		

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	prove payment of Fix	red Remuneration to	the Non- Executive	Directors of the Bar	nk				
Whether promoter/ promoter group are	ORDINARI - 10 ap		lea nemaneration to	LITE NOTE EXCLUTIVE	I Directors or the bar	I.				
interested in the agenda/resolution?	No									
interested in the agenda/resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No of charge hald	No. of votes polled		No. of Votes – in	No of Votos		polled		
						No. of Votes –	polled	P		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	4	1,61,49,36,042	71.1759		0	100.0000	0.0000	1	-
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	, ,,,,,,								
Promoter and Promoter Group	applicable)		0	0.0000		0		0.0000		-
	Total		1,61,49,36,042	71.1759				0.0000		
	E-Voting		1,39,01,18,118	89.3128	1,39,01,18,118			0.0000		-
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,33,04,39,043								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,39,01,18,118	89.3128	1,39,01,18,118	0	100.0000	0.0000		0 0
	E-Voting		82,80,40,092	34.7056	81,76,42,822		98.7443	1.2556		0
	Poll	1	43.06.036	0.1805	42,99,187	7,739		0.1796		0 0
	Postal Ballot (if	2,38,58,95,338	,,		,,	1,100				-
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
T done Non histitutions	Total		83,23,47,018		82,19,42,009	1,04,05,009		1,2501		0
	Total	6,21,12,92,472		61.7810				0.2711		-
	TOTAL	0,21,12,32,172	3,03,71,01,170	02.7010	3,02,03,30,103	1,01,05,005	33.7203	0.2711		9
Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - 10 OTTER	and issue of Debt Se	curities on Private Pi	acement basis.			1			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes	1	
			No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,61,49,36,042			0		0.0000		
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,20,09,37,409								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
·	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000		0 0
	E-Voting		1,42,74,73,386	91.7128				0.0000		0
	Poll	1	0					0.0000		
	Postal Ballot (if	1,55,64,59,645		2.0000	<u> </u>		2.0000	2.0000		
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		1,42,74,73,386	91.7128	1,42,74,73,386		100.0000	0.0000		-
	E-Voting		82,80,67,484	34,7068			99,4245	0.5754		0 0
	r-voting	<b>⊣</b>						0.1392		
1	Poll				42 00 027					
	Poll	2,38,58,95,338	43,06,926	0.1805	43,00,927	5,999	99.8607	0.1392		0
Dublic Name to the Manage	Postal Ballot (if	2,38,58,95,338	43,06,926			5,999				
Public- Non Institutions	Postal Ballot (if applicable)	2,38,58,95,338	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if	6.21.12.92.472	0 83,23,74,410	0.0000 34.8873	0 82,76,03,030	0 47,71,380	0.0000 99.4268	0.0000 0.5732	1	0 0

0.0000 99.4268 99.8769

0.0000 0.5732 0.1231



# Combined Scrutinizer's Report on Remote E-voting and E-Voting conducted at the 7<sup>th</sup> AGM of IDFC FIRST Bank Limited held on Wednesday, September 15, 2021

To,

The Chairman / Managing Director and Chief Executive Officer IDFC FIRST Bank Limited

CIN: L65110TN2014PLC097792 Naman Chambers, C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Sub: Passing of Resolution(s) through electronic means (remote e-voting and e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per the General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by Minsitry Corporate **Affairs** ('MCA'), read with Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), collectively referred to as "Applicable Circulars".

Ref.: 7<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of IDFC FIRST BANK Limited held on Wednesday, September 15, 2021 by means of Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') commenced at 2.00 p.m. Indian Standard Time ('IST')

The Board of Directors of IDFC FIRST Bank Limited ('the Bank') at its meeting held on July 31, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('SEBI Listing Regulations'), by the Applicable Circulars issued in this connection, both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rulescand the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Bank which shall be the deemed Venue of the AGM.

#### **Report on Scrutiny:**

- The Bank had appointed National Securities Depository Limited ('NSDL') as the Service
  Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the
  Bank and for voting electronically at the meeting.
- KFin Technologies Private Limited ('KFIN') is the Registrar and Share Transfer Agent ('RTA') of the Bank.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting through electronic voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 7<sup>th</sup> AGM of the Bank, which was held on Wednesday, September 15, 2021.
- The Service Provider had set up electronic voting facility on their website, www.evoting.nsdl.com. The Bank had uploaded all the items of the business as mentioned in AGM Notice and to be transacted at the AGM on the website of the Bank to facilitate the Members of the Bank to cast their vote through Remote E-Voting. It was also uploaded on the website of the Service Provider and on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, for information of the members of the Bank.
- The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through Electronic voting), was
  restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a
  Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice,
  based on the reports generated from the E-voting system provided by NSDL, the Service
  Provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 13, 2021 and as on that date, there were 14,87,534 shareholders of the Bank. In terms of the Applicable Circulars, the Service Provider had sent the Notices of the AGM along with Annual Report and E-voting details by e-mail to 13,75,296 Members constituting 92.46 % of the total members, whose e-mail address was made available by the Depositories. For those Members whose email id was not available, or holding in physical form, who had not registered their e-mail address with the RTA the Notices could not be sent. The Bank had advertised notice convening AGM and e-voting details in the newspapers wherein suitable mention was also made for those shareholders who have not registered their e-mail address to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The AGM Notice contained the detailed procedure to be followed by the Members for procuring user-id and password and registration of e-mail address for E-voting for the resolutions set out in this AGM Notice as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday**, **September 8, 2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five (5) days from Friday, September 10, 2021 at 9.00 a.m. (IST) to Tuesday, September 14, 2021 at 5:00 p.m. (IST).
- The Bank completed the dispatch of the notices by e-mail to the members by Tuesday, August 24, 2021.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Bank had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Hindu Business Line' newspaper having country-wide circulation and in Tamil in 'Makkal Kural' newspaper, dated August 21, 2021. The Notice contained the required information as provided under clause IV (a) to (f) of the said Circulars.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Hindu Business Line' newspaper having country-wide circulation and in Tamil in 'Makkal Kural.' Newspaper, dated August 24, 2021. The notice published in the newspaper carried the required information as specified in sub-rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Tuesday, September 14, 2021 at 5.00 p.m. IST, the voting
  portal of the Service Provider was blocked forthwith. The list of shareholders who have
  participated through remote e-voting was downloaded from the website of the Service
  Provider.
- At the 7<sup>th</sup> AGM of the Bank held through VC / OAVM, on Wednesday, September 15, 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On September 15, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Mr. Surya Pratap who acted as the witnesses, as prescribed in sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting			
Number of members who cast their votes	5,217	67	5,284			
Total number of Shares held by them	452,49,52,065	43,07,064	452,92,59,129			
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.					
Abstained / Less Voted – Invalid votes	Various as mentioned under each of the Resolutions.					

#### Note:

- 1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- 2. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949, and Gazette Notification DBR.PSBD. No.1084/16.13.100/2016-17 dated July 21, 2016, the voting rights of Promoter of the Bank are restricted to 26% of the total voting rights in the said Bank. As on Wednesday, September 8, 2021, IDFC Financial Holding Company Limited ('IDFC FHCL'), promoter of the Bank, held 2,26,89,37,489 shares in its name, which constituted 36.53% of the paid-up capital of the Bank. Accordingly, the votes cast by this entity for the purpose of valid votes cast is being restricted to 26% of the total paid up capital of the Bank. Accordingly, IDFC FHCL, Promoter, voted for 1,61,49,36,042 shares.
- 3. In reference to note (2.), 65,40,01,447 shares of IDFC FHCL was not voted and therefore have been considered as abstained being the shares in excess of 26%.

#### **ORDINARY BUSINESS:**

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- [a] the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon; and
- [b] the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution again			Votes against the resolution		
	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e-voting and e-voting at meeting	362,27,75,338	99.973	9,92,132	0.027	90,54,91,659	

Co m

Item 1 of Notice stands passed with the requisite majority.

#### II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the re	esolution	Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	380,84,10,245	99.244	2,90,09,123	0.756	69,18,39,761

Item 2 of Notice stands passed with the requisite majority.

#### III) Item No. 3 of the Notice (As an Ordinary Resolution):

To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountant, as one of the Joint Statutory Auditors of the Bank, for a period of one (1) year.

Manner of voting	Votes in favour of the re	Votes against the re	Abstained /Less voted – Invalid votes		
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	386,49,18,864	99.746	98,43,568	0.254	66,44,96,697

Item 3 of Notice stands passed with the requisite majority.

## IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint and fix remuneration of M/s. MSKA & Associates, as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years.

Manner of voting	Votes in favour of the re	esolution	Votes against the resolution		Abstained /Less voted – Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e-voting and e-voting at meeting	387,15,45,947	99.917	32,08,093	0.083	65,45,05,089	

Item 4 of Notice stands passed with the requisite majority.



#### **SPECIAL BUSINESS:**

V) Item No.5 of the Notice (As an Ordinary Resolution):

To appoint Mr. S. Ganesh Kumar as an Independent Director of the Bank.

Manner of voting	Votes in favour of the re	esolution	Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	383,27,25,190	99.878	46,76,740	0.122	69,18,57,199

Item 5 of Notice stands passed with the requisite majority.

VI) Item No.6 of the Notice (As an Ordinary Resolution):

To appoint Mr. Ajay Sondhi as Non-Executive Non-Independent Director of the Bank.

Manner of voting	Votes in favour of the re	esolution	Votes against the res	solution	Abstained /Less voted - Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	364,31,24,230	94.937	19,42,73,568	5.063	69,18,61,331

Item 6 of Notice stands passed with the requisite majority.

VII) Item No.7 of the Notice (As a Special Resolution):

To re-appoint Mr. Pravir Vohra as an Independent Director of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	380,39,62,052	99.132	3,33,24,679	0.868	69,19,72,398

Item 7 of Notice stands passed with the requisite majority.



### VIII) Item No.8 of the Notice (As an Ordinary Resolution):

To re-appoint Mr. V. Vaidyanathan as Managing Director and Chief Executive Officer of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	382,85,80,330	99.580	1,61,39,491	0.420	68,45,39,308

Item 8 of Notice stands passed with the requisite majority.

# IX) Item No.9 of the Notice (As an Ordinary Resolution):

To approve payment of Fixed Remuneration to the Non-Executive Directors of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	382,69,96,169	99.729	1,04,05,009	0.271	69,18,57,951

Item 9 of Notice stands passed with the requisite majority.

#### X) Item No.10 of the Notice (As a Special Resolution):

To offer and Issue of Debt Securities on Private Placement basis.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	387,00,12,458	99.877	47,71,380	0.123	65,44,75,291

Item 10 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated July 31, 2021, as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence, deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Bank. All other relevant records relating to remote e-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully
For B.N. & Associates
COMPANY SECRETARIES

S. Mis

**CS B Narasimhan** 

(Proprietor)

(FCS no. 1303; COP no. 10440)

Place: Mumbai

Date: September 15, 2021

The following were the witnesses to the unblocking the votes cast through remote e-voting.

2. Suryaboatal Mr. Surya Pratap

I have received the report:

SATISH ASHOK

**GAIKWAD** 

Digitally signed by SATISH ASHOK GAIKWAD

Mr. Satish Gaikwad

Head - Legal & Company Secretary

(authorised by the Chairman)

Place: Mumbai

Date: September 15, 2021