

AXIS/CO/CS/59/2023-24

April 28, 2023

The Chief Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

The Senior General Manager –
Listing Department
BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. AXIS/CO/CS/622/2022-23 dated March 29, 2023 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all the resolutions as set out in our postal ballot notice dated March 27, 2023 have been passed by the members of the Bank through remote e-voting with requisite majority.

The result of aforesaid postal ballot along with a copy of scrutinizer's report is attached.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Rajiv Anand
Deputy Managing Director

Encl: a/a

cc: London Stock Exchange
Singapore Stock Exchange

General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	
ISIN	INE238A01034
Name of the company	Axis Bank Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahalada Rao. V and Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	27-03-2023
Date of Issuance of Report to the company	28-04-2023

Voting results

Record date	24-03-2023
Total number of shareholders on record date	882598
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an Independent Director of the Bank.				
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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	245345119	244870645	99.8066	244870645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245345119	244870645	99.8066	244870645	0	100
Public- Institutions	E-Voting	2522234720	2180303091	86.4433	2176613561	3689530	99.8308	0.1692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2522234720	2180303091	86.4433	2176613561	3689530	99.8308
Public- Non Institutions	E-Voting	309058270	76361084	24.7077	76319534	41550	99.9456	0.0544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309058270	76361084	24.7077	76319534	41550	99.9456
Total		3076638109	2501534820	81.3074	2497803740	3731080	99.8508	0.1492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).				
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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	245345119	244870645	99.8066	244870645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244870645	99.8066	244870645	0	100	0
Public-Institutions	E-Voting	2522234720	2180621480	86.4559	2180621480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2180621480	86.4559	2180621480	0	100	0
Public- Non Institutions	E-Voting	309058270	76351165	24.7045	76323735	27430	99.9641	0.0359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76351165	24.7045	76323735	27430	99.9641	0.0359
Total		3076638109	2501843290	81.3174	2501815860	27430	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ahalada Rao .V & Associates Company Secretaries

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e-mail : ahaladarao.associates@gmail.com
: ahaladarao_associates@rediffmail.com
website : www.ahaladaraoassociates.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation
44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Axis Bank Limited
CIN: L65110GJ1993PLC020769
'Trishul', 3rd Floor, Opp. Samartheshwar Temple,
Law Garden, Ellisbridge,
Ahmedabad – 380 006

Sub.: Scrutinizer's Report.

Ref.: Voting Results of Postal Ballot -Axis Bank Limited ("the Bank").

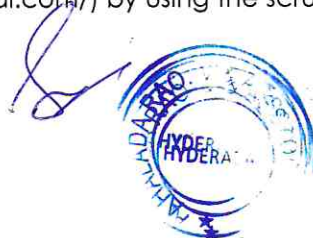
Dear Sir,

I, K.V.S. Subramanyam, Practicing Company Secretary (ICSI Membership No. FCS 5400/C.P. No.4815), Partner of Ahalada Rao. V & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Bank to scrutinize remote e-voting process as per the provisions of the Companies Act, 2013 read with Rule 22 (5) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolutions as set out in the postal ballot notice dated March 27, 2023.

Please note that, in accordance with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") 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, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, the resolutions as mentioned in the postal ballot notice dated March 27, 2023 were proposed to be passed by the members of Bank, by way of postal ballot only through remote e-voting.

We, submit our report as under:

1. The dispatch of the postal ballot notice dated March 27, 2023 was completed on Wednesday, March 29, 2023.
2. The e-voting period commenced on Thursday, March 30, 2023 at 9.00 a.m. IST and ended on Friday, April 28, 2023 at 5.00 PM IST.
3. The members holding the shares as on the "cut off" date of Friday, March 24, 2023, were entitled to cast their vote through remote e-voting.
4. The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members.
5. At 05.01 P.M. on Friday, April 28, 2023, we have unblocked and downloaded the reports related to postal ballot through remote e-voting from e- voting portal (<https://www.evoting.nsdl.com/>) by using the scrutinizer's login ID and password.



6. Any Member who has voted in more than one category i.e. voted either for or against, we have considered his/her Ballot only in Favour category.
7. As a scrutinizer, the report of the postal ballot was duly compiled and accordingly the consolidated result of postal ballot which includes e-voting is as under:

Special Resolution No.1: Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an Independent Director of the Bank.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5,483	2,49,78,03,740	99.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	37,31,080	0.15

(iii) **Invalid/Abstained** votes:

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Special Resolution No.2: Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5,437	2,50,18,15,860	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
197	27,430	0.001

(iii) **Invalid/Abstained** votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
NIL	NIL

8. We, report that all the special resolutions set forth in the postal ballot notice dated March 27, 2023, has been passed by the members of the Bank with requisite majority. These resolutions are deemed as passed on the last date of voting i.e. Friday, April 28, 2023.



9. We, further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with.
10. The reports /records relating to postal ballot including voting by electronic means, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Bank.

Place: Hyderabad
Date: April 28, 2023

For Ahalada Rao. V and Associates
Company Secretaries



CS. K.V.S. SUBRAMANYAM
Partner
ICSI Membership No: F5400
CP.No: 4815
UDIN: F005400E000218756



We the undersigned witness that e-voting was unblocked in our presence at 5.01 p.m. on Friday, April 28, 2023.



Name: M. Hari Vamsi
F.No 102, M.konda, Hyd-89



Name: S. Soukanti
695, Sec. Colony, Hyd-89