

AXIS/CO/CS/ 195 /2021-22

30 July, 2021

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

NSE Code: AXISBANK

The Senior General Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

BSE Code: 532215

Dear Sir(s),

**SUB: PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF AXIS BANK LIMITED ("THE BANK") AND VOTING RESULTS.**

**REF: REGULATION 44 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the proceedings of the 27<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Bank held today i.e. Friday, 30 July, 2021 at 10.00 a.m. through Video Conferencing, in compliance with the extant norms.

Please note that the voting results have been consolidated in respect of voting conducted through remote e-voting and through Instapoll at the AGM. We are pleased to inform you that all the resolutions as set out in the Notice convening the AGM dated 2 July 2021, have been passed by the Shareholders with the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder. Accordingly, this may be treated as our disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In this connection, we enclose herewith the Scrutinizer's Report dated 30 July, 2021 issued by CS K.V.S. Subramanyam, Practicing Company Secretary (Membership No. FCS 5400/C.P. No. 4815), who was appointed by the Board as the Scrutinizer for the said e-voting process.

You are requested to take note of above and arrange to bring the same to the notice of all concerned.

Thanking you,

Yours Sincerely,  
**For Axis Bank Limited**

**Girish V. Koliyote**  
**Company Secretary**

Encl: As above

**General information about company**

|   |                   |
|---|-------------------|
| Scrip code  | 532215            |
| NSE Symbol  | AXISBANK          |
| MSEI Symbol   | NOTLISTED         |
| ISIN  | INE238A01034      |
| Name of the company   | AXIS BANK LIMITED |
| Type of meeting   | AGM               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-07-2021        |
| Start time of the meeting   | 10:00 AM          |
| End time of the meeting   | 11:47 AM          |

**Scrutinizer Details**

|   |                               |
|---|-------------------------------|
| Name of the Scrutinizer                   | K. V.S. Subramanyam           |
| Firms Name                                | Ahalada Rao. V and Associates |
| Qualification                             | CS                            |
| Membership Number                         | 4815                          |
| Date of Board Meeting in which appointed  | 14-06-2021                    |
| Date of Issuance of Report to the company | 30-07-2021                    |

### Voting results

|  |            |
|--|------------|
| Record date  | 23-07-2021 |
| Total number of shareholders on record date                                  | 635742     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 3          |
| b) Public  | 104        |
| No. of resolution passed in the meeting                                      | 19         |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | (a) the audited standalone financial statements of the Bank, for the financial year ended 31st March 2021 and the Reports of the Directors' and the Auditors' thereon; and (b) the audited consolidated financial statements of the Bank, for the financial year ended 31st March 2021 and the Report of the Auditors' thereon |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1884948569          | 82.1851  | 1882488187               | 2460382                | 99.8695                              | 0.1305                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1884948569   | 82.1851                  | 1882488187             | 2460382                              | 99.8695                            |
| Public-Non Institutions  | E-Voting                      | 422671971          | 228992126           | 54.1773  | 228988613                | 3513                   | 99.9985                              | 0.0015                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229081527  | 54.1984                  | 229078014              | 3513                                 | 99.9985                            |
| Total  |                               | 3065455472         | 2463025629          | 80.3478  | 2460561734               | 2463895                | 99.9                                 | 0.1                                |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Resolution(2)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1923654601          | 83.8727  | 1918130656               | 5523945                | 99.7128                              | 0.2872                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1923654601   | 83.8727                  | 1918130656             | 5523945                              | 99.7128                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228990075           | 54.1768  | 228975515                | 14560                  | 99.9936                              | 0.0064                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229079476  | 54.1979                  | 229064916              | 14560                                | 99.9936                            |
| Total  |                               | 3065455472         | 2501729610          | 81.6104  | 2496191105               | 5538505                | 99.7786                              | 0.2214                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as one of the Joint Statutory Auditors 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1927411513          | 84.0365  | 1909991469               | 17420044               | 99.0962                              | 0.9038                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513   | 84.0365                  | 1909991469             | 17420044                             | 99.0962                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228992042           | 54.1772  | 228983493                | 8549                   | 99.9963                              | 0.0037                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229081443  | 54.1984                  | 229072894              | 8549                                 | 99.9963                            |
| Total  |                               | 3065455472         | 2505488489          | 81.733   | 2488059896               | 17428593               | 99.3044                              | 0.6956                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/ W100036) as one of the Joint Statutory Auditors 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1927411513          | 84.0365  | 1909991469               | 17420044               | 99.0962                              | 0.9038                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513   | 84.0365                  | 1909991469             | 17420044                             | 99.0962                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228993027           | 54.1775  | 228985964                | 7063                   | 99.9969                              | 0.0031                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229082428  | 54.1986                  | 229075365              | 7063                                 | 99.9969                            |
| Total  |                               | 3065455472         | 2505489474          | 81.733   | 2488062367               | 17427107               | 99.3044                              | 0.6956                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Smt. Vasantha Govindan (DIN 02230959) as a Non-Executive (Nominee) Director of the Bank [Nominee of the Specified Undertaking of Unit Trust of India (SUUTI)], Promoter of the Bank with effect from 27th January, 2021. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289   | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 349243811          | 348995533           | 99.9289   | 348995533                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 2293539690         | 1883658401          | 82.1289   | 1878134456               | 5523945                | 99.7067                              | 0.2933                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2293539690         | 1883658401          | 82.1289   | 1878134456               | 5523945                | 99.7067                              | 0.2933                             |
| Public-Non Institutions  | E-Voting                      | 422671971          | 228990012           | 54.1768   | 228977283                | 12729                  | 99.9944                              | 0.0056                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 422671971          | 229079413           | 54.1979   | 229066684                | 12729                  | 99.9944                              | 0.0056                             |
| Total  |                               | 3065455472         | 2461733347          | 80.3056   | 2456196673               | 5536674                | 99.7751                              | 0.2249                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Prof. S. Mahendra Dev (DIN 06519869), as an Independent Director of the Bank for a period of four (4) years, with effect from 14th June, 2021 up to 13th June, 2025 (both days inclusive). |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289   | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533   | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1882727829          | 82.0883   | 1882727829               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1882727829  | 82.0883                  | 1882727829             | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228991577           | 54.1771   | 228976656                | 14921                  | 99.9935                              | 0.0065                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229080978   | 54.1983                  | 229066057              | 14921                                | 99.9935                            |
| Total  |                               | 3065455472         | 2460804340          | 80.2753   | 2460789419               | 14921                  | 99.9994                              | 0.0006                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18th July, 2021. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1883658401          | 82.1289  | 1883658401               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1883658401   | 82.1289                  | 1883658401             | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228991783           | 54.1772  | 228881040                | 110743                 | 99.9516                              | 0.0484                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229081184  | 54.1983                  | 228970441              | 110743                               | 99.9517                            |
| Total  |                               | 3065455472         | 2461735118          | 80.3057  | 2461624375               | 110743                 | 99.9955                              | 0.0045                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, with effect from 1st April, 2021. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1883658401          | 82.1289  | 1878561725               | 5096676                | 99.7294                              | 0.2706                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1883658401   | 82.1289                  | 1878561725             | 5096676                              | 99.7294                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228992870           | 54.1774  | 228886669                | 106201                 | 99.9536                              | 0.0464                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229082271  | 54.1986                  | 228976070              | 106201                               | 99.9536                            |
| Total  |                               | 3065455472         | 2461736205          | 80.3057  | 2456533328               | 5202877                | 99.7887                              | 0.2113                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(9)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January, 2022 up to 31st December, 2024 (both days inclusive). |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1927411513          | 84.0365  | 1922314837               | 5096676                | 99.7356                              | 0.2644                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513   | 84.0365                  | 1922314837             | 5096676                              | 99.7356                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228989880           | 54.1767  | 228898574                | 91306                  | 99.9601                              | 0.0399                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229079281  | 54.1979                  | 228987975              | 91306                                | 99.9601                            |
| Total  |                               | 3065455472         | 2505486327          | 81.7329  | 2500298345               | 5187982                | 99.7929                              | 0.2071                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(10)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank, with effect from 1st April, 2021. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1883658401          | 82.1289  | 1878561725               | 5096676                | 99.7294                              | 0.2706                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1883658401   | 82.1289                  | 1878561725             | 5096676                              | 99.7294                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228992894           | 54.1774  | 228878150                | 114744                 | 99.9499                              | 0.0501                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229082295  | 54.1986                  | 228967551              | 114744                               | 99.9499                            |
| Total  |                               | 3065455472         | 2461736229          | 80.3057  | 2456524809               | 5211420                | 99.7883                              | 0.2117                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(11)   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, with effect from 1st April, 2021. |   |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533   | 99.9289                                 | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811   | 348995533                               | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1883658401  | 82.1289                                 | 1878561725               | 5096676                | 99.7294                              | 0.2706                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690  | 1883658401                              | 82.1289                  | 1878561725             | 5096676                              | 99.7294                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228992873   | 54.1774                                 | 228875490                | 117383                 | 99.9487                              | 0.0513                             |
|  | Poll                          |                    | 89401   | 0.0212                                  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971   | 229082274                               | 54.1986                  | 228964891              | 117383                               | 99.9488                            |
| Total  |                               | 3065455472         | 2461736208  | 80.3057                                 | 2456522149               | 5214059                | 99.7882                              | 0.2118                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| Resolution(12)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of a fixed remuneration to each of the Non-Executive Directors [excluding the Non-Executive (Part-time) Chairman] of the Bank, for a period of five (5) years, with effect from 1st April, 2021. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1883530569          | 82.1233  | 1876930906               | 6599663                | 99.6496                              | 0.3504                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1883530569   | 82.1233                  | 1876930906             | 6599663                              | 99.6496                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228980711           | 54.1746  | 228877331                | 103380                 | 99.9549                              | 0.0451                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229070112  | 54.1957                  | 228966732              | 103380                               | 99.9549                            |
| Total  |                               | 3065455472         | 2461596214          | 80.3012  | 2454893171               | 6703043                | 99.7277                              | 0.2723                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(13)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis and/or for making offers and/or Invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year from the date of passing of this Resolution. |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348995533           | 99.9289   | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533   | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1927477173          | 84.0394   | 1919810439               | 7666734                | 99.6022                              | 0.3978                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927477173  | 84.0394                  | 1919810439             | 7666734                              | 99.6022                            |
| Public-Non Institutions  | E-Voting                      | 422671971          | 228991044           | 54.177  | 228985415                | 5629                   | 99.9975                              | 0.0025                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229080445   | 54.1982                  | 229074816              | 5629                                 | 99.9975                            |
| Total  |                               | 3065455472         | 2505553151          | 81.7351   | 2497880788               | 7672363                | 99.6938                              | 0.3062                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(14)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors 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                      | 349243811          | 348995533           | 99.9289   | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533   | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1927477173          | 84.0394   | 1886651768               | 40825405               | 97.8819                              | 2.1181                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927477173  | 84.0394                  | 1886651768             | 40825405                             | 97.8819                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228991929           | 54.1772   | 228887173                | 104756                 | 99.9543                              | 0.0457                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229081330   | 54.1984                  | 228976574              | 104756                               | 99.9543                            |
| Total  |                               | 3065455472         | 2505554036          | 81.7351   | 2464623875               | 40930161               | 98.3664                              | 1.6336                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(15)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the subsidiary companies 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                      | 349243811          | 348995533           | 99.9289  | 348995533                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348995533  | 99.9289                  | 348995533              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2293539690         | 1927477173          | 84.0394  | 1888776280               | 38700893               | 97.9921                              | 2.0079                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927477173   | 84.0394                  | 1888776280             | 38700893                             | 97.9921                            |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228991990           | 54.1772  | 228884099                | 107891                 | 99.9529                              | 0.0471                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229081391  | 54.1984                  | 228973500              | 107891                               | 99.9529                            |
| Total  |                               | 3065455472         | 2505554097          | 81.7351  | 2466745313               | 38808784               | 98.4511                              | 1.5489                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(16)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-classification of United India Insurance Company Limited to “Public” category from “Promoter” Category |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348082285           | 99.6674   | 348082285                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348082285   | 99.6674                  | 348082285              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1927411513          | 84.0365   | 1927411513               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513  | 84.0365                  | 1927411513             | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228989012           | 54.1765   | 228982784                | 6228                   | 99.9973                              | 0.0027                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229078413   | 54.1977                  | 229072185              | 6228                                 | 99.9973                            |
| Total  |                               | 3065455472         | 2504572211          | 81.7031   | 2504565983               | 6228                   | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |

**Text Block**

Textual Information(1)

In terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the promoter seeking reclassification cannot vote to approve such reclassification request. Accordingly, in order to comply with the above requirement, United India Insurance Company Limited abstained from the voting on Resolution no. 16 pertaining to their reclassification from Promoter category to Public category.

| Resolution(17)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-classification of National Insurance Company Limited to “Public” category from “Promoter” Category |                          |                        |                                      |                                    |
| 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                      | 349243811          | 348445852           | 99.7715   | 348445852                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 348445852   | 99.7715                  | 348445852              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1927411513          | 84.0365   | 1927411513               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513  | 84.0365                  | 1927411513             | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228989111           | 54.1766   | 228982867                | 6244                   | 99.9973                              | 0.0027                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229078512   | 54.1977                  | 229072268              | 6244                                 | 99.9973                            |
| Total  |                               | 3065455472         | 2504935877          | 81.715  | 2504929633               | 6244                   | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |

**Text Block**

Textual Information(1)

In terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the promoter seeking reclassification cannot vote to approve such reclassification request. Accordingly, in order to comply with the above requirement, National Insurance Company Limited abstained from the voting on Resolution no. 17 pertaining to their reclassification from Promoter category to Public category.

| Resolution(18)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-classification of New India Assurance Company Limited to “Public” category from “Promoter” Category |                          |                        |                                      |                                    |
| 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                      | 349243811          | 328403948           | 94.0329  | 328403948                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 349243811           | 328403948  | 94.0329                  | 328403948              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 2293539690         | 1927411513          | 84.0365  | 1927411513               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2293539690          | 1927411513   | 84.0365                  | 1927411513             | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228989159           | 54.1766  | 228982989                | 6170                   | 99.9973                              | 0.0027                             |
|  | Poll                          |                    | 89401               | 0.0212   | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422671971           | 229078560  | 54.1977                  | 229072390              | 6170                                 | 99.9973                            |
| Total  |                               | 3065455472         | 2484894021          | 81.0612  | 2484887851               | 6170                   | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Textual Information(1)               |                                    |



**Text Block**

Textual Information(1)

In terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the promoter seeking reclassification cannot vote to approve such reclassification request. Accordingly, in order to comply with the above requirement, New India Assurance Company Limited abstained from the voting on Resolution no. 18 pertaining to their reclassification from Promoter category to Public category.

| Resolution(19)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-classification of General Insurance Corporation of India to “Public” category from “Promoter” Category |                          |                        |                                      |                                    |
| 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                      | 349243811          | 318140304           | 91.094  | 318140304                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 318140304           | 91.094  | 318140304                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 2293539690         | 1927411513          | 84.0365   | 1927411513               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1927411513          | 84.0365   | 1927411513               | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 422671971          | 228989115           | 54.1766   | 228982928                | 6187                   | 99.9973                              | 0.0027                             |
|  | Poll                          |                    | 89401               | 0.0212  | 89401                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 229078516           | 54.1977   | 229072329                | 6187                   | 99.9973                              | 0.0027                             |
| Total  |                               | 3065455472         | 2474630333          | 80.7264   | 2474624146               | 6187                   | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |

**Text Block**

Textual Information(1)

In terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the promoter seeking reclassification cannot vote to approve such reclassification request. Accordingly, in order to comply with the above requirement, General Insurance Corporation of India abstained from the voting on Resolution no. 19 pertaining to their reclassification from Promoter category to Public category.

# Ahalada Rao. V & Associates Company Secretaries

Off: Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,  
Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.  
Telefax: 040-66623101 & 7702227041  
✉ ahaladarao.associates@gmail.com  
🌐 www.ahaladaraoassociates.com

## **FORM No. MGT-13**

### **Report of Scrutinizer**

#### **[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairman**  
Axis Bank Limited  
'Trishul', 3rd Floor,  
Opp. Samaratheshwar Temple, Law Garden,  
Ellisbridge, Ahmedabad - 380 006

Dear Sir,

#### **Sub: Scrutinizer's Report**

**Ref: 27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Axis Bank Limited (Bank).**

I, CS K.V.S. Subramanyam, Practicing Company Secretary (Membership No. FCS 5400/C.P. No. 4815), Senior Partner of M/s. Ahalada Rao. V & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Bank, for the purpose of the voting by electronic (e-voting) means and Instapoll carried out as per the provisions of the Companies Act, 2013 and its relevant rules as applicable on the below mentioned resolution(s), proposed at the AGM held on 30<sup>th</sup> July, 2021 at 10.00 A.M. through Video Conferencing (VC).

The Scrutinizer Report on the e-voting and Instapoll conducted at the 27<sup>th</sup> Annual General Meeting ("AGM") of Axis Bank Limited CIN: L65110GJ1993PLC020769 ("Company") held through Video Conference or Other Audio Visual Means at 10.00 A.M. on Friday, the 30<sup>th</sup> Day of July, 2021.

1. The remote e-voting period commenced on Monday, July 26th, 2021 (9.00 a.m. IST) to Thursday, 29th July, 2021 (5.00 p.m. IST).
2. The Bank had engaged the services of KFIN Technologies Private Limited CIN: U72400TG2017PTC117649 "KFIN" for providing e-voting facility to all its Members.
3. The Shareholders holding the shares as on the "cut off" date i.e. Friday, 23<sup>rd</sup> day of July 2021 were entitled to vote on the proposed resolution(s) as set out in Item nos. 1 to 19 of the Notice dated 2<sup>nd</sup> July 2021 convening the said AGM.



4. Those Members, who are present in the AGM through VC and had not cast their vote on the Resolution(s) as set out in the Notice of the AGM through remote e-voting and were otherwise not barred from doing so, were provided with the facility of e-voting through Instapoll during the AGM.
5. The votes cast through remote e-voting and Instapoll during the AGM were unblocked by me on 30<sup>th</sup> July 2021 around 11.50 A.M. in the presence of two witnesses, Ms. Sneha and Mr. M. Hari Vamshi, who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited. (<https://evoting.karvy.com>)
7. The results of voting by electronic means and through Instapoll during the said AGM is as under:

**Resolution No.1:**

**Adoption of:**

- (a) the audited standalone financial statements of the Bank, for the financial year ended 31<sup>st</sup> March 2021 and the Reports of the Directors' and the Auditors' thereon; and
- (b) the audited consolidated financial statements of the Bank, for the financial year ended 31<sup>st</sup> March 2021 and the Report of the Auditors' thereon

**(Ordinary Resolution)**

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

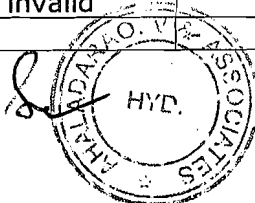
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2735                    | 2460561734                   | 99.90                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 29                      | 2463895                      | 0.10                                  |

- (iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   |                                    |



**Resolution No. 2:**

**Appointment as a Director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2677                    | 2496191105                   | 99.78                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 85                      | 5538505                      | 0.22                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No.3:**

**Appointment of M/s. M P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as one of the Joint Statutory Auditors of the Bank.- Ordinary Resolution**

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

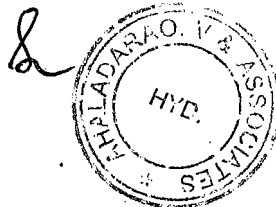
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2673                    | 2488059896                   | 99.30                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 95                      | 17428593                     | 0.70                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |



**Resolution No. 4:**

**Appointment of M/s C N K & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/ W100036) as one of the Joint Statutory Auditors of the Bank. - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2667                    | 2488062367                   | 99.30                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 99                      | 17427107                     | 0.70                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 5**

**Approval for Appointment of Smt. Vasantha Govindan (DIN 02230959) as a Non-Executive (Nominee) Director of the Bank - Ordinary Resolution**

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

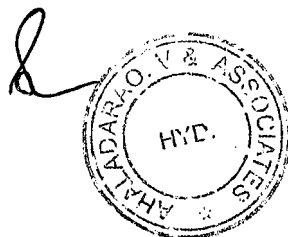
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2665                    | 2456196673                   | 99.78                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 74                      | 5536674                      | 0.22                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |



**Resolution No. 6:**

**Approval for Appointment of Prof. S. Mahendra Dev (DIN 06519869), as an Independent Director of the Company for a period of four (4) years, - Ordinary Resolution.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2665                    | 2460789419                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70                      | 14921                        | 0.00                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 7:**

**Approval for Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank - Ordinary Resolution:**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2605                    | 2461624375                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 135                     | 110743                       | 0.00                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

*Handwritten signature*





**Resolution No. 8:**

**Approval for Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2605                    | 2456533328                   | 99.79                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 136                     | 5202877                      | 0.21                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 9:**

**Approval for Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, for a period of 3 years - Ordinary Resolution**

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

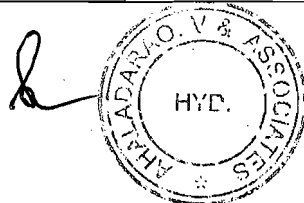
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2692                    | 2500298345                   | 99.79                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70                      | 5187982                      | 0.21                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |



**Resolution No. 10:**

**Approval for Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2592                    | 2456524809                   | 99.79                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 148                     | 5211420                      | 0.21                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 11:**

**Approval for Revision in the remuneration payable by way of salary, allowances and perquisites to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank - Ordinary Resolution**

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

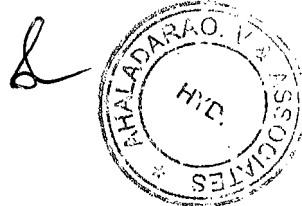
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2591                    | 2456522149                   | 99.79                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 147                     | 5214059                      | 0.21                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "AHALADARAO, V. S. ASSOCIATES" around the perimeter and "H.D." in the center.

**Resolution No. 12:**

**Approval for Payment of a Compensation to each of the Non-Executive Directors [excluding the Non-Executive (Part-time) Chairman] of the Bank, by way of fixed remuneration not exceeding INR 20 Lakhs per annum for a period of five (5) years - Ordinary Resolution.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2619                    | 2454893171                   | 99.73                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| ✓ 116                   | 6703043                      | .27                                   |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 13:**

**Approval to the Board for borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities - Ordinary Resolution.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2703                    | 2497880788                   | 99.69                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 67                      | 7672363                      | 0.31                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |



**Resolution No. 14:**

**Approval to the Board to create, issue, offer and allot additional equity stock options convertible into Equity Shares - Special Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2598                    | 2864623875                   | 98.37                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 176                     | 40930161                     | 1.66                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 15:**

**Approval to the Board to create, issue, offer and allot additional equity stock options convertible into Equity Shares - Special Resolution**

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

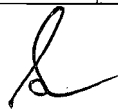
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2610                    | 2466745313                   | 98.45                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 166                     | 38808784                     | 1.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |



**Resolution No. 16:**

**Approval for the re-classification of UIICL, holding 0.03% of the total issued and paid up equity share capital of the Bank, as on 28 February, 2021 to "Public" category from "Promoter " category - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2703                    | 2504565983                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 57                      | 6228                         | 0.00                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 17:**

**Approval for the re-classification of NACL, holding 0.02% of the total issued and paid up equity share capital of the Bank, as on 19 March, 2021 to "Public" category from "Promoter " category." - Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2705                    | 2504929633                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 57                      | 6244                         | 0.00                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

*S*



**Resolution No. 18:**

**Approval for the re-classification of NIACL, holding 0.67% of the total issued and paid up equity share capital of the Bank, as on 22 April, 2021, to "Public" category from "Promoter" category."- Ordinary Resolution**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2705                    | 2484887851                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 58                      | 6170                         | 0.00                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Resolution No. 19:**

**Approval for the re-classification of re-classification of GIC, holding 1.01% of the total issued and paid up equity share capital of the Bank, as on 1 June, 2021, to "Public" category from "Promoter " category" - Ordinary Resolution.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2702                    | 2474624146                   | 100                                   |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 59                      | 6187                         | 0.00                                  |



(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

**Note:**

1. All relevant records of remote e-voting and Instapoll during the AGM will remain in my safe custody until the Non-Executive Chairman of the Bank considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary of the Bank for safe keeping.
2. The percentage of voting has been rounded off to nearest two digit Number.
3. Any Member who has opted his/her voting power in more than one category, we have considered his/her Ballot only in one category.
4. The aforesaid voting excludes details of Abstained/Less Voted shares.
5. The aforesaid result includes voting cast through E-Voting and Instapoll.

**For Ahalada Rao. V and Associates  
Company Secretaries**

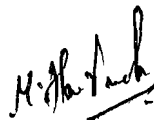

**CS K.V.S. Subramanyam  
Senior Partner  
M.No: FCS 5400;  
CP.No: 4815  
UDIN: F005400C000714231**

**Place: Hyderabad  
Date: 30.07.2021**

We the undersigned witness that e-voting was unblocked in our presence at 11.50 A.M. on 30<sup>th</sup> July 2021.



(Name: Ms. Sneha)



(Name: Mr. Hari Vamshi)