

August 19, 2022

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)  
BSE Ltd. (Scrip Code: 532187)  
Luxembourg Stock Exchange**

Madam / Dear Sir,

**Sub: Consolidated Results of e-Voting conducted for the 28<sup>th</sup> Annual General Meeting of the Bank held on August 19, 2022**

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit at Annexure I, the Consolidated Results of the Voting held through Remote e-Voting and voting by electronic means during the 28<sup>th</sup> Annual General Meeting ('AGM') of the Bank held on August 19, 2022, on the Resolutions set out in the Notice of the said AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on Remote e-Voting and voting by electronic means during the AGM is also enclosed at Annexure II.

Particulars	Numbers
Total number of shareholders on record date (Friday, August 12, 2022):	3,80,178
<u>No. of shareholders who attended the meeting through Video Conferencing:</u>	
Promoters and Promoter Group:	2
Public:	121

All Seven Resolutions proposed in the Notice of the 28<sup>th</sup> AGM were approved by the members with requisite majority.

The Results of the Voting are also being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

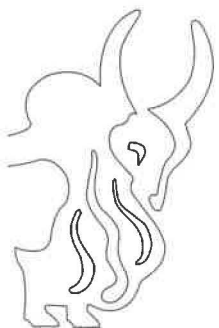
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Ltd.**



**Anand Kumar Das**  
**Deputy Company Secretary**  
**M. No. 6950**  
Encl. a/a



Indusind Bank Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/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	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	368723694	76.6910	368723694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>368723694</b>	<b>76.6910</b>	<b>368723694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	176851562	100230522	56.6749	100229369	1153	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100230522</b>	<b>56.6749</b>	<b>100229369</b>	<b>1153</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>775159179</b>	<b>585228093</b>	<b>75.4978</b>	<b>585226940</b>	<b>1153</b>	<b>99.9998</b>	<b>0.0002</b>



## Indusind Bank Limited

2 - To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/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	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	384815039	80.0378	384815039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>384815039</b>	<b>80.0378</b>	<b>384815039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	176851562	100230763	56.6751	100229221	1542	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100230763</b>	<b>56.6751</b>	<b>100229221</b>	<b>1542</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>775159179</b>	<b>601319679</b>	<b>77.5737</b>	<b>601318137</b>	<b>1542</b>	<b>99.9997</b>	<b>0.0003</b>



## Indusind Bank Limited

3 - To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/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
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	384781539	80.0308	384781539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>384781539</b>	<b>80.0308</b>	<b>384781539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	176851562	100230172	56.6747	100218436	11736	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100230172</b>	<b>56.6747</b>	<b>100218436</b>	<b>11736</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>775159179</b>	<b>601285588</b>	<b>77.5693</b>	<b>601273852</b>	<b>11736</b>	<b>99.9980</b>	<b>0.0020</b>





## Indusind Bank Limited

Resolution Required : (Ordinary)			4 - To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) as one of the Joint Statutory Auditors of the Bank.					
Whether promoter/ promoter group are interested in the agenda/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	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	384617045	79.9966	383879916	737129	99.8083	0.1917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>384617045</b>	<b>79.9966</b>	<b>383879916</b>	<b>737129</b>	<b>99.8083</b>	<b>0.1917</b>
Public Non Institutions	E-Voting	176851562	100229972	56.6746	100227442	2530	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100229972</b>	<b>56.6746</b>	<b>100227442</b>	<b>2530</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>775159179</b>	<b>601120894</b>	<b>77.5481</b>	<b>600381235</b>	<b>739659</b>	<b>99.8770</b>	<b>0.1230</b>



## Indusind Bank Limited

5 - To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the 'Non-Executive Independent Director.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	383499939	79.7643	363308946	20190993	94.7351	5.2649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>383499939</b>	<b>79.7643</b>	<b>363308946</b>	<b>20190993</b>	<b>94.7351</b>	<b>5.2649</b>
Public Non Institutions	E-Voting	176851562	100229922	56.6746	88378058	11851864	88.1753	11.8247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100229922</b>	<b>56.6746</b>	<b>88378058</b>	<b>11851864</b>	<b>88.1753</b>	<b>11.8247</b>
<b>Total</b>		<b>775159179</b>	<b>600003738</b>	<b>77.4039</b>	<b>567960881</b>	<b>32042857</b>	<b>94.6596</b>	<b>5.3404</b>



## Indusind Bank Limited

Resolution Required : (Special)			6 - To appoint Mr. Pradeep Udhas (DIN: 02207112) as the 'Non-Executive. Independent Director' of the Bank.					
Whether promoter/ promoter group are interested in the agenda/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	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	384781539	80.0308	384781539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>384781539</b>	<b>80.0308</b>	<b>384781539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	176851562	100229827	56.6746	100219613	10214	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100229827</b>	<b>56.6746</b>	<b>100219613</b>	<b>10214</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>775159179</b>	<b>601285243</b>	<b>77.5693</b>	<b>601275029</b>	<b>10214</b>	<b>99.9983</b>	<b>0.0017</b>



## Indusind Bank Limited

Resolution Required : (Special)

7 - Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.

Whether promoter/ promoter group are interested in the agenda/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
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	116273877	98.9430	116273877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>116273877</b>	<b>98.9430</b>	<b>116273877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	480791607	384781539	80.0308	384781539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>384781539</b>	<b>80.0308</b>	<b>384781539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	176851562	100229432	56.6743	100223820	5612	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100229432</b>	<b>56.6743</b>	<b>100223820</b>	<b>5612</b>	<b>99.9944</b>	<b>0.0056</b>
<b>Total</b>		<b>775159179</b>	<b>601284848</b>	<b>77.5692</b>	<b>601279236</b>	<b>5612</b>	<b>99.9991</b>	<b>0.0009</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF

INDUSIND BANK LIMITED

HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-

VISUAL MEANS ("OAVM") ON FRIDAY, AUGUST 19, 2022

## **Alwyn Jay & Co. Company Secretaries**

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.  
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743  
Email : [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) Website:[www.alwynjay.com](http://www.alwynjay.com)

### **Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 28<sup>th</sup> Annual General Meeting of IndusInd Bank Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Friday, August 19, 2022 at 11.30 a.m.**

To,

The Chairman  
**IndusInd Bank Limited**  
2401 Gen Thimmayya Road  
Contonment Pune - 411001

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **IndusInd Bank Limited** (the Bank/Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 28<sup>th</sup> Annual General Meeting (AGM) of the Bank held on Friday, August 19, 2022 at 11.30 a.m through VC/OAVM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and other relevant circulars, including General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), and Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars, including Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). Further as confirmed by the Bank the Notice of the 28<sup>th</sup> AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Registrar and Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL).
- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 28<sup>th</sup> AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- d) The remote e-voting period commenced on Tuesday, August 16, 2022 at 9:00 a.m. and ended on Thursday, August 18, 2022 at 5:00 p.m.
- e) At the 28<sup>th</sup> AGM of the Bank held on Friday, August 19, 2022, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Friday, August 19, 2022 at around 2.08 p.m. IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Bank, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) The Members holding equity shares as on the cut-off date i.e. August 12, 2022 were entitled to voting rights as per the applicable regulations to the Bank on the resolutions proposed in the Notice calling the 28<sup>th</sup> AGM of the Bank.

- h) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 28<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL')
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1,507</b>	<b>58,52,26,940</b>	<b>99.9998</b>

- (ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>19</b>	<b>1,153</b>	<b>0.0002</b>

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>



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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>58</b>	<b>11,736</b>	<b>0.0020</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) as one of the Joint Statutory Auditors of the Bank.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1,478</b>	<b>60,03,81,235</b>	<b>99.8770</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>45</b>	<b>7,39,659</b>	<b>0.1230</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1,525	60,13,18,137	99.9997

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	12	1,542	0.0003

(iii) Invalid votes:

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

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1,466	60,12,73,852	99.9980

5. **RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:**

To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1,382</b>	<b>56,79,60,881</b>	<b>94.6596</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>140</b>	<b>3,20,42,857</b>	<b>5.3404</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

6. **RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:**

To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1,470</b>	<b>60,12,75,029</b>	<b>99.9983</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>49</b>	<b>10,214</b>	<b>0.0017</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:**

**Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1,480</b>	<b>60,12,79,236</b>	<b>99.9991</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>43</b>	<b>5,612</b>	<b>0.0009</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>



Based on the foregoing, all the above Resolutions 1 to 7 as also mentioned in the AGM Notice of the Bank dated July 18, 2022 were passed under Remote e-voting and voting through electronic voting system at 28<sup>th</sup> AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Deputy Company Secretary for safe keeping.

Thanking you,

Sincerely,

**For Alwyn Jay & Co.**  
Company Secretaries



**Alwyn D'Souza**  
Partner  
FCS No.5559, CP No.5137  
[UDIN: F005559D000818591]

Mumbai, August 19, 2022

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on August 19, 2022 at 2.08 p.m



**Edlon Dsouza**  
B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



**Krishnakant Adagale**  
Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by :

**For IndusInd Bank Limited**



**Anand K Das**  
Deputy Company Secretary  
(M. No. F6950)

Mumbai, August 19, 2022

PS