



AXIS/CO/CS/855/2018-19

18th January 2019

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

Shri Khushro Bulsara
The Deputy General Manager -
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

SUB: RESULT OF POSTAL BALLOT.

REF: Regulation 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015(LISTING REGULATION).

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the approval granted by the Members of the Bank, in respect of the Ordinary/Special resolutions as set out in the Postal Ballot Notice dated 8th December 2018.

Please note that the results have been consolidated in respect of voting conducted through e-voting and Postal Ballot Form. We are pleased to inform you that all the Resolutions (Ordinary/Special) set forth in the Postal Ballot Notice dated 8th December 2018 has been passed by the Members of the Bank with requisite majority. The Resolutions is deemed as passed on the last date of voting i.e. Thursday, 17th January 2019.

In this connection, we enclose herewith a copy of Scrutinizers report dated 18th January 2019 issued by Shri Raghavendar Rao D., Practising Company Secretary (Membership No. ACS 35788/C.P. No. 13407), Scrutinizer for the said e-voting process.

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

Kindly acknowledge receipt.

Thanking you.

Yours Sincerely,

For Axis Bank Limited,

**Rajesh Dahiya
Executive Director (Corporate Centre)**

Encl.: As above.



Ahalada Rao. V & Associates Company Secretaries

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Opp. Saptagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer's Report

Ref: Voting Results of Postal Ballot- Axis Bank Limited.

Dear Sir,

I, **D. Raghavendar Rao**, Practicing Company Secretary (Membership No ACS 35788/C.P. No. 13407), partner of Ahalada Rao. V & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Bank for the purpose of conducting Postal Ballot process as per the provisions of the Companies Act, 2013 and Rule 22 (5) of the Companies (Management and Administration) Rules, 2014 on the Ordinary/Special Resolutions as mentioned in the Postal Ballot Notice dated 8th December 2018, submit our report as under:

1. The dispatch of the Postal Ballot Notice dated 8th December 2018 was completed on 18th December 2018.
2. The e-voting period has commenced from 09.00 a.m. on Wednesday, 19th December 2018 and continued up to 05.00 p.m. on Thursday, 17th January 2019.
3. The last date for receipt of Postal Ballot Forms was 05.00 p.m. on Thursday, 17th January 2019.
4. The Members holding the shares as on the "cut off" date, Friday 30th November 2018 were entitled to vote on the proposed Ordinary/Special Resolutions.



5. The Bank has engaged the services of Karvy Fintech Private Limited (Karvy) (formerly known as Karvy Computershare Private Limited) for the purpose of providing e-voting facility to all its Members.
6. The details of votes casted by Members of the Bank by way of Postal Ballot Forms and through e-voting platform are as under-

Resolution No. of Postal Ballot Notice	Postal Ballot Forms	Members who casted through E-voting
01	103	1376
02 to 08	103	1377

7. With the support of Karvy Fintech Private Limited, Registrar and Share Transfer Agent (RTA) of the Bank, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA/as provided by the depositories.
8. At the end of the voting period at 05.00 p.m. on Thursday, 17th January 2019, we collected all the Postal Ballot Forms received.
9. At 05.05 p.m. on 17th January 2019, we have unblocked and downloaded the e-voting report from e-voting portal (<https://evoting.karvy.com>) by using the Scrutinizer's login ID and Password.
10. The votes, if any, cast by the Members both in physical form and e-voting have been identified and in terms of the Postal Ballot Notice, votes cast through physical Postal Ballot Forms were treated as invalid.
11. As a scrutinizer, the Report of the Postal Ballot was duly compiled and accordingly the consolidated result of Postal Ballot and e-Voting is as under-

Resolution No.1- Ordinary Resolution:

Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1402	2042608051	99.7301%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	5527696	0.2699%



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
55	31179351

(3 Shareholders have voted in favour and against).

Resolution No. 2 - Ordinary Resolution:

Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1420	2071478727	99.6815%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	6619550	0.3185%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
35	1216852

(2 Shareholders have voted in favour and against).

Resolution Na. 3 – Ordinary Resolution:

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 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1398	2042611333	99.7303%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	5524454	0.2697%



(iii)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
55	31179346

(2 Shareholders have voted in favour and against).

Resolution No. 4 – Special Resolution:

Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1347	2026396814	98.9391%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	21727922	1.0609%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
56	31190391

(5 Shareholders have voted in favour and against).

Resolution No. 5 – Special Resolution:

Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1380	2039526299	99.5802%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	8598417	0.4198%



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
56	31190411

(3 Shareholders have voted in favour and against).

Resolution No. 6 – Special Resolution:

Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1378	2039525868	99.5802%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	8598716	0.4198%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
58	31190543

(3 Shareholders have voted in favour and against).

Resolution No. 7 – Special Resolution:

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.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1298	1954400316	94.2765%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	118651135	5.7235%



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
36	6263675

(6 Shareholders have voted in favour and against).

Resolution No. 8 – Special Resolution:

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.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1292	1954384455	94.2763%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	118654587	5.7237%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
34	6276084

(7 Shareholders have voted in favour and against).

- We, report that all the Resolutions (Ordinary/Special) set forth in the Postal Ballot Notice dated 8th December 2018 has been passed by the Members of the Bank with requisite majority. The Resolutions are deemed as passed on the last date of voting i.e. Thursday, 17th January 2019.
- We, further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with.



14. The Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means, shall be under our safe custody till the chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Bank.

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




**CS.D.Raghavendar Rao
Partner**

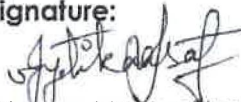
M.No: ACS 35788; CP.No: 13407

Place: Hyderabad


Date: 18th January, 2019

We the undersigned witness that e-voting were unblocked in our presence at 05.05 p.m. on 17th January, 2019.

Signature:


(Name: Ms. Jyotika Aasat)

Signature:


(Name: Mr. U. Sai Krishna)

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	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-01-2019
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	CS Raghavendar Rao. D
Firms Name	Ahalada Rao. V & Associates
Qualification	CS
Membership Number	35788
Date of Board Meeting in which appointed	08-12-2018
Date of Issuance of Report to the company	18-01-2019

Voting results

Record date	30-11-2018
Total number of shareholders on record date	349434
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
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		Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018.						
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		605477342	98.9654	605477342	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	605477342	98.9654	605477342	0	100	0
Public- Institutions	E-Voting		1287406945	78.8165	1281884220	5522725	99.571	0.429
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1287406945	78.8165	1281884220	5522725	99.571	0.429
Public- Non Institutions	E-Voting		155210331	47.8195	155205360	4971	99.9968	0.0032
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		41129	0.0127	41129	0	100	0
	Total	324575618	155210331	47.8321	155246489	4971	99.9968	0.0032
Total		2569805486	2048135747	79.7	2042608051	5527696	99.7301	0.2699

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution



Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		605477342	98.9654	605477342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	611807362	0	0	0	0	0	0
	Total	611807362	605477342	98.9654	605477342	0	100	0
Public- Institutions	E-Voting		1317369464	80.6509	1310751403	6618061	99.4976	0.5024
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1317369464	80.6509	1310751403	6618061	99.4976	0.5024
Public- Non Institutions	E-Voting		155210342	47.8195	155208855	1487	99.999	0.001
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		41129	0.0127	41127	2	99.9951	0.0049
	Total	324575618	155210342	47.8321	155249982	1489	99.999	0.001
Total		2569805486	2078098277	80.866	2071478727	6619550	99.6815	0.3185
		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		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 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.						
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		605477342	98.9654	605477342	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	605477342	98.9654	605477342	0	100	0
Public-Institutions	E-Voting		1287406945	78.8165	1281884220	5522725	99.571	0.429
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1287406945	78.8165	1281884220	5522725	99.571	0.429
Public- Non Institutions	E-Voting		155210372	47.8195	155208789	1583	99.999	0.001
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		41128	0.0127	40982	146	99.645	0.355
	Total	324575618	155210372	47.8322	155249771	1729	99.9989	0.0011
Total		2569805486	2048135787	79.7	2042611333	5524454	99.7303	0.2697

Whether resolution is Pass or Not.
Yes

Disclosure of notes on resolution



Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019.						
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		605477342	98.9654	605477342	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	605477342	98.9654	605477342	0	100	0
Public- Institutions	E-Voting		1287406945	78.8165	1265688858	21718087	98.313	1.687
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1287406945	78.8165	1265688858	21718087	98.313	1.687
Public- Non Institutions	E-Voting		155199320	47.8161	155190985	8335	99.9946	0.0054
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		41129	0.0127	39629	1500	96.3529	3.6471
	Total	324575618	155240449	47.8287	155230614	9835	99.9937	0.0063
Total		2569805486	2048124736	79.6996	2026396814	21727922	98.9391	1.0609
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						



Resolution(5)

Resolution required: (Ordinary / Special)		Special													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered		Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019.													
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		605477342	98.9654	605477342	0	100	0							
	Poll	611807362	0	0	0	0	0	0							
	Postal Ballot (if applicable)		0	0	0	0	0	0							
	Total		611807362	605477342	98.9654	605477342	0	100	0						
Public- Institutions	E-Voting		1287406945	78.8165	1278816844	8590101	99.3328	0.6672							
	Poll	1633422506	0	0	0	0	0	0							
	Postal Ballot (if applicable)		0	0	0	0	0	0							
	Total		1633422506	1287406945	78.8165	1278816844	8590101	99.3328	0.6672						
Public- Non Institutions	E-Voting		155199300	47.8161	155190984	8316	99.9946	0.0054							
	Poll	324575618	0	0	0	0	0	0							
	Postal Ballot (if applicable)		41129	0.0127	41129	0	100	0							
	Total		324575618	155240429	47.8287	155232113	8316	99.9946	0.0054						
			Total	2569805486	2048124716	79.6996	2039526299	8598417	99.5802	0.4198					

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution



Resolution(6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019.						
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		605477342	98.9654	605477342	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	605477342	98.9654	605477342	0	100	0
Public- Institutions	E-Voting		1287406945	78.8165	1278816844	8590101	99.3328	0.6672
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1287406945	78.8165	1278816844	8590101	99.3328	0.6672
Public- Non Institutions	E-Voting		155199168	47.816	155192053	7115	99.9954	0.0046
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		41129	0.0127	39629	1500	96.3529	3.6471
	Total	324575618	155240297	47.8287	155231682	8615	99.9945	0.0055
	Total	2569805486	2048124584	79.6996	2039525868	8598716	99.5802	0.4198

Whether resolution is Pass or Not. **Yes**

Disclosure of notes on resolution



Resolution(7)

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 (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		604567661	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	604567661	98.8167	604567661	0	100	0
Public-Institutions	E-Voting		1313232803	80.3976	1194589723	118643080	90.9656	9.0344
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1313232803	80.3976	1194589723	118643080	90.9656	9.0344
Public- Non Institutions	E-Voting		155210308	47.8195	155204996	5312	99.9966	0.0034
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		40679	0.0125	37936	2743	93.257	6.743
	Total	324575618	155250987	47.832	155242932	8055	99.9948	0.0052
		Total	2073051451	80.6696	1954400316	118651135	94.2765	5.7235
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						



Resolution(8)

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 (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		604567661	98.8167	604567661	0	100	0
	Poll	611807362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611807362	604567661	98.8167	604567661	0	100	0
Public- Institutions	E-Voting		1313232803	80.3976	1194589723	118643080	90.9656	9.0344
	Poll	1633422506	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633422506	1313232803	80.3976	1194589723	118643080	90.9656	9.0344
Public- Non Institutions	E-Voting		155199399	47.8161	155189135	10264	99.9934	0.0066
	Poll	324575618	0	0	0	0	0	0
	Postal Ballot (if applicable)		39179	0.0121	37936	1243	96.8274	3.1726
	Total	324575618	155238578	47.8282	155227071	11507	99.9926	0.0074
		Total	2073039042	80.6691	1954384455	118654587	94.2763	5.7237

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

