

IndusInd Bank

August 26, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)**

Madam / Dear Sir,

Sub: Consolidated Results of e-Voting conducted for the 27th Annual General Meeting of the Bank held on August 26, 2021

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 Annual General Meeting ('AGM') on the Resolutions set out in the Notice of AGM of the Bank held August 26, 2021.

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 (Thursday, August 19, 2021):	3,80,178
<u>No. of shareholders who attended the meeting through Video Conferencing:</u>	
Promoters and Promoter Group:	2
Public:	111

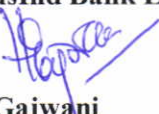
The Resolutions proposed in the Notice of the 27th AGM were approved by the members with requisite majority.

The Results of the Voting are also being hosted on the Bank's website at www.indusind.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Haresh Gajwani
Company Secretary
M. No. A18225
Encl. a/a

Cc:

**Singapore Stock Exchange
Luxembourg Stock Exchange**

Solitaire Corporate Park Office : IndusInd Bank Limited, Building No.7, Solitaire Corporation Park, Andheri- Ghatkoper Link Road, Chakala, Andheri (E), Mumbai - 400 093, India Tel: (0022) 66412887

Registered Office : 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333



IndusInd Bank Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	311179092	62.2082	311179092	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
	Total		311179092	62.2082	311179092	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85771776	54.8937	85770601	1175	99.9986	0.0014
	Poll		145187	0.0929	145187	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85916963	54.9866	85915788	1175	99.9986	0.0014
Total		773988949	514612065	66.4883	514610890	1175	99.9998	0.0002



IndusInd Bank Limited

Resolution Required : (Ordinary)

2 - To declare Dividend of Rs.5/- per equity share for the Financial Year ended March 31, 2021

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	327637544	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
	Total		327637544	65.4984	327637544	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85771676	54.8937	85769390	2286	99.9973	0.0027
	Poll		145187	0.0929	145187	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85916863	54.9866	85914577	2286	99.9973	0.0027
Total		773988949	531070417	68.6147	531068131	2286	99.9996	0.0004



IndusInd Bank Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	321558993	64.2832	320723374	835619	99.7401	0.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321558993	64.2832	320723374	835619	99.7401	0.2599
Public Non Institutions	E-Voting	156250587	85770494	54.8929	85763358	7136	99.9917	0.0083
	Poll		145187	0.0929	145141	46	99.9683	0.0317
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915681	54.9858	85908499	7182	99.9916	0.0084
Total		773988949	524990684	67.8292	524147883	842801	99.8395	0.1605



IndusInd Bank Limited

Resolution Required : (Ordinary)		4 - To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	327637544	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
	Total		327637544	65.4984	327637544	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85770316	54.8928	85767409	2907	99.9966	0.0034
	Poll		145187	0.0929	145187	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915503	54.9857	85912596	2907	99.9966	0.0034
Total		773988949	531069057	68.6146	531066150	2907	99.9995	0.0005



IndusInd Bank Limited

Resolution Required : (Ordinary)		5 - To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	326538775	1098769	99.6646	0.3354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		327637544	65.4984	326538775	1098769	99.6646	0.3354
Public Non Institutions	E-Voting	156250587	85770615	54.8930	85767454	3161	99.9963	0.0037
	Poll		145187	0.0929	145187	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915802	54.9859	85912641	3161	99.9963	0.0037
Total		773988949	531069356	68.6146	529967426	1101930	99.7925	0.2075



IndusInd Bank Limited

Resolution Required : (Special)

6 - Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	321558993	64.2832	321558993	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
	Total		321558993	64.2832	321558993	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85770173	54.8927	85763033	7140	99.9917	0.0083
	Poll		145187	0.0929	145141	46	99.9683	0.0317
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915360	54.9856	85908174	7186	99.9916	0.0084
Total		773988949	524990363	67.8292	524983177	7186	99.9986	0.0014



IndusInd Bank Limited

Resolution Required : (Special)

7 - Payment of Compensation to Non-Executive Directors of the Bank

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	321558993	64.2832	321558993	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
	Total		321558993	64.2832	321558993	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85770037	54.8926	85752782	17255	99.9799	0.0201
	Poll		145187	0.0929	145141	46	99.9683	0.0317
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915224	54.9855	85897923	17301	99.9799	0.0201
Total		773988949	524990227	67.8292	524972926	17301	99.9967	0.0033



IndusInd Bank Limited

Resolution Required : (Special)		8 - Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	322069864	5567680	98.3007	1.6993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		327637544	65.4984	322069864	5567680	98.3007	1.6993
Public Non Institutions	E-Voting	156250587	85770978	54.8932	85766730	4248	99.9950	0.0050
	Poll		145187	0.0929	145141	46	99.9683	0.0317
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85916165	54.9861	85911871	4294	99.9950	0.0050
Total		773988949	531069719	68.6146	525497745	5571974	98.9508	1.0492



IndusInd Bank Limited

Resolution Required : (Special)			9 - Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	327422247	215297	99.9343	0.0657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		327637544	65.4984	327422247	215297	99.9343	0.0657
Public Non Institutions	E-Voting	156250587	85770625	54.8930	85765382	5243	99.9939	0.0061
	Poll		145187	0.0929	145187	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915812	54.9859	85910569	5243	99.9939	0.0061
Total		773988949	531069366	68.6146	530848826	220540	99.9585	0.0415



IndusInd Bank Limited

Resolution Required : (Special)

10 - Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	117516010	100.0000	117516010	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
	Total		117516010	100.0000	117516010	0	100.0000	0.0000
Public Institutions	E-Voting	500222352	327637544	65.4984	327637544	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
	Total		327637544	65.4984	327637544	0	100.0000	0.0000
Public Non Institutions	E-Voting	156250587	85770688	54.8930	85764642	6046	99.9930	0.0070
	Poll		145187	0.0929	145141	46	99.9683	0.0317
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85915875	54.9859	85909783	6092	99.9929	0.0071
Total		773988949	531069429	68.6146	531063337	6092	99.9989	0.0011



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 27th Annual General Meeting of IndusInd Bank Limited

[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 27th Annual General Meeting of
IndusInd Bank Limited
CIN: L65191PN1994PLC076333
8th Floor, Tower 1,
One World Centre,
841, Senapati Bapat Marg, Elphinstone Road,
Mumbai-400 013

Dear Sir,

I, S. N. Bhandari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of IndusInd Bank Limited ("the Bank") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 27th AGM of the shareholders of the Bank, held on Thursday, August 26, 2021 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Bank is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th AGM.



B&A

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Bank.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Bank has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC/OAVM and who had not cast their vote through remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Bank had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, July 23, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Loksatta" of wide circulation in their respective editions dated August 7, 2021.
- (iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Thursday, August 19, 2021 were entitled to vote on the resolutions as set out in the Notice calling the 27th AGM.
- (v) The voting period for remote e-voting commenced on Monday, August 23, 2021, at 9:00 a.m. and ended on Wednesday, August 25, 2021 at 5:00 p.m. and thereafter voting portal was blocked forthwith.
- (vi) On Thursday, August 26, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Varma and Ms. Kajal Rathi.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	145,187	100
Remote e-voting	1,610	514,465,703	100
Total	1,625	514,610,890	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	21	1,175	0 (negligible)
Total	21	1,175	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity shares of the Bank for the financial year ended March 31, 2021.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	145,187	100
Remote e-voting	1,611	530,922,944	100
Total	1,626	531,068,131	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	19	2,286	0 (negligible)
Total	19	2,286	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Re-appointment of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and being eligible, seeks re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	14	145,141	99.97
Remote e-voting	1,533	524,002,742	99.84
Total	1,547	524,147,883	99.84

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	46	0.03
Remote e-voting	80	842,755	0.16
Total	81	842,801	0.16

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Appointment of M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank and to fix their remuneration.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	145,187	100
Remote e-voting	1,573	530,920,963	100
Total	1,588	531,066,150	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	45	2,907	0 (negligible)
Total	45	2,907	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Ordinary Resolution

Appointment of M/s M P Chitale & Co. (Firm Regn. Number 101851W) as one of the Joint Statutory Auditors of the Bank and to fix their remuneration.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	145,187	100
Remote e-voting	1,580	529,822,239	99.79
Total	1,595	529,967,426	99.79

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	41	1,101,930	0.21
Total	41	1,101,930	0.21

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 6: Ordinary Resolution

Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director of the Bank for a period of four consecutive years from July 24, 2021 up to July 23, 2025.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	14	145,141	99.97
Remote e-voting	1,555	524,838,036	100
Total	1,569	524,983,177	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	46	0.03
Remote e-voting	52	7,140	0 (negligible)
Total	53	7,186	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 7: Ordinary Resolution

Payment of Compensation to Non-Executive Directors of the Bank.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	14	145,141	99.97
Remote e-voting	1,467	524,827,785	100
Total	1,481	524,972,926	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	46	0.03
Remote e-voting	135	17,255	0 (negligible)
Total	136	17,301	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 8: Special Resolution

Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	14	145,141	99.97
Remote e-voting	1,571	525,352,604	98.95
Total	1,585	525,497,745	98.95

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	46	0.03
Remote e-voting	48	5,571,928	1.05
Total	49	5,571,974	1.05

(iii) Invalid votes:

	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 9: Special Resolution

Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	145,187	100
Remote e-voting	1,560	530,703,639	99.96
Total	1,575	530,848,826	99.96

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	53	220,540	0.04
Total	53	220,540	0.04

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 10: Special Resolution

Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	14	145,141	99.97
Remote e-voting	1,557	530,918,196	100
Total	1,571	531,063,337	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	46	0.03
Remote e-voting	59	6,046	0 (negligible)
Total	60	6,092	0 (negligible)

(iii) Invalid votes:

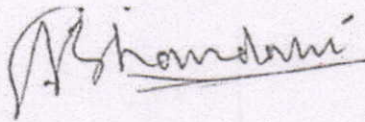
Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the 27th AGM notice dated July 24, 2021 as per the details above stand passed with the requisite majority.
- (ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

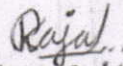


S. N. Bhandari
Partner
FCS No. 761
C.P. No. 366
ICSI UDIN: F000761C000839346

Mumbai | August 26, 2021

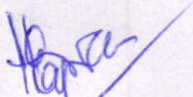


Witness 1: VIJAY VARMA



Witness 2: KAJAL RATHI

Counter signed by:
For IndusInd Bank Limited



Company Secretary
(Under Authority by Chairman)