



August 5, 2024

KMBL/072/2024-25

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Scrutinizer's Report and Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Thirty-Ninth Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") was held on Saturday, August 3, 2024 at 11.30 a.m. (IST) through Video Conferencing.

The Bank had appointed P. N. Parikh (Membership No. 327 and Certificate of Practice No. 1228), Practising Company Secretary and Partner in Parikh & Associates, Company Secretaries as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM were approved by the members with requisite majority and, accordingly, are deemed to have been passed on August 3, 2024 (the date of AGM).

In this regard, please find, enclosed herewith, the following:

1. Report of Scrutinizer dated August 5, 2024 of remote e-voting and e-voting at the Thirty-Ninth AGM
2. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The same are also being made available on the Bank's website at <https://www.kotak.com/en/investorrelations/governance/sebi-listing-disclosures.html> and also on the website of NSDL, the e-voting service provider appointed by the Bank at <https://www.evoting.nsdl.com/>

We request you to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com



To,
Chairman
Kotak Mahindra Bank Limited
27BKC, C 27, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-Ninth Annual General Meeting of Kotak Mahindra Bank Limited held on Saturday, August 3, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC").

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kotak Mahindra Bank Limited ("Bank") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions proposed at the Thirty - Ninth Annual General Meeting ("AGM") of Kotak Mahindra Bank Limited held on Saturday, August 3, 2024 at 11.30 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 29, 2024, convening the AGM, in respect of the below mentioned resolutions to be passed at the AGM of the Bank along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants/KFin Technologies Limited/the Bank, in compliance with the Ministry of Corporate Affairs circular dated April 8, 2020 read with circulars dated April 13, 2020 and May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being that of October 7, 2023.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Bank's website www.kotak.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, from whom the Bank has availed the e-voting facility for conducting e-voting by the Shareholders of the Bank.

The voting period for remote e-voting commenced on Tuesday, July 30, 2024 (9:00 a.m. IST) and ended on Friday, August 2, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Bank had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Bank holding shares as on the "cut-off" date i.e. Saturday, July 27, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Bank as on the "cut-off date" i.e. Saturday, July 27, 2024 and as per the Register of Members of the Bank.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3034	170,94,15,608	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	3,38,532	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3027	170,97,36,267	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	13,610	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To confirm payment of dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the period from 1st April, 2023 to 13th March, 2024

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2994	171,99,32,681	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	56,916	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

To declare dividend on Equity Shares for FY 2023-24

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3030	171,96,72,450	99.97

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4,97,847	0.03

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

To re-appoint Mr. Amit Desai (DIN: 00310510), who retires by rotation and, being eligible, has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2955	171,84,97,801	99.91

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	14,91,374	0.09

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Bank

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2995	171,92,79,013	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	6,98,152	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution**Fixing of remuneration of Joint Statutory Auditors in respect of FY 2024-25**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2994	171,92,87,491	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	6,98,071	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Special Resolution**Appointment of Ms. Ketaki Bhagwati (DIN: 07367868), as a Director and an Independent Director of the Bank**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2981	171,90,46,888	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	1,65,663	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 9: Special Resolution**Alteration of the Articles of Association of the Bank**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2871	169,45,26,365	98.52

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
183	2,54,59,143	1.48

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 10: Special Resolution**Increase in remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2894	171,96,23,106	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
160	3,68,231	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Pravinchan
dra
Nahalchan
d Parikh

Digitally signed
by Pravinchandra
Nahalchand
Parikh
Date: 2024.08.05
14:54:28 +05'30'

P. N. Parikh

FCS: 327 CP No.: 1228

Parikh & Associates

Practising Company Secretaries

P/R No.: 1129/2021

UDIN: F000327F000891217

111,11th Floor, Sai Dwar CHS Ltd.,

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: 05.08.2024

Countersigned by:

C S Rajan

Chairman

Kotak Mahindra Bank Limited

Place: Mumbai Dated : 5th August, 2024

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM/Postal Ballot	Annual General Meeting
Total number of shareholders on record date	785305
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	87

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,061,405,494	92.0998	1,061,080,554	324,940	99.9694	0.0306
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,061,405,494	92.0998	1,061,080,554	324,940	99.9694
Public- Non Institutions	E-Voting	320,967,376	133,591,709	41.6216	133,578,117	13,592	99.9898	0.0102
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,692,250	41.6529	133,678,658	13,592	99.9898
Total		1,988,120,012	1,709,754,140	85.9985	1,709,415,608	338,532	99.9802	0.0198
Whether resolution is passed or not?	Yes							

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,061,405,494	92.0998	1,061,405,494	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,061,405,494	92.0998	1,061,405,494	-	100.0000
Public- Non Institutions	E-Voting	320,967,376	133,587,446	41.6203	133,573,836	13,610	99.9898	0.0102
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,687,987	41.6516	133,674,377	13,610	99.9898
Total		1,988,120,012	1,709,749,877	85.9983	1,709,736,267	13,610	99.9992	0.0008
Whether resolution is passed or not?	Yes							
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the period from 1st April, 2023 to 13th March, 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,071,616,454	25,969	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,642,423	92.9881	1,071,616,454	25,969	99.9976
Public- Non Institutions	E-Voting	320,967,376	133,590,237	41.6211	133,559,292	30,945	99.9768	0.0232
	Poll		100,541	0.0313	100,539	2	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,690,778	41.6525	133,659,831	30,947	99.9769
Total		1,988,120,012	1,719,989,597	86.5134	1,719,932,681	56,916	99.9967	0.0033
Whether resolution is passed or not?	Yes							

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend on Equity Shares for FY 2023-24							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,822,769	93.0037	1,071,338,450	484,319	99.9548	0.0452
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,822,769	93.0037	1,071,338,450	484,319	99.9548
Public- Non Institutions	E-Voting	320,967,376	133,590,591	41.6212	133,577,063	13,528	99.9899	0.0101
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,691,132	41.6526	133,677,604	13,528	99.9899
Total		1,988,120,012	1,720,170,297	86.5225	1,719,672,450	497,847	99.9711	0.0289
Whether resolution is passed or not?	Yes							
Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. Amit Desai, who retires by rotation and, being eligible, has offered himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,070,176,775	1,465,648	99.8632	0.1368
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,642,423	92.9881	1,070,176,775	1,465,648	99.8632
Public- Non Institutions	E-Voting	320,967,376	133,589,815	41.6210	133,564,091	25,724	99.9807	0.0193
	Poll		100,541	0.0313	100,539	2	99.9980	0.0020
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,690,356	41.6523	133,664,630	25,726	99.9808
Total		1,988,120,012	1,719,989,175	86.5133	1,718,497,801	1,491,374	99.9133	0.0867
Whether resolution is passed or not?	Yes							

Resolution No.	6							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number: 117365W) 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 (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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,070,959,519	682,904	99.9363	0.0637
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,642,423	92.9881	1,070,959,519	682,904	99.9363
Public- Non Institutions	E-Voting	320,967,376	133,577,805	41.6173	133,562,557	15,248	99.9886	0.0114
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,678,346	41.6486	133,663,098	15,248	99.9886
Total		1,988,120,012	1,719,977,165	86.5127	1,719,279,013	698,152	99.9594	0.0406
Whether resolution is passed or not?	Yes							
Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - Fixing of remuneration of Joint Statutory Auditors in respect of FY 2024-25							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,070,959,519	682,904	99.9363	0.0637
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,642,423	92.9881	1,070,959,519	682,904	99.9363
Public- Non Institutions	E-Voting	320,967,376	133,586,202	41.6199	133,571,035	15,167	99.9886	0.0114
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,686,743	41.6512	133,671,576	15,167	99.9887
Total		1,988,120,012	1,719,985,562	86.5132	1,719,287,491	698,071	99.9594	0.0406
Whether resolution is passed or not?	Yes							

Resolution No.	8							
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Ms. Ketaki Bhagwati as a Director and an Independent Director of the Bank							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,070,868,397	92.9209	1,070,722,867	145,530	99.9864	0.0136
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,070,868,397	92.9209	1,070,722,867	145,530	99.9864
Public- Non Institutions	E-Voting	320,967,376	133,587,217	41.6202	133,567,084	20,133	99.9849	0.0151
	Poll		100,541	0.0313	100,541	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,687,758	41.6515	133,667,625	20,133	99.9849
Total		1,988,120,012	1,719,212,551	86.4743	1,719,046,888	165,663	99.9904	0.0096
Whether resolution is passed or not?	Yes							
Resolution No.	9							
Resolution required: (Ordinary/Special)	SPECIAL - Alteration of the Articles of Association of the Bank							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		514,701,396	514,656,396	99.9913	514,656,396	-	100.0000
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,046,204,299	25,438,124	97.6262	2.3738
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,152,451,240	1,071,642,423	92.9881	1,046,204,299	25,438,124	97.6262
Public- Non Institutions	E-Voting	320,967,376	133,586,148	41.6199	133,565,129	21,019	99.9843	0.0157
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		320,967,376	133,686,689	41.6512	133,665,670	21,019	99.9843
Total		1,988,120,012	1,719,985,508	86.5132	1,694,526,365	25,459,143	98.5198	1.4802
Whether resolution is passed or not?	Yes							

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in remuneration of Mr. C S Rajan, Non-Executive Independent Part-time Chairman							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
Public- Institutions	E-Voting	1,152,451,240	1,071,642,423	92.9881	1,071,317,483	324,940	99.9697	0.0303
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,152,451,240	1,071,642,423	92.9881	1,071,317,483	324,940	99.9697	0.0303
Public- Non Institutions	E-Voting	320,967,376	133,591,977	41.6217	133,548,686	43,291	99.9676	0.0324
	Poll		100,541	0.0313	100,541	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	320,967,376	133,692,518	41.6530	133,649,227	43,291	99.9676	0.0324
Total		1,988,120,012	1,719,991,337	86.5135	1,719,623,106	368,231	99.9786	0.0214
Whether resolution is passed or not?	Yes							