

Kotak Mahindra Bank

August 5, 2024

KMBL/072/2024-25

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip 500247, 958687, 974396,

Code: 974682, 974924, 975387 National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

NSE KOTAKBANK, KMBL, KMB26,

Symbol: 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 also being made available the Bank's website at same 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 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 evoting 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 Technologes Limited/the Bank, in compliance with the Ministry of Corporate Affair 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.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

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

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 1^{st} April, 2023 to 13^{th} 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

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

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

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

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

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

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

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 Digitally signed by Pravinchandra Nahalchan 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)		eceive, consider and ado ctors and the Auditors the		Financial Statement o	f the Bank for the financ	ial year ended 31st	March, 2024 togetl	her with the Reports of
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
	E-Voting		514,656,396	99.9913	514,656,396	-	100.0000	-
Promoter and Promoter Group	Poll	514,701,396	-	-	-	-	-	•
Tromotor and Tromotor Group	Postal Ballot (if	011,701,000						
	applicable)			-	-	<u> </u>	-	-
	Total	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	E-Voting		1,061,405,494	92.0998	1,061,080,554	324,940	99.9694	0.0306
Public- Institutions	Poll Postal Ballot (if	1,152,451,240	-	-	-	-	-	-
	applicable)		-	-	-	-	-	-
	Total	1,152,451,240	1,061,405,494	92.0998	1,061,080,554	324,940	99.9694	0.0306
	E-Voting		133,591,709	41.6216	133,578,117	13,592	99.9898	0.0102
Public- Non Institutions	Poll	320,967,376	100,541	0.0313	100,541	-	-	-
i abiio- 14011 Iliautuulolia	Postal Ballot (if applicable)	320,307,370		-	_	_	_	_
	Total	320,967,376	133,692,250	41.6529	133,678,658	13,592	99.9898	0.0102
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/		eceive, consider and ado	pt the Consolidated Audit	ed Financial Statement	of the Bank for the final	ncial year ended 31s	st March, 2024 toge	ether with the Report of
Special)	the Auditors ther	eon						
Whether promoter/ promoter	No							
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
	E-Voting		514,656,396	99.9913	514,656,396		100.0000	
	Poll		314,030,330	99.9910	314,030,390		-	<u> </u>
Promoter and Promoter Group	Postal Ballot (if	514,701,396						
	applicable)		-	-	-	-	-	-
	Total	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	E-Voting		1,061,405,494	92.0998	1,061,405,494	-	100.0000	-
Public- Institutions	Poll	1,152,451,240	-	-	-	-	-	-
	Postal Ballot (if					_	_	
	applicable) Total	1,152,451,240	1,061,405,494	92.0998	1,061,405,494		100.0000	-
	E-Voting	1, 152,451,240	133,587,446		133,573,836	13,610		0.0102
	Poll		100,541	0.0313	100,541	-	-	-
Public- Non Institutions	Postal Ballot (if	320,967,376	100,341	0.0010	100,541			
	applicable)		-	_	-	_	-	-
			133,687,987	41.6516	133,674,377	13,610	99.9898	0.0102
	Total	320,967,376	133,007,907	71.0010				
Total Whether resolution is passed or		320,967,376 1,988,120,012	1,709,749,877	85.9983	1,709,736,267	13,610	99.9992	0.0008
Total Whether resolution is passed or not?	Total Yes					13,610	99.9992	0.0008
Whether resolution is passed or not?						13,610	99.9992	0.0008
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/	Yes 3		1,709,749,877	85.9983	1,709,736,267			
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Yes 3	1,988,120,012	1,709,749,877	85.9983	1,709,736,267			
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Yes 3 ORDINARY - To 0	1,988,120,012	1,709,749,877	85.9983	1,709,736,267			
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes 3 ORDINARY - To o No Mode of Voting	1,988,120,012	1,709,749,877	85.9983 tible Perpetual Non-Cun % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4)	res for the period fro	om 1st April, 2023 % of Votes in favour on votes polled	to 13th March, 2024 % of Votes against on votes polled
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes 3 ORDINARY - To o	1,988,120,012 confirm payment of divide	1,709,749,877	85.9983 tible Perpetual Non-Cun % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in	res for the period fro 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
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if	1,988,120,012	1,709,749,877	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4)	res for the period from the pe	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396	1,709,749,877 and on 8.10% Non-Convert No. of votes polled (2) 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 -	res for the period fro 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
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	1,988,120,012 confirm payment of divide	1,709,749,877 and on 8.10% Non-Convert No. of votes polled (2) 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396	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
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396	1,709,749,877 and on 8.10% Non-Convert No. of votes polled (2) 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 -	res for the period from the pe	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454	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
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454	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
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To or No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396 514,701,396	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.9976 - 99.9976	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454 - 1,071,616,454	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.9976 - 99.9976	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0024 0.0024
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes 3 ORDINARY - To o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396 514,701,396	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 - 1,071,642,423 133,590,237	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881 41.6211	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454 - 1,071,616,454 133,559,292	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.9976 - 99.9976	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0024 0.0024
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240 320,967,376	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 133,590,237 100,541	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881 41.6211 0.0313	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 514,656,396 1,071,616,454 - 1,071,616,454 133,559,292 100,539	No. of Votes – against (5) 25,969 - 25,969 30,945 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0024 0.0024
Whether resolution is passed or not? Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1,988,120,012 confirm payment of divide No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	1,709,749,877 Ind on 8.10% Non-Convert No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 - 1,071,642,423 133,590,237	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881 41.6211	1,709,736,267 nulative Preference Sha No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,071,616,454 - 1,071,616,454 133,559,292	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.9976 - 99.9976	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0024 0.0024

14							
ORDINARY - To d	declare dividend on Equity	Shares for FY 2023-24					
No							
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)=[(2)/(1)]* 100	, , ,	3(.,		(7)=[(5)/(2)]*100
E Voting		E14 6E6 206	99 9913	E14 6E6 206	_		
	1 1						
	514,701,396			_		_	
		_	_	_	_	_	_
	514 701 396	514 656 396	99 9913	514 656 396		100 0000	
	314,701,330						0.0452
	 						- 0.0432
	1,152,451,240	-	-	-	-	-	
		_	_	_	_	_	_
	1 152 451 240	1 071 822 760	93 0037	1 071 338 450	484 310	99 9549	0.0452
	1,132,431,240						0.0101
	 	<u> </u>					0.0101
	320,967,376	100,541	0.0313	100,541	-	-	<u>-</u>
	200 007 070	- 400 004 400	- 44.0500	400.077.004	40.500	-	0.0101
lotai							0.0101
	1,988,120,012	1,720,170,297	86.5225	1,719,672,450	497,847	99.9711	0.0289
Yes							
5	e-appoint Mr. Amit Desai,	who retires by rotation a	nd, being eligible, has o	offered himself for re-app	pointment		
5 ORDINARY - To r	re-appoint Mr. Amit Desai,	who retires by rotation a	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Offered himself for re-app 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
5 ORDINARY - To r		·	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	votes polled
5 ORDINARY - To r No Mode of Voting E-Voting Poll		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)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if	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)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 514,656,396 -	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 -	votes polled (7)=[(5)/(2)]*100 - -
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 514,656,396 - 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913	No. of Votes – in favour (4) 514,656,396 - 514,656,396	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000	votes polled (7)=[(5)/(2)]*100 - - -
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775	No. of Votes – against (5) 1,465,648	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.8632	votes polled (7)=[(5)/(2)]*100 - - - - 0.1368
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913	No. of Votes – in favour (4) 514,656,396 - 514,656,396	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000	votes polled (7)=[(5)/(2)]*100 - - -
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775	No. of Votes – against (5) 1,465,648	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - - 100.0000 99.8632 -	votes polled (7)=[(5)/(2)]*100 - - - - 0.1368
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 514,701,396	514,656,396 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - - 100.0000 99.8632 - - 99.8632	votes polled (7)=[(5)/(2)]*100 - - - 0.1368 - - 0.1368
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Formula Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	514,656,396 514,656,396 1,071,642,423 133,589,815	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881 41.6210	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775 133,564,091	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.8632 - 99.8632 99.9807	votes polled (7)=[(5)/(2)]*100 0.1368 0.1368 0.0193
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	514,656,396 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - - 100.0000 99.8632 - - 99.8632	votes polled (7)=[(5)/(2)]*100 - - - 0.1368 - - 0.1368
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	514,656,396 514,656,396 1,071,642,423 133,589,815	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881 41.6210	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775 133,564,091	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.8632 - 99.8632 99.9807	votes polled (7)=[(5)/(2)]*100 0.1368 0.1368 0.0193
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240 320,967,376	514,656,396 514,656,396 1,071,642,423 1,071,642,423 133,589,815 100,541	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 92.9881 41.6210 0.0313	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775 133,564,091 100,539	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - 100.0000 99.8632 - 99.8632 99.9807	votes polled (7)=[(5)/(2)]*100 0.1368 0.1368 0.0193
5 ORDINARY - To r No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	514,656,396 514,656,396 1,071,642,423 133,589,815	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881 41.6210	No. of Votes – in favour (4) 514,656,396 - 514,656,396 1,070,176,775 - 1,070,176,775 133,564,091	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8632 99.8632 99.9807 99.9807	votes polled (7)=[(5)/(2)]*100 0.1368 - 0.1368 0.0193 0.0020
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No No No. of shares held (1)	No No No No No No No No	No No No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No No No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No No No No No Shares held Shares Shares Shares Shares held Shares Shar	No. of Votes No. of Shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 (6)=[(4)/(2)]*100 (6)=[(

Resolution No.	6							
Resolution required: (Ordinary/ Special)		ointment of M/s. Deloitte	Haskins & Sells, Chartere	d Accountants (Firm Re	egistration Number: 1173	365W) as one of the	Joint Statutory Au	uditors 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
	E-Voting		514,656,396	99.9913	514,656,396	-	100.0000	-
Promoter and Promoter Group	Poll	514,701,396	-	-	-	-	-	-
Tromotor and Fromotor Group	Postal Ballot (if applicable)	311,701,000	-	-	-	-	-	-
	Total	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	-
	E-Voting		1,071,642,423	92.9881	1,070,959,519	682,904	99.9363	0.0637
Public- Institutions	Poll Postal Ballot (if	1,152,451,240	-	-	-	-	-	-
	applicable)	4 /==		-	-	-	-	
	Total	1,152,451,240	1,071,642,423	92.9881 41.6173	1,070,959,519	682,904	99.9363 99.9886	0.0637 0.0114
	E-Voting	-	133,577,805	0.0313	133,562,557	15,248	99.9866	0.0114
Public- Non Institutions	Poll Postal Ballot (if	320,967,376	100,541	0.0313	100,541	-	-	<u> </u>
	applicable)	200 207 272	400.070.040	41.6486	400.000.000	45.040		- 0.0444
Total	Total	320,967,376 1,988,120,012	133,678,346 1,719,977,165	86.5127	133,663,098 1,719,279,013	15,248 698,152	99.9886 99.9594	0.0114 0.0406
Whether resolution is passed or		1,300,120,012	1,719,377,103	00.3127	1,7 13,273,013	030,132	33.3334	0.0400
not?	Yes							
Resolution No.	7							
Resolution No. Resolution required: (Ordinary/ Special)	<u>'</u>	ng of remuneration of Joi	nt Statutory Auditors in re	espect of FY 2024-25				
Resolution required: (Ordinary/	<u>'</u>	ng of remuneration of Joi	nt Statutory Auditors in re	espect of FY 2024-25				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - Fixi	ng of remuneration of Join	nt Statutory Auditors in re	% 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Fixi		,	% of Votes Polled on outstanding shares			favour on votes polled	votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 514,656,396	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 514,656,396	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 -	favour (4) 514,656,396	against (5) - -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 -	votes polled (7)=[(5)/(2)]*100 - -
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 514,701,396 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 -	favour (4) 514,656,396 - 514,656,396	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000	votes polled (7)=[(5)/(2)]*100 - - -
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	favour (4) 514,656,396 - 514,656,396	against (5) 682,904	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363	votes polled (7)=[(5)/(2)]*100 - - - - 0.0637
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	favour (4) 514,656,396 - 514,656,396	against (5) 682,904	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363 - - 99.9363	votes polled (7)=[(5)/(2)]*100 - - - - 0.0637 - - 0.0637
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	No. of votes polled (2) 514,656,396 514,656,396 1,071,642,423 1,071,642,423 133,586,202	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881 41.6199	favour (4) 514,656,396 - 514,656,396 1,070,959,519 - 1,070,959,519 133,571,035	against (5) 682,904 -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363 - - 99.9363 99.9886	votes polled (7)=[(5)/(2)]*100 - - - - 0.0637
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 92.9881 - 92.9881	514,656,396 - - 514,656,396 1,070,959,519 - 1,070,959,519	against (5) 682,904 - 682,904	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363 - - 99.9363	votes polled (7)=[(5)/(2)]*100 - - - - 0.0637 - - 0.0637
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	No. of votes polled (2) 514,656,396 514,656,396 1,071,642,423 1,071,642,423 133,586,202	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 92.9881 41.6199 0.0313	favour (4) 514,656,396 - 514,656,396 1,070,959,519 - 1,070,959,519 133,571,035	against (5) 682,904 - 682,904 15,167	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363 - - 99.9363 99.9886	votes polled (7)=[(5)/(2)]*100 - - - - 0.0637 - - - 0.0637 0.0114
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240 320,967,376	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 133,586,202 100,541 - 133,686,743	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 92.9881 41.6199 0.0313 - 41.6512	favour (4) 514,656,396 - 514,656,396 1,070,959,519 - 1,070,959,519 133,571,035 100,541 - 133,671,576	against (5) 682,904 682,904 15,167 - 15,167	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9363 99.9363 99.9886 99.9887	votes polled (7)=[(5)/(2)]*100 0.0637 - 0.0637 0.0114 0.00113
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240 320,967,376	514,656,396 514,656,396 1,071,642,423 1,071,642,423 133,586,202 100,541	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 92.9881 41.6199 0.0313	favour (4) 514,656,396 - 514,656,396 1,070,959,519 - 1,070,959,519 133,571,035 100,541	against (5) 682,904 682,904 15,167 -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 99.9363 - - 99.9363 99.9886 - -	votes polled (7)=[(5)/(2)]*100 0.0637 - 0.0637 0.0114 -

Resolution No.	8							
Resolution required: (Ordinary/	1	ntmant of Ma Kataki Bha	musti as a Divestay and s	Indonendont Divertor	of the Dauly			
Special)	SPECIAL - Appoi	ntment of Ms. Ketaki Bha	gwati as a Director and ar	i independent Director (or 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
	E-Voting		514,656,396	99.9913	514,656,396	-	100.0000	-
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	514,701,396	-	-	-	-	-	-
	Total	514,701,396	514,656,396	99.9913	514,656,396	-	100.0000	
	E-Voting		1,070,868,397	92.9209	1,070,722,867	145,530	99.9864	0.0136
Public- Institutions	Poll Postal Ballot (if applicable)	1,152,451,240	-	-	-	-	-	-
	Total	1,152,451,240	1,070,868,397	92.9209	1,070,722,867	145,530	99.9864	0.0136
	E-Voting	, , ,	133,587,217	41.6202	133,567,084	20,133	99.9849	0.0151
Dublic New Institutions	Poll	220.067.276	100,541	0.0313	100,541	-	100.0000	
Public- Non Institutions	Postal Ballot (if applicable)	320,967,376	-	-	-	-	-	-
	Total	320,967,376	133,687,758	41.6515	133,667,625	20,133	99.9849	0.0151
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							
	1							
Resolution No. Resolution required: (Ordinary/	9	tion of the Articles of Ass	ociation of the Bank					
Resolution No.	9	tion of the Articles of Ass	ociation of the Bank					
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	9 SPECIAL - Altera	tion of the Articles of Ass	ociation of the Bank 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
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - Altera No Mode of Voting		No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled	votes polled
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Altera No	No. of shares held (1)		outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 -	outstanding shares (3)=[(2)/(1)]* 100 99.9913	favour (4) 514,656,396 -	against (5) - -	favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 514,656,396 - 514,656,396	outstanding shares (3)=[(2)/(1)]* 100 99.9913 - - 99.9913	favour (4) 514,656,396 - 514,656,396	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000	votes polled (7)=[(5)/(2)]*100 - - -
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881	favour (4) 514,656,396 - 514,656,396 1,046,204,299	against (5) 25,438,124	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 97.6262	votes polled (7)=[(5)/(2)]*100 - - - 2.3738
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396	outstanding shares (3)=[(2)/(1)]* 100 99.9913 - - 99.9913	favour (4) 514,656,396 - 514,656,396	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000	votes polled (7)=[(5)/(2)]*100 - - -
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	outstanding shares (3)=[(2)/(1)]* 100 99.9913 - 99.9913 99.9913 92.9881 - -	514,656,396 - - - 514,656,396 1,046,204,299 -	against (5) 25,438,124 -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - - 100.0000 97.6262	votes polled (7)=[(5)/(2)]*100 - - - 2.3738
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) 514,701,396 514,701,396	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 - 1,071,642,423	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881	514,656,396 - - 514,656,396 1,046,204,299 - - 1,046,204,299	against (5) 25,438,124 - 25,438,124	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - 100.0000 97.6262 - - 97.6262	votes polled (7)=[(5)/(2)]*100 - - - 2.3738 - - 2.3738
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881	514,656,396 - - - 514,656,396 1,046,204,299 -	against (5) 25,438,124 -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 - - - 100.0000 97.6262	votes polled (7)=[(5)/(2)]*100 - - - 2.3738
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 - 1,071,642,423 133,586,148	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881 41.6199	514,656,396 - 514,656,396 1,046,204,299 - 1,046,204,299 133,565,129	against (5) 25,438,124 - 25,438,124 21,019	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 97.6262 - 97.6262 99.9843	votes polled (7)=[(5)/(2)]*100 2.3738 2.3738 0.0157
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240	No. of votes polled (2) 514,656,396 - 514,656,396 1,071,642,423 - 1,071,642,423 133,586,148	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 - 92.9881 41.6199	514,656,396 - 514,656,396 1,046,204,299 - 1,046,204,299 133,565,129	against (5) 25,438,124 - 25,438,124 21,019	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 97.6262 - 97.6262 99.9843	votes polled (7)=[(5)/(2)]*100 2.3738 2.3738 0.0157
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - Altera No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 514,701,396 514,701,396 1,152,451,240 1,152,451,240 320,967,376	514,656,396 514,656,396 1,071,642,423 133,586,148 100,541	outstanding shares (3)=[(2)/(1)]* 100 99.9913 99.9913 92.9881 92.9881 41.6199 0.0313	favour (4) 514,656,396 - 514,656,396 1,046,204,299 - 1,046,204,299 133,565,129 100,541	against (5) 25,438,124 - 25,438,124 21,019 -	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 97.6262 100.0000 97.6262 99.9843	votes polled (7)=[(5)/(2)]*100 2.3738 2.3738 0.0157 -

Resolution No.	10	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		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								