

AXIS/CO/CS/239/2024-25

July 26, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

**SUB: PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, SCRUTINIZER'S REPORT AND VOTING RESULTS**

**REF: INTIMATION UNDER REGULATION 30 AND 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (the "AGM") of the members of the Axis Bank Limited (the "Bank") was held today i.e., July 26, 2024, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein, the business(es) as mentioned in the Notice of AGM dated April 25, 2024 were transacted.

In this regard, we enclose the following:

1. Summary of the proceedings of the AGM;
2. Combined e-voting results in the prescribed format; and
3. Report of Scrutinizer dated July 26, 2024 issued by CS KVS Subramanyam, Practising Company Secretary.

This is for your information and records.

Thanking you.

Yours Sincerely,

For **Axis Bank Limited**

**Sandeep Poddar**  
**Company Secretary**

Encl.: As Above.

CC: London Stock Exchange  
Singapore Stock Exchange

**Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the members of Axis Bank Limited (“Bank”) held on Friday, July 26, 2024, at 10.00 am (IST).**

**Directors present:**

1.	N. S. Vishwanathan	-	Independent Director and Part-Time Chairman
2.	Amitabh Chaudhry	-	Managing Director & CEO
3.	Girish Paranjpe	-	Independent Director and Chairman of the Audit Committee
4.	Meena Ganesh	-	Independent Director and Chairperson of the Nomination and Remuneration Committee
5.	G. Padmanabhan	-	Independent Director
6.	Prof. S. Mahendra Dev	-	Independent Director
7.	P. N. Prasad	-	Independent Director and Member
8.	CH SS Mallikarjunarao	-	Independent Director, Chairman of the Stakeholders Relationship Committee and Member
9.	Pranam Wahi	-	Independent Director
10.	Mini Ipe	-	Independent Director
11.	Rajiv Anand	-	Deputy Managing Director and Member
12.	Subrat Mohanty	-	Executive Director and Member
13.	Munish Sharda	-	Executive Director

**Officials present:**

1.	Puneet Sharma	-	Chief Financial Officer
2.	Sandeep Poddar	-	Company Secretary

**Others attending through VC:**

1. Manish Sampat representative from C N K & Associates LLP, Chartered Accountants and Shraddha Jathar, representative of M. P. Chitale & Co., Chartered Accountants, Joint Statutory Auditors.
2. Manisha Maheshwari representative from Bhandari & Associates, Company Secretaries, Secretarial Auditor.
3. CS KVS Subramanyam, Practicing Company Secretary, Scrutinizer for this meeting.
4. Total 147 members.

The requisite quorum being present, N. S. Vishwanathan, Chairman of the Board, welcomed the members, commenced the proceedings of the meeting and introduced the Directors of the Bank.

The members were informed that the AGM was being conducted through VC/OAVM, in accordance with the applicable circulars issued by the Securities Exchange Board of India (SEBI), Ministry of Corporate Affairs (“MCA”) and under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Companies Act, 2013 and the Rules made thereunder. The members were also informed that the Integrated Annual Report and the Notice convening the AGM, the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2024 along

with the Boards' Report, the Auditors' Report and other documents required to be attached thereto were sent through electronic mode to those members who had registered their email address(es).

Sandeep Poddar, Company Secretary briefed the members on the process of e-voting. He informed that the remote e-voting facility for the AGM was made available from Monday, July 22, 2024, 9:00 am upto Thursday, July 25, 2024, 5:00 pm. Members were also informed that the e-voting facility was made available during the meeting for members who had not cast their votes on the resolutions through remote e-voting facility and the Scrutinizer will submit his report after verification of the votes and the results will be declared, as per the extant norms.

The Chairman then delivered his speech and provided insights on various areas, such as macro-economic environment, GPS strategy, integration of Citibank consumer business, financial performance for fiscal 2024 and Q1-2025, digital capabilities, Bank's geographical reach, corporate social responsibility (CSR) & sustainability activities, ESG strategy etc. He thereafter placed on record his gratitude to all the members for having reposed their confidence in the Bank and continuing association.

Thereafter, he invited queries and questions from the members. The members of the Bank raised queries on various subject matters such as CASA, dividend, financials, subsidiary performance, customer service, gender diversity, branches, ATMs, non-performing assets, fraud detection, Citibank consumer business integration, CSR, green initiatives, mobile banking application, etc. Questions raised by the members, were appropriately responded to by Amitabh Chaudhry, Managing Director & CEO of the Bank.

The e-voting facility was made available for 15 minutes from the conclusion of the meeting.

The Chairman then announced the conclusion of the 30<sup>th</sup> Annual General Meeting of the Bank at 12:15 pm.

The following businesses as set out in the Notice dated April 25, 2024, convening this AGM were transacted through remote e-voting and e-voting during the AGM:

#### **Ordinary Businesses:**

1. Adoption of the
  - (a) audited standalone financial statements of the Bank, for the fiscal year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and
  - (b) audited consolidated financial statements, for the fiscal year ended March 31, 2024 together with the report of Auditors thereon.
2. Declaration of dividend on the equity shares for the fiscal year ended March 31, 2024.
3. Re-appointment of Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.
4. Appointment of M/s. M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W / W100672), as one of the Joint Statutory Auditors of the Bank.
5. Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as one of the Joint Statutory Auditors of the Bank.

#### **Special Businesses:**

6. Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank.

7. Re-appointment of G. Padmanabhan (DIN: 07130908), as an Independent Director of the Bank.
8. Re-appointment of Amitabh Chaudhry (DIN: 00531120), as the Managing Director & CEO of the Bank.
9. Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2024.
10. Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from April 1, 2024.
11. Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from April 1, 2024.
12. Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from April 1, 2024.
13. Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crore.
14. Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crore.
15. Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws.
16. Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties.
17. Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.
18. Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.
19. Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business.
20. Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees.
21. Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo).
22. Material related party transactions pertaining to forex and derivative contracts.

Based on the Scrutinizer's report dated July 26, 2024, issued by CS KVS Subramanyam, Practising Company Secretary (membership no. FCS 5400 and certificate of practice no. 4815), all the aforementioned resolutions as set out in the notice of AGM dated April 25, 2024, have been passed by the members with requisite majority.

# Ahalada Rao. V & Associates Company Secretaries

Off : Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,  
Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.  
Telefax : 040-66623101 ☎ 7702227041  
✉ ahaladarao.associates@gmail.com  
🌐 www.ahaladaraoassociates.com

## **FORM No. MGT-13** **Scrutinizer's Report**

To,

### **The Chairman**

Axis Bank Limited  
'Trishul', 3rd Floor,  
Opp. Samartheshwar Temple, Law Garden,  
Ellisbridge, Ahmedabad - 380 006

Dear Sir,

### **Sub: Scrutinizer's Report - 30<sup>th</sup> Annual General Meeting of the Members of Axis Bank Limited ("Bank").**

I, CS K.V.S. Subramanyam, Practicing Company Secretary (Membership No. FCS 5400/C.P. No. 4815), Senior Partner of M/s. Ahalada Rao. V & Associates, Company Secretaries, Hyderabad was appointed as the Scrutinizer by the Bank to scrutinize remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting ("AGM") of Axis Bank Limited, carried out as per the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the MCA and SEBI from time to time, on the below mentioned resolution(s), proposed at the AGM held on Friday, 26<sup>th</sup> July, 2024 at 10.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Scrutinizer's Report is on the remote e-voting and e-voting conducted during the said AGM.

1. The remote e-voting period commenced on Monday, 22<sup>nd</sup> July, 2024 (9.00 A.M. IST) and ended on Thursday, 25<sup>th</sup> July, 2024 (5.00 P.M. IST).
2. The Bank had engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its Members.
3. The Members holding the shares as on the "cut off" date i.e., Friday, 19<sup>th</sup> July, 2024 were entitled to vote on the resolution(s) as set out in Item nos. 1 to 22 of the Notice dated 25<sup>th</sup> April, 2024 convening the said AGM.
4. Those Members, who are present in the AGM through VC and had not cast their vote on the Resolution(s) as set out in the Notice of the AGM through



remote e-voting and were otherwise not barred from doing so, were provided with the facility of e-voting during the AGM.

5. The votes cast through remote e-voting and e-voting during the AGM were unblocked by me on 26<sup>th</sup> July, 2024 around 12.41 P.M. in the presence of two witnesses, Mr. K. Praveen and Mr. M. Hari Vamshi, who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.
6. Thereafter, the details containing, inter-alia, list of equity members, who voted "For" and "Against", were downloaded from the e-voting website of NSDL. (<https://www.evoting.nsdl.com/>)
7. The results of remote e-voting and e-voting during the said AGM is as under:

**Resolution No.1:**

**(Ordinary Business – Ordinary Resolution)**

**ADOPTION OF THE:**

- (a) **AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**
- (b) **AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,374	2,63,19,00,327	99.9835

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	4,33,379	0.0165

- (iii) **Invalid** votes:

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



**Resolution No. 2:****(Ordinary Business – Ordinary Resolution)****DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK FOR THE FISCAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,373	2,66,85,88,747	99.9918

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	2,17,766	0.0082

(iii) **Invalid** votes:

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

**Resolution No.3:****(Ordinary Business – Ordinary Resolution)****RE-APPOINTMENT OF RAJIV ANAND (DIN: 02541753) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,302	2,65,08,04,464	99.3374

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	1,76,81,295	0.6626



(iii) **Invalid** votes:

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

**Resolution No. 4:**

**(Ordinary Business - Ordinary Resolution)**

**APPOINTMENT OF M/S. M M NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 107122W / W100672), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,329	2,66,46,20,157	99.8551

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	38,65,899	0.1449

(iii) **Invalid** votes:

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

**Resolution No. 5**

**(Ordinary Business - Ordinary Resolution)**

**APPOINTMENT OF M/S. KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 105146W / W100621), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,335	2,66,46,20,174	99.8552





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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	38,65,254	0.1448

(iii) **Invalid** votes:

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

**Resolution No. 6:**

**(Special Business - Special Resolution)**

**RE-APPOINTMENT OF MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,286	2,62,28,72,425	98.2907

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	4,56,13,732	1.7093

(iii) **Invalid** votes:

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



**Resolution No. 7:****(Special Business – Special Resolution)****RE-APPOINTMENT OF G. PADMANABHAN (DIN: 07130908) AS AN INDEPENDENT DIRECTOR OF THE BANK.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,286	2,64,67,00,031	99.1836

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	2,17,84,901	0.8164

(iii) **Invalid** votes:

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

**Resolution No. 8:****(Special Business – Ordinary Resolution)****RE-APPOINTMENT OF AMITABH CHAUDHRY (DIN: 00531120) AS THE MANAGING DIRECTOR & CEO OF THE BANK.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,304	2,64,73,45,000	99.2078

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	2,11,39,931	0.7922



(iii) **Invalid** votes:

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

**Resolution No. 9:**

**(Special Business – Ordinary Resolution)**

**REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2024.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,264	2,64,71,64,064	99.2010

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	2,13,20,356	0.7990

(iii) **Invalid** votes:

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

**Resolution No. 10:**

**(Special Business – Ordinary Resolution)**

**REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), DEPUTY MANAGING DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2024.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,264	2,64,71,63,812	99.2010



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	2,13,20,753	0.7990

(iii) **Invalid** votes:

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

**Resolution No. 11:**

**(Special Business – Ordinary Resolution)**

**REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2024.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,269	2,64,71,63,422	99.2010

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
120	2,13,21,689	0.7990

(iii) **Invalid** votes:

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



**Resolution No. 12:**  
**(Special Business – Ordinary Resolution)**

**REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060),  
EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2024.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,270	2,64,71,63,849	99.2010

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	2,13,21,338	0.7990

(iii) **Invalid** votes:

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

**Resolution No. 13:**  
**(Special Business – Special Resolution)**

**BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY  
ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF  
UPTO RS. 35,000 CRORES.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,292	2,64,12,42,064	98.9766



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	2,73,09,386	1.0234

(iii) **Invalid** votes:

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

**Resolution No. 14:**

**(Special Business – Special Resolution)**

**RAISING OF FUNDS BY ISSUE OF EQUITY SHARES / DEPOSITORY RECEIPTS AND / OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND / OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES FOR AN AMOUNT OF UPTO RS. 20,000 CRORES.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,348	2,66,79,44,568	99.9773

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	6,06,933	0.0227

(iii) **Invalid** votes:

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



**Resolution No. 15:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,315	2,42,30,97,560	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	4.911	0.0002

(iii) **Invalid** votes:

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

**Resolution No. 16:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,311	2,42,30,96,269	99.9997



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	6,177	0.0003

(iii) **Invalid** votes:

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

**Resolution No. 17:**

**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,309	2,42,30,95,704	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	5,152	0.0002

(iii) **Invalid** votes:

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





**Resolution No. 18:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,309	2,42,28,55,110	99.9898

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	2,47,246	0.0102

(iii) **Invalid** votes:

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

**Resolution No. 19:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,309	2,42,30,95,462	99.9997



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	6,879	0.0003

(iii) **Invalid** votes:

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

**Resolution No. 20:**

**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,305	2,42,30,95,060	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	6,771	0.0003

(iii) **Invalid** votes:

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



**Resolution No. 21:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS /  
TERM BORROWING / TERM LENDING (INCLUDING REPO/ REVERSE REPO).**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,312	2,42,30,96,373	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	5,963	0.0002

(iii) **Invalid** votes:

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

**Resolution No. 22:**  
**(Special Business – Ordinary Resolution)**

**MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND  
DERIVATIVE CONTRACTS.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,309	2,42,30,95,737	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	6,594	0.0003



(iii) **Invalid** votes:

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

Note:

1. All relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman of the Bank considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary of the Bank for safe keeping.
2. Any Member who has opted his/her voting power in more than one category, his/her vote has been considered only in one category.
3. The aforesaid voting excludes details of Abstained/Less Voted shares.
4. The aforesaid result includes voting cast through remote e-voting and e-voting during the AGM.
5. There were no invalid votes.

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


**CS K.V.S. Subramanyam**

**Senior Partner**

**M.No: FCS 5400;**

**CP.No: 4815**

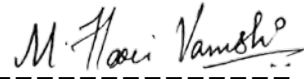
**UDIN: F005400F000835955**

**Place: Hyderabad**


**Date: 26.07.2024**

WITNESS

We the undersigned witness that e-voting was unblocked in our presence at 12.41 P.M. on 26<sup>th</sup> July, 2024



Name: M. Hari Vamshi



Name: K. Praveen

**Countersigned and received the Report  
For Axis Bank Limited**

**Munish Sharda  
Executive Director**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	NOTLISTED
ISIN	INE238A01034
Name of the company	Axis Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2024
Start time of the meeting	10:00
End time of the meeting	12:15

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahaladarao V. & Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	26-07-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-07-2024
Total number of shareholders on record date	796182
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	147
<b>No. of resolution passed in the meeting</b>	<b>22</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the (a) audited standalone financial statements of the Bank, for the fiscal year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and (b) audited consolidated financial statements, for the fiscal year ended March 31, 2024 together with the report of Auditors thereon.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2242298087	89.4498	2241866231	431856	99.9807	0.0193
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2242298087	89.4498	2241866231	431856	99.9807
Public- Non Institutions	E-Voting	339335925	145174974	42.7821	145173451	1523	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145174974	42.7821	145173451	1523	99.9990
<b>Total</b>		3090963522	2632333706	85.1622	2631900327	433379	99.9835	0.0165
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on the equity shares for the fiscal year ended March 31, 2024.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278766858	90.9046	2278558822	208036	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278766858	90.9046	2278558822	208036	99.9909
Public- Non Institutions	E-Voting	339335925	145179010	42.7833	145169280	9730	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145179010	42.7833	145169280	9730	99.9933
<b>Total</b>		3090963522	2668806513	86.3422	2668588747	217766	99.9918	0.0082
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2260779224	17672042	99.2244	0.7756
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2260779224	17672042	99.2244
Public- Non Institutions	E-Voting	339335925	145173848	42.7818	145164595	9253	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173848	42.7818	145164595	9253	99.9936
<b>Total</b>		3090963522	2668485759	86.3318	2650804464	17681295	99.3374	0.6626
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W / W100672), as one of the Joint Statutory Auditors of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2274589745	3861521	99.8305	0.1695
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2274589745	3861521	99.8305
Public- Non Institutions	E-Voting	339335925	145174145	42.7818	145169767	4378	99.9970	0.0030
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145174145	42.7818	145169767	4378	99.9970
<b>Total</b>		3090963522	2668486056	86.3319	2664620157	3865899	99.8551	0.1449
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as one of the Joint Statutory Auditors of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2274589745	3861521	99.8305	0.1695
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2274589745	3861521	99.8305
Public- Non Institutions	E-Voting	339335925	145173517	42.7817	145169784	3733	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173517	42.7817	145169784	3733	99.9974
<b>Total</b>		3090963522	2668485428	86.3318	2664620174	3865254	99.8552	0.1448
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2232846795	45604471	97.9984	2.0016
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2232846795	45604471	97.9984
Public- Non Institutions	E-Voting	339335925	145174246	42.7819	145164985	9261	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145174246	42.7819	145164985	9261	99.9936
<b>Total</b>		3090963522	2668486157	86.3319	2622872425	45613732	98.2907	1.7093
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of G. Padmanabhan (DIN: 07130908), as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2256677309	21773957	99.0444	0.9556
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2256677309	21773957	99.0444
Public- Non Institutions	E-Voting	339335925	145173021	42.7815	145162077	10944	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173021	42.7815	145162077	10944	99.9925
<b>Total</b>		3090963522	2668484932	86.3318	2646700031	21784901	99.1836	0.8164
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Amitabh Chaudhry (DIN: 00531120), as the Managing Director & CEO of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2257319653	21131613	99.0725	0.9275
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2257319653	21131613	99.0725
Public- Non Institutions	E-Voting	339335925	145173020	42.7815	145164702	8318	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173020	42.7815	145164702	8318	99.9943
<b>Total</b>		3090963522	2668484931	86.3318	2647345000	21139931	99.2078	0.7922
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2024.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2257150876	21300390	99.0651	0.9349
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2257150876	21300390	99.0651
Public- Non Institutions	E-Voting	339335925	145172509	42.7814	145152543	19966	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145172509	42.7814	145152543	19966	99.9862
<b>Total</b>		3090963522	2668484420	86.3318	2647164064	21320356	99.2010	0.7990
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from April 1, 2024.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2257150876	21300390	99.0651	0.9349
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2257150876	21300390	99.0651
Public- Non Institutions	E-Voting	339335925	145172654	42.7814	145152291	20363	99.9860	0.0140
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145172654	42.7814	145152291	20363	99.9860
<b>Total</b>		3090963522	2668484565	86.3318	2647163812	21320753	99.2010	0.7990
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from April 1, 2024.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2257150876	21300390	99.0651	0.9349
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2257150876	21300390	99.0651
Public- Non Institutions	E-Voting	339335925	145173200	42.7816	145151901	21299	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173200	42.7816	145151901	21299	99.9853
<b>Total</b>		3090963522	2668485111	86.3318	2647163422	21321689	99.2010	0.7990
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from April 1, 2024.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278451266	90.8920	2257150876	21300390	99.0651	0.9349
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278451266	90.8920	2257150876	21300390	99.0651
Public- Non Institutions	E-Voting	339335925	145173276	42.7816	145152328	20948	99.9856	0.0144
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173276	42.7816	145152328	20948	99.9856
<b>Total</b>		3090963522	2668485187	86.3318	2647163849	21321338	99.2010	0.7990
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crore.				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278517356	90.8947	2251214160	27303196	98.8017	1.1983
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278517356	90.8947	2251214160	27303196	98.8017
Public- Non Institutions	E-Voting	339335925	145173449	42.7816	145167259	6190	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173449	42.7816	145167259	6190	99.9957
<b>Total</b>		3090963522	2668551450	86.3340	2641242064	27309386	98.9766	1.0234
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crore				
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	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	244860645	100.0000	244860645	0	100.0000
Public-Institutions	E-Voting	2506766952	2278517356	90.8947	2277915413	601943	99.9736	0.0264
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2278517356	90.8947	2277915413	601943	99.9736
Public- Non Institutions	E-Voting	339335925	145173500	42.7816	145168510	4990	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145173500	42.7816	145168510	4990	99.9966
<b>Total</b>		3090963522	2668551501	86.3340	2667944568	606933	99.9773	0.0227
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145168437	42.7802	145163526	4911	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168437	42.7802	145163526	4911	99.9966
<b>Total</b>		3090963522	2423102471	78.3931	2423097560	4911	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145168412	42.7801	145162235	6177	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168412	42.7801	145162235	6177	99.9957
<b>Total</b>		3090963522	2423102446	78.3931	2423096269	6177	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145166822	42.7797	145161670	5152	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145166822	42.7797	145161670	5152	99.9965
<b>Total</b>		3090963522	2423100856	78.3931	2423095704	5152	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277693034	241000	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277693034	241000	99.9894
Public- Non Institutions	E-Voting	339335925	145168322	42.7801	145162076	6246	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168322	42.7801	145162076	6246	99.9957
<b>Total</b>		3090963522	2423102356	78.3931	2422855110	247246	99.9898	0.0102
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145168307	42.7801	145161428	6879	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168307	42.7801	145161428	6879	99.9953
<b>Total</b>		3090963522	2423102341	78.3931	2423095462	6879	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145167797	42.7800	145161026	6771	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145167797	42.7800	145161026	6771	99.9953
<b>Total</b>		3090963522	2423101831	78.3931	2423095060	6771	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo).				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145168302	42.7801	145162339	5963	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168302	42.7801	145162339	5963	99.9959
<b>Total</b>		3090963522	2423102336	78.3931	2423096373	5963	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions pertaining to forex and derivative contracts.				
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	244860645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		244860645	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2506766952	2277934034	90.8714	2277934034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2506766952	2277934034	90.8714	2277934034	0	100.0000
Public- Non Institutions	E-Voting	339335925	145168297	42.7801	145161703	6594	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		339335925	145168297	42.7801	145161703	6594	99.9955
<b>Total</b>		3090963522	2423102331	78.3931	2423095737	6594	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	