

September 1, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir/Madam,

## Sub.: Voting Results in respect of Twenty-Ninth Annual General Meeting

This has reference to our earlier letter dated August 30, 2023. We enclose herewith the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

Yours sincerely,
For ICICI Bank Limited

## Prachiti Lalingkar Company Secretary

Encl: As above

## Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Securities Exchange Commission (SEC)
- (iii) Singapore Stock Exchange
- (iv) Japan Securities Dealers Association
- (v) SIX Swiss Exchange Ltd.

ICICI Bank Limited ICICI Bank Towers Bandra-Kurla Complex Mumbai 400 051, India. Tel.: (91-22) 2653 1414 Fax: (91-22) 2653 1122 Website <u>www.icicibank.com</u> CIN.: L65190GJ1994PLC021012 Regd. Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road

Vadodara 390007, India

			ICICI DANK I TO							
Date of the AGM/EGM			August 30, 2023							
•			1875777							
Total number of shareholders on record date/cut-off date (i.e. A			18/5///							
No. of shareholders present in the meeting either in person or t Promoters and Promoter Group:	nrougn proxy:		Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Confe			Not Applicable							
Promoters and Promoter Group:	rencing		Not Applicable							
Promoters and Promoter Group: Public:			173							
Resolution No.	1		1/3							
Resolution required: (Ordinary/ Special)	OPDINIARY Adom	tion of audited standalone a	and consolidated financial st	atomonts for the financial	year anded March 21	2022				
Whether promoter/ promoter group are interested in the	OKDINAKI - Adop	lion or addited standarone a	lina consolidatea ililaliciai st	atements for the illiancial	year ended March 31	., 2023				
agenda/resolution?	No									
agenda/resolution:	NO			% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Catalana	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	_	favour (4)			-	Votes Invalid	Votes Abstained
Category	E-Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	. ,	against (5)	(6)=[(4)/(2)]*100 0.0000	(7)=[(5)/(2)]*100	votes invalid	
		1	0							<u> </u>
	Poll Postal Ballot (if	- 0	- ·	0.0000	0	1	0.0000	0.0000	ļ ,	0
Dramatar and Dramatar Craus	,		_	0.0000		,	0.0000	0.0000	,	,
Promoter and Promoter Group	applicable) Total		0	0.0000					(	0 0
			4 54 53 50 504							
	E-Voting	1	4,51,53,69,691	89.1814				0.0000	(	-
	Poll	5,06,31,31,083	0	0.0000	0	0			(	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	*******		9	<u> </u>
	Total		4,51,53,69,691						(	1
	E-Voting	_	1,37,41,55,283	70.9653					(	1
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if		_			_				
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		(	<u> </u>
	Total		1,37,41,55,283						(	<u> </u>
	Total	6,99,95,07,133	5,88,95,24,974	84.1420	5,88,94,61,040	63,934	99.9989	0.0011		0
D 10 N	12									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend on equity	shares for the year ended I	March 31, 2023						
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	]	0							-
	Poll	_	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0			(	0
	Total		0	0.0000					(	<u> </u>
	E-Voting		4,52,11,48,863	89.2955					(	1
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	3,00,31,31,063								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		4,52,11,48,863	89.2955	4,52,11,48,863	0	100.0000	0.0000	(	0
	E-Voting		1,37,41,15,636	70.9632	1,37,40,59,466	56,170	99.9959	0.0041	(	0
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,93,03,70,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,37,41,15,636	70.9632	1,37,40,59,466	56,170	99.9959	0.0041	(	0
	Total	6,99,95,07,133	5,89,52,64,499	84.2240	5,89,52,08,329	56,170	99.9990	0.0010	(	0
			• • • • •					•		•

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. Sandeep	Bakhshi as a Director (DIN: 0	0109206), who retires by 1	otation and, being el	igible, offers himse	elf for re-appointment			
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	C	0	0.0000	0.0000	0	
	Poll	1	0	0.0000	C	0	0.0000	0.0000	0	
	Postal Ballot (if	1 0								
Promoter and Promoter Group	applicable)		0	0.0000	1	0	0.0000	0.0000	0	
	Total		0	0.0000		0				
	E-Voting		4,52,05,11,857	89.2829	4,51,85,31,173			0.0438	0	
	Poll	†	4,32,03,11,037	0.0000	4,51,65,51,175		<del> </del>		0	
	Postal Ballot (if	5,06,31,31,083		0.0000	1	1	0.0000	0.0000	1	
Public- Institutions	applicable)		_	0.0000			0.0000	0.0000	1	
Public- Institutions	Total		4 52 05 11 057			10.00.004		0.0000		,
	E-Voting	-	4,52,05,11,857 1,37,41,11,643		4,51,85,31,173 1,37,40,20,279					
1	Poll	-	1,37,41,11,043	0.0000		· · · · · ·				`
1	-	1,93,63,76,050	0	0.0000	C	U	0.0000	0.0000	0	(
L	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			(
	Total		1,37,41,11,643	70.963	1,37,40,20,279	91,364	99.9934	0.0066	0	(
	Total	6,99,95,07,133	5,89,46,23,500	84.2148	5,89,25,51,452	20,72,048	99.9648	0.0352	0	(
	Total	6,99,95,07,133	5,89,46,23,500	84.2148	5,89,25,51,452	20,72,048	99.9648	0.0352	0	C
Resolution No.	Total 4	6,99,95,07,133	5,89,46,23,500	84.2148	5,89,25,51,452	20,72,048	99.9648	0.0352	0	(
Resolution No.	Total 4	6,99,95,07,133	5,89,46,23,500	84.2148	5,89,25,51,452	20,72,048	99.9648	0.0352	0	(
	4				3,337 3,3			0.0352	0	(
Resolution required: (Ordinary/ Special)	4		5,89,46,23,500		3,337 3,3			0.0352	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	0RDINARY - Re-ap				3,337 3,3			0.0352	0	
Resolution required: (Ordinary/ Special)	4			ountants (Registration No.	3,337 3,3		Auditors of the Bank		0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	0RDINARY - Re-ap			ountants (Registration No.	105047W) as one of	he Joint Statutory	Auditors of the Bank	% of Votes against on	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Re-ap	pointment of M/s M S K A &	& Associates, Chartered Acco	ountants (Registration No. % of Votes Polled on outstanding shares	105047W) as one of	he Joint Statutory	Auditors of the Bank % of Votes in favour on votes polled	% of Votes against on votes polled		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	4 ORDINARY - Re-ap No Mode of Voting		& Associates, Chartered Acco	wountants (Registration No.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	105047W) as one of  No. of Votes – in favour (4)	he Joint Statutory  No. of Votes — against (5)	Auditors of the Bank % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	A ORDINARY - Re-ap No Mode of Voting E-Voting	pointment of M/s M S K A &	& Associates, Chartered Acco	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	105047W) as one of  No. of Votes – in favour (4)	No. of Votes – against (5)	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll	pointment of M/s M S K A &	& Associates, Chartered Acco	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	105047W) as one of  No. of Votes – in favour (4)	No. of Votes – against (5)	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if	pointment of M/s M S K A &	& Associates, Chartered Acco	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	105047W) as one of:  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	pointment of M/s M S K A &	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	105047W) as one of  No. of Votes – in favour (4)	No. of Votes – against (5)	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	pointment of M/s M S K A &	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	105047W) as one of  No. of Votes – in favour (4)  C  C	No. of Votes – against (5)	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	pointment of M/s M S K A &	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	105047W) as one of  No. of Votes – in favour (4)  0  0  4,52,00,55,186	No. of Votes — against (5) 0 0 0 4,56,671	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  99.9898	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0101	Votes Invalid 0 0 0	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	105047W) as one of  No. of Votes – in favour (4)  C  C	No. of Votes – against (5)  0  0  4,56,671	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  99.9898	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0101	Votes Invalid 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	pointment of M/s M S K A &	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000	105047W) as one of  No. of Votes – in favour (4)  0  0  4,52,00,55,186	No. of Votes — against (5) 0 0 0 4,56,671	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9898 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0 0 0 4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	105047W) as one of:  No. of Votes – in favour (4)  0  0  4,52,00,55,186	No. of Votes – against (5)  0  0  4,56,671	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  99.9898  0.0000  0.0000	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap 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)	No. of votes polled (2)  0 0 0 4,52,05,11,857 0 4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	105047W) as one of 105047W) as of 105047W) as of 105047W) as of 105047W) as of 105047W) a	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.0000 0.0000 99.9898 0.0000 0.0000 99.9899	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Total E-Voting	No. of shares held (1)	No. of votes polled (2)  0 0 0 4,52,05,11,857	0.0000 0.0000 89.2829 70.9631	105047W) as one of No. of Votes – in favour (4)  0 0 4,52,00,55,186 0 4,52,00,55,186 1,37,40,23,283	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671  89,117	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9838 0.0000 0.0000 99.9898 99.9935 99.9935	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap 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)  5,06,31,31,083	No. of votes polled (2)  0 0 0 4,52,05,11,857 0 4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	105047W) as one of 105047W) as of 105047W) as of 105047W) as of 105047W) as of 105047W) a	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671  89,117	Auditors of the Bank  % of Votes in favour on votes polled [6]=[(4)/(2)]*100  0.0000  0.0000  0.0000  99.9898  0.0000  0.0000  99.9899  99.9939	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Total E-Voting	No. of shares held (1)	No. of votes polled (2)  0 0 0 4,52,05,11,857 0 4,52,05,11,857	0.0000 0.0000 89.2829 70.9631	105047W) as one of No. of Votes – in favour (4)  0 0 4,52,00,55,186 0 4,52,00,55,186 1,37,40,23,283	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671  89,117	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9838 0.0000 0.0000 99.9898 99.9935 99.9935	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0 0 0 4,52,05,11,857 0 4,52,05,11,857	0.0000 0.0000 89.2829 70.9631	105047W) as one of 105047W) as of 105047W) as of 105047W) as of 105047W) as of 105047W) a	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671  89,117	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9838 0.0000 0.0000 99.9898 99.9935 99.9935	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	A ORDINARY - Re-ap 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)  5,06,31,31,083	No. of votes polled (2)  0 0 0 4,52,05,11,857 0 4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	105047W) as one of:  No. of Votes – in favour (4)  0  4,52,00,55,186  1,37,40,23,283	No. of Votes – against (5)  0  0  4,56,671  0  4,56,671  89,117	Auditors of the Bank  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  99.9898  0.0000  99.9899  99.9935  0.0000  0.0000	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of M/s KKC & As	sociates LLP, Chartered Acc	ountants (formerly M/s Kh	imji Kunverji & Co LLF	) (Registration No.	105146W/W100621) as	one of the Joint Statutor	y Auditors of the	Bank
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	
	Poll	_	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9898	0.0101	. (	
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	3,00,31,31,063								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9899	0.0101	. (	
	E-Voting		1,37,41,12,215	70.9631	1,37,40,27,507	84,708	99.9938	0.0062	. (	
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	1,93,03,70,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	
	Total		1,37,41,12,215	70.9631	1,37,40,27,507	84,708	99.9938	0.0062		
	Total	6,99,95,07,133	5,89,46,24,072	84.2148	5,89,40,82,693	5,41,379	99.9908	0.0092		
Resolution No.	6			·						

E-Voting   Poll   O   O   O   O   O   O   O   O   O	Resolution No.	6									
agenda/resolution?         No	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoi	intment of Mr. Hari L. Mun	dra (DIN: 00287029) as an In	dependent Director of the	Bank					
Category   Mode of Voting   Mode of Votes   Mode of Voting   Mode of Vot	Whether promoter/ promoter group are interested in the										
Category   Mode of Voting   Mode of Votes Intelligence   Mode of Voting   Mode of Votes Intelligence   Mode of Votes	agenda/resolution?	No									
Category         Mode of Voting Poll         No. of shares held (1)         No. of votes polled (2)         (3)=(2)/(1)* 100         qaainst (5)         (6)=(4)/(2)*100         (7)=(5)/(2)*100         Votes Invalid         Votes Invalid         Votes Abd         Abd<					% of Votes Polled on			% of Votes in favour on	% of Votes against on		
E-Voting   Poll   O   0.0000   O   O   0.0000   O   O   0.0000   O   O   O   O   O   O   O   O   O					outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Poll   Promoter and Promoter Group   Postal Ballot (if applicable)   Promoter and Promoter Group   Promot	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Postal Ballot (if applicable)		E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group   applicable   0   0.0000   0   0   0.0000   0   0		Poll	_	0	0.0000	0	0	0.0000	0.0000	0	0
Total		Postal Ballot (if									
E-Voting   Poll   Foli   F-Voting   Foli	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Poll   Postal Ballot (if applicable)   Postal Ballot (if app		Total		0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)		E-Voting		4,52,05,11,857	89.2829	4,51,69,26,567	35,85,290	99.9206	0.0793	0	0
Public- Institutions   Postal Ballot (if applicable)   0   0   0.0000   0   0   0.0000   0		Poll	5 06 31 31 083	0	0.0000	0	0	0.0000	0.0000	0	0
Total   4,52,05,11,857   89.2829   4,51,69,26,567   35,85,290   99.9207   0.0793   0		Postal Ballot (if	3,00,31,31,003								
E-Voting   1,37,41,09,267   70,9629   1,37,39,96,764   1,12,503   99.918   0.0082   0     Poll   1,93,63,76,050   0   0.0000   0   0   0.0000   0     Postal Ballot (if applicable)   0   0.0000   0   0   0.0000   0   0	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Poll		Total		4,52,05,11,857	89.2829	4,51,69,26,567	35,85,290	99.9207	0.0793	0	0
Postal Ballot (if applicable)		E-Voting		1,37,41,09,267	70.9629	1,37,39,96,764	1,12,503	99.9918	0.0082	0	0
Postal Ballot (if   Public- Non Institutions   applicable)   0   0.0000   0   0   0.0000   0		Poll	1 93 63 76 050	0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if	1,55,05,70,050								
	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total 1,37,41,09,267 70.9629 1,37,39,96,764 1,12,503 99.9918 0.0082 0		Total		1,37,41,09,267	70.9629	1,37,39,96,764	1,12,503	99.9918	0.0082	0	0
Total 6,99,95,07,133 5,89,46,21,124 84.2148 5,89,09,23,331 36,97,793 99.9373 0.0627 0		Total	6,99,95,07,133	5,89,46,21,124	84.2148	5,89,09,23,331	36,97,793	99.9373	0.0627	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SDECIAL De	intment of Mr. D. Cri /F	DIN: 02993708) as an Indepe	ndent Director of the Deal						
Whether promoter/ promoter group are interested in the	SPECIAL - Re-appo	T T T T T T T T T T T T T T T T T T T	/// 02995706) as an indepe	lident Director of the Bank	1	ı		1	1	1
agenda/resolution?	No									
ageriua/resolution:	INO			% of Votes Polled on			% of Votes in favour on	% of Votos against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
Category	E-Voting	No. or shares field (1)	no. or votes policu (2)	0.0000		against (5)	0.0000			0
	Poll	+	0			0		0.0000		0
	Postal Ballot (if	- 0	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	applicable)		_	0.0000	,	_	0.0000	0.0000		0
Fromoter and Fromoter Group	Total		0	0.0000		0	0.0000	0.0000		0
	E-Voting		4,52,05,11,857	89.2829		7,25,14,243	98.3957	1.6042		0
	Poll	+	4,52,05,11,657	0.0000		7,25,14,245	0.0000	0.0000		0
	Postal Ballot (if	5,06,31,31,083		0.0000	,	"	0.0000	0.0000		9
Dublic Institutions				0.0000			0.0000	0.0000		
Public- Institutions	applicable) Total		4,52,05,11,857	89.2829		7,25,14,243	98.3959	1.6041		0
	E-Voting		4,52,05,11,857 1,37,41,09,268			7,25,14,243 96,615		0.0070		0
	Poll	+	1,57,41,09,208	0.0000		96,615	0.0000	0.0070		0
		1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000		U
B. I. B. A. C. C. C.	Postal Ballot (if			0.000				0.0000		
Public- Non Institutions	applicable) Total		1,37,41,09,268	0.0000 70.9629		96,615	0.0000 99.9930	0.0000 0.0070		0
		6 00 05 07 422	, , , ,							0
	Total	6,99,95,07,133	5,89,46,21,125	84.2148	5,82,20,10,267	7,26,10,858	98.7682	1.2318		υĮ
Posalution No.	0									
Resolution No.	8									
Resolution No.  Resolution required: (Ordinary/ Special)		intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde	ependent Director of the B	ank					
		intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde	ependent Director of the B	ank					
Resolution required: (Ordinary/ Special)		intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde	ependent Director of the B	ank					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	SPECIAL - Re-appo	intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde	ependent Director of the B	ank		% of Votes in favour on	% of Votes against on		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	SPECIAL - Re-appo	intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde		ank No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	SPECIAL - Re-appo	intment of Mr. S. Madhava	n (DIN: 06451889) as an Inde	% of Votes Polled on		No. of Votes – against (5)		votes polled	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		votes polled	votes polled (7)=[(5)/(2)]*100		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo  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)	against (5)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-appo  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-appo  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0	against (5) 0 0	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-appo  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  4,10,28,92,470	against (5) 0 0 0	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0
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 votes polled (2)  0  0  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 89.2825	No. of Votes – in favour (4)  0  0  0  4,10,28,92,470	against (5) 0 0 0 0 41,76,19,385	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 90.7611	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.2388		0 0 0 0 0
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 Poll	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 89.2825	No. of Votes – in favour (4) 0 0 0 4,10,28,92,470	against (5) 0 0 0 0 41,76,19,385	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 90.7611	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.2388		0 0 0 0 0
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)	No. of votes polled (2)  0  0  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2825 0.00000	No. of Votes – in favour (4)  0 0 0 0 4,10,28,92,470 0 0	against (5)  0  0  0  41,76,19,385	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 90.7611 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 9.2388 0.0000		0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	SPECIAL - Re-appo  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,855  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2825 0.00000	No. of Votes – in favour (4)  0 0 0 4,10,28,92,470 0 4,10,28,92,470	against (5)  0  0  0  41,76,19,385	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 90.7611 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 9.2388 0.0000		0 0 0 0 0 0 0
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)  0  5,06,31,31,083	No. of votes polled (2)  0  0  0  4,52,05,11,855  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2825 0.0000 0.0000 89.2825	No. of Votes – in favour (4)  0  0  0  4,10,28,92,470  4,10,28,92,470  1,37,40,08,188	against (5)  0  0  0  41,76,19,385  0  41,76,19,385	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 90.7611 0.0000 0.0000 90.7617	votes polled (7)=[(5)/(2)]*100		0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	SPECIAL - Re-appo  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fotal E-Voting	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,855  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  0  0  0  4,10,28,92,470  4,10,28,92,470  1,37,40,08,188	against (5)  0  0  0  41,76,19,385  0  41,76,19,385  95,987	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 90.7611 0.0000 0.0000 90.7617 99.9930	votes polled (7)=[(5)/(2)]*100		0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	SPECIAL - Re-appo  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 Potal Ballot (if applicable)	No. of shares held (1)  0  5,06,31,31,083	No. of votes polled (2)  0  0  0  4,52,05,11,855  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  0 0 0 4,10,28,92,470 0 4,10,28,92,470 1,37,40,08,188	against (5)  0  0  0  41,76,19,385  0  41,76,19,385  95,987	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 90.7611 0.0000 0.0000 90.7617 99.9930	votes polled (7)=[(5)/(2)]*100		0 0 0 0 0 0 0 0
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 Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  0  5,06,31,31,083	No. of votes polled (2)  0  0  0  4,52,05,11,855  0  4,52,05,11,855	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  0  0  0  4,10,28,92,470  1,37,40,08,188  0  0	against (5)  0  0  0  41,76,19,385  0  41,76,19,385  95,987	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 90.7611 0.0000 90.7617 99.9930 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 9.2388 0.0000 0.0000 9.2383 0.0070 0.0000		0 0 0 0 0 0 0 0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Revisi	on in remuneration of Mr. S	Sandeep Bakhshi (DIN: 0010	9206), Managing Director	& Chief Executive Offi	cer of the Bank				
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Poll	_	0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Total		0	0.0000	0	0	0.0000	0.0000	) (	0 0
	E-Voting		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5095	0.4904	. (	0 0
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Postal Ballot (if	3,00,31,31,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5096	0.4904	. (	0 0
	E-Voting		1,37,41,11,723			1,21,804				0 0
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Postal Ballot (if	2,55,05,70,050								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0 0
	Total		1,37,41,11,723	70.963	1,37,39,89,919	1,21,804				0 0
	Total	6,99,95,07,133	5,89,23,83,580	84.1828	5,87,01,02,752	2,22,80,828	99.6219	0.3781	.] (	0 0

Resolution No.	10									
   Resolution required: (Ordinary/ Special)	ORDINARY - Revisi	on in remuneration of Mr. S	Sandeep Batra (DIN: 036209	13), Executive Director of t	he Bank					
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	_	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0.0000	0	0	0.0000	0.0000	C	0
	E-Voting		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5095	0.4904	0	0
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	3,00,31,31,063								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5096	0.4904	C	0
	E-Voting		1,37,41,10,464	70.9630	1,37,39,82,873	1,27,591	99.9907	0.0093	C	0
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,53,03,70,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,10,464	70.963	1,37,39,82,873	1,27,591	99.9907	0.0093	0	0
	Total	6,99,95,07,133	5,89,23,82,321	84.1828	5,87,00,95,706	2,22,86,615	99.6218	0.3782	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Revisi	on in remuneration of Mr. I	Rakesh Jha (DIN: 00042075)	Executive Director of the I	Bank T			I		
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No			0/ ()/ 1   5    1			0/ 51/ 1 . 5	0/ 51/ 1		
				% of Votes Polled on				% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	0	0.0000						· · · · · · · · · · · · · · · · · · ·
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		0	0.0000	0				0	
	E-Voting		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024		0.4904	0	(
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	3,00,31,31,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			(
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024			0	(
	E-Voting		1,37,41,09,525	70.9629	1,37,39,79,735	1,29,790	99.9906	0.0094	0	1
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	1,55,05,70,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,37,41,09,525	70.9629	1,37,39,79,735	1,29,790	99.9906	0.0094	0	(
	Total	6,99,95,07,133	5,89,23,81,382	84.1828	5,87,00,92,568	2,22,88,814	99.6217	0.3783	0	1
	Total	6,99,95,07,133	5,89,23,81,382	84.1828	5,87,00,92,568	2,22,88,814	99.6217	0.3783	0	(
Resolution No.	Total	6,99,95,07,133	5,89,23,81,382	84.1828	5,87,00,92,568	2,22,88,814	99.6217	0.3783	0	
	12				, , , , ,	2,22,88,814	99.6217	0.3783	0	
Resolution required: (Ordinary/ Special)	12		5,89,23,81,382		, , , , ,	2,22,88,814	99.6217	0.3783	0	
	12				, , , , ,	2,22,88,814	99.6217	0.3783	0	
Resolution required: (Ordinary/ Special)	12			e), erstwhile Executive Dire	, , , , ,	2,22,88,814			0	(
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	12 ORDINARY - Revisi			e), erstwhile Executive Dire	ctor of the Bank		% of Votes in favour on	% of Votes against on	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	12 ORDINARY - Revisi			e), erstwhile Executive Dire	, , , , ,	2,22,88,814			0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	12 ORDINARY - Revisi			e), erstwhile Executive Dire	ctor of the Bank		% of Votes in favour on votes polled (6)=((4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	12 ORDINARY - Revisi	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ctor of the Bank	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	12 ORDINARY - Revisi No Mode of Voting	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ctor of the Bank  No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=((5)/(2)]*100	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	12 ORDINARY - Revisi No  Mode of Voting E-Voting	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% 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 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	
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)	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	DRDINARY - Revisi No Mode of Voting E-Voting Poll Postal Ballot (if	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained
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)	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained
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	on in remuneration of Mr. A  No. of shares held (1)	Anup Bagchi (DIN: 00105962  No. of votes polled (2)  0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)  0  0  0  1,15,49,351	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2556	Votes Invalid 0 0 0	Votes Abstained
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	on in remuneration of Mr. A	Anup Bagchi (DIN: 00105962  No. of votes polled (2)  0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2387	No. of Votes – in favour (4)  0  0  4,50,67,22,506	No. of Votes – against (5)  0  0  0  1,15,49,351	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2556	Votes Invalid 0 0 0 0	Votes Abstained
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	on in remuneration of Mr. A  No. of shares held (1)	Anup Bagchi (DIN: 00105962  No. of votes polled (2)  0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2387	No. of Votes – in favour (4)  0 0 4,50,67,22,506	No. of Votes – against (5)  0  0  0  1,15,49,351	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.2556 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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 Poll Postal Ballot (if applicable)	on in remuneration of Mr. A  No. of shares held (1)	Anup Bagchi (DIN: 00105962  No. of votes polled (2)  0 0	2), erstwhile Executive Dire  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000  0.0000  0.0000  89.2387  0.0000	No. of Votes – in favour (4)  0 0 4,50,67,22,506	No. of Votes – against (5) 0 0 0 0 1,15,49,351 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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)	on in remuneration of Mr. A  No. of shares held (1)	No. of votes polled (2)  0 0 4,51,82,71,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2387 0.0000 0.0000	No. of Votes – in favour (4)  0  0  4,50,67,22,506	No. of Votes – against (5)  0  0  1,15,49,351  0  1,15,49,351	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443 0.0000 0.0000 99.7444	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000 0.2556 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0 0 4,51,82,71,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4)  0  0  4,50,67,22,506	No. of Votes – against (5)  0  0  0  1,15,49,351  0  1,15,49,351  1,29,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443 0.0000 0.0000 99.7444 99.9906	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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	on in remuneration of Mr. A  No. of shares held (1)	No. of votes polled (2)  0 0 4,51,82,71,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 89.2387 0.0000 89.2387 70.9630	No. of Votes – in favour (4)  0  0  4,50,67,22,506  0  4,50,67,22,506  1,37,39,81,054	No. of Votes – against (5)  0  0  0  1,15,49,351  0  1,15,49,351  1,29,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443 0.0000 0.0000 99.7444 99.9906	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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 Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0 0 4,51,82,71,857	2), erstwhile Executive Dire  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000  0.0000  89.2387  0.0000  89.2387  70.9630  0.0000	No. of Votes – in favour (4)  0  0  4,50,67,22,506  0  4,50,67,22,506  1,37,39,81,054	No. of Votes – against (5)  0  0  0  1,15,49,351  0  1,15,49,351  1,29,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.7443 0.0000 99.7444 99.9906 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2556 0.0000 0.2556 0.0000 0.2556 0.0000 0.2556 0.0000 0.2556 0.0000 0.2556 0.0000 0.2556 0.00000 0.2556 0.00000 0.2556 0.00000 0.2556 0.00000 0.0000 0.2556 0.00000 0.00000 0.000000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0 0 4,51,82,71,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 89.2387 0.0000 0.0000 89.2387 70.9630 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  4,50,67,22,506  0  4,50,67,22,506  1,37,39,81,054	No. of Votes – against (5)  0  0  1,15,49,351  0  1,15,49,351  1,29,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7443 0.0000 99.7444 99.9906 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. Sandeep	Bakhshi (DIN: 00109206), as	Managing Director & Chie	t Executive Officer of	the Bank	I	I		
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	"		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		4,52,05,11,857	89.2829	4,50,91,41,018	1,13,70,839	99.7484	0.2515	0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	5,06,31,31,083	-			-				
Public- Institutions	applicable)		٥ ا	0.0000	0	٥	0.0000	0.0000	0	
adilo institutions	Total		4,52,05,11,857		4,50,91,41,018	1,13,70,839	99.7485			
	E-Voting		1,37,41,08,748		1,37,40,16,673	92,075	99.9933			
	Poll	-	1,37,41,08,748	0.0000	1,37,40,10,073	52,073	0.0000			
	Postal Ballot (if	1,93,63,76,050	-	0.0000	0	0	0.0000	0.0000	-	
Dublic New Institutions				0.0000			0.0000	0.0000		
Public- Non Institutions	applicable)			0.0000	0	0	0.0000			
	Total		1,37,41,08,748		1,37,40,16,673		99.9933			
	Total	6,99,95,07,133	5,89,46,20,605	84.2148	5,88,31,57,691	1,14,62,914	99.8055	0.1945	0	
Resolution No.	14									
D ti	ODDINIADY MARKE	ial Dalahad Danka Tarana shi			ti\t- D-l-td D					
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	rial Related Party Transactic	ons for sale of securities (issu	ued by related or unrelated	parties) to Related Pa	arty for FY2024				I
Whether promoter/ promoter group are interested in the		rial Related Party Transactic	ons for sale of securities (issu	ued by related or unrelated	parties) to Related Pa	arty for FY2024				
Whether promoter/ promoter group are interested in the	ORDINARY - Mater	rial Related Party Transactic	ons for sale of securities (issu		parties) to Related Pa	arty for FY2024				
Whether promoter/ promoter group are interested in the		rial Related Party Transactic	ons for sale of securities (issu	% of Votes Polled on			% of Votes in favour on	"		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting	rial Related Party Transaction	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)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000	0	
Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting		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)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100 0.0000	0	
Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting		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)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000	0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	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)	votes polled (6)=[(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	
Whether promoter/ promoter group are interested in the igenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	
Whether promoter/ promoter group are interested in the igenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)  0 0	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	No. of Votes – in favour (4) 0 0 0 0 4,52,05,11,857	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll		No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 0 0 0 4,52,05,11,857	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000	No. of Votes – in favour (4) 0 0 0 0 4,52,05,11,857	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000	No. of Votes – in favour (4)  0  0  4,52,05,11,857  0	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	No. of Votes – against (5)  0  0  0  0  0  0  0  0 0 0	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	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)	No. of votes polled (2)  0  0  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829 70.9443	No. of Votes – in favour (4)  0  0  4,52,05,11,857  0	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9670	votes polled (7)={(5)/(2)}*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	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	No. of shares held (1)	No. of votes polled (2)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	No. of Votes – against (5)  0  0  0  0  0  0  0  0 0 0	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	votes polled (7)={(5)/(2)}*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	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)  0  5,06,31,31,083	No. of votes polled (2)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829 70.9443	No. of Votes – in favour (4)  0  0  0  4,52,05,11,857  0  4,52,05,11,857	No. of Votes – against (5)  0  0  0  0  0  0  0  0 0 0	votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9670	votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0 0 0 0 0 0 0 0 0 0 3,59,675	

6,99,95,07,133

1,37,37,48,924 5,89,42,60,781

applicable)

Total

Total

Public- Non Institutions

0.0000

70.9443

84.2097

1,37,36,55,233

5,89,41,67,090

93,691

93,691

0.0000

99.9932

99.9984

0.0000

0.0068

0.0016

3,59,675

3,59,675

0

Resolution No.										
ACSOLUTION INC.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	ial Related Party Transactio	ons for current account depo	osits for FY2025						
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		С	0.0000	0	) c	0.0000	0.0000	0	)
	Poll	_	С	0.0000	) (	) c	0.0000	0.0000	0	(
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		C	0.0000	0	o c	0.0000	0.0000	0	
	Total		С	0.0000	0	) c	0.0000	0.0000	0	)
	E-Voting		4,52,05,11,857	89.2829	4,52,05,11,857	ď	100.0000	0.0000	0	)
	Poll	5,06,31,31,083	C	0.0000	0	) c	0.0000	0.0000	0	)
	Postal Ballot (if	3,00,31,31,063								
Public- Institutions	applicable)		c	0.0000	0	) c	0.0000	0.0000	0	) (
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	, c	100.0000	0.0000	0	(
	E-Voting		1,37,37,48,607	70.9443	1,37,36,59,304	89,303	99.9673	0.0065	3,59,675	(
	Poll	1,93,63,76,050	C	0.0000	) (	0	0.0000	0.0000	0	(
	Postal Ballot (if	1,93,03,70,030								
Public- Non Institutions	applicable)		C	0.0000	) (	) c	0.0000	0.0000	0	
	Total		1,37,37,48,607	70.9443	1,37,36,59,304	89,303	99.9935	0.0065	3,59,675	(
	Total	6,99,95,07,133	5,89,42,60,464	84.2097	5,89,41,71,161	89,303	99.9985	0.0015	3,59,675	(
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	ial Related Party Transactio	ons for subscription of secur	ities issued by Related Part	ties and purchase of s	ecurities from Rel	ated Parties (issued by rela	ated or unrelated parties	s) for FY2025	
Whether promoter/ promoter group are interested in the		ial Related Party Transactic	ons for subscription of secur	ities issued by Related Part	ties and purchase of s	ecurities from Rela	ated Parties (issued by rela	ated or unrelated parties	s) for FY2025	
	ORDINARY - Mater	ial Related Party Transactic	ons for subscription of secur	·	ties and purchase of s	ecurities from Rel			s) for FY2025	
Whether promoter/ promoter group are interested in the		ial Related Party Transactic	ons for subscription of secur	% of Votes Polled on			% of Votes in favour on	% of Votes against on	s) for FY2025	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Veter Abrtained
Whether promoter/ promoter group are interested in the	No  Mode of Voting	ial Related Party Transaction	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	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting  E-Voting			% 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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	) (
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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	) (
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting  E-Voting  Poll  Postal Ballot (if		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0 0	) (
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0 0 0 0	(
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll		No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 89.2829	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  (0)  (1)  (2)  (3)  (4)  (5)  (4)  (5)  (6)  (7)  (7)  (8)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000	No. of Votes – in favour (4)  (5) (6) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	No. of Votes – in favour (4)  (0) (0) (1) (1) (2) (3) (4,52,05,11,857) (6) (6) (7) (8) (9) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	No. of Votes – against (5)  Co	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	No. of shares held (1)	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829 70.9440	No. of Votes – in favour (4)  (0) (0) (1) (2) (3) (4,52,05,11,857) (6) (7) (8) (9) (4,52,05,11,857) (1,37,36,47,837)	No. of Votes — against (5)  CO	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	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 Total E-Voting	No. of shares held (1)	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	No. of Votes – in favour (4)  (0) (0) (1) (2) (3) (4,52,05,11,857) (6) (7) (8) (9) (4,52,05,11,857) (1,37,36,47,837)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	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)  0  5,06,31,31,083	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  (0)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (9)  (9)  (9)  (9	No. of Votes — against (5)  CO	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.000000	Votes Invalid 0	
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	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 Total E-Voting	No. of shares held (1)  0  5,06,31,31,083	No. of votes polled (2)  C  C  C  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  (0)  (1)  (2)  (3)  (4)  (4)  (5)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (1)  (1	No. of Votes — against (5)  CO	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.000000	Votes Invalid 0	

Whather prometer/ prometer group are interested in the	ORDINARY - Mater	ial Related Party Transactio	ns for sale of securities (issu	ued by related or unrelated	parties) to Related P	arties for FY2025				
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	ו
I	Poll	_	0	0.0000	0	0	0.0000	0.0000	C	ו
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		0	0.0000	0	0	0.0000	0.0000	C	ו
	E-Voting		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	C	ו
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	C	ו
	Postal Ballot (if	3,00,31,31,003								
	applicable)		0	0.0000		0	0.0000		<b>.</b>	
	Total		4,52,05,11,857				100.0000			
	E-Voting		1,37,37,43,166	70.9440	1,37,36,50,703	92,463	99.9671	0.0067	3,59,675	5
I = = = = = = = = = = = = = = = = = = =	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	2,55,05,70,050								
	applicable)		0	0.0000		0	0.0000			
	Total		1,37,37,43,166					0.0067		
	Total	6,99,95,07,133	5,89,42,55,023	84.2096	5,89,41,62,560	92,463	99.9984	0.0016	3,59,675	5

Resolution No.	18									
Resolution required: (Ordinary/ Special)	OPDINARY - Mater	ial Related Party Transactio	ns for fund-based and/or n	on-fund based credit facilit	ies for EV2025	·				
Whether promoter/ promoter group are interested in the	ONDINANT - IVIALEI	lai neiateu raity Iransactio	lis for furiu-based affu/of fir		101 1 1 2 0 2 3	I			I	
agenda/resolution?	No									
agenda/resolution?	INO			% of Votes Polled on			% of Votes in favour on	0/ -5 )/-+:+		
								% of Votes against on		
				outstanding shares		No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		0	0.0000		0	0.0000			(
	Poll	_	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	l c
	Total		0	0.0000	0	0	0.0000	0.0000	0	C
	E-Voting		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	C
	Poll	5 00 34 34 003	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	5,06,31,31,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	C
	E-Voting		1,37,37,34,967	70.9436	1,37,36,43,730	91,237	99.9672	0.0066	3,59,675	C
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	1,93,63,76,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		1,37,37,34,967	70.9436	1,37,36,43,730	91,237	99.9934	0.0066	3,59,675	C
	Total	6,99,95,07,133					99.9985	0.0015		

Resolution No.	19										
nesolution No.	15										
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	ial Related Party Transactio	ns for undertaking repurcha	ase (repo) transactions and	other permitted sho	rt-term borrowing	transactions with the Rela	ated Party for FY2025			
Whether promoter/ promoter group are interested in the											
agenda/resolution?	No										
				% of Votes Polled on			% of Votes in favour on	% of Votes against on			
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		0							(	
	Poll	- 0	0	0.0000	0	0	0.0000	0.0000	0	(	
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			(	
	Total		0	0.0000				0.0000		(	
	E-Voting	1	4,52,05,11,857		,- ,, ,					(	
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	0	(	
	Postal Ballot (if				1				1		
Public- Institutions	applicable)		0	0.0000		0		0.0000		(	
	Total		4,52,05,11,857							С	
	E-Voting	4	1,37,37,41,116		<del> </del>			0.0064		С	
	Poll	1,93,63,76,050	0	0.0000	0	0	0.0000	0.0000	0	С	
	Postal Ballot (if	, , , , ,						1			
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			C	
Public- Non Institutions									3,59,675	1	
Public- Non Institutions	Total		1,37,37,41,116					0.0064			
Public- Non Institutions		6,99,95,07,133	1,37,37,41,116 5,89,42,52,973							C	
	Total Total	6,99,95,07,133								C	
Public- Non Institutions  Resolution No.	Total	6,99,95,07,133								C	
	Total Total	6,99,95,07,133								C	
Resolution No.	Total Total		5,89,42,52,973	84.2095	5,89,41,65,518	87,455	99.9985	0.0015		C	
Resolution No.  Resolution required: (Ordinary/ Special)	Total Total			84.2095	5,89,41,65,518	87,455	99.9985	0.0015		C	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the	Total Total  20  ORDINARY - Mater		5,89,42,52,973	84.2095	5,89,41,65,518	87,455	99.9985	0.0015		C	
Resolution No.  Resolution required: (Ordinary/ Special)	Total Total		5,89,42,52,973	84.2095 repurchase (reverse repo) a	5,89,41,65,518	87,455	99.9985 transactions with the Rela	0.0015 ated Party for FY2025		C	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the	Total Total  20  ORDINARY - Mater		5,89,42,52,973	repurchase (reverse repo) a	5,89,41,65,518	87,455	99.9985 transactions with the Rela	0.0015 ated Party for FY2025 % of Votes against on		(	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  20  ORDINARY - Mater	ial Related Party Transactio	5,89,42,52,973	repurchase (reverse repo) a % of Votes Polled on outstanding shares	5,89,41,65,518 and other permitted s	hort-term lending  No. of Votes —	transactions with the Rela	0.0015  ated Party for FY2025  % of Votes against on votes polled	3,59,675		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the	Total Total  20  ORDINARY - Mater  No  Mode of Voting		5,89,42,52,973	repurchase (reverse repo) a	5,89,41,65,518	hort-term lending No. of Votes – against (5)	transactions with the Rela % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100	3,59,675	Votes Abstained	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  20  ORDINARY - Mater	ial Related Party Transactio	5,89,42,52,973	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)	hort-term lending  No. of Votes – against (5)	transactions with the Relations with the Relations with the Relations with the Relations of the Relations with the Relations wi	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=((5)/(2))*100  0.0000	3,59,675  Votes Invalid  0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse in the second	repurchase (reverse repo) a  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)	hort-term lending  No. of Votes – against (5)	transactions with the Relations with the Relations with the Relations with the Relations of the Relations with the Relations wi	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=((5)/(2))*100  0.0000	3,59,675  Votes Invalid  0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse in the second	repurchase (reverse repo) a  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)	hort-term lending  No. of Votes – against (5)  0	99.9985  transactions with the Rela  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.0000	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000	3,59,675  Votes Invalid  0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse in the second	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)	hort-term lending  No. of Votes – against (5)  0	99.9985  transactions with the Relations % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000	3,59,675  Votes Invalid  0 0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse in the second	**Repurchase (reverse repo) a **  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100    0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0	hort-term lending  No. of Votes – against (5)  0 0 0	99.9985  transactions with the Relations % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)={(5)/(2)}*100  0.0000 0.0000	3,59,675  Votes Invalid  0 0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  ZO  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ial Related Party Transactio	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	No. of Votes – in favour (4)  0 0 4,52,05,11,857	No. of Votes – against (5)	99.9985  transactions with the Relations % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  Z0  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse it  No. of votes polled (2)  0  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	No. of Votes – in favour (4)  0 0 4,52,05,11,857	No. of Votes – against (5)	99.9985  transactions with the Relations % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000	Votes Invalid 0 0 0 0 0 0	Votes Abstained C C C C	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse it  No. of votes polled (2)  0  0  4,52,05,11,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.2829	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0  0  4,52,05,11,857	No. of Votes – against (5)	99.9985  transactions with the Rela  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  100.0000  0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0	Votes Abstained C C C C	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse it  No. of votes polled (2)  0  0  4,52,05,11,857	84.2095  repurchase (reverse repo) a  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0  0  4,52,05,11,857	No. of Votes – against (5)  0  0 0 0 0 0	99.9985  transactions with the Relations of the R	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Votes Invalid 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  Z0  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ial Related Party Transactio	5,89,42,52,973  Ins for undertaking reverse in the second	84.2095  repurchase (reverse repo) a  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 89.2829 0.0000 0.0000	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0  4,52,05,11,857  0  4,52,05,11,857	No. of Votes – against (5)  0  0  0  0  0 0 0	99.9985  transactions with the Rela  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  0.0000  100.0000  100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0  4,52,05,11,857	84.2095  "epurchase (reverse repo) a "  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829	No. of Votes – in favour (4)  0  4,52,05,11,857  1,37,36,49,161	No. of Votes – against (5)  0  0  0  0  0  86,340	99.9985  transactions with the Relations of the Relations with the Rel	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 3,59,675	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	ial Related Party Transactio	No. of votes polled (2)  0  4,52,05,11,857	84.2095  "epurchase (reverse repo) a "  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829 70.9436	No. of Votes – in favour (4)  0  4,52,05,11,857  1,37,36,49,161	No. of Votes – against (5)  0  0  0  0  0  86,340	99.9985  transactions with the Relations of the Relations with the Rel	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	Votes Invalid  0 0 0 0 0 0 0 3,59,675	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  20  ORDINARY - Mater No  Mode of Voting 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 Poll Fostal Ballot (if applicable) Total Total E-Voting Poll	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0  4,52,05,11,857	84.2095  "epurchase (reverse repo) a "  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 89.2829 0.0000 0.0000 89.2829 70.9436	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0  0  4,52,05,11,857  0,4,52,05,11,857  1,37,36,49,161	No. of Votes – against (5)  0  0  0  0  0  86,340	99.9985  transactions with the Relations of the Relations with the Rel	0.0015  ated Party for FY2025  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  Total  20  ORDINARY - Mater  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  5,06,31,31,083	No. of votes polled (2)  0  4,52,05,11,857	### ##################################	5,89,41,65,518  and other permitted s  No. of Votes – in favour (4)  0  0  4,52,05,11,857  0  4,52,05,11,857  1,37,36,49,161	No. of Votes – against (5)  0  0  0  0  0  86,340	99.9985  transactions with the Relations of the R	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	

Resolution No.	21									
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	rial Related Party Transactio	ons for availing manpower s	services for certain activitie	s from Related Party	for FY2025				
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		C	0.0000	0	0	0.0000	0.0000	0	
	Poll	]	C	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	] "								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000	0	
	Total		C	0.0000	0	0	0.0000	0.0000	0	(
	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	
	Poll		C	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if									
Public- Institutions	applicable)		С	0.0000	0	0	0.0000	0.0000	0	
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	
	E-Voting	1,93,63,76,050	1,37,37,42,902	70.9440	1,37,36,56,193	86,709	99.9675	0.0063	3,59,675	
	Poll		C	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if		[							
Public- Non Institutions	applicable)		C	0.0000		0	0.0000			(
	Total		1,37,37,42,902	70.9440	1,37,36,56,193	86,709	99.9937	0.0063	3,59,675	
	Total	6,99,95,07,133	5,89,42,54,759	84.2096	5,89,41,68,050	86,709	99.9985	0.0015	3,59,675	
Resolution No.	22									

Resolution No.	22									
Resolution required: (Ordinary/ Special)	ORDINARY - Mater	rial Related Party Transaction	ons for availing insurance se	vices from Related Party fo	or FY2025					
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour on	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes –	votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	7 °								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
·	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll	5,06,31,31,083	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	E-Voting	1,93,63,76,050	1,37,37,41,277	70.9439	1,37,36,55,346	85,931	99.9676	0.0063	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,41,277	70.9439	1,37,36,55,346	85,931	99.9937	0.0063	3,59,675	0
	Total	6,99,95,07,133	5,89,42,53,134	84.2095	5,89,41,67,203	85,931	99.9985	0.0015	3,59,675	0

Note: Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting by the related parties of the Bank to approve Resolution Nos. 14 to 22 proposed in the AGM Notice have not been taken into consideration and regarded as invalid votes. Further, the No. of invalid votes are not included in No. of votes polled and have been shown separately for Resolution Nos. 14 to 22.