

August 24, 2023

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

Madam / Dear Sir,

**Sub.: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the IndusInd Bank Limited (Bank) was held today i.e., August 24, 2023, through Video Conference/ Other Audio Visual Means (VC/ OAVM) wherein, the businesses as mentioned in the Notice of 29<sup>th</sup> AGM dated July 20, 2023 were transacted.

In this connection, we enclose the following:

1. Consolidated e-voting results in the prescribed format; and
2. Report of Scrutinizer dated August 24, 2023 issued by M/s. Alwyn Jay & Co., Practising Company Secretary.

This is for your information and records.

**For IndusInd Bank Ltd.**

**Anand Kumar Das  
Company Secretary  
M. No. F6950**

Encl. a/a



## Indusind Bank Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	326945480	68.1395	326945480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>326945480</b>	<b>68.1395</b>	<b>326945480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	178969513	41637342	23.2650	41635598	1744	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637342</b>	<b>23.2650</b>	<b>41635598</b>	<b>1744</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>		<b>776303550</b>	<b>480798832</b>	<b>61.9344</b>	<b>480797088</b>	<b>1744</b>	<b>99.9996</b>	<b>0.0004</b>



## Indusind Bank Limited

Resolution Required : (Ordinary)			2 - To declare Dividend at the rate of Rs. 14 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	336963503	70.2274	336952394	11109	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336963503</b>	<b>70.2274</b>	<b>336952394</b>	<b>11109</b>	<b>99.9967</b>	<b>0.0033</b>
Public Non Institutions	E-Voting	178969513	41637367	23.2651	41635907	1460	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637367</b>	<b>23.2651</b>	<b>41635907</b>	<b>1460</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>776303550</b>	<b>490816880</b>	<b>63.2249</b>	<b>490804311</b>	<b>12569</b>	<b>99.9974</b>	<b>0.0026</b>



## Indusind Bank Limited

Resolution Required : (Ordinary)

3 - To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.

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

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	336927578	70.2199	336772648	154930	99.9540	0.0460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336927578</b>	<b>70.2199</b>	<b>336772648</b>	<b>154930</b>	<b>99.9540</b>	<b>0.0460</b>
Public Non Institutions	E-Voting	178969513	41637629	23.2652	41629039	8590	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637629</b>	<b>23.2652</b>	<b>41629039</b>	<b>8590</b>	<b>99.9794</b>	<b>0.0206</b>
<b>Total</b>		<b>776303550</b>	<b>490781217</b>	<b>63.2203</b>	<b>490617697</b>	<b>163520</b>	<b>99.9667</b>	<b>0.0333</b>



## Indusind Bank Limited

Resolution Required : (Ordinary)			4 - To approve remuneration of the Joint Statutory Auditors for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	336927578	70.2199	336927578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336927578</b>	<b>70.2199</b>	<b>336927578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	178969513	41637507	23.2651	41635570	1937	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637507</b>	<b>23.2651</b>	<b>41635570</b>	<b>1937</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>776303550</b>	<b>490781095</b>	<b>63.2203</b>	<b>490779158</b>	<b>1937</b>	<b>99.9996</b>	<b>0.0004</b>



## Indusind Bank Limited

Resolution Required : (Ordinary)			5 - Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	336927578	70.2199	336917301	10277	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336927578</b>	<b>70.2199</b>	<b>336917301</b>	<b>10277</b>	<b>99.9969</b>	<b>0.0031</b>
Public Non Institutions	E-Voting	178969513	41637557	23.2652	41628700	8857	99.9787	0.0213
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637557</b>	<b>23.2652</b>	<b>41628700</b>	<b>8857</b>	<b>99.9787</b>	<b>0.0213</b>
<b>Total</b>		<b>776303550</b>	<b>490781145</b>	<b>63.2203</b>	<b>490762011</b>	<b>19134</b>	<b>99.9961</b>	<b>0.0039</b>



## Indusind Bank Limited

Resolution Required : (Special)			6 - Issue of Long-Term Bonds/ Debt Securities on Private Placement Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	117516010	112216010	95.4900	112216010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112216010</b>	<b>95.4900</b>	<b>112216010</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	479818027	336940420	70.2225	336449577	490843	99.8543	0.1457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336940420</b>	<b>70.2225</b>	<b>336449577</b>	<b>490843</b>	<b>99.8543</b>	<b>0.1457</b>
Public Non Institutions	E-Voting	178969513	41637501	23.2651	41634061	3440	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41637501</b>	<b>23.2651</b>	<b>41634061</b>	<b>3440</b>	<b>99.9917</b>	<b>0.0083</b>
<b>Total</b>		<b>776303550</b>	<b>490793931</b>	<b>63.2219</b>	<b>490299648</b>	<b>494283</b>	<b>99.8993</b>	<b>0.1007</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)**

**AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF**

**INDUSIND BANK LIMITED**

**HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-**

**VISUAL MEANS ("OAVM") ON THURSDAY, AUGUST 24, 2023**



## **Alwyn Jay & Co. Company Secretaries**

**[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.  
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743  
**Email : [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) Website: [www.alwynjay.com](http://www.alwynjay.com)**

### **Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 29<sup>th</sup> Annual General Meeting of IndusInd Bank Limited held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, August 24, 2023 at 11.00 a.m.**

To,

The Chairman  
**IndusInd Bank Limited**  
2401, Gen. Thimmayya Road  
Condonment, Pune - 411001



Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, **Alwyn D'Souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **IndusInd Bank Limited** (the Bank/Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 29<sup>th</sup> Annual General Meeting (AGM) of the Bank held on Thursday, August 24, 2023 at 11.00 a.m. through VC/OAVM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10 dated December 28, 2022 and other relevant circulars, including General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and other relevant circulars, including SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI). Further as confirmed by the Bank the Notice of the 29<sup>th</sup> AGM along with the Annual Report 2022-23 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Registrar and Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL).
- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 29<sup>th</sup> AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- d) The remote e-voting period commenced on Monday, August 21, 2023 at 9:00 a.m. and ended on Wednesday, August 23, 2023 at 5:00 p.m.
- e) At the 29<sup>th</sup> AGM of the Bank held on Thursday, August 24, 2023, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Thursday, August 24, 2023 at around 02.09 p.m. IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Bank, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) The Members holding equity shares as on the cut-off date i.e. Thursday, August 17, 2023 were entitled to voting rights as per the applicable regulations to the Bank on the resolutions proposed in the Notice of the 29<sup>th</sup> AGM of the Bank.

- h) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ('NSDL')
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors' and Auditors' thereon.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1566</b>	<b>480797088</b>	<b>100.000</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>15</b>	<b>1744</b>	<b>0.000</b>

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To declare Dividend at the rate of Rs. 14 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1583	490804311	99.997

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	11	12569	0.003

(iii) Invalid votes:

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

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1545	490617697	99.967

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>37</b>	<b>163520</b>	<b>0.033</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To approve remuneration of the Joint Statutory Auditors for the financial year 2023-24.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1556</b>	<b>490779158</b>	<b>100.000</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>25</b>	<b>1937</b>	<b>0.000</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

**Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1547</b>	<b>490762011</b>	<b>99.996</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>35</b>	<b>19134</b>	<b>0.004</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

6. **RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:**

**Issue of Long-Term Bonds/ Debt Securities on Private Placement Basis.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>1555</b>	<b>490299648</b>	<b>99.899</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	32	494283	0.101

(iii) **Invalid** votes:

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

Based on the foregoing, all the above Resolutions 1 to 6 as also mentioned in the Notice of the 29<sup>th</sup> AGM of the Bank dated July 20, 2023 were passed under Remote e-voting and voting through electronic voting system at 29<sup>th</sup> AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

**For Alwyn Jay & Co.**  
Company Secretaries



**Alwyn D'Souza**  
Partner  
FCS No.5559, CP No.5137  
[UDIN: F005559E000856464]

Mumbai, August 24, 2023

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on August 24, 2023 at 02.09 p.m.



*Edlon Dsouza*

B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



*Krishnakant Adagale*

Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by :

For IndusInd Bank Limited



**Anand K Das**  
Company Secretary  
(M. No. F6950)

Mumbai, August 24, 2023