

CIN: L65920MH1994PLC080618

Email:shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited, Zenith House, Opp Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034 Tel.:022-39760001/0012/0556

12th July, 2019

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 The National Stock Exchange of India Limited

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051

Sub: Result of the e-voting at the 25th Annual General Meeting (AGM) and remote e-voting on resolutions of the Bank

Dear Sir,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting at the 25th AGM of the Bank held today, as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 25th AGM dated 7th June, 2019.

| Date of the 25 th AGM | 12 th July, 2019 |
|---|-----------------------------|
| Total no. of shareholders as on the record date | 668641 |
| No. of shareholders present in the meeting | |
| either in person or through proxy | |
| a) Promoters and Promoter Group | 3 |
| b) Public | 345 |
| No. of shareholders who attended the meeting | |
| through video conferencing: | |
| a) Promoters and Promoter Group | NIL |
| b) Public | NIL |

All the resolutions at the AGM were passed with overwhelming majority. The Report of M/s. BN & Associates, Scrutinizers, is enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Vice President (Legal) & Company Secretary

Encl: a/a.



HDFC BANK LTD - AGM Date 12th July,2019

| Date of the AGM | 12th July,2019 |
|--|----------------|
| Total number of shareholders on record date | 668641 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group: | 3 |
| Public: | 345 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | - |
| Public: | - |

| Posalutian required: (Ordinary/Sp. | esolution required: (Ordinary/Special) | | | | Ordinary (1) :Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon | | | | | | | |
|------------------------------------|--|--------------------------|---------------------------|--|--|------------------------------|---|---|--|--|--|--|
| Whether promoter/ promoter grou | | | NO | | | | | | | | | |
| the agenda/resolution? | | | | | | | | | | | | |
| 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 | | | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | E-Voting | | 1087771075 | 87.888 | 1087771075 | 0 | 100.000 | 0.000 | | | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Institutions | Total | 1237681499 | 1087771075 | 87.888 | 1087771075 | 0 | 100.000 | 0.000 | | | | |
| | E-Voting | | 50761361 | 5.561 | 50761264 | 97 | 99.999 | 0.001 | | | | |
| | Poll | | 209343 | 0.023 | 209327 | 16 | 99.992 | 0.008 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Non Institutions | Total | 912817855 | 50970704 | 5.584 | 50970591 | 113 | 100.000 | 0.000 | | | | |
| Total | | 2732812271 | 1721054696 | 62.977 | 1721054583 | 113 | 100.000 | 0.000 | | | | |



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| Resolution required: (Ordinary/Sp | ecial) | | Ordinary (2): Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon. NO | | | | | | | |
|-----------------------------------|-------------------------------|--------------------------|---|---|--------------------------------|------------------------------|---|---|--|--|
| Whether promoter/ promoter gro | up are interested in | | | | | | | | | |
| the agenda/resolution? | | | | | | | | | | |
| 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 | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 1087771075 | 87.888 | 1087771075 | 0 | 100.000 | 0.000 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Institutions | Total | 1237681499 | 1087771075 | 87.888 | 1087771075 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 50761360 | 5.561 | 50761263 | 97 | 99.999 | 0.001 | | |
| | Poll | | 209343 | 0.023 | 209327 | 16 | 99.992 | 0.008 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Non Institutions | Total | 912817855 | 50970703 | 5.584 | 50970590 | 113 | 100.000 | 0.000 | | |
| Total | | 2732812271 | 1721054695 | 62.977 | 1721054582 | 113 | 100.000 | 0.000 | | |

| Resolution required: (Ordinary/Sp | solution required: (Ordinary/Special) | | | | Ordinary (3):Declaration of Dividend on equity shares | | | | | | | |
|--|---------------------------------------|--------------------------|---------------------------|--|---|------------------------------|---|---|--|--|--|--|
| Whether promoter/ promoter gro the agenda/resolution? | up are interested in | | 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 | | | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | Poll |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | E-Voting | | 1088805922 | 87.971 | 1088805922 | 0 | 100.000 | 0.000 | | | | |
| | Poll |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Institutions | Total | 1237681499 | 1088805922 | 87.971 | 1088805922 | 0 | 100.000 | 0.000 | | | | |
| | E-Voting | | 78883425 | 8.642 | 78883330 | 95 | 99.999 | 0.001 | | | | |
| | Poll | | 209363 | 0.023 | 209327 | 36 | 99.983 | 0.017 | | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Non Institutions | Total | 912817855 | 79092788 | 8.665 | 79092657 | 131 | 100.000 | 0.000 | | | | |
| Total | | 2732812271 | 1750211627 | 64.044 | 1750211496 | 131 | 100.000 | 0.000 | | | | |

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Total



0.204

| | | | Ordinary (4):Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | | |
|------------------------------------|-------------------------------|--------------------|---|--|--------------------------------|------------------------------|-------------------------------------|-----------------------------------|--|--|
| Resolution required: (Ordinary/Spe | ecial) | | | | | | | | | |
| Vhether promoter/ promoter gro | up are interested in | | NO | | | | | | | |
| he agenda/resolution? | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes | % of Votes against on votes | | |
| | | | | Shares | | | Polled | Polled | | |
| | | 1 | 2 | (3)={(2)/(1)}*100 | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 1065511242 | 86.089 | 1062001752 | 3509490 | 99.671 | 0.329 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Institutions | Total | 1237681499 | 1065511242 | 86.089 | 1062001752 | 3509490 | 99.671 | 0.329 | | |
| | E-Voting | | 76584140 | 8.390 | 76582367 | 1773 | 99.998 | 0.002 | | |
| | Poll | | 209343 | 0.023 | 208407 | 936 | 99.553 | 0.447 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Non Institutions | Total | 912817855 | 76793483 | 8.413 | 76790774 | 2709 | 99.996 | 0.004 | | |

63.108

1721105443

3512199

99.796

2732812271

1724617642

| Resolution required: (Ordinary/Sp | ecial) | | Ordinary (5):Appointment of Statutory Auditors and fixing of their remuneration NO | | | | | | | |
|--|-------------------------------|--------------------------|---|--|--------------------------------|------------------------------|---|---|--|--|
| Whether promoter/ promoter gro the agenda/resolution? | up are interested in | | | | | | | | | |
| 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 | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | Poll | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 1088805922 | 87.971 | 1088406421 | 399501 | 99.963 | 0.037 | | |
| | Poll | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Institutions | Total | 1237681499 | 1088805922 | 87.971 | 1088406421 | 399501 | 99.963 | 0.037 | | |
| | E-Voting | | 78883423 | 8.642 | 78881579 | 1844 | 99.998 | 0.002 | | |
| | Poll | 1 | 209343 | 0.023 | 209327 | 16 | 99.992 | 0.008 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Non Institutions | Total | 912817855 | 79092766 | 8.665 | 79090906 | 1860 | 99.998 | 0.002 | | |
| Total | | 2732812271 | 1750211605 | 64.044 | 1749810244 | 401361 | 99.977 | 0.023 | | |







| Resolution required: (Ordinary/Sp | ecial) | | Ordinary (6):Ratification of remuneration / fees paid to the erstwhile Statutory Auditors | | | | | | | |
|-----------------------------------|-------------------------------|--------------------------|---|--|--------------------------------|------------------------------|---|---|--|--|
| Whether promoter/ promoter gro | up are interested in | | NO | | | | - | | | |
| the agenda/resolution? | | _ | | | | | | | | |
| 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 | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 1088497359 | 87.946 | 1082064215 | 6433144 | 99.409 | 0.591 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Institutions | Total | 1237681499 | 1088497359 | 87.946 | 1082064215 | 6433144 | 99.409 | 0.591 | | |
| | E-Voting | | 78883423 | 8.642 | 78879483 | 3940 | 99.995 | 0.005 | | |
| | Poll |] | 209343 | 0.023 | 208407 | 936 | 99.553 | 0.447 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Non Institutions | Total | 912817855 | 79092766 | 8.665 | 79087890 | 4876 | 99.994 | 0.006 | | |
| Total | | 2732812271 | 1749903042 | 64.033 | 1743465022 | 6438020 | 99.632 | 0.368 | | |

| Resolution required: (Ordinary/Sp | esolution required: (Ordinary/Special) | | | | Ordinary (7):Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank | | | | | | | |
|--|--|--------------------------|---------------------------|--|--|------------------------------|---|---|--|--|--|--|
| Whether promoter/ promoter gro the agenda/resolution? | up are interested in | | 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 | | | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | Poll | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | | |
| | E-Voting | | 1065511242 | 86.089 | 1060708105 | 4803137 | 99.549 | 0.451 | | | | |
| | Poll | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| | Postal Ballot (If Applicable) | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Institutions | Total | 1237681499 | 1065511242 | 86.089 | 1060708105 | 4803137 | 99.549 | 0.451 | | | | |
| | E-Voting | | 76585140 | 8.390 | 76580684 | 4456 | 99.994 | 0.006 | | | | |
| | Poll | 1 | 209343 | 0.023 | 206817 | 2526 | 98.793 | 1.207 | | | | |
| | Postal Ballot (If Applicable) |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | | |
| Public - Non Institutions | Total | 912817855 | 76794483 | 8.413 | 76787501 | 6982 | 99.991 | 0.009 | | | | |
| Total | | 2732812271 | 1724618642 | 63.108 | 1719808523 | 4810119 | 99.721 | 0.279 | | | | |







| Resolution required: (Ordinary/Spe | | | | Ordinary (8):Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank | | | | | | | |
|------------------------------------|-------------------------------|------------|------------|---|------------|---------|-------------------|-------------------|--|--|--|
| Whether promoter/ promoter group | up are interested in | | NO | | | | | | | | |
| the agenda/resolution? | | | | | | | | | | | |
| | | No. of | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes | | | |
| Catagony | Mode of Veting | shares | Votes | Polled on | Votes - | Votes - | favour on | against on | | | |
| Category | Mode of Voting | held | Polled | outstanding | in Favour | Against | votes | votes | | | |
| | | | | Shares | | | Polled | Polled | | | |
| | | 1 | 2 | (3)={(2)/(1)}*100 | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 | | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | | |
| | E-Voting | | 1065511242 | 86.089 | 1063930149 | 1581093 | 99.852 | 0.148 | | | |
| | Poll |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | |
| | Postal Ballot (If Applicable) |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | |
| Public - Institutions | Total | 1237681499 | 1065511242 | 86.089 | 1063930149 | 1581093 | 99.852 | 0.148 | | | |
| | E-Voting | | 76585140 | 8.390 | 76582997 | 2143 | 99.997 | 0.003 | | | |
| | Poll | | 209343 | 0.023 | 209327 | 16 | 99.992 | 0.008 | | | |
| | Postal Ballot (If Applicable) | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | | |
| Public - Non Institutions | Total | 912817855 | 76794483 | 8.413 | 76792324 | 2159 | 99.997 | 0.003 | | | |
| Total | | 2732812271 | 1724618642 | 63.108 | 1723035390 | 1583252 | 99.908 | 0.092 | | | |

| | | | Ordinary (9):App | pointment of Mr. M. D. | Ranganath (DIN (|)7565125) a | s Independent Director | of the |
|------------------------------------|-------------------------------|------------|------------------|------------------------|------------------|-------------|------------------------|-------------------|
| Resolution required: (Ordinary/Spe | ecial) | | Bank | | 3 (| , | ' | |
| Whether promoter/ promoter grou | up are interested in | | NO | | | | | |
| the agenda/resolution? | | | | | | | | |
| | | No. of | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes |
| Catagory | Mode of Voting | shares | Votes | Polled on | Votes - | Votes - | favour on | against on |
| Category | wode of voting | held | Polled | outstanding | in Favour | Against | votes | votes |
| | | | | Shares | | | Polled | Polled |
| | | 1 | 2 | (3)={(2)/(1)}*100 | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 |
| | E-Voting | | 1065511242 | 86.089 | 1063930149 | 1581093 | 99.852 | 0.148 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Institutions | Total | 1237681499 | 1065511242 | 86.089 | 1063930149 | 1581093 | 99.852 | 0.148 |
| | E-Voting | | 76585055 | 8.390 | 76580897 | 4158 | 99.995 | 0.005 |
| | Poll |] | 209343 | 0.023 | 209327 | 16 | 99.992 | 0.008 |
| | Postal Ballot (If Applicable) | 1 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | Total | 912817855 | 76794398 | 8.413 | 76790224 | 4174 | 99.995 | 0.005 |
| Total | | 2732812271 | 1724618557 | 63.108 | 1723033290 | 1585267 | 99.908 | 0.092 |



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Resolution required: (Ordinary/Special)

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

Ordinary (10):Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions

Yes

| | | No. of | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes |
|-----------------------------|-------------------------------|------------|------------|-------------------|------------|---------|-------------------|-------------------|
| Category | Mode of Voting | shares | Votes | Polled on | Votes - | Votes - | favour on | against on |
| category | wode or voting | held | Polled | outstanding | in Favour | Against | votes | votes |
| | | | | Shares | | | Polled | Polled |
| | | 1 | 2 | (3)={(2)/(1)}*100 | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 |
| | E-Voting | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Promoter and Promoter Group | Total | 582312917 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | E-Voting | | 1087213553 | 87.843 | 1086866811 | 346742 | 99.968 | 0.032 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Institutions | Total | 1237681499 | 1087213553 | 87.843 | 1086866811 | 346742 | 99.968 | 0.032 |
| | E-Voting | | 73216281 | 8.021 | 73214724 | 1557 | 99.998 | 0.002 |
| | Poll | | 215363 | 0.024 | 208827 | 6536 | 96.965 | 3.035 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | Total | 912817855 | 73431644 | 8.045 | 73423551 | 8093 | 99.989 | 0.011 |
| Total | | 2732812271 | 1160645197 | 42.471 | 1160290362 | 354835 | 99.969 | 0.031 |

| | | | Ordinary (11):App | roval of related party tran | sactions with HDB | Financial Serv | vices Limited pursuant | | |
|--|-------------------------------|------------|------------------------------|-----------------------------|-------------------|----------------|------------------------|-------------------|--|
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in | | | to applicable provisions NO | | | | | | |
| | | | | | | | | | |
| | | No. of | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes | |
| Category | Mode of Voting | shares | Votes | Polled on | Votes - | Votes - | favour on | against on | |
| | | held | Polled | outstanding | in Favour | Against | votes | votes | |
| | | | | Shares | | | Polled | Polled | |
| | | 1 | 2 | (3)={(2)/(1)}*100 | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 | |
| | E-Voting | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| Promoter and Promoter Group | Total | 582312917 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | E-Voting | | 1087213553 | 87.843 | 1086866811 | 346742 | 99.968 | 0.032 | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| Public - Institutions | Total | 1237681499 | 1087213553 | 87.843 | 1086866811 | 346742 | 99.968 | 0.032 | |
| | E-Voting | | 73216281 | 8.021 | 73213739 | 2542 | 99.997 | 0.003 | |
| | Poll |] | 209343 | 0.023 | 209202 | 141 | 99.933 | 0.067 | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| Public - Non Institutions | Total | 912817855 | 73425624 | 8.044 | 73422941 | 2683 | 99.996 | 0.004 | |
| Total | | 2732812271 | 1160639177 | 42.471 | 1160289752 | 349425 | 99.970 | 0.030 | |

The Resolution no 10 & 11 are for the approval of Related Party Transaction, the related parties were duly identified and were not allowed to vote in the favour of resolution. HDFC Investment Ltd and HDFC Holdings Ltd, though not related parties, but part of the promoter group of the Bank, had abstained from voting as a good govenance practise.

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Resolution required: (Ordinary/Special) Special (12):Raising of additional capital by issue of debt instruments Whether promoter/ promoter group are interested in NO the agenda/resolution? No. of No. of % of Votes No. of No. of % of Votes in % of Votes Votes Polled on Votes -Votes against on shares favour on Category Mode of Voting held Polled outstanding in Favour Against votes votes **Shares** Polled **Polled** $(3)=\{(2)/(1)\}*100$ (6)={(4)/(2)}*100 $(7)={(5)/(2)}*100$ 2 4 5 1 582312917 582312917 E-Voting 100.000 100.000 0 0.000 Poll 0.000 0.000 0.000 Postal Ballot (If Applicable) 0 0.000 0 0 0.000 0.000 582312917 582312917 100.000 582312917 0.000 **Promoter and Promoter Group** Total 0 100.000 1088806906 308563 E-Voting 87.971 1088498343 99.972 0.028 Poll 0 0.000 0 0 0.000 0.000 Postal Ballot (If Applicable) 0 0.000 0 0 0.000 0.000 1088806906 87.971 1088498343 308563 99.972 0.028 Public - Institutions Total 1237681499 E-Voting 79290252 8.686 79289675 577 99.999 0.001 Poll 209343 0.023 209327 16 99.992 0.008 Postal Ballot (If Applicable) 0.000 0 0.000 0.000 79499595 8.709 79499002 593 **Public - Non Institutions** Total 912817855 99.999 0.001 1750619418 Total 2732812271 64.059 1750310262 309156 99.982 0.018

| | | | Ordinary (13):Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. | | | | | | | |
|--|-------------------------------|------------|--|-----------------------|------------|---------|-------------------|-------------------|--|--|
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in | | | 1/- each | | | | | | | |
| | | | NO | | | | | | | |
| the agenda/resolution? | | | | | | | | | | |
| | | No. of | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes | | |
| Category | Mode of Voting | shares | Votes | Polled on | Votes - | Votes - | favour on | against on | | |
| | | held | Polled | outstanding | in Favour | Against | votes | votes | | |
| | | | | Shares | | | Polled | Polled | | |
| | | 1 | 2 | $(3)=\{(2)/(1)\}*100$ | 4 | 5 | (6)={(4)/(2)}*100 | (7)={(5)/(2)}*100 | | |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | Poll |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 1088805922 | 87.971 | 1088805922 | 0 | 100.000 | 0.000 | | |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Institutions | Total | 1237681499 | 1088805922 | 87.971 | 1088805922 | 0 | 100.000 | 0.000 | | |
| | E-Voting | | 78883425 | 8.642 | 78883105 | 320 | 99.999 | 0.001 | | |
| | Poll |] | 209343 | 0.023 | 209227 | 116 | 99.945 | 0.055 | | |
| | Postal Ballot (If Applicable) |] | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | | |
| Public - Non Institutions | Total | 912817855 | 79092768 | 8.665 | 79092332 | 436 | 99.999 | 0.001 | | |
| Total | | 2732812271 | 1750211607 | 64.044 | 1750211171 | 436 | 100.000 | 0.000 | | |



| Resolution required: (Ordinary/Spo | Ordinary (14):Alteration of Clause V of the Memorandum of Association NO | | | | | | | |
|--|---|--------------------------|---------------------------|--|--------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in | | | | | | | | |
| he agenda/resolution? | | | | | | | | |
| 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 |
| | E-Voting | | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Promoter and Promoter Group | Total | 582312917 | 582312917 | 100.000 | 582312917 | 0 | 100.000 | 0.000 |
| | E-Voting | | 1087970157 | 87.904 | 1087970157 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Institutions | Total | 1237681499 | 1087970157 | 87.904 | 1087970157 | 0 | 100.000 | 0.000 |
| | E-Voting | | 78883413 | 8.642 | 78883081 | 332 | 99.999 | 0.001 |
| | Poll | | 209258 | 0.023 | 209217 | 41 | 99.980 | 0.020 |
| | Postal Ballot (If Applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | Total | 912817855 | 79092671 | 8.665 | 79092298 | 373 | 100.000 | 0.000 |
| Total | | 2732812271 | 1749375745 | 64.014 | 1749375372 | 373 | 100.000 | 0.000 |



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