

September 25, 2020

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)
Singapore Stock Exchange
Luxembourg Stock Exchange

Madam / Dear Sir,

Sub: Consolidated Results of e-Voting conducted for the 26th Annual General Meeting of the Bank held today, September 25, 2020

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit at Annexure I, the Consolidated Results of the Voting held through Remote e-Voting and voting by electronic means during the Annual General Meeting ('AGM') on the Resolutions set out in the Notice of AGM of the Bank held today, September 25, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on Remote e-Voting and voting by electronic means during the AGM is also enclosed at Annexure II.

Particulars	Numbers
Total number of shareholders on record date (Friday, September 18, 2020):	4,38,245
<u>No. of shareholders who attended the meeting through Video Conferencing:</u>	
Promoters and Promoter Group:	Nil
Public:	139


The Resolutions proposed in the Notice of the 26th AGM were approved by the members with requisite majority.

The Results of the Voting are also being hosted on the Bank's website at www.indusind.com

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Haresh Gajwani
Company Secretary
M. No. A18225
Encl. a/a

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Gharkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333



Indusind Bank Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, 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
Promoter and Promoter Group	E-Voting	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	258685804	53.4270	258644382	41422	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		258685804	53.4270	258644382	41422	99.9840	0.0160
Public Non Institutions	E-Voting	170382445	81892866	48.0641	81890653	2213	99.9973	0.0027
	Poll		39037	0.0229	39037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931903	48.0870	81929690	2213	99.9973	0.0027
Total		756313283	442362732	58.4894	442319097	43635	99.9901	0.0099



Indusind Bank Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	274305234	805509	99.7072	0.2928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	274305234	805509	99.7072	0.2928
Public Non Institutions	E-Voting	170382445	81892188	48.0637	81876041	16147	99.9803	0.0197
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931225	48.0866	81914978	16247	99.9802	0.0198
Total		756313283	458786993	60.6610	457965237	821756	99.8209	0.1791



Indusind Bank Limited

Resolution Required : (Ordinary)		3 - To appoint the Statutory Auditors of the Bank and to fix their remuneration						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	275069321	41422	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	275069321	41422	99.9849	0.0151
Public Non Institutions	E-Voting	170382445	81891730	48.0635	81889508	2222	99.9973	0.0027
	Poll		39037	0.0229	39037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81930767	48.0864	81928545	2222	99.9973	0.0027
Total		756313283	458786535	60.6609	458742891	43644	99.9905	0.0095



Indusind Bank Limited

Resolution Required : (Special)		4 - Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	275069321	41422	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	275069321	41422	99.9849	0.0151
Public Non Institutions	E-Voting	170382445	81678895	47.9386	81662528	16367	99.9800	0.0200
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81717932	47.9615	81701465	16467	99.9798	0.0202
Total		756313283	458573700	60.6328	458515811	57889	99.9874	0.0126



Indusind Bank Limited

Resolution Required : (Special)			5 - Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO					
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	275069321	41422	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	275069321	41422	99.9849	0.0151
Public Non Institutions	E-Voting	170382445	81892244	48.0638	81883578	8666	99.9894	0.0106
	Poll		39037	0.0229	39037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931281	48.0867	81922615	8666	99.9894	0.0106
Total		756313283	458787049	60.6610	458736961	50088	99.9891	0.0109



Indusind Bank Limited

Resolution Required : (Special)		6 - Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	251676575	51.9793	161799682	89876893	64.2887	35.7113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251676575	51.9793	161799682	89876893	64.2887	35.7113
Public Non Institutions	E-Voting	170382445	81892052	48.0637	81881554	10498	99.9872	0.0128
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931089	48.0866	81920491	10598	99.9871	0.0129
Total		756313283	435352689	57.5625	345465198	89887491	79.3529	20.6471



Indusind Bank Limited

Resolution Required : (Special)		7 - Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	258799602	53.4505	255688086	3111516	98.7977	1.2023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		258799602	53.4505	255688086	3111516	98.7977	1.2023
Public Non Institutions	E-Voting	170382445	81892181	48.0637	81881836	10345	99.9874	0.0126
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931218	48.0866	81920773	10445	99.9873	0.0127
Total		756313283	442475845	58.5043	439353884	3121961	99.2944	0.7056



Indusind Bank Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	275069321	41422	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	275069321	41422	99.9849	0.0151
Public Non Institutions	E-Voting	170382445	81678871	47.9385	81663197	15674	99.9808	0.0192
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81717908	47.9614	81702134	15774	99.9807	0.0193
Total		756313283	458573676	60.6328	458516480	57196	99.9875	0.0125



Indusind Bank Limited

Resolution Required : (Special)		9 - Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	275069321	41422	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	275069321	41422	99.9849	0.0151
Public Non Institutions	E-Voting	170382445	81892152	48.0637	81876134	16018	99.9804	0.0196
	Poll		39037	0.0229	38937	100	99.7438	0.2562
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81931189	48.0866	81915071	16118	99.9803	0.0197
Total		756313283	458786957	60.6610	458729417	57540	99.9875	0.0125



Indusind Bank Limited

Resolution Required : (Special)		10 - Issue of Long-Term Bonds / Non-Convertible Debentures 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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	275110743	56.8192	274590155	520588	99.8108	0.1892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275110743	56.8192	274590155	520588	99.8108	0.1892
Public Non Institutions	E-Voting	170382445	81891628	48.0634	81886807	4821	99.9941	0.0059
	Poll		39037	0.0229	39037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81930665	48.0863	81925844	4821	99.9941	0.0059
Total		756313283	458786433	60.6609	458261024	525409	99.8855	0.1145



Indusind Bank Limited

Resolution Required : (Special)		11 - Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)						
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	101745025	101745025	100.0000	101745025	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
	Total		101745025	100.0000	101745025	0	100.0000	0.0000
Public Institutions	E-Voting	484185813	269748332	55.7117	207160887	62587445	76.7978	23.2022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		269748332	55.7117	207160887	62587445	76.7978	23.2022
Public Non Institutions	E-Voting	170382445	81891212	48.0632	81885465	5747	99.9930	0.0070
	Poll		39037	0.0229	38237	800	97.9507	2.0493
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81930249	48.0861	81923702	6547	99.9920	0.0080
Total		756313283	453423606	59.9518	390829614	62593992	86.1953	13.8047



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 26th Annual
General Meeting of IndusInd Bank Limited**
[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 26th Annual General Meeting of
IndusInd Bank Limited
CIN: L65191PN1994PLC076333
8th Floor, Tower 1,
One Indiabulls Centre 841,
S.B. Marg, Elphinstone Road,
Mumbai-400 013

Dear Sir,

I, S. N. Bhandari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of IndusInd Bank Limited ("the Bank") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 26th AGM of the shareholders of the Bank, held on Friday, September 25, 2020 at 11.00 am (IST) through Video Conferencing (VC).

The management of the Bank is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice calling AGM.



B&A

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Bank.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Bank has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC and who had not cast their vote through Remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of the aforesaid MCA Circulars and SEBI, the Bank had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 21, 2020.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Loksatta" of wide circulation in their respective editions dated September 5, 2020.
- (iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Friday, September 18, 2020 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, September 22, 2020, at 9:00 a.m. and ended on Thursday, September 24, 2020 at 5.00 p.m. and thereafter voting portal was blocked forthwith.
- (vi) On Friday, September 25, 2020 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Verma and Mr. Akshay Madhvani.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	13	39,037	100
Remote e-voting	1,073	442,280,060	99.99
Total	1,086	442,319,097	99.99

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	31	43,635	0.01
Total	31	43,635	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Re-appointment of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,937	99.74
Remote e-voting	1,033	457,926,300	99.82
Total	1,045	457,965,237	99.82

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	78	821,656	0.18
Total	79	821,756	0.18

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Appointment of M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as the Statutory Auditors of the Bank for the period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank and to fix their remuneration.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	13	39,037	100
Remote e-voting	1,075	458,703,854	99.99
Total	1,088	458,742,891	99.99

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	38	43,644	0.01
Total	38	43,644	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman for a period of three years with effect from January 31, 2020 up to January 30, 2023 and approval of remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,937	99.74
Remote e-voting	1,021	458,476,874	99.99
Total	1,033	458,515,811	99.99

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	88	57,789	0.01
Total	89	57,889	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Ordinary Resolution

Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO and Key Managerial Personnel of the Bank, for a period of three years with effect from March 24, 2020 and approval of remuneration.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	13	39,037	100
Remote e-voting	1,052	458,697,924	99.99
Total	1,065	458,736,961	99.99

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	61	50,088	0.01
Total	61	50,088	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 6: Ordinary Resolution

Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director of the Bank for a period of four consecutive years from October 10, 2019 up to October 9, 2023.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,937	99.74
Remote e-voting	912	345,426,261	79.35
Total	924	345,465,198	79.35

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	191	89,887,391	20.65
Total	192	8,988,7491	20.65

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 7: Ordinary Resolution

Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director for a period of four consecutive years from January 14, 2020 up to January 13, 2024.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,937	99.74
Remote e-voting	1,023	439,314,947	99.29
Total	1,035	439,353,884	99.29

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	88	3,121,861	0.71
Total	89	3,121,961	0.71

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 8: Special Resolution

Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director to hold office for a second term of four years with effect from January 12, 2020 up to January 11, 2024.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38937	99.74
Remote e-voting	1,027	458,477,543	99.99
Total	1,039	458,516,480	99.99

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	82	57,096	0.01
Total	83	57,196	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 9: Special Resolution

Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director to hold office for a second term of four years with effect from May 12, 2020 up to May 11, 2024.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,937	99.74
Remote e-voting	1,031	458,690,480	99.99
Total	1,043	458,729,417	99.99

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	100	0.26
Remote e-voting	79	57,440	0.01
Total	80	57,540	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No.10: Special Resolution

Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	13	39,037	100
Remote e-voting	1,040	458,221,987	99.89
Total	1,053	458,261,024	99.89

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	73	525,409	0.11
Total	73	525,409	0.11

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 11: Special Resolution

Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	12	38,237	97.95
Remote e-voting	946	390,791,377	86.19
Total	958	390,829,614	86.20

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	800	2.05
Remote e-voting	165	62,593,192	13.81
Total	166	62,593,992	13.80

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the AGM notice dated August 26, 2020 as per the details above stand passed with the requisite majority.
- (ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.


Thanking You,


Yours Faithfully,
For Bhandari & Associates
Company Secretaries



S. N. Bhandari
Partner
FCS No. 761
C.P. No. 366
ICSI UDIN: F000761B000774710

Mumbai | September 25, 2020

Witness 1: 
Vidya Varma

Witness 2: 
Akshay Madhvani

Counter signed by:
For IndusInd Bank Limited



Company Secretary
(Under Authority by Chairman)