

# IndusInd Bank

August 17, 2019

**The Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051

**The Deputy General Manager  
Corporate Relationship Dept.  
BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

**Chief Regulatory Officer,**  
India International Exchange,  
1<sup>st</sup> Floor, Unit No. 101,  
The Signature Building No. 13B,  
Road IC, Zone I, GIFT SEZ,  
Gandhinagar – GJ 382355

**Scrip Code 1100027**

Dear Sir,

**Sub: Consolidated Results of Voting conducted in the 25<sup>th</sup> Annual General Meeting of the Bank held on Friday, August 16, 2019**

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 through Tablets at the AGM on the Resolutions set out in the Notice of the 25<sup>th</sup> Annual General Meeting of the Bank held on Friday, August 16, 2019.

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 through Tablets at the AGM is also enclosed at Annexure II.

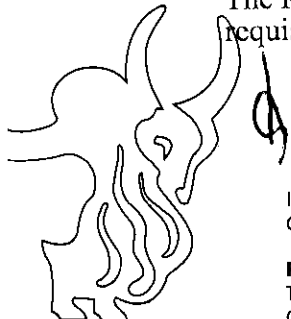
Particulars	Numbers
Total number of shareholders on record date (Friday, August 9, 2019):	2,12,030
No. of shareholders present in the meeting either in Person or through Proxy:	
#Promoters and Promoter Group :	-
Public:	454
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

# Votes cast through Remote e-Voting

The Resolutions proposed in the Notice of the 25<sup>th</sup> AGM were approved by the members with requisite majority.

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatkopar 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

The Results of the Electronic Voting are also being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

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

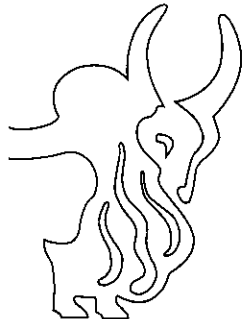
Thanking you,

Yours faithfully,  
For IndusInd Bank Ltd.



**Haresh Gajwani**  
**Company Secretary**

Encl: a/a



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

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CIN: L65191PN1994PLC076333

Indusind Bank Limited								
Resolution Required : (Ordinary/ Special)			Resolution No. 1 - Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, 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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	277318249	67.3094	277318249	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>277318249</b>	<b>67.3094</b>	<b>277318249</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	37029171	19.4335	37028410	761	99.9979	0.0021
	Poll		720298	0.3780	719798	500	99.9306	0.0694
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37749469</b>	<b>19.8115</b>	<b>37748208</b>	<b>1261</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Total</b>		<b>692924907</b>	<b>405443657</b>	<b>58.5119</b>	<b>405442396</b>	<b>1261</b>	<b>99.9997</b>	<b>0.0003</b>



**Indusind Bank Limited**

Resolution Required : (Ordinary / Special)			Resolution No. 2 - Ordinary Resolution: To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019.					
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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	277526152	67.3598	277521424	4728	99.9983	0.0017
	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>277526152</b>	<b>67.3598</b>	<b>277521424</b>	<b>4728</b>	<b>99.9983</b>	<b>0.0017</b>
Public Non Institutions	E-Voting	190543449	50563365	26.5364	50562674	691	99.9986	0.0014
	Poll		720298	0.3780	720282	16	99.9978	0.0022
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51283663</b>	<b>26.9144</b>	<b>51282956</b>	<b>707</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>692924907</b>	<b>419185754</b>	<b>60.4951</b>	<b>419180319</b>	<b>5435</b>	<b>99.9987</b>	<b>0.0013</b>



## Indusind Bank Limited

Resolution Required : (Ordinary / Special)		Resolution No. 3 - Ordinary Resolution: To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offershimself 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	274718228	66.6783	274718228	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>274718228</b>	<b>66.6783</b>	<b>274718228</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	50563365	26.5364	50562125	1240	99.9975	0.0025
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51283663</b>	<b>26.9144</b>	<b>51282423</b>	<b>1240</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>692924907</b>	<b>416377890</b>	<b>60.0899</b>	<b>416376650</b>	<b>1240</b>	<b>99.9997</b>	<b>0.0003</b>

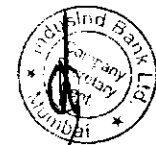


Indusind Bank Limited								
Resolution Required : (Ordinary / Special)			Resolution No. 4 - Ordinary Resolution: To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	277526152	67.3598	277526152	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>277526152</b>	<b>67.3598</b>	<b>277526152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	50563365	26.5364	50562590	775	99.9985	0.0015
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51283663</b>	<b>26.9144</b>	<b>51282888</b>	<b>775</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>692924907</b>	<b>419185754</b>	<b>60.4951</b>	<b>419184979</b>	<b>775</b>	<b>99.9998</b>	<b>0.0002</b>



**Indusind Bank Limited**

Resolution Required : (Ordinary / Special)			Resolution No. 5 - Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) 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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	264685352	64.2432	264685352	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>264685352</b>	<b>64.2432</b>	<b>264685352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	49802021	26.1368	49800145	1876	99.9962	0.0038
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>50522319</b>	<b>26.5148</b>	<b>50520443</b>	<b>1876</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Total</b>		<b>692924907</b>	<b>405583610</b>	<b>58.5321</b>	<b>405581734</b>	<b>1876</b>	<b>99.9995</b>	<b>0.0005</b>



Indusind Bank Limited								
Resolution Required : (Ordinary / Special)			Resolution No. 6 - Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) 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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	264685352	64.2432	264685352	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>264685352</b>	<b>64.2432</b>	<b>264685352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	49802021	26.1368	49800196	1825	99.9963	0.0037
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>50522319</b>	<b>26.5148</b>	<b>50520494</b>	<b>1825</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>692924907</b>	<b>405583610</b>	<b>58.5321</b>	<b>405581785</b>	<b>1825</b>	<b>99.9996</b>	<b>0.0004</b>





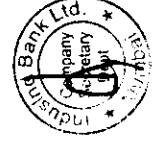
**Indusind Bank Limited**

**Resolution Required : (Ordinary / Special)**

**Resolution No. 7 - Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	90375939	90375939	100.0000	90375939	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>90375939</b>					<b>100.0000</b>
Public Institutions	E-Voting	412005519	264685352	64.2432	264685352	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>264685352</b>					<b>100.0000</b>
Public Non Institutions	E-Voting	190543449	49802021	26.1368	49800221	1800	99.9964	0.0036
	Poll		720298	0.3780	720288	10	99.9986	0.0014
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>50522319</b>		<b>50520509</b>	<b>1810</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>692924907</b>	<b>405583610</b>	<b>58.5321</b>	<b>405581800</b>	<b>1810</b>	<b>99.9996</b>	<b>0.0004</b>



Indusind Bank Limited								
Resolution Required : (Ordinary / Special)			Resolution No. 8 - Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) 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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	264685352	64.2432	264685352	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>264685352</b>	<b>64.2432</b>	<b>264685352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	49802016	26.1368	49800091	1925	99.9961	0.0039
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>50522314</b>	<b>26.5148</b>	<b>50520389</b>	<b>1925</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>692924907</b>	<b>405583605</b>	<b>58.5321</b>	<b>405581680</b>	<b>1925</b>	<b>99.9995</b>	<b>0.0005</b>



## Indusind Bank Limited

Resolution Required : (Ordinary / Special)			Resolution No. 9 - Special Resolution: 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	90375939	90375939	100.0000	90375939	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>90375939</b>	<b>100.0000</b>	<b>90375939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	412005519	277526152	67.3598	277526152	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>277526152</b>	<b>67.3598</b>	<b>277526152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	190543449	50710123	26.6134	50709224	899	99.9982	0.0018
	Poll		720298	0.3780	720298	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51430421</b>	<b>26.9914</b>	<b>51429522</b>	<b>899</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>692924907</b>	<b>419332512</b>	<b>60.5163</b>	<b>419331613</b>	<b>899</b>	<b>99.9998</b>	<b>0.0002</b>



**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 25<sup>th</sup> 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 25<sup>th</sup> 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 Bhandari & Associates, Company Secretaries, was 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 system at the 25<sup>th</sup> Annual General Meeting ('AGM') venue by the Bank pursuant to Section 108 of the Companies Act, 2013 ('the 2013 Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolutions contained in the Notice of the 25<sup>th</sup> AGM of the shareholders of the Bank, held on Friday, August 16, 2019, at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune - 411 001, Maharashtra.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL') and Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Bank ('RTA') to the shareholders of the Bank in the AGM.



**B&A**

- (i) The Bank has availed the e-voting facility offered by NSDL for conducting Remote e-voting by the Shareholders of the Bank. The Bank has also availed the e-voting facility at the AGM venue provided by the RTA for all those shareholders who were present at the AGM and who had not cast their votes through the remote e-voting facility.
- (ii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Financial Express" and a vernacular newspaper "Loksatta" of wide circulation in their respective editions dated the July 24, 2019.
- (iii) The shareholders of the Company holding shares as on the "cut-off" date of August 9, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, August 13, 2019 at 9.00 am till Thursday, August 15, 2019 at 5.00 pm and thereafter voting portal was blocked forthwith.
- (v) On Friday, August 16, 2019 after the conclusion of AGM, the report on the e-voting carried at the AGM venue was generated and diligently scrutinized, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses viz., Ms. Manisha Maheshwari and Ms. Urmi Mehta.
- (vi) I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal and processed by RTA.

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



**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, 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 (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	114	719,798	99.9306
Remote e-voting	760	404,722,598	99.9998
<b>Total</b>	<b>874</b>	<b>405,442,396</b>	<b>99.9997</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	500	0.0694
Remote e-voting	7	761	0.0002
<b>Total</b>	<b>8</b>	<b>1,261</b>	<b>0.0003</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution**

to declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	114	7,20,282	99.9978
Remote e-voting	780	418,460,037	99.9987
<b>Total</b>	<b>894</b>	<b>419,180,319</b>	<b>99.9987</b>

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	16	0.0022
Remote e-voting	7	5,419	0.0013
<b>Total</b>	<b>8</b>	<b>5,435</b>	<b>0.0013</b>

**(iii) Invalid Votes:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution**

Appointment of a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	720,298	100
Remote e-voting	766	415,656,292	99.9997
<b>Total</b>	<b>881</b>	<b>416,376,590</b>	<b>99.9997</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	11	1,240	0.0003
<b>Total</b>	<b>11</b>	<b>1,240</b>	<b>0.0003</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 4: Ordinary Resolution**

Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants Mumbai (ICAI Firm Registration Number 103523W / W100048) as Statutory Auditors of the Bank for a period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank and to authorise the Board of Directors to fix their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	720,298	100
Remote e-voting	779	418,464,681	99.9998
<b>Total</b>	<b>894</b>	<b>419,184,979</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	8	775	0.0002
<b>Total</b>	<b>8</b>	<b>775</b>	<b>0.0002</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5: Ordinary Resolution**

Appointment of Mrs. Akila Krishnakumar (DIN: 06629992), as 'Non-Executive Independent Director'.

(i) Voted in favour of the resolution:

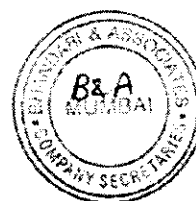
Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	7,20,298	100
Remote e-voting	748	404,861,436	99.9995
<b>Total</b>	<b>863</b>	<b>405,581,734</b>	<b>99.9995</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	14	1,876	0.0005
<b>Total</b>	<b>14</b>	<b>1,876</b>	<b>0.0005</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 6: Ordinary Resolution**

Appointment of Mr. Arun Tiwari (DIN: 05345547) as 'Non-Executive Independent Director'.

(i) Voted in favour of the resolution:

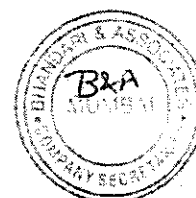
Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	7,20,298	100
Remote e-voting	749	404,861,487	99.9995
<b>Total</b>	<b>864</b>	<b>405,581,785</b>	<b>99.9996</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	13	1,825	0.0005
<b>Total</b>	<b>13</b>	<b>1,825</b>	<b>0.0004</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 7: Ordinary Resolution**

Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as 'Non-Executive Independent Director'.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	114	720,288	99.9986
Remote e-voting	750	404,861,512	99.9996
<b>Total</b>	<b>864</b>	<b>405,581,800</b>	<b>99.9996</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	10	0.0014
Remote e-voting	12	1,800	0.0004
<b>Total</b>	<b>13</b>	<b>1,810</b>	<b>0.0004</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 8: Ordinary Resolution**

Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as 'Non-Executive Independent Director'.

(i) Voted in favour of the resolution:

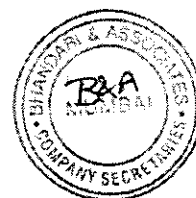
Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	720,298	100
Remote e-voting	747	404,861,382	99.9995
<b>Total</b>	<b>862</b>	<b>405,581,680</b>	<b>99.9995</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	14	1,925	0.0005
<b>Total</b>	<b>14</b>	<b>1,925</b>	<b>0.0005</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 9: Special Resolution**

Issue of Long-Term Bonds/Non-Convertible Debentures aggregating up to an amount not exceeding Rs. 20,000 crores on Private Placement basis.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	115	720,298	100
Remote e-voting	784	418,611,315	99.9998
<b>Total</b>	<b>899</b>	<b>419,331,613</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	14	899	0.0002
<b>Total</b>	<b>14</b>	<b>899</b>	<b>0.0002</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>




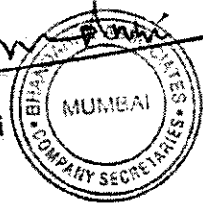
5) rutinizer Report

- (vii) All the resolutions mentioned in the AGM notice dated July 12, 2019 as per the details above stand passed under Remote E-Voting and electronic voting at AGM venue with the requisite majority.
- (viii) 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  
CP. No. 366



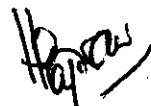
Mumbai | August 17, 2019

Witness 1: Manisha  
MANISHA MAHESHWARI

Witness 2: Urmi Mehta  
URMI MEHTA

COUNTER SIGNED BY:  
For IndusInd Bank Limited



  
Company Secretary (CS)  
(Under Authority by Chairman)