

SDF-24/ /2019-20

26th July 2019

| | |
|---|--|
| Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. | Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001 |
|---|--|

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub. : Consolidated Scrutinizers report of Eighty Eighth Annual General Meeting of The Federal Bank Limited held on July 25,2019.

The Eighty Eighth Annual General Meeting of The Federal Bank Limited was held on July 25,2019 at 10AM at Mahatma Gandhi Municipal Town Hall, Aluva, Ernakulam, Kerala-683101.

Pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration)Rules, 2014 as amended (Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the members of the Bank holding shares as on the cut off date ie (July 18,2019) were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (remote e-Voting) during the period commencing from July 22,2019 to July 24,2019

The Bank had provided voting facility at the AGM venue by distribution of ballot paper to those members who attended AGM but could not exercise their vote through remote e-voting and were holding shares as on the cut off date ie (July 18,2019). The e-voting facility to the shareholders was provided through National Securities Depositories Limited (NSDL).

Accordingly we hereby submit the following disclosures:

1. Consolidated Scrutinizers report dated July 26,2019 issued by Scrutinizer Mr. Sivakumar P, Managing Partner, M/s. SEP & Associates, Cochin, Company Secretary in Practice, pursuant to section 108 of the Companies Act, 2013 and Rules 20(4) of the Companies (Management and Administration)Rules, 2014,as amended.
2. Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.



Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Kindly take the same on record. The above details are also hosted on the Bank's website www.federalbank.co.in

Thanking you,
Yours faithfully,


Girish Kumar &
Company Secretary



Partners:

CS Sivakumar P., M.Com, FCMA, FCS

CS Madhusudhanan E.P., M.com, FCMA, FCS

Reg. Office: 43/2695-A, Kariparambil Lane,
SRM Road, Kaloor, Ernakulam 682018
+91 994 7262162, +91 8089359964

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR
THE FEDERAL BANK LIMITED**

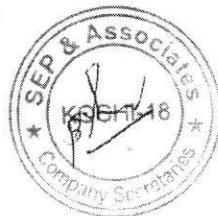
To,

Board of Directors,
The Federal Bank Limited
Federal Towers, P B No 103,
Alwaye Eranakulam - 683101

88th Annual General Meeting of the Equity Shareholders of The Federal Bank Limited held on Thursday, 25th July 2019 at Mahatma Gandhi Municipal Town Hall, Aluva

Sub: Passing of Resolutions through Remote E-voting and Poll conducted at 88th Annual General Meeting of Equity Shareholders of The Federal Bank Limited

I, Sivakumar P. Company Secretary in Practice, holding Membership No. FCS3050 and CP No. 2210, Managing Partner, SEP Company Secretaries, Building No. CC 43/2695-A, Karya Parambil Lane, SRM Road, Kochi-682018 have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned the resolution(s) at the Annual General Meeting of the Equity Shareholders of The Federal Bank Limited (CIN: L65191KL1931PLC000368), held on Thursday, 25th July, 2019 at Mahatma Gandhi Municipal Town Hall, Aluva.



The Company had appointed National Depository Services Limited (NSDL) as the Service provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Monday, 22nd July, 2019 (9.00A.M) to Wednesday 24th July, 2019 (5.00P.M.). The Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company. The Remote E- Voting results were unblocked by us on 25th July, 2019 in the presence of two witnesses. For further details kindly refer attached Scrutinizer Report on Remote E- Voting Results.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the Remote E-Voting to record their votes through poll process. For details kindly refer to my Scrutinizer Report in MGT-13 attached herewith.

The result of Remote E-Voting together with that of the Poll is as under:

| | | | | Votes in favour of the resolution | | Votes against the resolution | |
|--------------------------|--|-------------------------|----------------|-----------------------------------|------|------------------------------|--|
| Reso- lution No. | Subject Matter of Resolution | Particulars of Business | No. | % | No. | % | |
| Ordinary Business | | | | | | | |
| 1 | a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated | E- Voting | 124247 3317 | 99.99 | 1201 | 0.00 | |
| | | Poll | 361424 | 99.65 | 190 | 0.05 | |



| | | | | | | |
|---|--|--------------|----------------|-------|--------|------|
| | financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon | Total | 124283 4741 | 99.99 | 1391 | 0.00 |
| 2 | Declaration of Dividend | E- Voting | 1245831 166 | 99.99 | 1150 | 0.00 |
| | | Poll | 361424 | 99.65 | 190 | 0.05 |
| | | Total | 1246192 590 | 99.99 | 1340 | 0.00 |
| 3 | Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-05154975) | E- Voting | 124549 2081 | 99.97 | 339606 | 0.03 |
| | | Poll | 361424 | 99.65 | 190 | 0.05 |
| | | Total | 1245853 505 | 99.97 | 339796 | 0.03 |
| 4 | Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof | E- Voting | 1238119 482 | 99.99 | 16016 | 0.00 |
| | | Poll | 361124 | 99.57 | 190 | 0.05 |
| | | Total | 1238480 606 | 99.99 | 16206 | 0.00 |
| Special Business (Ordinary Resolution) | | | | | | |
| 5 | Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for | E- Voting | 1237844 541 | 99.99 | 10843 | 0.00 |
| | | Poll | 361124 | 99.57 | 190 | 0.05 |



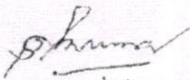
| | | | | | | |
|---|---|--------------|----------------|-------|--------|------|
| | the purpose | Total | 1238205 665 | 99.99 | 11033 | 0.00 |
| 6 | Appointment of Mr. K Balakrishnan (DIN-00034031), as an Independent Director of the Bank | E- Voting | 1221584 813 | 99.99 | 28707 | 0.00 |
| | | Poll | 361424 | 99.65 | 190 | 0.05 |
| | | Total | 1221946 237 | 99.99 | 28897 | 0.00 |
| 7 | Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank | E- Voting | 1221583 132 | 99.99 | 30027 | 0.00 |
| | | Poll | 348254 | 96.02 | 14190 | 3.91 |
| | | Total | 1221931 386 | 99.99 | 44217 | 0.00 |
| 8 | Appointment of Mr. Manoj Fadnis (DIN-01087055), as an Independent Director of the Bank | E- Voting | 1221585 463 | 99.99 | 27246 | 0.00 |
| | | Poll | 345734 | 95.32 | 14190 | 3.91 |
| | | Total | 1221931 197 | 99.99 | 41436 | 0.00 |
| 9 | To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Non executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration | E- Voting | 1221225 681 | 99.97 | 387809 | 0.03 |
| | | Poll | 348254 | 96.09 | 14190 | 3.91 |
| | | Total | 1221573 935 | 99.97 | 401999 | 0.03 |
| Special Business (Special Resolution) | | | | | | |
| 10 | To re-appoint Mr. C. Balagopal (DIN: 00430938) as an | E- Voting | 1221580 063 | 99.99 | 32581 | 0.00 |



| | | | | | | |
|----|--|--------------|----------------|-------|-------|------|
| | Independent Director of the Bank for the second term | Poll | 345632 | 95.30 | 290 | 0.08 |
| | | Total | 1221925 695 | 99.99 | 32871 | 0.00 |
| 11 | Approval for Raising of Funds through Issuance of Bonds for FY 2019-20 | E- Voting | 1245816 856 | 99.99 | 2574 | 0.00 |
| | | Poll | 362242 | 99.88 | 200 | 0.06 |
| | | Total | 1246179 098 | 99.99 | 2774 | 0.00 |

All the Resolutions stand passes under Remote E-Voting and Poll as Ordinary/Special Resolutions with requisite majority as specified under Companies Act, 2013.

Thanking You
Yours Faithfully



CS Sivakumar P
Managing Partner
SEP & Associates
Company Secretaries,
Building No.CC 43/2695-A,
Karya Parambil Lane, SRM Road,
Kochi-682018



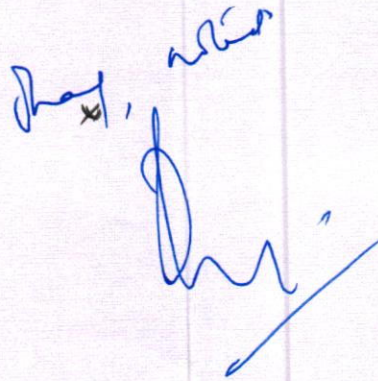
Witness to the Unblocking of Ubo:-

1. 

M. Chandrasekhar - E.P.
Embraan Madam,
Nellikunjo P.O., ERM-40.

2. 

Aiswarya-M.S
Mallissery Puthan Madam,
Utharakam P.O. Thiruvananthapuram-62



Date: 26.07.2019

Place: Kochi

Voting Results

| | | | | | | | |
|---|--|--|--|--|--|--|------------|
| Date of the AGM/EGM | | | | | | | 25/07/2019 |
| Total number of shareholders on record date | | | | | | | 321022 |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | |
| Promoters and Promoter Group: | | | | | | | 0 |
| Public: | | | | | | | 864 |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | |
| Promoters and Promoter Group: | | | | | | | Nil |
| Public: | | | | | | | Nil |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: a)The audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon) The audited consolidated

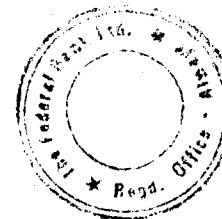
Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1061055833 | 75.961 | 1061055833 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1061055833 | 75.961 | 1061055833 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181418685 | 30.724 | 181417484 | 1201 | 99.99934 | 0.00066200 |
| | Poll | 590477014 | 362694 | 0.061 | 361424 | 190 | 99.64984 | 0.05238576 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |



| | | | | | | | | |
|-------|-------|------------|------------|-------------|------------|------|----------|-----------|
| | Total | 590477014 | 181781379 | 30.785 | 181778908 | 1391 | 99.99864 | 0.0007652 |
| Total | | 1987310870 | 1242837212 | 62.53864107 | 1242834741 | 1391 | 99.9998 | 0.0001119 |

Item 2: Declaration of Dividend

Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1063877911 | 76.164 | 1063877911 | 0 | 100 | 0 |
| | Poll | 1396833856 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1063877911 | 76.164 | 1063877911 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181954405 | 30.815 | 181953255 | 1150 | 99.99937 | 0.000632026 |
| | Poll | 590477014 | 362694 | 0.061 | 361424 | 190 | 99.64984 | 0.052385758 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182317099 | 30.876 | 182314679 | 1340 | 99.99867 | 0.000734983 |
| Total | | 1987310870 | 1246195010 | 62.70760296 | 1246192590 | 1340 | 99.99981 | 0.00010753 |

N

Item 3: To appoint a Director in place of Mr. Ashutosh Khajuria (DIN-05154975), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|----------|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| | | | | | | | | |



| | | | | | | | | |
|-----------------------------|-------------------------------|-------------------|-------------------|--------------------|-------------------|---------------|-----------------|--------------------|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1396833856 | 1063877911 | 76.164 | 1063555884 | 322027 | 99.96973 | 0.030269169 |
| | Poll | 1396833856 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1063877911 | 76.164 | 1063555884 | 322027 | 99.96973 | 0.030269169 |
| Public- Non Institutions | E-Voting | 590477014 | 181953776 | 30.815 | 181936197 | 17579 | 99.99034 | 0.00966124 |
| | Poll | 590477014 | 362694 | 0.061 | 361424 | 190 | 99.64984 | 0.052385758 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182316470 | 30.876 | 182297621 | 17769 | 99.98966 | 0.0097462 |
| Total | | 1987310870 | 1246194381 | 62.70757131 | 1245853505 | 339796 | 99.97265 | 0.02726669 |

Item 4: To appoint Joint Central Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration

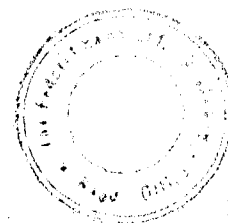
Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1396833856 | 1056182352 | 75.613 | 1056182352 | 0 | 100 | 0 |
| | Poll | 1396833856 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |



| | | | | | | | | |
|--------------------------|-------------------------------|-------------------|-------------------|---------------|-------------------|--------------|-----------------|------------------|
| | Total | 1396833856 | 1056182352 | 75.613 | 1056182352 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181953146 | 30.815 | 181937130 | 16016 | 99.9912 | 0.00880227 |
| | Poll | 590477014 | 362694 | 0.061 | 361124 | 190 | 99.56713 | 0.052385758 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182315840 | 30.876 | 182298254 | 16206 | 99.99035 | 0.0088890 |
| Total | | 1987310870 | 1238498192 | 62.320 | 1238480606 | 16206 | 99.99858 | 0.0013085 |

Item 5: Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose:

Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1055901722 | 75.593 | 1055901722 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1055901722 | 75.593 | 1055901722 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181953662 | 30.815 | 181942819 | 10843 | 99.99404 | 0.00595921 |
| | Poll | 590477014 | 362694 | 0.061 | 361124 | 190 | 99.56713 | 0.05238576 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182316356 | 30.876 | 182303943 | 11033 | 99.99319 | 0.0060516 |
| Total | | 1987310870 | 1238218078 | 62.3062097 | 1238205665 | 11033 | 99.999 | 0.0008910 |

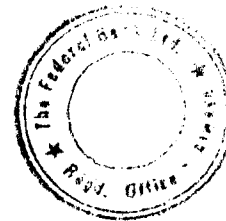
Item 6 :Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank.

Resolution required: (Ordinary/ Special)

Ordinary

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

No



| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181952546 | 30.815 | 181923839 | 28707 | 99.98422 | 0.015777191 |
| | Poll | 590477014 | 362694 | 0.061 | 361424 | 190 | 99.64984 | 0.052385758 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182315240 | 30.876 | 182285263 | 28897 | 99.98356 | 0.015850019 |
| Total | | 1987310870 | 1221976214 | 61.489 | 1221946237 | 28897 | 99.99755 | 0.002364776 |

Item 7 : Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank

Resolution required: (Ordinary/ Special)

Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|--------------------------|-------------------------------|-------------------|-------------------|---------------|-------------------|--------------|-----------------|--------------------|
| Public- Institutions | E-Voting | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181952185 | 30.814 | 181922158 | 30027 | 99.9835 | 0.016502687 |
| | Poll | 590477014 | 362694 | 0.061 | 348254 | 14190 | 96.01868 | 3.912388956 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182314879 | 30.876 | 182270412 | 44217 | 99.97561 | 0.024253095 |
| Total | | 1987310870 | 1221975853 | 61.489 | 1221931386 | 44217 | 99.99636 | 0.003618484 |

Item 8 : Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank
Resolution required: (Ordinary/ Special)

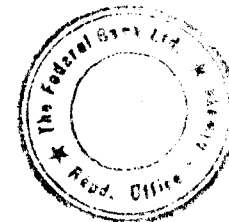
Ordinary

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

No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| | Poll | 1396833856 | 0 | 0.000 | 0 | 0 | #DIV/0! | #DIV/0! |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181951735 | 30.814 | 181924489 | 27246 | 99.98503 | 0.014974301 |
| | Poll | 590477014 | 362694 | 0.061 | 345734 | 14190 | 95.32388 | 3.912388956 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182314429 | 30.876 | 182270223 | 41436 | 99.97575 | 0.022727768 |
| Total | | 1987310870 | 1221975403 | 61.489 | 1221931197 | 41436 | 99.99638 | 0.003390903 |

Item 9: To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Non-executive



(Independent) Part-Time Chairman of the Bank and to approve his remuneration.
 Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
 No

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181952516 | 30.814 | 181564707 | 387809 | 99.78686 | 0.213137476 |
| | Poll | 590477014 | 362694 | 0.061 | 348254 | 14190 | 96.01868 | 3.912388956 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182315210 | 30.876 | 181912961 | 401999 | 99.77937 | 0.220496688 |
| Total | | 1987310870 | 1221976184 | 61.489 | 1221573935 | 401999 | 99.96708 | 0.03289745 |

Item 10: To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director for the second term

Resolution required: (Ordinary/ Special)

Special
 No

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

| Category | Mode of | No. of shares | No. of votes | % of Votes Polled | No. of Votes – | No. of | % of | % of Votes against on |
|-----------------------------|-------------------------------|---------------|--------------|-------------------|----------------|----------|----------|-----------------------|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|--------------------------|-------------------------------|-------------------|-------------------|---------------|-------------------|--------------|-----------------|--------------------|
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1396833856 | 1039660974 | 74.430 | 1039660974 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181951670 | 30.814 | 181919089 | 32581 | 99.98209 | 0.017906403 |
| | Poll | 590477014 | 362694 | 0.061 | 345632 | 290 | 95.29576 | 0.079957209 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182314364 | 30.876 | 182264721 | 32871 | 99.97277 | 0.018029847 |
| Total | | 1987310870 | 1221975338 | 61.489 | 1221925695 | 32871 | 99.99594 | 0.002689989 |

Item 11 : Approval for Raising of Funds through Issuance of Bonds for FY 2019-20.

Resolution required: (Ordinary/ Special)

Special
No

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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1396833856 | 1063877911 | 76.164 | 1063877911 | 0 | 100.000 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1396833856 | 1063877911 | 76.164 | 1063877911 | 0 | 100.000 | 0 |
| Public- Non Institutions | E-Voting | 590477014 | 181941519 | 30.813 | 181938945 | 2574 | 99.999 | 0.001 |
| | Poll | 590477014 | 362694 | 0.061 | 362242 | 200 | 99.875 | 0.055 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 590477014 | 182304213 | 31 | 182301187 | 2774 | 100 | 0 |
| Total | | 1987310870 | 1246182124 | 62.70695455 | 1246179098 | 2774 | 99.99976 | 0.00022260 |