

#### IDFCFIRSTBANK/SD/271/2024-25

December 17, 2024

**National Stock Exchange of India Limited** 

Exchange Plaza, Plot No. C – 1, G – Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051.

**NSE Symbol: IDFCFIRSTB** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001.

BSE Scrip Code: 539437

Sub: Scrutiniser's Report and declaration of Result of E-voting, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This has reference to our letter no. IDFCFIRSTBANK/SD/247/2024-25 dated November 16, 2024, enclosing the Postal Ballot Notice dated October 26, 2024, along with the Explanatory Statement, despatched for seeking the approval of the Members of IDFC FIRST Bank Limited ("Bank"), through Postal Ballot (only by means of "remote e-voting" process), for the following resolution:

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. V. Vaidyanathan (DIN: 00082596) as Managing	Ordinary Resolution
	Director and Chief Executive Officer of the Bank.	
2.	Appointment of Mrs. Pankajam Sridevi (DIN: 06783360) as an Independent	Special Resolution
	Director of the Bank.	
3.	Appointment of Mr. Uday Bhansali (DIN: 00363902) as an Independent	Special Resolution
	Director of the Bank.	
4.	Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent	Special Resolution
	Director of the Bank.	

The Board of Directors of the Bank had appointed Ms. Manisha Maheshwari, Practicing Company Secretary [Membership No. FCS: 13272 and CP: 11031], Partner of M/s. Bhandari & Associates, Company Secretaries as the Scrutinizer for the E-voting. As per the Scrutinizer's Report, the Resolution contained in the Postal Ballot Notice was approved by the Members with requisite majority and was declared to have been passed on December 17, 2024 (the last day of E-voting).

In this regard, please find enclosed the following:

- 1. Report of Scrutinizer dated December 17, 2024, of E-voting.
- 2. E-voting Results pursuant to Regulation 44 of the SEBI Listing Regulations.



The same are also being made available on the Bank's website at <a href="https://www.idfcfirstbank.com">www.idfcfirstbank.com</a> and also on the website of NSDL, the e-voting service providing agency to the Bank, at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

Please take the above on record and acknowledge receipt of the same.

Thanking you,	
Yours faithfully,	
For IDFC FIRST Bank Limited	
Satish Gaikwad	
Head - Legal & Company Secretary	



#### SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman

IDFC FIRST Bank Limited

CIN: L65110TN2014PLC097792

IDFC FIRST Bank Tower (The Square),

C-61, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of IDFC FIRST Bank Limited (hereinafter referred as "the Bank") on, October 26, 2024, I, Manisha Maheshwari, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated October 26, 2024 ("Notice") in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution 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 members of the Bank.



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

- 1. In terms of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Bank has issued a Postal Ballot Notice dated October 26, 2024 for passing of resolution mentioned in the said notice to its members.
- 2. In terms of MCA Circulars, the Bank had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members of the Bank/ list of Beneficial Owners as on Thursday, November 14, 2024. Further, in compliance with the MCA Circulars, the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- 3. In accordance with the Companies Act, 2013, MCA Circulars and applicable Circulars issued by the Securities and Exchange Board of India, the Bank has published an advertisement in 'Hindu Business Line' (English Newspaper) and 'Makkal Kural' (Vernacular Newspaper) in their respective editions dated November 17, 2024, giving due notice to the members of the Bank including those who were either holding shares in physical or in respect of whom, the email address was not available in the records of Depositories or the RTA, as to the manner in which they can register their email id and receive the notice of postal ballot and necessary instructions to vote electronically on the resolution forming part of the Notice.
- 4. Pursuant to Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Bank had provided electronic voting facility ("e-voting") to the members of the Bank whose names were recorded in the Register of Members of the Bank / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, November 14, 2024 and had engaged NSDL for providing e-voting platform.
- 5. The e-voting commenced on Monday, November 18, 2024, at 9.00 a.m. (IST) and concluded on Tuesday, December 17, 2024, at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.
- 6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Dhruvi Shroff and Ms. Palak Vora who are not in the employment of the Bank and the details containing, inter-alia, list of the members, who voted "In favour" or "against" on the resolution were derived from report generated from the e-voting website of NSDL i.e. <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
- 7. The voting register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them.

8. A summary of electronic voting confirmations received for the following resolutions are as under:

## Item No. 1: Ordinary Resolution:

Re-appointment of Mr. V. Vaidyanathan (DIN: 00082596) as Managing Director and Chief Executive Officer of the Bank for a period of three consecutive years, commencing from December 19, 2024 upto December 18, 2027.

(i) Voted for the Resolution: -

Mode		Number of votes cast in favour of the resolution	l
E-voting	9,931	3,12,52,10,816	99.02

(ii) Voted against the Resolution: -

Mode	2 2	Number of votes cast	\$25 MAN \$25 MA
	voted	against the resolution	valid votes cast
E-voting	575	3,08,55,278	0.98

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast	
E-voting	0		0

#### Item No. 2: Special Resolution:

Appointment of Mrs. Pankajam Sridevi (DIN: 06783360) as an Independent Director of the Bank for a period of four consecutive years, commencing from September 27, 2024 upto September 26, 2028 (both days inclusive).

(i) Voted for the Resolution: -

Mode		Number of votes cast in favour of the resolution	
E-voting	9,810	3,22,04,60,189	99.93

(ii) Voted against the Resolution: -

Mode	Number of members	Number of votes cast	% of total number of
	voted	against the resolution	valid votes cast
E-voting	604	22,82,047	0.07

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast
E-voting	0	0



# Item No. 3: Special Resolution:

Appointment of Mr. Uday Bhansali (DIN: 00363902) as an Independent Director of the Bank for a period of four consecutive years, commencing from September 27, 2024 upto September 26, 2028 (both days inclusive).

(i) Voted for the Resolution: -

Mode Number of members N		Number of votes cast in	% of total number of
	voted	favour of the resolution	valid votes cast
E-voting	9,782	3,22,03,94,968	99.93

(ii) Voted against the Resolution: -

Mode	Number of members	Number of votes cast	% of total number of
	voted	against the resolution	valid votes cast
E-voting	622	23,36,322	0.07

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast
E-voting	0	0

## Item No. 4: Special Resolution:

Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent Director of the Bank for a period of four consecutive years commencing from October 26, 2024 upto October 25, 2028 (both days inclusive).

(i) Voted for the Resolution: -

Mode	Number of members	Number of votes cast in	% of total number of
	voted	favour of the resolution	valid votes cast
E-voting	9,787	3,22,03,43,192	99.93

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast		
E-voting	626	23,88,810	0.07		

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast			
E-voting	0	0			



- 9. The resolution mentioned in the Postal Ballot Notice dated October 26, 2024 as per the details above stands passed with requisite majority.
- 10. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Bank.

MUMBAI

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you, Yours truly,

For Bhandari & Associates Company Secretaries

Unique Identification No.: P1981MH043700 Peer Review Certificate No.: 6157/2024

Manisha Maheshwari

Manisha

Partner

FCS No.: 13272; C P No.: 11031 Mumbai | December 17, 2024 ICSI UDIN: F013272F003412305

Witness 1: Dhruvi Shroff

Witness 2: Palak Vora

COUNTER SIGNED BY: For IDFC FIRST Bank Limited

Satish Gaikwad Head – Legal & Company Secretary (Under Authority by the Chairman)

#### E-voting Result Pursuant to Regulation 44 of SEBI Listing Regulations.



Name of the Company Date of the Postal ballot			IDFC FIRST BANK LIMITED  Parted Polled Notice dates Saturday, October 25, 2024							
Date of the Postal ballot			Postal Ballot Notice date: Saturday, October 26, 2024 E-voting start date: Monday, November 18, 2024 at 9.00 a.m. IST							
				e: Monday, Novem : Tuesday, Decembe						
				ed through Postal B						
Total number of shareholders on record date			34,02,096							
No. of shareholders present in the meeting e	ither in person or thr	ough proxy:	Not Applicable							
Promoters and Promoter Group: Public:			Not Applicable  Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing			пострупний							
Promoters and Promoter Group:			Not Applicable						-	-
Public:			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To r	e-appoint Mr. V. Va	idyanathan (DIN: (	00082596) as Mana	ging Director and C	Chief Executive Off	icer of the Bank			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No				ı	ı		ı	ı	
				% of Votes Polled			% of Votes in	% of Votes		
			L	on outstanding			favour on votes	against on votes		
Catanana	14-d6)/-d	No. of shares	No. of votes	shares		No. of Votes –	polled	polled	Makas Isosalisi	\( - + \
Category	Mode of Voting E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	Poll		0			0				0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0				0
	Total E-Voting		2,280,619,168			26,508,460				0
	Poll	2 126 402 154	0	0.0000		23,300,400	0.0000			0
	Postal Ballot (if	3,136,482,151								
Public- Institutions	applicable)		2 290 640 660	0.0000		26,508,460				0
	Total E-Voting		2,280,619,168 875,446,926	72.7126 20.9310		26,508,460 4,346,818				0
I	Poll	4 193 536 603	0							0
L	Postal Ballot (if	4,182,536,603								]
Public- Non Institutions	applicable)		075 446 024	0.0000		4,346,818	0.0000			0
	Total Total	7,319,018,754	875,446,926 3,156,066,094							0
Whether the resolution is pass or not	Yes	,,515,010,751			3,123,210,010	30,033,270	33.022	0.5770		<u> </u>
Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoir	tment of Mrs. Pank	ajam Sridevi (DIN:	06783360) as an In	dependent Directo	or of the Bank.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolutions	No				l			I		
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)			against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		0			C				0
	Poll	0	0	0.0000	0	C	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000		0
Tromoter and Tromoter Group	Total		0	0.0000						0
	E-Voting		2,278,086,132			C	100.0000			0
	Poll	3,136,482,151	0	0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000		0
	Total		2,278,086,132			0				0
	E-Voting		944,656,104	22.5857	942,374,057	2,282,047	99.7584			
	Poll Postal Ballot (if	4,182,536,603	0	0.0000	0	C				-
							0.0000	0.0000		-
Public- Non Institutions			0	0.0000		0				0
Public- Non Institutions	applicable)		944,656,104		0 942,374,057	2,282,047	0.0000	0.0000 0.2416		0
	applicable) Total Total	7,319,018,754	944,656,104	22.5857	0 942,374,057	2,282,047	0.0000	0.0000 0.2416		0
	applicable) Total		944,656,104	22.5857	0 942,374,057	2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not	applicable) Total Total		944,656,104	22.5857	0 942,374,057	2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not Resolution No.	applicable) Total Total Yes	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total Yes		944,656,104 3,222,742,236	22.5857 44.0324	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not Resolution No.	applicable) Total Total Yes	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	applicable) Total Total Yes  3 SPECIAL - Appoir	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000	0.0000 0.2416		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	applicable) Total Total Yes  3 SPECIAL - Appoir	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324 163902) as an Indep	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000 99.7584 99.9292	0.0000 0.2416 0.0708		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	applicable) Total Total Yes  3 SPECIAL - Appoir	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324 663902) as an Indep	942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000 99.7584 99.9292	0.0000 0.2416 0.0708		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are	applicable) Total Total Yes  3 SPECIAL - Appoir	7,319,018,754	944,656,104 3,222,742,236	22.5857 44.0324 163902) as an Indep	0 942,374,057 3,220,460,189	2,282,047 2,282,047	0.0000 99.7584 99.9292	0.0000 0.2416 0.0708		0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting	7,319,018,754	0 944,656,104 3,222,742,236 Bhansali (DIN: 003	22.5857 44.0324 663902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 942,374,057 3,220,460,189 endent Director of	C 2,282,047 2,282,047 2,282,047 the Bank No. of Votes – against (5)	0.0000 99.7584 99.9292 % of Votes in favour on votes polled (6)=[{4}/{2}]*100	0.0000 0.2416 0.0708 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting	7,319,018,754  thment of Mr. Uday  No. of shares	0 944,656,104 3,222,742,236  Bhansali (DIN: 003  No. of votes polled (2)	22.5857 44.0324 663902] as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 942,374,057 3,220,460,189 endent Director of	C 2,282,047 2,282,047 2,282,047  the Bank  No. of Votes – against (5)	0.0000 99.7584 99.9292 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 0.2416 0.0708  % of Votes against on votes polled (?)=[(s)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poli	7,319,018,754  thment of Mr. Uday  No. of shares	0 944,656,104 3,222,742,236  Bhansali (DIN: 003	22.5857 44.0324 663902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 942,374,057 3,220,460,189 endent Director of	C 2,282,047 2,282,047 2,282,047  the Bank  No. of Votes – against (5)	0.0000 99.7584 99.9292 % of Votes in favour on votes polled (6)=[(4)(2)]*100	0.0000 0.2416 0.0708  % of Votes against on votes polled (?)=[(s)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting	7,319,018,754  trent of Mr. Uday  No. of shares held (1)	0 944,656,104 3,222,742,236  Bhansali (DIN: 003	22.5857 44.0324 663902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	0 942,374,057 3,220,460,189 endent Director of No. of Votes – in favour (4) 0 0	C C 2,282,047 2,282,047 2,282,047 the Bank  No. of Votes – against (5) C C C C C C C C C C C C C C C C C C C	0.0000 99.7584 99.9292 % of Votes in favour on votes polled (6)=(4)/(2))*100 0.0000	0.0000 0.2416 0.0708  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	7,319,018,754  trent of Mr. Uday  No. of shares held (1)	0 944,656,104 3,222,742,236  Bhansali (DIN: 003  No. of votes polled (2)  0 0 0 0	22.5857 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	0 942,374,057 3,220,460,189  endent Director of   No. of Votes – in favour (4) 0 0 0 0 0 0	C C 2,282,047 2,282,047 2,282,047  the Bank  No. of Votes – against (5) C C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([5]/(2])*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	7,319,018,754  trent of Mr. Uday  No. of shares held (1)	0 944,656,104 3,222,742,236  Bhansali (DIN: 003  No. of votes polled (2) 0 0 0 2,278,086,132	22.5857 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 72.6319	0 942,374,057 3,220,460,189  nendent Director of  No. of Votes – in favour (4)  0  0  0  2,277,993,551	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 9.9959	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,319,018,754  trent of Mr. Uday  No. of shares held (1)	0 944,656,104 3,222,742,236  Bhansali (DIN: 003  No. of votes polled (2)  0 0  2,278,086,132	22.5857 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 72.6319	0 942,374,057 3,220,460,189  nendent Director of  No. of Votes – in favour (4)  0  0  0  2,277,993,551	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9959	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	7,319,018,754  thment of Mr. Uday  No. of shares held (1)	0 944,656,104 3,222,742,236  Bhansali (DIN: 003  No. of votes polled (2)  0 0  2,278,086,132	22.5857 44.0324  663902) as an Indep  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 72.6319	0 942,374,057 3,220,460,189  endent Director of Proceedings of the Pro	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total Total Total	7,319,018,754  thment of Mr. Uday  No. of shares held (1)	No. of votes polled (2)  0 2,278,086,132	22.5857 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 0.0000 72.6319 0.0000 72.6319 0.0000 72.6319	No. of Votes – in favour (4)  0 0 2,277,993,551	No. of Votes – against (5)  (2,282,047  2,282,047  the Bank  No. of Votes – against (5)  (0,000) (1,000) (2,000) (2,000) (3,000) (4,000) (5,000) (6,000) (7,000) (7,000) (7,000) (8,00	% of Votes in favour on votes polled (6)=[(4)(2)*100 0.0000 0.0000 99.9959 0.0000 99.9959	0.0000 0.2416 0.0708  % of Votes against on votes polled (7)=[(s)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	7,319,018,754  thment of Mr. Uday  No. of shares held (1)	No. of votes polled (2)  0 2,278,086,132 944,645,138	22.5857 44.0324 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 72.6319 0.0000 72.6319 22.5855	0 942,374,057 3,220,460,189  No. of Votes – in favour (4) 0 0 0 0 2,277,993,551 0 0 2,277,993,551 942,401,417	No. of Votes – against (5)  C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9959 99.7624	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	7,319,018,754  thment of Mr. Uday  No. of shares held (1)	0 944,655,104 3,222,742,236 Bhansali (DIN: 003 No. of votes polled (2) 0 0 2,278,086,132 944,645,138	22.5857 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 72.6319 0.0000 72.6319 0.0000	0 942,374,057 3,220,460,189  No. of Votes – in favour (4) 0 0 0 0 2,277,993,551 0 0 2,277,993,551 942,401,417	No. of Votes – against (5)  C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9959 0.0000 99.9559 99.7624	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	7,319,018,754  thment of Mr. Uday  No. of shares held (1)  3,136,482,151	0 944,655,104 3,222,742,236 Bhansali (DIN: 003 No. of votes polled (2) 0 0 2,278,086,132 944,645,138	22.5857 44.0324 44.0324 463902) as an Indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 72.6319 0.0000 72.6319 22.5855	0 942,374,057 3,220,460,189  No. of Votes – in favour (4) 0 0 0 2,277,993,551 942,401,417 0	No. of Votes – against (5)  C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 99.9959 0.0000 0.0	% of Votes against on votes polled (7)=[(s)/(2)]*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether the resolution is pass or not  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Yes  3 SPECIAL - Appoir No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,319,018,754  thment of Mr. Uday  No. of shares held (1)  3,136,482,151	No. of votes polled (2)  0 2,278,086,132 944,645,158 0 0 944,645,158	22.5857 44.0324  663902) as an Indep  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 72.6319 0.0000 72.6319 22.5855 0.0000 0.0000 0.0000 22.5855	0 942,374,057 3,220,460,189  endent Director of  No. of Votes – in favour (4) 0 0 2,277,993,551 942,401,417 0 0 942,401,417	No. of Votes – against (5)  C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.2375 0.0000 0.2375	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



	1									
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent Director of the Bank.									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	\ /	0	0.0000	0	0	0.0000	0.0000	C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	0								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0.0000	0	0	0.0000	0.0000	C	0
	E-Voting		2,278,086,132	72.6319	2,277,993,551	92,581	99.9959	0.0040	C	0
	Poll	3.136.482.151	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	3,130,462,131								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		2,278,086,132	72.6319	2,277,993,551	92,581	99.9959	0.0041	C	0
	E-Voting		944,645,870	22.5855	942,349,641	2,296,229	99.7569	0.2430	C	0
	Poll	4,182,536,603	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		944,645,870	22.5855	942,349,641	2,296,229	99.7569	0.2431	C	0
	Total	7,319,018,754	3,222,732,002	44.0323	3,220,343,192	2,388,810	99.9259	0.0741	C	0
Whether the resolution is pass or not	Yes	·		·		·				·