



AXIS/CO/CS/369/2016-17.

22nd July, 2016

The Assistant Vice President (Listing & Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Attn.: Shri Avinash Kharkar

The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn.: Shri Bhushan Mokashi

Dear Sir(s),

SUB: PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF AXIS BANK LIMITED AND VOTING RESULTS.

REF: CLAUSE 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the proceeding of the 22nd Annual General Meeting held today at 10.00 A.M. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat, 380 015 and that of the voting results in respect of all the resolutions as set out in the Notice dated 12th May, 2016 for your information and noting please.

Please note that the said voting results have been consolidated in respect of voting conducted through remote e-voting, physical ballot and ballot at the said Annual General Meeting. We are pleased to inform you that all the said resolutions has been passed by the Shareholders with the requisite majority as mandated under the relevant provisions of the Companies Act 2013 and the relevant Rules made thereunder. This be treated as our disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In this connection, we enclose herewith the Scrutinizers report dated 22nd July, 2016 issued by Shri Nimai G. Shah, Chartered Accountant (Membership No. 100932) Partner, Chandabhoy & Jassoobhoy, who were appointed as the Scrutinizer for the said e-voting process.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you.

Yours Sincerely,

For **Axis Bank Limited,**

V. Srinivasan
Deputy Managing Director

Encl.: As above.

Name of the Company: AXIS BANK LIMITED

Date of the AGM: 23rd July, 2016

Total no. of shareholders as on record date (15.07.2016): 442456

No. of shareholders present at the said meeting either in person or through proxy:
 Promoters & promoter group: 2
 Public: 131

No. of shareholders attended the meeting through video conferencing: NA
 Promoters & promoter group: NA
 Public: NA

| Resolution required: (Ordinary/Special) | Ordinary Resolution | To receive, consider and adopt: | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| | | (a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and | | | | | | |
| | | (b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2016 and the Report of the Auditors thereon. | | | | | | |
| 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 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,065,082 | 79.39 | 563,065,082 | 0 | 100.00 | 0.00 |
| | For | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 842,261,786 | 57.93 | 842,261,786 | 0 | 100.00 | 0.00 |
| | For | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,294 | 7.79 | 17,332,294 | 379 | 100.00 | 0.00 |
| | For | 222,564,137 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,664,458 | 20.52 | 45,664,458 | 117,730 | 100.00 | 0.26 |
| Total | | 2,387,582,393 | 1,554,874,453 | 65.12 | 1,554,874,453 | 118,309 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUTI) is holding 27,48,40,925 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,925 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Declaration of dividend on Equity Shares of the Bank. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,065,082 | 79.39 | 563,065,082 | 0 | 100.00 | 0.00 |
| | For | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 844,264,609 | 57.98 | 844,264,609 | 0 | 100.00 | 0.00 |
| | For | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,294 | 7.79 | 17,332,294 | 179 | 100.00 | 0.00 |
| | For | 222,564,137 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,664,458 | 20.52 | 45,664,458 | 117,730 | 100.00 | 0.26 |
| Total | | 2,387,582,393 | 1,554,874,453 | 65.20 | 1,554,874,453 | 118,309 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUTI) is holding 27,48,40,925 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,925 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of a Director in place of Shri V. Srinivasan (DIN 00033682), who retires by rotation and being eligible, has offered himself for re-appointment. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,065,082 | 79.39 | 563,065,082 | 0 | 100.00 | 0.00 |
| | For | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 844,061,486 | 57.98 | 844,061,486 | 1,064,600 | 99.87 | 0.13 |
| | For | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,109 | 7.79 | 17,332,149 | 1,660 | 99.99 | 0.01 |
| | For | 222,564,137 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,664,458 | 20.52 | 45,664,458 | 117,603 | 100.00 | 0.26 |
| Total | | 2,387,582,393 | 1,554,673,453 | 65.20 | 1,554,673,453 | 1,804,873 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUTI) is holding 27,48,40,925 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,925 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

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| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of M/s. S. R. Ballal & Co LLP, Chartered Accountants, Mumbai, (Membership No. 2610032) as the Statutory Auditors of the Bank to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (5)=(5)/(4)+(5)*100 |
| Promoters & promoter group** | E-Voting | 709,269,734 | 363,085,062 | 77.97 | 363,085,062 | 0 | 100.00 | 0.00 |
| | Pool | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 825,493,945 | 56.71 | 773,197,288 | 52,396,657 | 93.45 | 6.55 |
| | Pool | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,331,981 | 7.79 | 17,331,981 | 934 | 99.99 | 0.01 |
| | Pool | 222,544,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,664,174 | 20.52 | 45,664,168 | 117,900 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,537,516,813 | 64.43 | 1,485,711,871 | 52,396,651 | 96.87 | 3.13 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

**The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri Rajesh Mishra (DIN 00117492) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2018 upto 24th October 2023. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (5)=(5)/(4)+(5)*100 |
| Promoters & promoter group** | E-Voting | 709,269,734 | 363,085,062 | 77.97 | 363,085,062 | 0 | 100.00 | 0.00 |
| | Pool | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 825,432,331 | 56.63 | 825,367,229 | 1,054,602 | 99.87 | 0.13 |
| | Pool | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,331,981 | 7.79 | 17,331,981 | 3,693 | 99.98 | 0.02 |
| | Pool | 222,544,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,664,178 | 20.52 | 45,664,168 | 117,900 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,537,064,893 | 64.38 | 1,535,878,308 | 1,204,695 | 99.92 | 0.08 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

**The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Smt. Rajni Bhogwat (DIN 07247848) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2018 upto 18th January 2021. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (5)=(5)/(4)+(5)*100 |
| Promoters & promoter group** | E-Voting | 709,269,734 | 363,085,062 | 77.97 | 363,085,062 | 0 | 100.00 | 0.00 |
| | Pool | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 824,529,177 | 56.63 | 824,369,177 | 1,054,602 | 99.87 | 0.13 |
| | Pool | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.95 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,331,981 | 7.79 | 17,331,981 | 1,030 | 99.99 | 0.01 |
| | Pool | 222,544,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,664,178 | 20.52 | 45,664,168 | 117,900 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,537,221,789 | 64.40 | 1,537,108,824 | 118,745 | 99.97 | 0.03 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

**The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri B. Satish Rao (DIN 00425799) as a Non-Executive Director of the Bank. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)+((4)/(5))*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,435,748,522 | 871,497,290 | 60.78 | 871,497,290 | 1,084,602 | 99.87 | 0.13 |
| | Post | 1,435,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,435,748,522 | 86,548,035 | 6.03 | 86,548,035 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,091 | 7.79 | 17,332,091 | 3,986 | 97.98 | 0.02 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 99.88 | 0.12 |
| | Postal Ballot | 222,564,137 | 45,643,753 | 20.51 | 45,643,740 | 117,963 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,547,221,844 | 64.85 | 1,547,221,844 | 1,206,654 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUIT) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Revision in the remuneration payable to Shri. Shikha Sharma (DIN 00432415) as the Managing Director & CEO of the Bank, w.e.f. 1st June 2016, subject to the approval of Reserve Bank of India. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)+((4)/(5))*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,435,748,522 | 834,589,177 | 58.19 | 834,589,177 | 0 | 100.00 | 0.00 |
| | Post | 1,435,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,435,748,522 | 86,548,035 | 6.03 | 86,548,035 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,114 | 7.79 | 17,332,253 | 3,986 | 97.98 | 0.02 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 99.88 | 0.12 |
| | Postal Ballot | 222,564,137 | 45,643,753 | 20.51 | 45,643,740 | 117,963 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,547,221,844 | 64.85 | 1,547,221,844 | 123,004 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUIT) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Re-appointment of Shri V. Srinivasan (DIN 00038882) as the Whole Time Director designated as the Executive Director & Head (Corporate Banking) of the Bank, from 18th October 2015 upto 20th December 2015 and thereafter as the Whole Time Director designated as the Deputy Managing Director of the Bank, for a period of three years w.e.f. 21st December 2015 upto 20th December 2018, in terms of the approval granted by the Reserve Bank of India. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (4)+((4)/(5))*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,269,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,269,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,435,748,522 | 834,589,177 | 58.19 | 834,589,177 | 0 | 100.00 | 0.00 |
| | Post | 1,435,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,435,748,522 | 86,548,035 | 6.03 | 86,548,035 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 222,564,137 | 17,332,091 | 7.79 | 17,332,042 | 1,249 | 99.99 | 0.01 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,643,753 | 20.51 | 45,643,740 | 117,963 | 99.74 | 0.26 |
| Total | | 2,387,582,393 | 1,547,221,844 | 64.85 | 1,547,221,844 | 119,054 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,229 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUIT) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%) only 23,87,58,229 (10%) votes are taken into consideration.

| | | | | | | | | |
|--|-----------------------|--|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/Special) | Ordinary Resolution | Revision in the remuneration payable to Jit V. Shrivastava (DIN 00039882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June 2014, subject to the approval of the Reserve Bank of India. | | | | | | |
| 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)/(4)+(5)]*100 | % of votes against on votes polled (7)=[(5)/(4)+(5)]*100 |
| Promoters & promoter group*# | Existing | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 834,569,127 | 57.33 | 834,569,127 | 0 | 100.00 | 0.00 |
| | Post | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,025 | 5.93 | 86,548,025 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,329,119 | 7.77 | 17,329,213 | 3,794 | 99.97 | 0.03 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 99.99 | 0.01 |
| | Postal Ballot | 222,564,137 | 45,663,819 | 20.52 | 45,545,520 | 119,299 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,487,221,917 | 62.30 | 1,487,097,888 | 124,401 | 99.97 | 0.03 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%), only 23,87,58,239 (10%) votes are taken into consideration.

| | | | | | | | | |
|--|-----------------------|--|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Dr. Sanjay Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2014 upto 11th May 2021. | | | | | | |
| 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)/(4)+(5)]*100 | % of votes against on votes polled (7)=[(5)/(4)+(5)]*100 |
| Promoters & promoter group*# | Existing | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 824,473,243 | 56.63 | 824,473,243 | 2,820,785 | 99.66 | 0.34 |
| | Post | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,025 | 5.93 | 86,548,025 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,329,119 | 7.77 | 17,329,213 | 2,820 | 99.98 | 0.02 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,663,819 | 20.52 | 45,545,520 | 119,299 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,487,221,917 | 62.30 | 1,536,143,101 | 2,941,280 | 99.81 | 0.19 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%), only 23,87,58,239 (10%) votes are taken into consideration.

| | | | | | | | | |
|--|-----------------------|---|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Dr. Sanjay Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of five consecutive years w.e.f. 12th May 2014 upto 11th May 2021, subject to the approval of the Reserve Bank of India. | | | | | | |
| 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)/(4)+(5)]*100 | % of votes against on votes polled (7)=[(5)/(4)+(5)]*100 |
| Promoters & promoter group*# | Existing | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Post | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 824,473,243 | 56.64 | 824,473,243 | 20 | 100.00 | 0.00 |
| | Post | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,025 | 5.93 | 86,548,025 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,329,119 | 7.78 | 17,329,113 | 2,820 | 99.98 | 0.02 |
| | Post | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,663,819 | 20.52 | 45,545,430 | 119,389 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,487,127,427 | 62.30 | 1,536,986,149 | 121,209 | 99.97 | 0.03 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%), only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri Rajy Anand (DIN 02541753) as a Director of the Bank. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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)/(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Poll | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 844,081,680 | 57.98 | 843,977,583 | 1,084,602 | 99.87 | 0.13 |
| | Poll | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,026 | 5.94 | 86,548,026 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,320,000 | 7.79 | 17,320,000 | 998 | 99.99 | 0.01 |
| | Poll | 222,544,137 | 3,246 | 0.00 | 3,246 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,663,749 | 20.52 | 45,548,098 | 117,730 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,556,673,853 | 65.20 | 1,555,470,425 | 1,202,230 | 99.92 | 0.08 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (5) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%) only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri Rajy Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Retail Banking)' of the Bank for a period of three years w.e.f.12th May 2014 upto 11th May 2017, subject to the approval of the Reserve Bank of India. | | | | | | |
|--|---------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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)/(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Poll | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 834,589,177 | 57.33 | 834,589,177 | 0 | 100.00 | 0.00 |
| | Poll | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,026 | 5.94 | 86,548,026 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,320,000 | 7.79 | 17,320,000 | 998 | 99.99 | 0.01 |
| | Poll | 222,544,137 | 3,246 | 0.00 | 3,246 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,663,749 | 20.52 | 45,548,098 | 117,730 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,547,220,812 | 64.80 | 1,547,102,122 | 118,685 | 99.97 | 0.03 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (5) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%) only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri Rajesh Dohyia (DIN 07506488) as a Director of the Bank. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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)/(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group* | E-Voting | 709,249,734 | 563,085,082 | 79.39 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Poll | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 709,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 844,081,680 | 57.98 | 843,977,583 | 1,084,602 | 99.87 | 0.13 |
| | Poll | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,026 | 5.94 | 86,548,026 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,544,137 | 17,320,000 | 7.79 | 17,320,000 | 2,179 | 99.99 | 0.01 |
| | Poll | 222,544,137 | 3,246 | 0.00 | 3,246 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,544,137 | 45,663,749 | 20.52 | 45,548,098 | 117,730 | 99.74 | 0.26 |
| Total | | 2,387,582,373 | 1,556,673,774 | 65.20 | 1,555,489,108 | 1,204,444 | 99.92 | 0.08 |

* Life Insurance Corporation of India (LIC) is holding 34,86,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (5) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,86,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%) only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Sri Rajesh Dahiya (DIN 07306488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.12th May 2014 upto 11th May 2017, subject to the approval of the Reserve Bank of India. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (2)=(2)/(1)*100 | No. of votes - In favour (4) | No. of votes - against (5) | % of votes in favour on votes polled (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group** | E-Voting | 729,249,734 | 563,085,082 | 77.33 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Put | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 834,589,177 | 57.33 | 834,589,177 | 0 | 100.00 | 0.00 |
| | Put | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.93 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,331,000 | 7.79 | 17,331,000 | 2,203 | 99.89 | 0.01 |
| | Put | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 99.85 | 0.15 |
| | Postal Ballot | 222,564,137 | 45,663,753 | 20.52 | 45,545,473 | 118,280 | 99.74 | 0.26 |
| Total | | 2,387,682,393 | 1,547,231,214 | 64.89 | 1,547,190,858 | 118,483 | 99.77 | 0.21 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Payment of profit related commission to the Non-Executive Director (excluding the Non-Executive (Part Time) Chairman) of the Bank, for a period of five years w.e.1. April, 2018. | | | | | | |
|--|---------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (2)=(2)/(1)*100 | No. of votes - In favour (4) | No. of votes - against (5) | % of votes in favour on votes polled (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group** | E-Voting | 729,249,734 | 563,085,082 | 77.33 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Put | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 808,628,156 | 55.55 | 788,178,862 | 10,450,294 | 98.71 | 1.29 |
| | Put | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.93 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,331,009 | 7.79 | 17,328,493 | 6,546 | 99.81 | 0.01 |
| | Put | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 99.85 | 0.15 |
| | Postal Ballot | 222,564,137 | 45,663,753 | 20.52 | 45,545,473 | 118,280 | 99.74 | 0.26 |
| Total | | 2,387,682,393 | 1,521,238,281 | 63.71 | 1,517,488,954 | 16,552,221 | 99.21 | 0.79 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

| Resolution required: (Ordinary/Special) | Special Resolution | Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to Bonds, green bonds and Non-Convertible Debentures, for an amount of upto Rs. 35,000 crore. | | | | | | |
|--|--------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 (2)=(2)/(1)*100 | No. of votes - In favour (4) | No. of votes - against (5) | % of votes in favour on votes polled (4)=(4)/(4)+(5)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoters & promoter group** | E-Voting | 729,249,734 | 563,085,082 | 77.33 | 563,085,082 | 0 | 100.00 | 0.00 |
| | Put | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 729,249,734 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 1,455,748,522 | 844,084,669 | 57.98 | 844,084,669 | 0 | 100.00 | 0.00 |
| | Put | 1,455,748,522 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 1,455,748,522 | 86,548,005 | 5.93 | 86,548,005 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 222,564,137 | 17,331,226 | 7.79 | 17,330,941 | 2,803 | 99.83 | 0.01 |
| | Put | 222,564,137 | 3,296 | 0.00 | 3,296 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 222,564,137 | 45,663,753 | 20.52 | 45,545,486 | 118,267 | 99.74 | 0.26 |
| Total | | 2,387,682,393 | 1,554,212,021 | 65.20 | 1,554,212,127 | 319,906 | 99.99 | 0.01 |

* Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (1.461%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 34,88,60,225 votes (1.461%), only 23,87,58,239 (10%) votes are taken into consideration.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUITI) is holding 27,48,40,905 equity shares (1.151%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 the voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (1.151%), only 23,87,58,239 (10%) votes are taken into consideration.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Sections 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Axis Bank Limited
'Trishul', 3rd Floor,
Opp. Samartheshwar Temple, Law Garden,
Ellisbridge, Ahmedabad – 380 006

Sub: Scrutinizer's Report

Ref : 22nd Annual General Meeting (AGM) of the Shareholders of Axis Bank Limited.

Dear Sir,

I, Shri Nimai G. Shah, Chartered Accountant (Membership No. 100932) and Partner, Chandabhoj & Jassoobhoj, Chartered Accountants, Ahmedabad appointed as Scrutinizer for the purpose of the voting by electronic means, physical ballot and ballot at the said AGM carried out as per the provisions of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), proposed at the said AGM held today at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat - 380 015, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, four ballot/polling boxes kept for polling were locked and sealed in my presence with due identification marks placed by me.
2. The locked ballot/polling boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Karvy Computershare Private Limited, Hyderabad, Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The remote e-voting period commenced on Tuesday, 19th July, 2016 (9.00 A.M.) and ended on Thursday, 21st July, 2016 (5.00 P.M.).
5. The Shareholders holding the shares as on the "cut off" date i.e. Friday, 15th July, 2016 were entitled to vote on the proposed resolutions as set out in (item nos 1 to 18) of the Notice dated 12th May 2016 convening the said AGM.
6. The votes casted through remote e-voting were unblocked by me on 22nd July, 2016 around 1.30 P.M. in the presence of two witnesses, Mr. Parin Patwari and Mr. Harsh Shah who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.

Nimai G. Shah

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Pvt. Ltd. (<https://evoting.karvy.com>)
8. The results of voting by electronic means, physical ballot and ballot at the said AGM is as under:

See Annex

Resolution No. 1 - To receive, consider and adopt:

(a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and

(b) the audited consolidated financial statements for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1419 | 1554776244 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 9 | 118309 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 18 | 1635876 |

Resolution No. 2 - Declaration of dividend on Equity Shares of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1433 | 1556598798 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 7 | 117876 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 1603 |

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Resolution No. 3 - Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1415 | 1555489263 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 21 | 1204372 | 0.08% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 9 | 24642 |

Resolution No. 4 - Ratification of the appointment of S R Batliboi & Co LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1328 | 1485711291 | 96.59% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 98 | 52505521 | 3.41% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 21 | 18501465 |

per J. S. Rao

Resolution No. 5 - Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 up to 26th October 2020.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1392 | 1535878308 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 23 | 1206585 | 0.08% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 19633384 |

Resolution No. 6 - Appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 up to 18th January 2021.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1399 | 1547102824 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 18 | 118965 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 9496488 |

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Resolution No. 7 - Appointment of Shri B. Babu Rao (DIN 00425793) as a Non-Executive Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1369 | 1532922891 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 1206456 | 0.08% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 57 | 22588930 |

Resolution No. 8 - Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank w.e.f. 1st June 2016, subject to the approval of Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1381 | 1547098861 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 37 | 123006 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 9496410 |

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Resolution No. 9 - Re-appointment of Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Executive Director & Head (Corporate Banking)' of the Bank, from 15th October 2015 upto 20th December 2015 and thereafter as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, for a period of three years w.e.f. 21st December 2015 upto 20th December 2018, in terms of the approval granted by the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1401 | 1547102350 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 16 | 119054 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 9496873 |

Resolution No. 10 - Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June, 2016, subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1381 | 1547097588 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 38 | 124409 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 26 | 9496280 |

for & seen

Resolution No. 11 - Appointment of Dr. Sanjiv Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1371 | 1534143101 | 99.81% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 43 | 2941280 | 0.19% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 32 | 19633896 |

Resolution No. 12 - Appointment of Dr. Sanjiv Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of 5 consecutive years w.e.f. 12th May 2016 upto 11th May 2021, subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1373 | 1536986149 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 43 | 121288 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 19610840 |

Sanjiv Misra

Resolution No. 13 - Appointment of Shri Rajiv Anand (DIN 02541753) as a Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1423 | 1555490625 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 12 | 1203230 | 0.08% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 10 | 24422 |

Resolution No. 14 - Appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as 'Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f. 12th May 2016 up to 11th May 2019, subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1401 | 1547102127 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 15 | 118685 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 9497465 |

Page 1 of 100

Resolution No. 15 - Appointment of Shri Rajesh Dahiya (DIN 07508488) as a Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1416 | 1555489108 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 18 | 1204666 | 0.08% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 11 | 24503 |

Resolution No. 16 - Appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.f.12th May 2016 upto 11th May 2019, subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1398 | 1547100828 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 120488 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 29 | 9496961 |

Rajesh Dahiya

Resolution No. 17 - Payment of profit related commission to the Non-Executive Directors [excluding the Non-Executive Chairman] of the Bank, for a period of five years w.e.f. 1st April, 2015.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1364 | 1510685056 | 99.31% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 46 | 10553225 | 0.69% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 36 | 35479996 |

Resolution No. 18 - Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to Bonds, green bonds and Non-Convertible Debentures, for an amount of upto Rs. 35,000 crore.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1418 | 1556597121 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 22 | 119900 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 7 | 1256 |

Notes :

- (a) Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is limited upto 10% of the paid up capital of the Bank.

See 1200

Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,239 (10%) votes are taken into consideration.

- (b) The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%), only 23,87,58,239 (10%) votes are taken into consideration.

9. All relevant records of remote e-voting, physical ballot and ballot at the AGM will remain in my safe custody until the Non-Executive Chairman of the Bank considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary of the Bank for safe keeping.

Thanking you,
Yours faithfully,



CA Nimai G. Shah
M. No. 100932
Scrutinizer

Place: Ahmedabad


Dated: 22nd July, 2016

We the undersigned witness that Polling box were opened and the votes casted by way of remote e-voting were unblocked from the e-voting website of Karvy Computershare Pvt. Ltd. (<https://evoting.karvy.com>) in our presence at 1.30 P.M. on 22nd July, 2016 at the Registered Office of the Bank.

Signature:- 

Name:- Parin Patwari

Address:-C-1, Panchratna Apartments, Mahalaxmi Char Rasta, Paldi, Ahmedabad 380 007

Signature:- 

Name:- Harsh Shah

Address:- 1, Navsarjan Society, Near Bhimjipura Cross Roads, Nawa Wadaj, Ahmedabad 380 013