

CIN: L65920MH1994PLC080618

Email:shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited, Zenith House, Opp Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034 Tel.:022-39760001/0012/0556/ 0542

29th June, 2018

**BSE Limited** 

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Fax No. 022-22722037 /39 /41 The National Stock Exchange of India Limited

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051

Fax No. 022-26598237 / 38/ 66418124/25/26

# Sub: Result of the e-voting at the 24<sup>th</sup> Annual General Meeting (AGM) and remote e-voting on resolutions of the Bank

Dear Sir,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting at the 24<sup>th</sup> AGM of the Bank held today, as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 24<sup>th</sup> AGM dated 22<sup>nd</sup> May, 2018.

Date of the 24 <sup>th</sup> AGM	29 <sup>th</sup> June, 2018
Total no. of shareholders as on the record date	550680
No. of shareholders present in the meeting	
either in person or through proxy	
a) Promoters and Promoter Group	3
b) Public	247
No. of shareholders who attended the meeting	
through video conferencing:	
a) Promoters and Promoter Group	NIL
b) Public	NIL

All the resolutions at the AGM were passed with overwhelming majority. The Report of M/s. BN & Associates, Scrutinizers, is enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Vice President (Legal) & Company Secretary

Encl: a/a.



## HDFC BANK LTD - AGM Date 29th June, 2018

Date of the AGM	29th June,2018
Total number of shareholders on record date	550680
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	247
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/Spe	ecial)		Ordinary (1) Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31,2018 and reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter grouthe agenda/resolution?	up are interested in		NO	•					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled	
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100	
	E-Voting		540499950	99.500	540499950	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000	
Promoter and Promoter Group	Total	543216100	540499950	99.500	540499950	0	100.000	0.000	
	E-Voting		1045875032	87.998	1045875032	0	100.000	0.000	
	Poll	ĺ	0	0.000	0	0	0.000	0.000	
	Postal Ballot (If Applicable)	<u> </u>	0	0.000	0	0	0.000	0.000	
Public - Institutions	Total	1188514938	1045875032	87.998	1045875032	0	100.000	0.000	
	E-Voting		51578081	5.918	51577919	162	100.000	0.000	
	Poll		159864	0.018	159853	11	99.993	0.007	
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000	
Public - Non Institutions	Total	871568629	51737945	5.936	51737772	173	100.000	0.000	
Total		2603299667	1638112927	62.924	1638112754	173	100.000	0.000	



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Resolution required: (Ordinary/Spe	ecial)		Ordinary (2) Declaration of Dividend on equity shares.							
Whether promoter/ promoter grou	up are interested in		NO							
the agenda/resolution?			_							
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
	E-Voting		540499950	99.500	540499950	0	100.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group	Total	543216100	540499950	99.500	540499950	0	100.000	0.000		
	E-Voting		1046208012	88.026	1046208012	0	100.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Institutions	Total	1188514938	1046208012	88.026	1046208012	0	100.000	0.000		
	E-Voting		82175156	9.428	82175084	72	100.000	0.000		
	Poll		159864	0.018	159852	12	99.992	0.008		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Non Institutions	Total	871568629	82335020	9.447	82334936	84	100.000	0.000		
Total		2603299667	1669042982	64.113	1669042898	84	100.000	0.000		

Resolution required: (Ordinary/Spo	ecial)		Ordinary (3) Appointment of Director in please of Mr. Keki Mistry (DIN00008886), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter gro	up are interested in		NO							
the agenda/resolution?  Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
	E-Voting		540499950	99.500	540499950	_	100.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group	Total	543216100	540499950	99.500	540499950	0	100.000	0.000		
	E-Voting		1046208012	88.026	989895126	56312886	94.617	5.383		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Institutions	Total	1188514938	1046208012	88.026	989895126	56312886	94.617	5.383		
	E-Voting		79167938	9.083	79166291	1647	99.998	0.002		
	Poll		159864	0.018	159853	11	99.993	0.007		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Non Institutions	Total	871568629	79327802	9.102	79326144	1658	99.998	0.002		
Total	<u> </u>	2603299667	1666035764	63.997	1609721220	56314544	96.620	3.380		

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Resolution required: (Ordinary/Spe	ecial)		Ordinary (4) Appointment of Statutory Auditors and fixing of their remuneration.  NO							
Whether promoter/ promoter grou	up are interested in									
the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
	E-Voting		540499950	The state of the s	540499950	0	100.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group	Total	543216100	540499950	99.500	540499950	0	100.000	0.000		
	E-Voting		1046208012	88.026	1042099729	4108283	99.607	0.393		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Institutions	Total	1188514938	1046208012	88.026	1042099729	4108283	99.607	0.393		
	E-Voting		82121285	9.422	82119499	1786	99.998	0.002		
	Poll		159864	0.018	159853	11	99.993	0.007		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Non Institutions	Total	871568629	82281149	9.441	82279352	1797	99.998	0.002		
Total		2603299667	1668989111	64.111	1664879031	4110080	99.754	0.246		

Resolution required: (Ordinary/Spe	ecial)		Ordinary (5) Approval of related party Transactions with HDFC Limited pursuant to applicable							
			provisions.							
Whether promoter/ promoter grou	up are interested in		Yes							
the agenda/resolution?			1							
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
Catagory	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on		
Category	iviode of voting	held	Polled	outstanding	in Favour	Against	votes	votes		
ļ ,			1	Shares			Polled	Polled		
1		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
1	E-Voting		150005000	27.614	150005000	0	100.000	0.000		
į	Poll	j j	0	0.000	0	0	0.000	0.000		
į	Postal Ballot (If Applicable)	j j	0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group *	Total	543216100	150005000	27.614	150005000	0	100.000	0.000		
	E-Voting		1045083715	87.932	1044841100	242615	99.977	0.023		
į	Poll	j	0	0.000	0	0	0.000	0.000		
[ · · · · · · · · · · · · · · · · · · ·	Postal Ballot (If Applicable)	j j	0	0.000	0	0	0.000	0.000		
Public - Institutions	Total	1188514938	1045083715	87.932	1044841100	242615	99.977	0.023		
,	E-Voting		76892129	8.822	76888659	3470	99.995	0.005		
[	Poll	j	159864	0.018	159852	12	99.992	0.008		
[	Postal Ballot (If Applicable)	j	0	0.000	0	0	0.000	0.000		
Public - Non Institutions	Total	871568629	77051993	8.841	77048511	3482	99.995	0.005		
Total		2603299667	1272140708	48.866	1271894611	246097	99.981	0.019		



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Resolution required: (Ordinary/Spe	ecial)		Ordinary (6) Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.							
Whether promoter/ promoter ground	up are interested in		NO							
the agenda/resolution?  Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
	E-Voting		150005000	27.614	150005000	0	100.000	0.000		
	Poll	1	0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)	1	0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group *	Total	543216100	150005000	27.614	150005000	0	100.000	0.000		
	E-Voting		1045083715	87.932	1044841100	242615	99.977	0.023		
	Poll	1	0	0.000	0	0	0.000	0.000		
	Postal Ballot (If Applicable)	1	0	0.000	0	0	0.000	0.000		
Public - Institutions	Total	1188514938	1045083715	87.932	1044841100	242615	99.977	0.023		
	E-Voting		76892106	8.822	76887613	4493	99.994	0.006		
	Poll		159864	0.018	159752	112	99.930	0.070		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000		
Public - Non Institutions	Total	871568629	77051970	8.841	77047365	4605	99.994	0.006		
Total		2603299667	1272140685	48.866	1271893465	247220	99.981	0.019		

Resolution required: (Ordinary/Spe		Special (7) Raising of additional capital.						
Whether promoter/ promoter grou	up are interested in		NO					
the agenda/resolution?								
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
outegory	wiode of voting	held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	E-Voting		540499950	99.500	540499950	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Total	543216100	540499950	99.500	540499950	0	100.000	0.000
	E-Voting		1046084512	88.016	1045110735	973777	99.907	0.093
[	Poll		0	0.000	0	0	0.000	0.000
[	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	Total	1188514938	1046084512	88.016	1045110735	973777	99.907	0.093
	E-Voting		82121264	9.422	82119298	1966	99.998	0.002
[	Poll		159864	0.018	159853	11	99.993	0.007
[	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	Total	871568629	82281128	9.441	82279151	1977	99.998	0.002
Total		2603299667	1668865590	64.106	1667889836	975754	99.942	0.058

<sup>\* -</sup> On Resolutions 5 &6 votes were cast by HDFC Holdings Limited and HDFC Investments Limited, belonging to promoter group but not considered as related parties as per SEBI Regulations

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# Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 24<sup>th</sup> AGM of HDFC BANK Limited held on Friday June 29, 2018

To,
The Chairperson,
HDFC BANK Limited

24th Annual General Meeting of the Equity Shareholders of HDFC BANK Limited held on Friday, June 29, 2018 at 02.30 P.M. at BIRLA MATUSHRI SABHAGAR, 19, NEW MARINE LINES MUMBAI - 400020

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The Board of Directors of HDFC BANK Limited (hereinafter referred to as the "Bank") at its meeting held on May 22, 2018 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

#### Report on Scrutiny:

- The Bank had appointed Central Depository Services (India) Ltd. ('CDSL') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Bank.
- Datamatics Business Solutions Ltd (formerly Datamatics Financial Services Ltd) are the Registrar and Share Transfer Agents ('RTA') of the Bank.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 24th Annual General Meeting ('AGM') of the Bank, which was held on Friday, June 29, 2018.
- The Service Provider had set up electronic voting facility on their website, <a href="www.evotingindia.com">www.evotingindia.com</a>. The
  Bank had uploaded all the items of the business to be transacted at the AGM on the website of the
  Bank and also it's Service Provider to facilitate their Members to cast their vote through Remote EVoting.
- The internal cut-off date for the dispatch of the Notice of the AGM was 11-May-2018 and as on that date, there were 539762 Members of the Bank. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 394140 Members whose email id was made available by the Depositories and for those Members, holding in physical form, who had registered their email id with the RTA by 11-May-2018. In respect of Members, whose Email ids were not

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, T:91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell:9820142331/9004089490

E-mail:narasimhan.b8@gmail.com//bn@karvy.com

available, the Notices were sent by courier/speed post/ registered post/ airmail from 29-May-2018 to June 2, 2018...

- The Notices sent (both through email and physical form) contained the detailed procedure to be
  followed by the Members who were desirous of casting their votes electronically as provided in the
  Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the
  resolutions placed for approval of the Members was Friday, June 22, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, June 26, 2018 at 10.00 A.M. to Thursday, June 28, 2018 at 5:00 P.M.
- The Bank completed the dispatch of the notices to the members by June 2, 2018.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated June 4, 2018 and in Marathi in 'Navshakti' newspaper dated June 4, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on June 28, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 24th AGM of the Bank held on June 29, 2018, the facility to vote electronically through polling pads was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On June 29, 2018, after tabulating the votes conducted at the venue of the AGM electronically, the
  votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence
  of Mr.Shivam Asati and Ms.Kajal Jaisinghani who acted as the witnesses, as prescribed in Sub Rule
  4(xii) of the said Rule 20.

After the voting by electronic means at the AGM was concluded, the polling pads were taken over by the service provider and the votes cast electronically was tabulated for the purpose of considering the total votes cast by the shareholders at the venue of the meeting.

 Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	1727	66	1793
Total number of Shares held by them	167,26,71,417	1,59,864	167,28,31,281



	Votes	Votes	Invalid		
Manner of voting	in favour of the res	olution	against the res	votes	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	166,90,42,898	99.999	84	0.001	37,88,299

Item 2 of Notice stands passed with the requisite majority

## III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the res	olution	Votes against the res	Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	160,97,21,220	96.620	5,63,14,544	3.380	67,95,517

Item 3 of Notice stands passed with the requisite majority

## IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Re-appointment and fixing of the remuneration of Statutory Auditors:

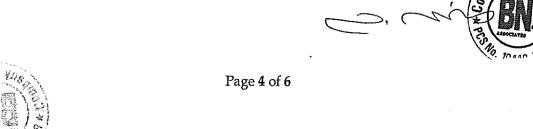
Manner of voting	Votes in favour of the res	solution	Votes against the re	Invalid votes		
-	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e-voting and voting at meeting	166,48,79,031	99.754	41,10,080	0.246	38,42,170	

Item 4 of Notice stands passed with the requisite majority

#### **SPECIAL BUSINESS**

## V) Item No. 5 of the Notice (As an Ordinary Resolution):

To ratify and approve the related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited")



I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through Remote E-Voting and voting conduct at AGM by way of electronic means by the Members of the Bank. All other relevant records relating to remote e-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the Minutes.

Thanking you,

Yours Faithfully For B.N. & Associates COMPANY SECRETARIES

CS B Narasimhan (Proprietor)

(FCS no 1303 COP no 10440)

Place: Mumbai

Date: June 29, 2018

The following were the witnesses to the unblocking the votes cast through remote e-voting.

Mr. Shirom Asati

Mr. Shivam Asati

Ms.Kajal Jaisinghani

I have received the report:

Signature \_

Santosh Haldankar

Vice President (Legal & Secretarial)

Place: Mumbai

Date: June 29, 2018

Break up of voting done by the share	nolders o	f HDFC	Bank on the	matters	olaced for t	heir appı	oval at the 2	4th AGN	/I held or	1 29th June	<u> 2018</u>			
	Ordinary/ Special	Res No	Mode of voting			Favour			Against			Total Valid votes Cast	Abstained Less/not voted	
				No of Share holders	Total Shares	No of Share holders	Shares		No of Share holders	Shares	% age	Shares	No of Share holders	Shares
Adoption of the audited financial statements (standalone and consolidated) for the year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.			Remote evoting	1727	1672671417	1689	1637952901	99.999	7	162	0.001	1637953063	31	34718354
	Ordinary	1	Voting at AGM	66	159864	64	159853	99.993	2	11	0.007	159864	0	
			TOTAL	1793	1672831281	1753	1638112754	99.999	9	173	0.001	1638112927	31	34718354
		l	1			7						is 100 100 100 100 100 100 100 100 100 10		
Declaration of Dividend on equity shares			Remote evoting	1727	1672671417	1718	1668883046	99.999	9	72	0.001	1668883118	0	3788299
	Ordinary	2	Voting at AGM	66	159864			99,992						C
75.7			TOTAL	1793	1672831281	1781	1669042898	99.999	12	84	0.001	1669042982	0	3788299
Appointment of Director in place of Mr. Kekl Mistry (DIN 00008886) who retires by rotationand, being eligible offers himself for re-appointment.			Remote evoting	1727	1672671417	1561	1609561367	96.620	157	56314533	3.380	1665875900	9	6795517
	Ordinary	3	Voting at AGM	66	159864	64	159853	99.993	. 2	11	0.007	159864		
			TOTAL	1793	1672831281	1625	1609721220	96.620	159	56314544	3.380	1666035764	9	6795517
To appoint Statutory Auditors and fixing their remuneration			Remote evoting	1727	1672671417	1693	1664719178	99.754	22	4110069	0.246	1668829247	12	3842170
	Ordinary	4	Voting at AGM	66	159864	64	159853	99.993	3 2	. 11	0.007	159864		(
			TOTAL	1793	1672831281	1757	166487903	99.754	1 24	4110080	0.246	1668989111	12	3842170
	1	T	T T											
Approval of related party transactions with HDFC Limited pursuant to applicable provisions.			Remote evoting	1727	1672671417			-					<del>                                     </del>	
	Ordinary	5	Voting at AGM	1793		<u> </u>								
														1000 Limbo Maria
Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.			Remote evoting	1727	167267141	1660	127173371	99.98	1 2:	247108	0.015	1271980821	36	400690596
	Ordinary	6	Voting at AGM	66	15986	4 6:	15975	99.93	<u> </u>					
			TOTAL	179	167283128	1 172	127189346	99.98	1 3	247220	0.019	1272140685	36	400690596
To issue operpetual debt instruments . Tier I and Tier II capital bonds and Long term bonds			Remote evoting	172	167267141	7 168	166772998	99.94	z 2	97574	0.05	B 1668705726	16	3965693
	Special	7	Voting at AGM	6	15986	4 6	15985	99.99	3	2 1:	0.00	7 159864	, c	
	Vision Vision Vision		TOTAL	179	167283128	1 175	166788983	6 99.94	2 2	97575	0.05	1668865590	16	3965693

