

July 16, 2022

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 500180

National Stock Exchange of India Limited

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

Dear Sir,

Sub: Results of the e-voting at the 28th Annual General Meeting (AGM) and remote e-voting on resolutions of HDFC Bank Limited (“the Bank”)

Pursuant to Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting at the 28th AGM of the Bank held on July 16, 2022 through video-conferencing (VC) means, as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 28th AGM dated June 10, 2022.

Date of the 28th AGM	July 16, 2022
Total no. of shareholders as on the cut-off date	2651642
No. of shareholders who attended the meeting through video-conferencing	
a) Promoters and Promoter Group	3
b) Public	305

All the resolutions proposed at the AGM were passed with requisite majority. The report of Mr. B. Narasimhan of M/s. B. N. & Associates, Scrutinizer, is enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For HDFC Bank Limited

SANTOSH
GURUDAS
HALDANKAR

Digitally signed by
SANTOSH GURUDAS
HALDANKAR
Date: 2022.07.16 21:40:44
+05'30'

Santosh Haldankar

Sr. Vice President (Legal) & Company Secretary

Encl: a/a

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 28th AGM of HDFC BANK Limited held on Saturday, July 16, 2022

To,

The Chairman

HDFC BANK Limited

28th Annual General Meeting of the Equity Shareholders of HDFC BANK Limited held on Saturday, July 16, 2022 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing at 2.30 PM IST

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, and in accordance with the General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 13, 2022, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "Applicable Circulars"),

The Board of Directors of HDFC BANK Limited (*hereinafter referred to as the "Bank"*) at its meeting held on June 10, 2022 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at 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 as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necisstated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circualrs**.

Report on Scrutiny:

- The Bank had appointed National Securities Depository Ltd. ('NSDL') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Bank and for voting electronically at the meeting.
- 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 Member electronically through remote e-voting as well as at the meeting on all the items of the



business (both Ordinary and Special businesses) sought to be transacted in the 28th Annual General Meeting ('AGM') of the Bank, which was held on Saturday, July 16, 2022.

- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Bank had uploaded the AGM Notice stating all the items of the business to be transacted at the **28th AGM** on the website of the Bank and also its Service Provider and also on the websites of Stock Exchanges Viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL the service provider .
- The internal cut-off date for the dispatch of the Notice of the AGM was June 10, 2022 and as on that date, there were 26,34,159 Members of the Bank. As mentioned in the **Applicable Circulars**, the service provider had sent the Notices of the AGM along with Integrated Annual Report and E-voting details by email to 25,23,671 Members constituting 95.805 % of the total members, whose email Id was made available by the Depositories and the RTA. For those Members whose email id was not available, or holding in physical form, who had not registered their email Id with the RTA the Notices could not be sent. The Bank had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. In addition, as a matter of good gesture, arrangements were made by the Bank with the Service Provider to send the Notices in multiple tranches to those members who have acquired the shares from the market subsequently till prior to the actual Cut-off date. The Notices sent through email 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 and as provided in the **Applicable Circulars**.
- 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 **Saturday, July 9, 2022**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from **Tuesday, July 12, 2022 at 9.00 A.M. to Friday, July 15, 2022 at 5:00 P.M.**
- The Bank completed the dispatch of the notices by email to the members by June 21, 2022.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the **Applicable Circulars**, the Bank had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Business Standard' newspaper having country-wide circulation dated June 13, 2022 and in Marathi in 'Navshakti' newspaper dated June 13, 2022. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- 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 22, 2022 and in Marathi in 'Navshakti' newspaper dated June 22, 2022. 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 July 15, 2022 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith and the details of the shareholders who have participated through remote voting was downloaded from the website of NSDL.
- At the 28th AGM of the Bank held through VC / OAVM means, on Saturday, July 16, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On July 16, 2022, after tabulating the votes cast electronically through the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms Amita Jadav and Mr Deepak Shukla who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
- 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 AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the 28th 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	8,818	44	8,862
Total number of Shares held by them	373,57,80,733	2,40,734	373,60,21,467
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	Various as mentioned under each of the Resolution		

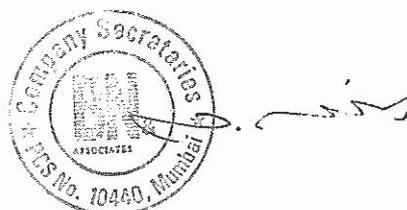
Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited financial statements (standalone) of the Bank for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3669512034	99.983	607374	0.017	65902059

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the year ended March 31, 2022 and the Reports of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3669496431	99.983	607427	0.017	65917609

Item 2 of Notice stands passed with the requisite majority

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

To declare dividend on Equity Shares

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3734043926	99.999	21029	0.001	1956512

Item 3 of Notice stands passed with the requisite majority

The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains the text 'Secretary' at the top and 'ASSOCIATES' at the bottom, with a central emblem. The stamp is partially obscured by the signature.

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

To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3544392584	94.923	189581426	5.077	2047457

Item 4 of Notice stands passed with the requisite majority

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

To appoint joint statutory auditors and to fix their overall audit fees

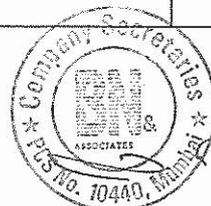
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3728014442	99.838	6042919	0.162	1964106

Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

To approve the payment of additional audit fees to MSKA & Associates, Chartered Accountants, and M.M. Nissim & Co. LLP, Chartered Accountants, collectively joint statutory auditors for FY 2021-22.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3729281398	99.872	4773199	0.128	1966870



Item 6 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

VII) Item No. 7 of the Notice (As an Ordinary Resolution):

To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3671356442	98.321	62701384	1.679	1963641

Item 7 of Notice stands passed with the requisite majority

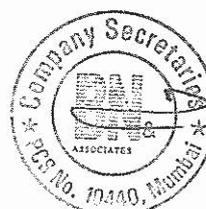
VIII) Item No. 8 of the Notice (As a Special Resolution):

To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	3733701970	99.988	452265	0.012	1867232

Item 8 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated June 10, 2022 as per the details above stands passed under Remote E-voting and voting conducted at AGM Electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted 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 Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For BN& Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

UDIN: F001303D000619272

Place: Mumbai

Date: July 16, 2022

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

1. Ms. Amita Jadav

2. Mr. Deepak Shukla

I have received the report:

Signature SANTOSH GURUDAS HALDANKAR Digitally signed by SANTOSH GURUDAS HALDANKAR
Date: 2022.07.16 20:57:25 +05'30'

Santosh Haldankar

Sr. Vice President (Legal) & Company Secretary

Place: Mumbai

Date: July 16, 2022

HDFC BANK LTD - VOTING RESULTS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

Date of declaration of result of Postal Ballot	July 16, 2022
Total number of shareholders on cut off date (July 09, 2022)	2651642
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 305

Resolution required: (Ordinary/Special)			Ordinary (01) : To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		1164625834	100.000	1164625834	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
	Total	1164625834	1164625834	100.000	1164625834	0	100.000	0.000
Public - Institutions	E-Voting		2489849969	92.338	2489269233	580736	99.977	0.023
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2696462928	2489849969	92.338	2489269233	580736	99.977	0.023
Public - Non Institutions	E-Voting		15643605	0.924	15616967	26638	99.830	0.170
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1693463984	15643605	0.924	15616967	26638	99.830	0.170
Total		5554552746	3670119408	66.074	3669512034	607374	99.983	0.017

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Resolution required: (Ordinary/Special)			Ordinary (02) : To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2022 along with the Report of Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	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
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2696462928	2489849969	92.338	2489269233	580736	99.977	0.023
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2696462928	2489849969	92.338	2489269233	580736	99.977
Public - Non Institutions	E-Voting	1693463984	15628055	0.923	15601364	26691	99.829	0.171
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1693463984	15628055	0.923	15601364	26691	99.829
Total		5554552746	3670103858	66.074	3669496431	607427	99.983	0.017




Resolution required: (Ordinary/Special)			Ordinary (03) : To declare dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	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
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2696462928	2553802522	94.709	2553802522	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
	Total		2696462928	2553802522	94.709	2553802522	0	100.000
Public - Non Institutions	E-Voting	1693463984	15636599	0.923	15615570	21029	99.866	0.134
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1693463984	15636599	0.923	15615570	21029	99.866
Total		5554552746	3734064955	67.225	3734043926	21029	99.999	0.001

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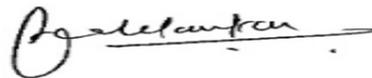


Resolution required: (Ordinary/Special)			Ordinary (04) : To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1164625834	100.000	1164625834	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
	Total	1164625834	1164625834	100.000	1164625834	0	100.000	0.000
Public - Institutions	E-Voting		2553802522	94.709	2364477652	189324870	92.587	7.413
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2696462928	2553802522	94.709	2364477652	189324870	92.587	7.413
Public - Non Institutions	E-Voting		15545654	0.918	15289098	256556	98.350	1.650
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1693463984	15545654	0.918	15289098	256556	98.350	1.650
Total		5554552746	3733974010	67.224	3544392584	189581426	94.923	5.077

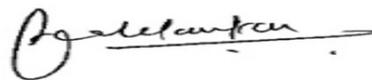
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Resolution required: (Ordinary/Special)			Ordinary (05) : To appoint joint statutory auditors and to fix their overall audit fees and in this regard					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	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
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2696462928	2553802522	94.709	2547801913	6000609	99.765	0.235
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2696462928	2553802522	94.709	2547801913	6000609	99.765
Public - Non Institutions	E-Voting	1693463984	15629005	0.923	15586695	42310	99.729	0.271
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1693463984	15629005	0.923	15586695	42310	99.729
Total		5554552746	3734057361	67.225	3728014442	6042919	99.838	0.162




Resolution required: (Ordinary/Special)			Ordinary (06) : To approve the payment of additional audit fees to MSKA & Associates, Chartered Accountants, and M.M. Nissim & Co. LLP, Chartered Accountants, collectively joint statutory auditors for FY 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1164625834	100.000	1164625834	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
	Total	1164625834	1164625834	100.000	1164625834	0	100.000	0.000
Public - Institutions	E-Voting		2553802522	94.709	2549150598	4651924	99.818	0.182
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2696462928	2553802522	94.709	2549150598	4651924	99.818	0.182
Public - Non Institutions	E-Voting		15626241	0.923	15504966	121275	99.224	0.776
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1693463984	15626241	0.923	15504966	121275	99.224	0.776
Total		5554552746	3734054597	67.225	3729281398	4773199	99.872	0.128




Resolution required: (Ordinary/Special)			Ordinary (07) : To approve the re-appointment of Mrs. Renu Karnad (DIN00008064) 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	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	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
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2696462928	2553802522	94.709	2491419912	62382610	97.557	2.443
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2696462928	2553802522	94.709	2491419912	62382610	97.557
Public - Non Institutions	E-Voting	1693463984	15629470	0.923	15310696	318774	97.960	2.040
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1693463984	15629470	0.923	15310696	318774	97.960
Total		5554552746	3734057826	67.225	3671356442	62701384	98.321	1.679




Resolution required: (Ordinary/Special)			Special (08) : To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	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
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2696462928	2553899893	94.713	2553522064	377829	99.985	0.015
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2696462928	2553899893	94.713	2553522064	377829	99.985
Public - Non Institutions	E-Voting	1693463984	15628508	0.923	15554072	74436	99.524	0.476
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1693463984	15628508	0.923	15554072	74436	99.524
Total		5554552746	3734154235	67.227	3733701970	452265	99.988	0.012

Signature

