

## HDFC BANK LIMITED

### ENTRANCE PASS / NOTING OF EMAIL AND CONTACT NOS

(To be presented at the entrance)

### 22<sup>nd</sup> ANNUAL GENERAL MEETING ON THURSDAY 21<sup>st</sup> JULY, 2016 AT 2.30 P.M

at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020

SERIAL NO

1. Name of Sole / First Member :  
and registered address

2. Name of the Joint Member(s) :  
(if any)

3. Registered Folio No. / :  
DPID \_ Client ID No.\*  
(\*Applicable to Members holding  
shares in dematerialised form)

4. Beneficiary Date and Type :

I / We hereby record our attendance at the 22<sup>nd</sup> Annual General Meeting of the Bank held on 21<sup>st</sup> July, 2016. I / We also request you to take note of my / our following details for sending future documents / intimations by electronic mode

Email address :- ..... Contact Nos .....

Signature of the Shareholder(s) .....

(only shareholders/proxies are allowed to attend the meeting)

### ELECTRONIC VOTING PARTICULARS

EVSN	User ID	E - Voting Sequence Number (If PAN not updated)	Cut off date for voting	Voting Period and time
160608001			14 <sup>th</sup> July, 2016	18 <sup>th</sup> July, 2016 (9.30 a.m.) to 20 <sup>th</sup> July, 2016 (5.00 p.m.)

Please read the instructions printed under "The instructions to Members for e - voting" in the Notice sent / attach herewith.

## HDFC BANK LIMITED

Registered office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013.  
 [CIN No: L65920MH1994PLC080618] [E-Mail: shareholder.grievances@hdfcbank.com]  
 [Website: www.hdfcbank.com] [Tel Nos: 022 24988484] [Fax Nos: 022 24965235]

## PROXY FORM

**(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

<b>Name of the member(s)</b>	:	<b>As mentioned overleaf</b>
<b>Registered address</b>	:	<b>As mentioned overleaf</b>
<b>E-mail Id</b>	:	
<b>Registered Folio No. / DPID and Client ID No.</b>	:	<b>As mentioned overleaf</b>

I/ We, being member(s) of HDFC Bank Limited, hereby appoint:

1. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
2. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
3. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ and whose signature(s) are appended below as my/our proxy to attend and vote for me/ us and on my / our behalf at the 22<sup>nd</sup> Annual General Meeting of the Bank, to be held on Thursday, 21<sup>st</sup> July, 2016 at 2. 30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions
1.	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on equity shares.
3.	Appointment of Director in place of Mr. Keki Mistry, (DIN No. 00008886) who retires by rotation and being eligible, offers himself for re-appointment.
4.	Appointment of Director in place of Mrs. Renu Karnad, (DIN No. 00008064) who retires by rotation and, being eligible, offers herself for re-appointment.
5.	Re-appointment of Statutory Auditors and fixing of their remuneration.
6.	Appointment of Mr. Umesh Chandra Sarangi, (DIN No. 02040436) as Independent Director of the Bank.
7.	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.
8.	Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions.
9.	Revision in the terms of appointment of Mr. Paresh Sukthankar, (DIN No. 01843099) Deputy Managing Director.
10.	Payment of remuneration to Non-Executive Directors of the Bank.
11.	Increase in authorized share capital of the Bank.
12.	Amendment of clause V of Memorandum of Association.
13.	Raising of additional capital
14.	Grant of employee stock options.

Signed this \_\_\_\_\_ day of June / July 2016

Signature of Shareholder(s) .....

Signature of Proxy .....

Notes

1. This form of Proxy in order to be effective should be truly completed and deposited at the Registered office, of the Bank, not less than 48 hours before the commencement of the meeting.
2. For the resolution, explanatory statement and notes please refer to the Notice of 22<sup>nd</sup> Annual General Meeting.