

.AXIS/CO/CS/195/2020-21

31st July 2020

The Chief Manager (Listing Compliance)
(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

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

NSE Symbol : AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB: PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF AXIS BANK LIMITED AND VOTING RESULTS.

REF: REGULATION 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 proceedings of the 26th Annual General Meeting held today at 10.00 a.m. through Video Conferencing (VC), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020, issued by the Securities and Exchange Board of India.

Please note that the said voting results have been consolidated in respect of voting conducted through remote e-voting and through Instapoll at the said Annual General Meeting. We are pleased to inform you that all the said resolution(s) have 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 shall 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 31st July 2020 issued by Shri Roghavendar Rao D., Practising Company Secretary (Membership No. ACS 35788/C.P. No. 13407), who was 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.

Thanking you.

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary
Encl.: As above.

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Date: 2020.07.31
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General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	NOTLISTED
ISIN	INE238A01034
Name of the company	AXIS BANK LIMITED
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2020
Start time of the meeting	10:00AM
End time of the meeting	11:15 AM

Scrutinizer Details

Name of the Scrutinizer	D:RaghavendarRao
Firms Name	Ahalada Rao. V & Associates
Qualification	CS
Membership Number	35788
Date of Board Meeting in which appointed	02-07-2020
Date of Issuance of Report to the company	31-07-2020

Voting results

Record date	24-07-2020
Total number of shareholders on record date	665771
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	123
No. of resolution passed in the meeting	6



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		(a) the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and (b) the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon.						
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		442772686	99.9990	442772686	0	100.0000	0.0000
	Poll	442776936	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	442776936	442772686	99.9990	442772686	0	100.0000	0.0000
Public- Institutions	E-Voting		1627779124	81.1232	1627779124	0	100.0000	0.0000
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2006551067	1627879124	81.1282	1627879124	0	100.0000	0.0000
Public- Non Institutions	E-Voting		173428084	46.5333	173425196	2888	99.9983	0.0017
	Poll	372696581	473514	0.1271	473513	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	372696581	173901598	46.6604	173898709	2889	99.9983	0.0017
	Total	2822024584	2244553408	79.5370	2244550519	2889	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		



Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		442772686	99.9990	442772686	0	100.0000	0.0000	
	Poll	442776936	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	442776936	442772686	99.9990	442772686	0	100.0000	0.0000	
Public- Institutions	E-Voting		1630675882	81.2576	1469921248	160754634	90.1418	9.8582	
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2006551067	1630775882	81.2726	1470021248	160754634	90.1424	9.8576	
Public- Non Institutions	E-Voting		173427797	46.5332	173417625	10172	99.9941	0.0059	
	Poll	372696581	473514	0.1271	473513	1	99.9998	0.0002	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	372696581	173901311	46.6603	173891138	10173	99.9942	0.0058	
	Total	2822024584	2247449879	79.6396	2086685072	160764807	92.8468	7.1982	
Whether resolution is Pass or Not.									Yes



Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested In the agenda/resolution?									
Special									
Yes									
Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for his second term of three years, with effect from 27th October 2020 up to 26th October 2023 (both days inclusive)									
Description of resolution considered									
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		442772686	99.9990	442772686	0	100.0000	0.0000	
	Poll	442776936	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	442776936	442772686	99.9990	442772686	0	100.0000	0.0000	
Public- Institutions	E-Voting		1630656508	81.2666	1620115606	10540902	99.3536	0.6464	
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2006551067	1630756508	81.2716	1620215606	10540902	99.3536	0.6464	
Public- Non Institutions	E-Voting		173428102	46.5333	173414556	13546	99.9922	0.0078	
	Poll	372696581	473514	0.1271	473513	1	99.9998	0.0002	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	372696581	173901616	46.6604	173888069	13547	99.9922	0.0078	
	Total	2822024584	2247430810	79.6390	2236876361	10554449	99.8304	0.4696	
Whether resolution is Pass or Not.									



Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		442772686	99.9990	442772686	0	100.0000	0.0000	
	Poll	442776936	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	442776936	442772686	99.9990	442772686	0	100.0000	0.0000	
Public- Institutions	E-Voting		1630656508	81.2666	1478477080	152179428	90.6676	9.3324	
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2006551067	1630756508	81.2716	1478577080	152179428	90.6682	9.3318	
Public- Non Institutions	E-Voting		173428101	46.5333	173419043	9058	99.9948	0.0052	
	Poll	372696581	473514	0.1271	473513	1	99.9998	0.0002	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	372696581	173901615	46.6604	173892556	9059	99.9948	0.0052	
	Total	2822024584	2247430809	79.6390	2095242322	152188487	93.2283	6.7717	
Whether resolution is Pass or Not.									
Yes									



Resolution (5)		Special						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT I Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis and/or for making offers and/or invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year from the date of passing of this 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
Promoter and Promoter Group	E-Voting		44277686	99.9990	44277686	0	100.0000	0.0000
	Poll	442776936	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	442776936	44277686	99.9990	44277686	0	100.0000	0.0000
Public- Institutions	E-Voting		1685713381	84.0105	1685713381	0	100.0000	0.0000
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2006551067	1685813381	84.0155	1685813381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		173428095	46.5333	173424505	3590	99.9979	0.0021
	Poll	372696581	473514	0.1271	473313	201	99.9576	0.0424
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	372696581	173901609	46.6604	173897818	3791	99.9978	0.0022
	Total	2822024584	2302487676	81.5899	2302483885	3791	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		



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Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Raising of funds through issue of equity shares/ depository receipts and/or any other Instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof, for an aggregate amount not exceeding ₹ 15,000 crores (Rupees Fifteen Thousand crores)									
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	Whether resolution is Pass or Not.
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	442776936	442772686	99.9990	442772686	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	442776936	442772686	99.9990	442772686	0	100.0000	0.0000	
Public- Institutions	E-Voting	1685732755	1685732755	84.0115	1652218909	33513846	98.0119	1.9881	
	Poll	2006551067	100000	0.0050	100000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2006551067	1685832755	84.0164	1652318909	33513846	98.0120	1.9880	
Public- Non Institutions	E-Voting	372696581	173428095	46.5333	173422577	5518	99.9968	0.0032	
	Poll		473514	0.1271	473363	151	99.9681	0.0319	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	372696581	173901609	46.6604	173895940	5669	99.9967	0.0033	
Total		2822024584	2302507050	81.5906	2268987535	33519515	98.5442	1.4558	Yes





Ahalada Rao. V & Associates
Company Secretaries

Office: 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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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 of the Board of Directors
Axis Bank Limited
'Trishul', 3rd Floor,
Opp. Samortheshwar Temple, Law Garden,
Ellis bridge, Ahmedabad - 380 006

Sub: Scrutinizer's Report

**Ref: 26th Annual General Meeting (AGM) of the Shareholders of Axis Bank Limited
(Bank).**

Dear Sir,

I, D. Raghavendar Rao, Practicing Company Secretary (Membership No A-35788 /
C.P. No. 13407), Partner of Ahalada Rao. V & Associates, Company Secretaries,
Hyderabad, appointed as Scrutinizer by the Bank, for the purpose of the voting by
electronic (e-voting) means and Instapoll during 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 10.00 A.M. through Video Conferencing
(VC).

1. The remote e-voting period commenced on Monday, 27th July 2020 (9:00 A.M.)
and ended on Thursday, 30th July 2020 (5:00 P.M.).
2. The Bank had engaged the services of KFIN Technologies Private Limited "KFIN"
for providing e-voting facility to all its Members.



3. The Shareholders holding the shares as on the "cut off" date i.e. Friday, 24th July 2020 were entitled to vote on the proposed resolution(s) as set out in Item nos. 1 to 6 of the Notice dated 2nd July 2020 convening the said AGM.
4. Those Members, who are present in the AGM through VC and had not cast their vote on the Resolution(s) as set out in the Notice of the AGM through remote e-voting and were otherwise not barred from doing so, were provided with the facility of e-voting through Instapoll during the AGM.
5. The votes cast through remote e-voting and Instapoll during the AGM were unblocked by me on 31st July 2020 around 11:18 A.M. in the presence of two witnesses, Mr. U. Sai Krishna and Ms. S. Meghana who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited. (<https://evoting.karvy.com>)
7. The results of voting by electronic means and through Instapoll during the said AGM is as under:

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

- (a) The audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and
- (b) The audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon. – Ordinary Resolution

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1610	2244550519	99.9999



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	2889	0.0001

(iii) **Abstain/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
44	59083669

**Resolution No. 2 - To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.-
Ordinary Resolution**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1494	2086685072	92.8468

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
150	160764807	7.1532

(iii) **Abstain/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
42	56187214



Resolution No.3 - Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for his second term of three years, with effect from 27th October 2020 up to 26th October 2023 (both days inclusive) - Special Resolution:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1557	2236876361	99.5304

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	10554449	0.4696

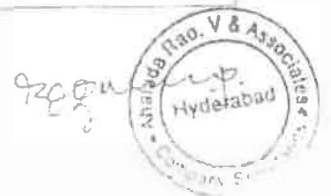
(iii) Abstain/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
40	56206282

Resolution No. 4- Appointment of Shri T.C. Suseel Kumar as a Non-Executive (Nominee) Director of the Bank (Nominee of Life Insurance Corporation of India (LIC), Promoter of the Bank. - Ordinary Resolution

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1525	2095242322	93.2283



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
118	152188487	6.7717

(iii) **Abstain/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
40	56206279

Resolution No. 5 - Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis and/or for making offers and/or Invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year from the date of passing of this Resolution. - Special Resolution

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1613	2302483885	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
59	3791	0.0002



(iii) **Abstain/Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1149412

Resolution No. 6 - Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts /Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof, for an aggregate amount not exceeding ₹ 15,000 crores (Rupees Fifteen Thousand crores). Special Resolution

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1597	2268987535	98.5442

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	33519515	1.4558

(iii) **Abstain/Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
	1130038



8. We report that the resolutions as set out in the notice dated 02nd July, 2020 convening AGM
- a) Ordinary Resolutions vide Resolution - 1, Resolution - 2, and Resolution - 4 and
- b) Special Resolutions vide Resolution - 3, Resolution - 5 and Resolution - 6
- have been passed with requisite majority
9. All relevant records of remote e-voting and Instapoll during 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

Place: Hyderabad
Date: 31.07.2020

For Ahalada Rao. V and Associates
Company Secretaries


CS. D. Raghavendra Rao
Partner

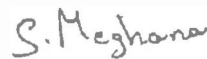


M No: A-35788; CP No: 13407
UDIN: A035788B000539324

We the undersigned witness that e-voting was unblocked in our presence at 11.18 A.Mon 31st July 2020.



Name: Mr. U. Sai Krishna



Name: Ms. S. Meghana

RAJESH
KUMAR
DAHIYA

Digitally signed
by RAJESH
KUMAR DAHIYA
Date: 2020.07.31
17:49:13 +05'30'