

AXIS/CO/CS/484/2023-24

December 1, 2023

The Chief Manager,
Listing & Compliance Department
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 Senior General Manager,
Listing Department
BSE Limited
1st Floor,
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. AXIS/CO/CS/413/2023-24 dated November 1, 2023 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions as set out in our postal ballot notice dated October 26, 2023, have been passed by the members of the Bank through remote e-voting with requisite majority:

1. Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration (Ordinary Resolution).
2. Alteration of Articles of Association of the Bank (Special Resolution).

The result of aforesaid postal ballot along with a copy of scrutinizer's report is attached.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Subrat Mohanty
Executive Director

Encl: a/a

cc: London Stock Exchange
Singapore Stock Exchange

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General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	
ISIN	INE238A01034
Name of the company	AXIS BANK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-12-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	KVS SUBRAMANYAM
Firms Name	AHALADARAO V. & ASSOCIATES
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	26-10-2023
Date of Issuance of Report to the company	01-12-2023

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Voting results	
Record date	27-10-2023
Total number of shareholders on record date	834267
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration				
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							
	Poll	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	2516951512	2165858797	86.0509	2153494989	12363808	99.4291	0.5709
	Postal Ballot (if applicable)							
	Total	2516951512	2165858797	86.0509	2153494989	12363808	99.4291	0.5709
Public- Non Institutions	E-Voting							
	Poll	320311302	117496862	36.6821	117437075	59787	99.9491	0.0509
	Postal Ballot (if applicable)							
	Total	320311302	117496862	36.6821	117437075	59787	99.9491	0.0509
Total		3082123459	2528216304	82.0284	2515792709	12423595	99.5086	0.4914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Bank				
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							
	Poll	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	244860645	244860645	100.0000	244860645	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	2516951512	2167128619	86.1013	2167128619	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2516951512	2167128619	86.1013	2167128619	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	320311302	117491291	36.6803	117435196	56095	99.9523	0.0477
	Postal Ballot (if applicable)							
	Total	320311302	117491291	36.6803	117435196	56095	99.9523	0.0477
Total		3082123459	2529480555	82.0694	2529424460	56095	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ahalada Rao .V & Associates

Company Secretaries

Off : Flat No. 113, Block-B, Sri Dattasai Commercial Complex,
Opp.-Sapthagiri Theatre, RTC 'X' Roads, Hyderabad - 500 020.
Tele-fax : 040-66623101
e-mail : ahaladarao.associates@gmail.com
ahaladarao_associates@rediffmail.com
website : www.ahaladaraoassociates.com

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
The Chairman
Axis Bank Limited
CIN: L65110GJ1993PLC020769
'Trishul', 3rd Floor, Opp. Samartheshwar Temple,
Law Garden, Ellisbridge,
Ahmedabad - 380 006

Sub: Scrutinizer's Report.

Ref: Voting Results of Postal Ballot - Axis Bank Limited ("the Bank").

Dear Sir,

I, K.V.S. Subramanyam, Practicing Company Secretary (ICSI Membership No. FCS 5400/C.P. No.4815), Partner of Ahalada Rao. V & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Bank to scrutinize remote e-voting process as per the provisions of the Companies Act, 2013 read with Rule 22 (5) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in respect of the resolutions as set out in the postal ballot notice dated October 26, 2023.

In compliance with Regulation 44 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by listed entities (the "SEBI circular"), and Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the resolutions as mentioned in the postal ballot notice dated October 26, 2023 were proposed to be passed by the members of Bank, by way of postal ballot only through remote e-voting.

We, submit our report as under:

1. The dispatch of the postal ballot notice dated October 26, 2023 was completed on Wednesday, November 01, 2023.
2. The e-voting period commenced on Thursday, November 02, 2023 at 9.00 a.m. IST and ended on Friday, December 01, 2023 at 5.00 P.M. IST.
3. The members holding the shares as on the "cut off" date of Friday, October 27, 2023, were entitled to cast their vote through remote e-voting.




4. The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members.
5. At 05:01 P.M. on Friday, December 01, 2023, we have unblocked and downloaded the reports related to postal ballot through remote e-voting from e-voting portal (<https://www.evoting.nsdl.com/>) by using the scrutinizer's login ID and password.
6. Any Member who has voted in more than one category i.e., voted for and against, we have considered his/her Ballot only in favour category.
7. As a scrutinizer, the report of the postal ballot was duly compiled and accordingly the consolidated result of postal ballot which includes e-voting is as under:

Special Business Item No.1:

Ordinary Resolution: Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5,454	2,51,57,92,709	99.51

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
206	1,24,23,595	0.49

- (iii) **Invalid/Abstained** votes:

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
-	-

Special Business Item No. 2:

Special Resolution: Alteration of Articles of Association of the Bank.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5,465	2,52,94,24,460	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
172	56,095	0.01


- (iii) **Invalid/Abstained** votes:

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
-	-



8. We report that the aforesaid resolutions set forth in the postal ballot notice dated October 26, 2023, have been passed by the members of Axis Bank Limited with requisite majority. These resolutions are deemed as passed on the last date of voting i.e., Friday, December 01, 2023.
9. We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with.
10. The reports /records relating to postal ballot including voting by electronic means, shall be under my safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same shall be returned to the Bank.


**For Ahalada Rao. V and Associates
Company Secretaries**



CS. K.V.S. SUBRAMANYAM
Partner
ICSI Membership No: F5400
CP. No: 4815
UDIN: F005400E002790325



**Place: Hyderabad
Date: 01/12/2023**

We the undersigned witness that e-voting was unblocked in our presence at 05:01 p.m. on Friday, December 01, 2023.


Name: RAM. L


Name: Harsi Vamsi M.