

AXIS/CO/CS/369/2016-17

22nd July, 2016

The Assistant Vice President (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

Attn.: Shri Avinash Kharkar

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

Attn.: Shri Bhushan Mokashi

Dear Sir(s),

SUB: PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF AXIS BANK LIMITED AND VOTING RESULTS.

REF: CLAUSE 44(3) OF SERI (USTING ORLIGATIONS AND DISCLOSURE REQUIREMENT)

REF: CLAUSE 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 proceeding of the 22nd Annual General Meeting held today at 10.00 A.M. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat, 380 015 and that of the voting results in respect of all the resolutions as set out in the Notice dated 12th May, 2016 for your information and noting please.

Please note that the said voting results have been consolidated in respect of voting conducted through remote e-voting, physical ballot and ballot at the said Annual General Meeting. We are pleased to inform you that all the said resolutions has 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 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 22nd July, 2016 issued by Shri Nimai G. Shah, Chartered Accountant (Membership No. 100932) Partner, Chandabhoy & Jassoobhoy, who were 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.

Kindly acknowledge receipt.

Thanking you.

Yours Sincerely,

Axis Bank Limited,

... Srinivasan

Deputy Managing Director

Encl.: As above.

Name of the Company: AXIS BANK BARED

Date of the AGM: 22nd July, 2014

Toler no. of shareholders de on record date (15.07.2014) ± 442656

No. of shareholders prevent at the sold meeting elitter in person or through proxy; Francism is promoted group: 2 Public : 151

Ho, of shareholders attended the meeting through video contenencing : NA Fromotive & promoter group : NA Froble : NA

| Resolvition required: (Ordinary/Spiecial) | Ordinary Resolution | (a) the crudinal signalate the Auditors Itanians; an | To receive, consider and adopt : (a) the audited standatone Reancies statements of the Bank for the Brancies year ended 31st March 2015 and the Re The Auditor Standaton and (b) the audited Consolidated Reancies statements of the Bank for the Reancies year ended 31st March 2015 and the Brancies | | | | | | | |
|--|---------------------|---|---|---|------------------------------------|---|--|--|--|--|
| Whether promotes permoter group and the No opposite the No opp | | | | | | | | | | |
| Category | Mode of Yoting | No. of shares held (1) | Ns. of Voice polind (73) | % of Value Polled on Outstanding Makes (Spill(R)/(1)P100 | No. of votes - in torour (4) | No. of votes : against (5) | % of volus in layour on volus polind (4)-4(4)/(2)!*100 | % of votes against an vales polled (7)-450/(201*)00 | | |
| | 6-Volkso | 739 289 734 | Se3,085,082 | 77,31 | 343,365,082 | - | 100.00 | 0.00 | | |
| Promoters & promoter group* | S _D A | 709,249,734 | | 0.00 | 20000000 | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | 0.00 | 0.00 | | |
| | Postal Bollo! | 709,389,734 | ō | 2.00 | 9 | 5 | 9.00 | | | |
| | E-Valing | 1,455,740,672 | 842.261.786 | 57.84 | 843,241,786 | | 199.90 | | | |
| Public - institutions | Post | 1,455,749,522 | 7 | 0.00 | 958.89 07 00 | | 3.00 | | | |
| | Postor Basic! | 1,455,748,522 | 86,548,005 | 5.75 | 85,548,005 | | 100.00 | | | |
| | | | | | 100,079,000 | <u>-</u> | 190.90 | | | |
| | E-Voting | 222.564.137 | 7,332 264 | 7.79 | 17,331,705 | 379 | 100.40 | 50 | | |
| Public - Non Institutions | Poll | 222,364,137 | 3.236 | 0.00 | 3.206 | 9 | 100.00 | 0.0 | | |
| | Portoi Bailo! | 222.564.137 | 45,664,160 | | 45.546.430 | 117,730 | | | | |
| Forton - | - | 2,347,562,393 | 1,554,874,553 | 45,12 | 1,554,774,264 | 118,309 | *** | 0.01 | | |

* Use incurrence Conservation of findia (IUC) is holding 34.8848.223 equity shares (14.81%) in the Book. At present, as per the provisions of Section 12 (2) of the Sonking Registrator Act. 1949 this voting power it is not only only 1948 of this point on copilid of the Book. Accordingly, out of the total number of 34.88.62.225, vanes (14.61%) only 23.87.58.239 (10%) value are rotes into complete raison.

After Administrator of the Specified Undertoking oil the Unit Trust of India (SUUII) is notioning 22.88 40 006 easily shores (11,6) \$\(\) is in the Bonk. At present, as per the provisions of Section 12.07 of the Garang Regulations Act, 1949 this voting Dower is limited upto 10% of the poid up cognical of the Sank. Acquiridings; out of the total number of 22,48,40,905 value (11,5) \$\(\) (insy 20.82.56.270 (10%) value) are total number of 22,48,40,905 value (11,5) \$\(\) (insy 20.82.56.270 (10%) value) are total number of 22,48,40,905 value (11,5) \$\(\) (insy 20.82.56.270 (10%) value) are total number of 22,48,40,905 value (11,5) \$\(\) (insy 20.82.56.270 (10%) value) are total number of 22,48,40,905 value (11,5) \$\(\) (insy 20.82.56.270 (10%) value) are total number of 22,48,40,905 value (11,5) \$\(\) (instance 10,5) \$\(\) (instance 1

| llesolution requires: (Ondnoiry/Special) | Ordinary Resolution | Declaration of dividend | on Equity Shares o | i the liani; | | | | *************************************** | | |
|--|---------------------|---------------------------|-------------------------------|--|------------------------------------|----------------------------------|---|--|--|--|
| Rhether promoter/promoter proup are interested in the agenda/resolution? | No. | | | | | | | | | |
| Collegory | Mode of Voting | No. of shires held (1) | No. of Yokes polled (2) | % of Yoker Political on Outstanding shares (Mell 21/11)*100 | No. of votes - In tarout (4) | No. of votes - against (5) | % of votes polled on votes polled (6)-{(4)/(2)]*100 | % of votes against on votes pated (7):4151/(2)11100 | | |
| framorers & aromoter group*# | f-Vetra | 709.269.734 | 563,065,082 | 79.29 | 543,085,082 | | 100.00 | 0.00 | | |
| | Por. | 709,269,734 | 0 | 0.00 | | | 0.00 | | | |
| | Postal Ballat | 709.269.734 | . 0 | 0.00 | 0 | | 2.00 | | | |
| | £-Yotog | 1,465,748,522 | 844,084,609 | \$7,08 | 844,084,609 | | 100.00 | 0.0 | | |
| Public - Institutions | Pol | 1,455,748,522 | o. | 0.00 | . č | 3 | 0.00 | | | |
| | Postor Bariot |) 455 746 572 | 84.548,008 | 5.73 | 86,548,005 | 0 | 190,00 | | | |
| | 6-Voting | 222.364.137 | 17.302.309 | 7.79 | 17,332,133 | 176 | 00.00 | 0.0 | | |
| Públic Non Institutions | Pot | 222,564,137 | 3.298 | 0.00 | 3.296 | . 5 | 100.00 | | | |
| | Posto: Bakat | 232,544,137 | 45,643,373 | 20.52 | 45,545,8?3 | 117.700 | ** .74 | | | |
| Teroi | | 2,387,583,393 | 1,584,714,474 | 45.20 | 1,554,596,798 | 117,874 | 99,99 | 0.0 | | |

* (This insurance Corporation of India (IRC)'s holding 3488-8225 equity rhores (143/5) in the Book At present as set the provisions of Section 12 (2) of the Bonking Regulations Act. 1949 this voting owner is invited up to 10% of the boild unliquid (15% of the Book A populations Act. 1949) this voting owner.

8 the Administrator of the Specified Sindertoling of the Unit Tout of India (SUUT) is halding 27.48.40.903 eachly shares (11.51%) in the Bank. At present, on per this provision of Section 12 (2) of the Banking Regionalization Act. 1997 this voting power is invited up to 10% of the parid up depicted if the Bank. Abcordingly, gut of the torse number of 27.48.40.935 wates (11.51%) only 20.87.26.259 (10%) values are false into considerable.

| Resolution required: (Cridinary/Special) | Ordinary Resolution | Appointment of a Direct appointment | of in place of the | V. Srinkrason (DIN 000 | 33682), who relives by | rotation and bair | g eligible, has affere | i mirmaeli lor re- | | | |
|--|---------------------|--|---------------------------------|--|------------------------------------|----------------------------------|---|---|--|--|--|
| Whather promoter/promoter group are interested in the againsta/resolution? | ж | | | | | | | | | | |
| Calegory | Mode of Yolling | No. of shares held (1) | No. of Votes polited (27) | % of Yotes Polies on Outstanding shores Film(GN/FIIP100 | Ms, of votes - in tovoor (4) | No. of voice - against (5) | % of voles in toyour on voles polied (4)~(4)/(2)/*100 | % of veloc against on volus polled (2)w((5)/(30*)(0) | | | |
| | E-Yorkna | 709.269.734 | 563,065,062 | 77.38 | \$63.085.082 | | 100.00 | 0.00 | | | |
| Promoters & promotes group*s | Pol | 709 769 734 | | 9.00 | 977.5547.4576 | | 0.00 | Č.X | | | |
| | Postal Bollat | 709,269,734 | | 9.00 | 0 | Č | 9.00 | | | | |
| | (Volva | 1,455,248,522 | 844061.685 | 57.98 | 842,977,083 | 1084,602 | 77.87 | C.13 | | | |
| Public - institutions | Pos | 3,456,748,522 | a | 0.00 | Ø | 6 | 5.00 | 0.00 | | | |
| | Postal Balle! | 1,455,748,572 | B6.548.0©5 | 5.76 | 86,348,005 | . E | 100.00 | 0.00 | | | |
| | €-Yo≅ng | 222,564 137 | 17.332.109 | 7,79 | 17,300,149 | 1.960 | 77.77 | 0.8 | | | |
| Public-Non institutions | Pot | 270,564,137 | 3.296 | \$.00 | 3,291 | | 97.85 | Q.11 | | | |
| | Postal Solice | 272,564,137 | 45,663,458 | 20.52 | 45,545,653 | 17,603 | | | | | |
| Tetal | | 2,367,582,393 | 1.554,493,635 | 45.26 | 1,655,499,243 | 1,204,373 | 98.92 | .0.0 | | | |

* Use Inspection Corporation of India (UC) is national 2488.60.225 squity stores (1441%) in the Bank. At present, or per the provisions of Section 12 (5) of the Banking Regulations Act, 1949 this voting power is Philod up to 12% of the print up adopted of the Bank. Accordingly, out of the total number of \$486.60.225 votes (14.61%) only 20,87.58.239 (10%) votes are seen find consequences.

#The Authorishistics of the Specified Undertoking or the Unit flust of India (SUST) is holding 27-48-40-905 equity snotes (11.31%) in the Bank. At present, on per the provisions of Section 12 (20 of the Bunking Regulations Act, 1997 into soting power is smiled quote 10% of the poid up cooled of the Bank. Accordingly, out of the load number of 27-48-40.005 young (11.31%) and 23.81.305 young

| tesalution required: (Ordinary/Special) | Ordinary Resolution | Refficiation of the appointment of Mrs. S. Bettleto A. Co. U.F. Chontered Accountains, Marriad, (Membessky) No. 3010032 as the Statutory challen. Additions of the South in India office as such them the conscission of this Annual General Meeting, until the conscission of our Annual General Meeting, until the conscission of the South Meeting, until the Conscission of the Conscission of the Conscission of the Conscission of the Conscission o | | | | | | | | | | |
|---|---------------------|--|-------------------------------|---|-------------------------------------|-----------------------------------|--|---|--|--|--|--|
| Atherher promoter/promoter proup are interested in the openda/resolution? | No | | | | | | | | | | | |
| Category · | Mode of Yaling | No. of shares held (1) | No. of Votes polled (X) | % of Value Falled on Overlanding shares (3)+6(2)-(1)+136 | No. of votes - In feveral (4) | No. of votes - applical (5) | % of volum in toyogu on volum polled (4)~((4)/(3)]*100 | % of votes against on votes polled (23-815)/(23-130) | | | | |
| | E-vaing | 709,269,704 | 563,085,062 | 79.39 | 543,068,082 | | 100.90 | 9.30 | | | | |
| Promoters & promoter group*# | Poli | 709,289,734 | . 0 | 0,26 | C! | 0 | 0.90 | 0.00 | | | | |
| | Portal Ballai | 709.249.734 | 9 | 0.50 | Ö | | 0.00 | 5.00 | | | | |
| | £ Yoling | 1,455,748,372 | 825,583,945 | 54.77 | 773.197.060 | 52,386,857 | 73,45 | :23 | | | | |
| Public - Institutions | Pol | 1.855.746,622 | 9 | 2.00 | Q | 9 | 0.80 | 0.00 | | | | |
| | Posto Balici | 1,455,746,522 | 86,548,005 | 5,95 | 84.548,005 | | 100.00 | 0.00 | | | | |
| | E-yesng | 222.504.137 | 17,332,309 | 7.71 | 12.833.325 | 934 | 79,77 | 0.0 | | | | |
| Public- Nan Institutions | Pos | 222,564,137 | 3.296 | 0.00 | 3.2% | 0 | 100.00 | 0.00 | | | | |
| | Postoi Ballet | 222,564 137 | 45.66A 1751 | 20.53 | 45,846,445 | 117,230 | 19,74 | 0% | | | | |
| Total | | 2,367,582,395 | 1.538.214.012 | иа | 1,465,711,391 | 32,506,521 | 74,59 | 3.4 | | | | |

[&]quot; Util staurance Corporation of thirds (UC) shorising 34-86-80-225 about shares (14-61%) in this Boral, All present as peetine provisions of Section 12 (2) of the Boraling Regulations Act 1999 this volving province it inner (14.61%), and capital of the poid us capital of the Boral, Accordingly, but of the total number of SARRAC255 (valve (14.61%), and 28.81%) and 28.81% (10%) orbits the solene into consideration.

Fine Administrator of the Specified Undertaking of the Unit Trust of India (SUUT) is holding 27.48,45,903, equity shares (11.51%) in the Sank. As present, as per the provisions of Section (2.22) of the Bonning Regulations Act, 1946 this voting power's limited up to 10% of the policy operation of her Sank. Accordingly, out of the total number of 27.48,40,305 worse (11.51%) only 93.87,58.726 (10%) votes are tower into consideration.

| Resolution required: (Ordinary/Special) | Codinary Essaivitos | Appointment of 3hir Retwell Middle (DNR 00117472) as an independent Director of the bank, for a pieck of the consecutive years must. 27th October 2015 upto 24th October 2020. | | | | | | | | | |
|--|---------------------|--|-------------------------------|---|------------------------------------|----------------------------------|--|---|--|--|--|
| Whether prosofer/promoter group dre interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | Mode of Voltag | No. of shares hald (1) | No. of Votes polled (2) | % of Years Foliad on Outstanding shares (3)=5(2)/(1)*190 | Na. of volus - in Server (4) | No. of votes - opeinst (5) | % of value in toyogr on value polled (4)={(4)/(2)}*100 | % of votes against on votes polled (7)-H(5)/(2)(*100 | | | |
| | t-Voting | 709,265,734 | 563,085,092 | 79.39 | 563.065.062 | | 100.00 | 0.00 | | | |
| Promoters & promoter group*e | Post | 709.569.734 | C | 0.00 | | | 9.00 | 5.00 | | | |
| | Postal Ballal | 739,269,734 | | 9.00 | 3 | Ō | 0.00 | | | | |
| | E-Voling | 1.455.746.592 | 824,45C.331 | 54.43 | 823.367.729 | (164,602 | 19.67 | 0.13 | | | |
| Public - institutions | Poli | 1,455,748,522 | 3 | 0.00 | 5 | Ċ | 9.00 | 0.00 | | | |
| | Postoi Baskri | 1,455,748,522 | 84,549,005 | 3.13 | 86,548,005 | <u>C</u> | 100.00 | 0.00 | | | |
| | E-Voting | 222,564,137 | 12,331,981 | 7,79 | 17,338,268 | 3,493 | 77.76 | 6.02 | | | |
| Public-Non-Institutions | Pot | 222,544,137 | 3,296 | 0,00 | 3,236 | - 6C | **.18 | 1.92 | | | |
| | Postal Ballet | 222,864,137 | 45,564,198 | 20.52 | 43.545.7e8 | 19,230 | 99.74 | C.26 | | | |
| 3atal | | 2,387,542,393 | 1,537,004,893 | 44.36 | 1,535,878,300 | 1,204,585 | 77.72 | 3.04 | | | |

^{*} Utility invariance Comparision of tradic (UC) is increasing 3488-82.25 equity shares (14.61%) in the Bank. A present, as set the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this volting power is invited upto 10% of the para up copillat of the Bank. Accordingly, out of the total number of 34.05.60,225 inches (14.61%), pury 33.97.58,239 (10%) enters one town into consciousness.

#The Administration of the Specified Undertaking of the Unit Trust of India (SUUT) is hadding 27.48,40,905 equity shares (11.51%) in the Bank. All present, as per the provisions of Section 12 (25 of the Banking Regulations Act. 1949) this valling power is impred upon 10% of the point of consideration unitary of 12.48,40,905 value (11.51%) only 22,87,58,209 (10%) value are token into consideration.

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Sret. Kai January 2016 upto 18th . | ald Stragwall (DBE femiliary 2021, | 07347848) au șim Ilicia | pendent Director of th | e Bask, for a per | iod of tive consecutiv | y yadri w.a.t. 1981 |
|--|---------------------|--|---------------------------------------|--|------------------------------------|-----------------------------------|---|--|
| Whether promoter/premoter group are interested in the agenda/resolution? | No | | | | | | | |
| Collegary | Made of Yelling | No. of shares held (1) | No. of Voles polled (10) | % of Yokes Folled on Cytelanging shares (2)-(13)-(13)*100 | No, af volae × in tavour (4) | His. of volue - against [5] | % of votes in favour on votes poded (4)-((4)/(2))*100 | % of votes against on votes polied (71-1(\$)/(2)(*)90 |
| | E-Yating | 709.259.734 | 563.085.082 | 79.39 | 563,085,062 | | 100.60 | 0.00 |
| frameles & promoter group*# | نام 9 | 709.269.734 | O. | 0.00 | | | 0.00 | 0.00 |
| | Postal Baliat | /09.769.734 | ō | 9.00 | Ģ | | 8,00 | 0.00 |
| ······································ | E-Valvia | 3,465,748,522 | 634.509.177 | \$7.33 | 834389.177 | | 100.00 | 9.00 |
| Public institutions | Ppit | 1,455,746,522 | ō. | 5.00 | 3 | n | 0.00 | 0.00 |
| | Portal Balicit | :A55.7#322 | 86.348,005 | 5,98 | 26,549,505 | 9 | 100.00 | 0 000 |
| | §-Voting | 222,544,137 | 17,331,981 | 7,76 | 17,330.951 | 1.530 | 77,00 | 0.0 |
| Public-Hon Institutions. | Pox | 222,564,137 | 3.26 | | 3.26 | ** | 98.33 | 1.62 |
| | Postal Ballo! | 722,364,137 | 45,664.248 | | 45,346,368 | 117,580 | | 0.28 |
| Total | | 2,387,582,393 | 1,547,221,287 | 64.80 | 1,547,109,824 | 118.945 | 27.77 | 0.01 |

^{*} Use insurance Corporation of India (ILC) is noticing 34,85.61,225 equity shares (14.61% in the Bank, At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power Usersiand upon 15% of the paid up capital of the Sank. Apparatingly, out of the total number of 34.85.61,225 vales (14.61%), only 20,87,58,209 (10.95) value are taken into consideration.

#The Administrator of the Specified Undertaking of the Bink That of India (SUUH) is holding 27.48,40005 equity shares (1) 5.1% in the Bonk. At present, as per the crovisions of Section 12 (2), of the Bonking Regardiors Act. 1949 lins voting power is immediately south (0% of the cold up copillo) of the Bonk. Accordingly, out of the total number of 27.48,40005 votes (1) 5.1% and 20.587.5828 (10% votes are foliar into consideration.

| · | | | | | | | | |
|---|--|--------------------------|---|--|--------------------------------|----------------------------------|---|--|
| esolution required: Ordinary/Special) | Criticary Resolution | Appointment of Styl 8, 5 | altru Majo (Diffi 994) | 5798) de a Num Execu | itva Director of the Bo | nk. | ······································ | *************************************** |
| Freiher prometer/prometer troup are interested in the genda/resolution? | Na | | | | | | | |
| Collegory | Made of Voting | No. of shares held | No. of Votes polied (2) | % of Voles Falled on Outstanding shares (XInt(XI/1)=100 | Mo, of values - in foreign (4) | No. of value - against (5) | % of votes in forour on votes polled (8)={(4)/(2)=100 | % of volue against an volue pailed |
| *************************************** | | 4 | | | | | <u></u> | 17)-4(5)/(20210c |
| a coupre setumoro & sietomori | £-Yoting | 709,269,734 | 569,085,082 | 29,29 | 563,065,082 | É | 100.00 | ΩC |
| TOTAL STREET, SECOND | Po: | 709.269.734 | | 0.00 | 7 | | 0.00 | |
| | Postal Borat | 709,249,704 | c | 0.00 | - 0 | 0 | 9.50 | |
| _ | 6-Voena | 1,455,748,522 | 621,497,290 | 54.43 | 820.412.688 | | | |
| Public - institutions | ₽ _{Ož} | 455,748,522 | 0 | 9.00 | 020-4:220001 | .084.602 | 19.87 | 2.1 |
| | Postci Batol | 1.485.748.522 | 94,548(005 | 5.95 | | <u> </u> | 0.00 | 2.1 0.0 |
| | | | | 3.73 | ₹a.548.005 | 0 | 100.00 | 3.0 |
| | & Voting | 222,584,137 | 17:331.971 | 7.79 | 17 452 404 | | | |
| Public-Non Institutions | ³ 0₽ | 222844.137 | 3.2% | 0.00 | 17,358.085 | 3.586 | | 5.0 |
| | Panai Salat | 222,564,132 | 45,463,703 | | 3.291 | 3 | ¥9,85 | 0.1 |
| | ······································ | | ~ | 20.52 | 45,545,740 | 117.963 | 77.74 | 52 |
| Total | | 2,367,552,393 | 1,334,129,347 | f | | | | |

^{*} Use instance Corporation of India (ICC) analoging \$4.05.00.00.00 spullly shares (14.41%) in the Bank. At present, as per the provisions of Section 12.12) of the Spoking Regulation Act, 1949 this voting power is instead up to 1956 of the poid up control of the Bank. Accordingly, out of the total number of \$4.00.00.000 votes (14.61%), only 30.00.000 points of the Sank. Accordingly, out of the total number of \$4.00.000 votes (14.61%), only 30.000 votes and following the Bank. Accordingly, out of the total number of \$4.000.0000 votes (14.61%), only 30.000 votes and following the Bank.

a he Administrator of the Specified Undergang of the Unit fluet of India (SUIII) is holding 37.88.43905 equity stores (1.3.1%) in the Sank, All present, or piet the provisions of Section 12 (2) of the Sanking Regulations Ap. 1.944 the voting power's Emitted upto 10% of the poid up copital of the Sonk. Accordingly, but of the Store number of 27.88.43/00 onte (1.1.31%) only 23.5.36.00 (10%) votes one taken into consideration.

| rectulion required; >dinory/Special) | Ordinary Resolution | Ordinary Resolution in the resolution poyoble to 3ert, Shitche Shearen (DM 00043245) as the Managing Descript & CRO of the Bank, w.a.f. 1st June subject to the approval of Reserve bank of India. | | | | | | | | | |
|--|---------------------|--|-------------------------------|---|------------------------------------|-------------------------------------|---|--|--|--|--|
| helher promoler/promoler roup are infereshed in the penda/resolution? | No | | | | | | , | | | | |
| Calegory | Made at Young | No. of shares held (1) | No. of Voles polled (2) | % of Votes Foliad on Outstanding shares (3)=4(7)/(1)*100 | No: of yokes - in Savour (4) | No, of value - applical (5) | % of votes in levour on votes poded (4)=((4)/(2)]*100 | % of votes against on votes polled (7):ell5):(2)*1:00 | | | |
| | E-yesne | 70F 269.734 | | | | | | TOSTOTA: NA | | | |
| Tomoters & promoter groupte | Pos | | \$63,083,062 | | 563,085,082 | 0 | 100.00 | 0.0 | | | |
| The state of the s | Posto Brasion | 709,249,734 | | 0.00 | | 0 | 0.00 | G.t | | | |
| | PORC BOAR | 709.269,734 | | 0.00 | | 0 | 0,00 | | | | |
| | E-Voling | 1,455,748,522 | 834,589,177 | 57.33 | 834,529,177 | | | | | | |
| Public - Institutions | Pp8 | 1,455.748.572 | n. | 0.00 | 634,369,177 | <u>-</u> <u>-</u> <u>-</u> <u>-</u> | 100.00 | 0.0 | | | |
| | Parai Basat | 1,453,748,522 | 86.546.005 | | | 5 | 0.00 | | | | |
| | I | 100000000000000000000000000000000000000 | | 5.74 | 56,548,005 | <u>c</u> | 100.00 | 3.0 | | | |
| | E-Yakou | 222,564,137 | 17,332,114 | 7,79 | 17,308,353 | | | | | | |
| Public- Non institutions | Popi | 222.564 (37 | 3.296 | 0.00 | | 3,851 | 37.78 | 0.0 | | | |
| | Casta: Ballo! | 223.564.137 | 45,864,193 | 20.42 | 3,241 | 5.5 | 76.53 | 1.2 | | | |
| | | 1 | | ausz j | 45.545.093 | 119,100 | 99.74 | 0.2 | | | |
| Total | | 2,367,582,393 | 1,547,221,847 | 14.00 | 1,547,098,66) | 122,004 | | | | | |

^{*} the insurance Corporation of India (ItC) is housing 38,89,60,225 equity stores (FAB1%) in the Bank, At present, as per the provisions of Section 12 (2) of the Sonising Regulations Act, 1948 ms/ voting power is instead upto 10% of the position copylated the Bank. Accordingly, out of the foliar number of 34,884,60,225 votes (FAB1%), only 23,87,56,379 (10%) votes are later into consideration.

a The Administration of the Specified Undertoking of the Unit flust of Indio (\$3.00) is notifing 27.48,40,995 equity shores; (\$1.5.50) in the Bonk, Af present, on part the provision of Section 12 (2) of the Bonking Section 13 (1) in the Bonk, Af present, on part the provision of Section 12 (2) of the Bonking Section 13 (1) in the Bonk, Af present, on part the provision of Section 13 (2) of the Bonking Section 14 (1) in the Bonk, Af present, and part the provision of Section 15 (2) of the Bonking Section 15 (2) of the Bonking Section 15 (2) of the Bonk (1) in the Bonk, Af present, and part the Bonk (1) in the Bonk (

| Resolution required: (Ordinary/Special) | Ordinary Resalution | cultus Director & Red Inse Director designol Iber 2018, In serna of | | | | | | |
|--|---------------------|---|-------------------------------|---|------------------------------------|-------------------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/revolution? | No | | | | | | | |
| Colegory | Mose of Yoling | No. of share's held (1) | No. of Votes polled (2) | To of Voles Foliad an Outstanding shores (3)-6(2)/(1)/r100 | No. of votes - In terour (4) | No. of voles . Significal (5) | % of votes in torous on votes poled (4)=(4)/(2)[*100 | % of volue against on volue polled (7):(5):(7)F)00 |
| | E-Yoting | 729.259,734 | 563,965,083 | | | | | 123-02312221-200 |
| Promoter & promoter groups | Pos | 709 269 734 | | | 560,005,007 | | 100,00 | 0.00 |
| | Postal Boilet | 709,269,734 | × × | 0.00 | - 0 | 0 | 0.00 | 000 |
| | | 1 | | 0.00 | | 0 | 0.00 | 0.00 |
| | £-kulino | 455,746,522 | 834,589,177 | | | | | |
| Fublic - Inthillions | Pol | 1,455,748,522 | | 57.33 2.00 | 834,569,177 | <u>5</u> | 105,00 | 0.00 |
| | Postal Ballot | 455,748,522 | 66 348 005 | 5.14 | | G | 0.00 | - Q.Q |
| | 1 | | | - 3.43 | 56.548 OCS | <u> </u> | 100.00 | 0.0 |
| | E-Voting | 222,564,137 | 17.332.09 | 7.71 | 12.505.44 | | | |
| PUDIC- Non Institutions | Pos. | 222.564, 37 | 3,2% | | 17,390,842 | 3.249 | 77.93 | 5.0 |
| | Postal Basat | 272.564.137 | 45,643,763 | 0.00 | 3.296 | | 100.00 | 0.00 |
| | I | 1 1 | | 10.52 | 45.545.946 | 117,803 | 19.74 | 0.24 |
| Telal | T | 2.387.582.393 | 1,547,221,404 | | | | | |
| | | | - CO-TO , SEE 1 / SEE | 64.80 | 3,847,102,360 | 119.054 | 72,77 | 0.0 |

^{*} Urls inhurbrice Corporation of India (ILC) is halding 3.488.00 205 equity shares (14 a 15% in the Bonk, At present, or pay the propriets or Section 12 (2) of the Bonking Regulations Act 1949 this volting power is smitted up to 10% of the poid up capital or the Bonkin, Accordingly, but of the total number of 34,884,0,225 voltes (1,441%, only 23.87, 80.329 (10%) voltas one totals into consideration.

ethe Administrator of the Specified underlineing of the liter fluid of India (\$000) is included \$000.00 in the State (\$000) included \$000.00 included \$0000.00 included \$000.00 included \$000.00 included \$000.00 included \$000.00 included \$000.00

| esciulión required: Ordinary/Special) | Ordinary Resolution | Revision in the remuners Director' of the Bonic, w.c. | ration in the remoneration payable to Stat V. Advirance (DIN 00033685) as the Whole Time Director designated as the Taeputy Managing actor, at the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India. | | | | | | | | |
|--|---------------------|--|---|--|------------------------------------|---------------------------|--|--|--|--|--|
| Phether promoter/promoter HOUP are interested in the genda/recolution? | No | | · · · · · · · · · · · · · · · · · · · | | | | *************************************** | ······································ | | | |
| Category | Mode of Yoling | Ho, of shares held (1) | No. of Votes police (2) | % of Votes Polled on Outstanding shores (3)+1(2)/(11)=100 | Ho, of votes - to forour (d) | Ne' of volue - against | % of violes in favour on Voles paled (6)-((9)/(2)/*100 | R of volue against on volue palled | | | |
| *rowara & promoter groward | 5-Votino | 700,349,736 | 563.085.082 | | | | | NCACAN GIR-UT | | | |
| | 3.0° | 709.269.734 | 363.000.000 | 79.39 | 563.085.082 | | 100.05 | 6.0 | | | |
| | Postal Ballet | 709:249,734 | G | 0.00 | <u> </u> | | 0.00 | 0.0 | | | |
| | | | | V-VV; | | | 9.00 | D.C | | | |
| C. a.v | E-Vasing | 455,740,522 | 834.589.177 | 57.33 | 634.589,177 | | | - | | | |
| Fublic - instrutions | Post | .455.748.502 | 81 | 9.00 | MATERIAL TO 1 | | 100.00 | | | | |
| | Posta, Egiloi | 455,748,622 | 86.548 (05) | \$.75 | 88.548.005 | | 0.00 | 0.0 | | | |
| | | | | | show as each | | 100.00 | 8.0 | | | |
| Publics Non Institutions | E-Yalina | 222.564.137 | 17,332,139 | 2,79 | 17,327,513 | 3,106 | | | | | |
| CONTRACTOR STREET | Poř | 222.564.137 | 3.2961 | 0.00 | 3.291 | 3,196 | 19.97 | 0.0 | | | |
| | Postal Bariot | 222.564.137 | 45.664.318 | 20.52 | 45,545,020 | 119,296 | 17.81 | 0.3 | | | |
| | | | | | 2,30,401 | | | 0.2 | | | |
| Total | | 2,347,562,393 | 1,547,221,947 | 64.80 | 1,547,097,588 | 124,409 | | | | | |

^{*} Util Insurance Corporation of India (IUC) a naturing 3488-0225 equity thores (III.6198) in the Bank. All present, or per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is finited upto 10% of the paid up corplat of the Bank. Accordings, put of the folial number of 3485-0225 votes (III e193, only 3387-58239 (1993) votes are token into consideration.

Fine Administrator of the Specified undertaking of the Unit frust of India (SUUT) is holding 37.68,48/955 easily shares (11.51%) in the State. A parent is part into provisions of section 1.2 (2) of the Banking Regulations Act, 1949 the volting power's limited upto 10% of the paid up opposit of the Banking. Accordingly: out of the room number of 27.48,48,49.59 volting (13.51%) only 20.54.58.59 (10%) voltes are Sween into considerably.

| tosolvilan inquired: Ordinary/Special) | Ordinary Reservation | Appairiment of Dr. Song 2014 upto 11th May 2021 | e Milina (DIN 8802) | 797) in an Endaponi | onli Director of the Son | k, for a period of | Tre consecutive yea | n w.e.J. 126h May | | | |
|--|----------------------|--|-------------------------------|--|---|-----------------------------------|--|---|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | Ro | | | | | | | | | | |
| Colegory | Mode of Voting | No. of sharm held (1) | No. of Value polled (2) | % of Votes Folled on Outstanding : shores (38:4525/337100 | His. of votes - its foreur (4) | No. cit votes - against (5) | % of votes in toyour on votes polled (4)-((4)/(2) *100 | % of votes against on votes polled (7)=(0)/(2)*100 | | | |
| | (-Vt/Inc | 709,749,734 | F/m mac ama | | | | | TEXTERISALITIES | | | |
| | Poli | 709,269,734 | \$63,385,382 | 79.38 | 543-083-082 | | 100,00 | 0.0 | | | |
| | Postal Ballot | 705 289 234 | | 0.50 | 0 | | 3,60 | | | | |
| | | (0.000000000000000000000000000000000000 | - 2 | 0.00 | <u>્</u> | | 9.00 | 0.2 | | | |
| | 5-Voting | 455,748,5221 | B24,452,331 | | | | | | | | |
| Public - Institutions | Pos | 455.748.522 | | £4.43 | 82: 63: 544 | 2,920,785 | 77.44 | 0.3 | | | |
| | Postai Balici | 1,455.748,322 | 84,546,005 | 5.90 | - 0 | 0 | 8.00 | 0.0 | | | |
| | | | | 5.95 | 86.548,006 | <u> </u> | 100.00 | 9.0 | | | |
| | E-Voling | 222,564,137 | 17,331,999 | 2,79 | 7 | | | | | | |
| Public-Non Institutions | 50% | 222.564 137 | 3.296 | 5.00 | 12,339,307 | 2,097 | 97.76 | 0.0 | | | |
| | Partal Sylice | 222.564.137 | 863,666,64 | 20.53 | 3.296 | С С | 100.00 | | | | |
| | | | | 20.53 | 45.545.865 | 117,803 | 99.24 | 0.2 | | | |
| Total | | 2,307,582,393 | 1,537,084,381 | 44.38 | | | | | | | |
| | | | | | 1,534,143,101 | 2.941.280 | 77.81 | 0.1 | | | |

^{*} Bits insurance Corporation of India (ILC) is hadding 3486.60.225 equity shares (1461%) in this bank. At present, as per the provisions of Section 12 (2) of this banking Regulations Act. 1949 (Mix voting power a similar upto 10% of the policy couple) of the Bonk. Accordingly, but of the lotor number of 3486.60.225 votes (14.61%), only 21.87.56.239 (10%) votes are token stop consistention.

The Administrator of the Specified Undertaking of the Unit Tost of India (SUUTI) is holding 37.48.48.995 early through 151.51.51, in the Sout, At present, as per time provision of Section 15 earlies 12.07 of the Brisish

| lessistion required: Ordinary/Special) | Ordinary Resolution | Appointment at Dr. Sary w.w.l. 12th May 2014 up | ir Mwa (DIN 0307) o 11th May 2021, i | 1797) as the Non Exec while: to the approv | ulive (Part-Time) Chai it of the florerys bank | man of the Sent of India. | , for a period of the c | ourecrapie hears | | | |
|--|---------------------|--|---|---|---|----------------------------------|--|--|--|--|--|
| Thether promotel/promotel roup are interested to the genda/resolution? | No | | | | | | | | | | |
| Category | Mode at Valing | No. of shares held (1) | Ho. of Votes polled (2) | % of Votes Police! on Outstanding thoras (31=1(2)/(11)*100 | No. of votes - in foreur (4) | No. of voles - ognissi (F) | % of votes in lunour on votes police (4)-[(4)/(2)]-100 | % of votes against on value tealou | | | |
| · | 6-voline | | | | | | | [Z]=[I5]_(2)T*100 | | | |
| ramoters & promoter groupter | Pat | 709.269.73a 709.269.734 | 563.065,062 | 29.39 | \$43,085,082 | 0 | 100.00 | 0.00 | | | |
| | Postal Baile: | 779.249.734 | | 0.00 | - 6 | | 0.00 | 0.00 | | | |
| | | 177,657,734 | · · · | 0,00 | | | 0.00 | | | | |
| | E-Yating | 1,455,749,522 | 524.475.265 | | | | | | | | |
| PUDIC - Institutions | PQE | 1,455,748,522 | 352,473,633 | 34.64 | 824,475.235 | 25 | 100.00 | 900 | | | |
| | PORTO BORO! | 1,483,748,522 | 96,549,CC5 | 0.00 | | | 0.00 | GD. | | | |
| | | | | 5.95 | 86,548,005 | 0 | 100,00 | 9.00 | | | |
| | E-Yosing | 222.544.137 | 17.331.981 | 7,79 | | | | | | | |
| Public Non institutions | Pox . | 222.564,137 | 3.296 | 3.00 | 17,329,153 | 2,873 | | 0.00 | | | |
| | Pastal Sallat | 222,564,157 | 45,663,819 | | 3.236 | 60 | 98.18 | 1.87 | | | |
| | | | | 20.53 | 45,545,430 | 118,36G | 19,74 | 0.26 | | | |
| Yoros | | 2,387,582,393 | 1,537,107.432 | 64.36 | | | | | | | |
| | | | 107723227 | 64.36 | 1,536,786,147 | 171,268 | 99.77 | 9,01 | | | |

^{*} Die Insurance Corporation of India (LIC) is hording 0x/8x/0/22 equity shares (14.4/%) in the Sank All persons as per the crossway of Section 12 (b) of the Sanking Regulations Act, 19.49 that voting power is threat using 10% of the poad up copied of the Bank. Accordingly, out of the sold number of 3x/96/0/225 votes (14.6/%), only 21.87.58,209 (10%) under one foreign behalf confidential.

If he Administrator of the Scientified Underforting of the Unit Trust of India (SUUT) is holding 27.48,430(\$ equity states (11.51%) in the Bonx, At Green, as per the provision of Section 12 (Did this Bonks) and the voting power's smalled upon 10% of the part on paper like an administration of the Bonks, Accordingly, but of the rotal number of 27.48,40(\$00) votes (11.51%) only 20% Agrant (10%) votes (as rotain in consideration).

| Resolution required: (Ordinary/Special) | Ordinary Resolution | Appointment of Shri Rajh | Anond (Dift 8254 | 1753) de a Director d | Ins Sant. | | | , |
|--|---------------------|---------------------------|-------------------------------|---|------------------------------------|-----------------------------------|--|---|
| Whether promoter/promoter group are interested in the signification? | No | | | | | | | |
| Colsgery | Mode of Volling | No. of shapes haid (1) | No. of Votes school (2) | % of Value Palled on Outdoording shores (3):4(2):4(3):1(0) | No. of yokei - te toyour (4) | No. of yoles - applical (F) | % of votes in forour on votes polici (4)*((4)/(2))*100 | K of votes against on votes potest (7)-((2)/(2)6 |
| | E-Vating | 709 259 734 | 569.083.082 | 79.31 | 563.085.082 | | 100.00 | 6.0X |
| Promoters & promoter group** | P ₁₀ 41 | 709,269,734 | 0 | 00.6 | Ċ. | | 0.00 | 03X 3.00 |
| | Postal Ballat | 709,269,734 | . 0 | 0.00 | | 0 | 0.00 | |
| | f-ÿaling | 1,4\$5,748,\$22 | B44.061.685 | \$7,76 | 842,977,083 | 1.084,600 | 77.87 | 0.13 |
| Public institutions | P09 | 1,455,746,522 | Q. | 0.00 | Ş. | Ü | 0.00 | 0,1; 9,3 3,0 |
| | Paytal Saliat | 1.455,748.522 | 86.5#8.CGS | 5,74 | 86,343,008 | Ç | 180.00 | 3.00 |
| Public- Non Institutions | E-Voles | 222,564,137 | 7.3823009 | 7.29 | 17,333,141 | 898 | 94,34 | 3.0 |
| | PON . | 277,564,137 | 3,246 | | 3.246 | 0 | 100.00 | 3.0 0.00 |
| | Postor Bakot | 722,564.137 | 45,863,228 | 20.52 | A5.545.098 | 117,730 | 99.74 | 2.2 |
| Total | t | 2,387,582,393 | 1.554,473,855 | 45.20 | 1,555,470,425 | 1,203,230 | 77,72 | 0.04 |

^{*} Life Insurance Corporation of India (LIC) is training 3488-56/233 equity mores (14.51%) in the Bank. At present, as per the providing of Section 12 (2) of the Banking Regulations Act, 1949 this valling power is Emitted upto 10% of the paid up capital bit the Bank. Accordingly, out of the Labol (symbol of 3488-50/225 Valles (14.51%), only 20.87-58/237 (10%) - ones are taken lettle beninderation.

#The Administrator of the Specified Undertoking of the Unit Trust of India (SUUT) is haiding 27.48.48905 each; showed [1] 578 in the Bank, At present, or per fine provisions of Section 12 (§) of the Banking, Regulations Act. 1999 this voling power is infried upto 10% of the poid up copied of the Bank, Accordingly, out of the India number of 27.48.49905 vales (11.51%) only 20.87.88239 (10% voles are taken into combideration.

| Réside/Son réspitaid: (Ondinory/Speidiail) | Ordinary Resolution | Approintment of Shri Rob for it pierfoil of Hiree year | | | | | | idng)` of the Bank | | |
|---|---------------------|---|-------------------------------|---|-------------------------------------|-----------------------------------|---|---|--|--|
| Themer promoter/promoter proup are interested in the egends/recolution? | Не | | | | | | | | | |
| Category | Mode of Yeshig | No. of shares held (1) | Na. of Yeles police (3) | % of Value Foliad on Outstanding shares (3):n((2)/(3))*100 | 36s, of value - in favour (4) | Na, of votes - signinal (5) | % of votes in toves: on votes pated (4)+((A)/(2))*300 | % of votes against on votes pelled (7)=(5)/(3)(100 | | |
| | E-Voling | 709,269,734 | 563,785,082 | 77,38 | 363,085,382 | | 100.00 | 0.3 | | |
| Framaties-& premoter group*# | Peak | 709.269,734 | G | 0.00 | C | | 0.00 | 0.0 | | |
| | Posto: Saltot | 706,366,734 | ර | 9.00 | c | ¢ | 0,60 | 0.0 | | |
| | E-Vo5ng | 1.455,748,522 | 634,589,177 | 57.33 | 834,589,177 | | 196.60 | 5.0 | | |
| Public - Institutions | Poli | 1,455,748,522 | 0 | 0.00 | o | | 9.00 | 0.0 | | |
| | Payta: 8g/lat | 1,455,748,522 | 86,548,005 | 8.95 | 86.548,000 | 0 | 196,80 | 0.0 | | |
| Publica Non Institutions | ž-Votrig | 202.564,1371 | 17,332,000 | 7,79 | 17,301,108 | 900 | 67.59 | Da Da | | |
| | n _O | 722.564 137 | 3.206 | 0.00 | 3,24! | 55 | 76.33 | 1,4 | | |
| | Postol Bolini | 272,544,132 | 45.663.249 | 20.52 | 45.545.513 | 112,730 | 99,74 | 1.¢ 0.3 | | |
| Total | | 2,367,582,373 | 1,547,220 812 | 44.80 | 1,547,102,127 | 118,685 | 27,77 | 0.0 | | |

^{*} Uts insurance Corporation of Implia (UC) a nationg 31.88.90.225 equity shares (14.61%) in the Bank. At present as per the provisions of Section 12 (2) of the Banking Requisitions Act. 1949 that voting power is invited up to 10% of the poid up, coping of the Sank, Accordingly, out of the India summer of 34.88.60,025 votes (14.61%), only 23.87.58,229 (10%) votes are taken into consideration.

#The Adminishrator of the Specified undertaking of the Unit Trust of India (SUUT) is inciding 27.48.40.995 equity shapes (1).51% in the Bank. At present, as per five provisions of Section 1.2 (b) of the Bank's Registrators Act, 1940 filth violing power's limited upto 10% of the poid up capital of the Bank's Accordingly, aut of the later number of 27.48,40,905 works (1).51% only 20.87,38.209 (10%) wifes are taken into consequently.

| terarution required: (Ordinary/Special) | Crainary Resolution | Appaintment of Shri Raja | ish Dahiya (DIN 07 | 305468) as a Desctor | of the Sanit. | | | |
|--|---------------------|----------------------------|--------------------------------|---|------------------------------------|----------------------------------|--|---|
| Whether promoter/promoter proup are interested in the agenda/resolution? | Wo | | | | | | | |
| Category | Made of Volley | No. at shares hold (1) | No. of Volen. polled (2) | % of Votes Foliad on Outstanding shares (33-d(31/13)*100 | Ma. of votes - in Server (4) | Ho, of vales - against [5] | % of volus in levour on volus polled (4)-((4)/(2))*100 | % of votes opains on value polied (71-4(5) /(231*100 |
| | | | C. 2 TO 2 KA2 | 79.39 | 7/2 42/ 42/ | | | |
| Promoters & promoter group*# | E-Vasna | 700,089,734 709,269,734 | 563.063.06 <u>2</u> | 9.00 | 563,025,082 | <u>y</u> | 100.00 | 6.00 0.00 |
| TO THE STORY OF STORY T | Poi Poital Balo! | 705,269,734 | Ö | 0.00 | Š | 2 | 0.00 | |
| | 6-Vatora | ,455,748,572 | 844.0e 665 | 57.76 | 842,977,083 | 1,084,602 | 99,67 | g S |
| Public - krafilutions | Pos | 1,455,748,572 | 9 | 0,00 | 3 | ū | 0.00 | C.O |
| | Pastal Ballal | ASS.748.522 | 86,548,005 | A.73 | 86,548,705 | | 190.90 | ্ত |
| Public-Non Institutions | E-Voting | 272,564,137 | 17,332,000 | 7,79 | 17,309,824 | 2.179 | 79.77 | 0.0 |
| | (Pct | 222.564.132 | 3.296 | 0.00 | 3,291 | | 11.65 | C.i. |
| | Postal Ballat | 222.564.137 | 45,563,703 | 20.52 | 45.545.823 | 117.660 | 99,24 | 6.3 |
| lote | <u> </u> | 2,387,582,373 | 1,564,693,774 | 45,20 | 1,555,489,108 | 1,204,444 | 99.92 | \$,0 |

^{* (}The Insurance Consorgian of notice (EC) is folding 048630-225 equals shares (FAE)% in the Bank. At present, as per the provisions of Section, (2-(2) of the Banking Regulations Act. 1949 this voting power is limited upon 10% of the produce coalidar of the Bank. Accordingly, out of the large number of 348663-225 votes (FAE) only 2087-36239 (10%) votes are foreigned to consideration.

The Administrator of the Specified Underloang of the Unit four of India (SUUT) is holding 17.48.40305 equity shares (11.51%) in the Sonk. At present, as per the coordinate of Section 12 (2) of the Banking Regulations Act. 1949 this voting power is finited upto 10% of the point up capital of the Bank. Accordingly, out of the total number of 27.48.40305 votes (11.51%) only 23.57.38.209 (10%) votes are token into consideration.

00

| Resolution sequired: (Ordinary/Special) | Ordenary Resolution | Appointment of Entl Raje Rank, for a person of the | nsh Dokiya (DiN 6) na yadan w.e.J.12m | 508488) on the Whole May 2014 upto 13th i | Time Director designs Noy 2011, subject to the | and an the Execu- | dive Streetor (Corpor Reserve Sonic of Inci | sle Centre)' of the a. |
|--|---------------------|---|--|---|---|---------------------------------|--|--|
| Whether promoter/promoter group are inherested in the agenda/resolution? | No | | | | | | | |
| Celegory | Mode of Yalling | No. of shares held {1} | He: of Voles potted (2) | % of Voies falled an Outstanding shares (Xint/25/(13910g | Ma. of votes - in Royalir (4) | No. of votes . Openal (5) | % of value in favour on votes polied (6)-((4)/(2)/*100 | % of value against on votes poiled Challsty/Chirico |
| | I-votrio | 709.269.734 | 563,085,080 | 77.39 | 563,085,062 | | 100,00 | 030 |
| Fremales & promoter groupt# | Pol | 759,249,734 | 3 | 0.00 | 0 | | 0.00 | 0.00 |
| | Pasta! පිතමල1 | 709.769.734 | 0 | 0.20 | | . 0 | 9,90 | 0.00 |
| | B-Vatina | 1,456,748,522 | 834.586.177 | | | | | |
| Public - Institutions | Fox | 1,435,748,572 | G34.307.111 | 57,35 | 634,589,177 | | 100.00 | 5.00 |
| | Postol Bakot | 433,748,522 | 86,548,005 | 0.00 | 86,546,006 | <u>`</u> | 0.00 | 0.00 |
| | I WANTED WHILE TO | 1 10000000 | | 2:78 | 96,348,436 | <u>_</u> | 199.00 | 0.56 |
| Fuido-Non institutions | E-Volina | 222,364,137 | 17.330.003 | 7.29 | 17,329,800 | 2,203 | 29.07 | 6.51 |
| | ros | 222,564.132 | 5,294 | 0.00 | 3.291 | <u></u> | 97,85 | 2,15 |
| | Postor Bostor | 272.564 37 | 45,863,753 | 20.52 | 45.545.473 | 118.290 | 99.74 | 0.34 |
| | | | | | | | 1.00 | XXX |
| Fatal | { | 2,347,582,373 | 1,547,221,214 | 44.80 | 1,547,100,828 | 120,486 | 77.79 | 0.01 |

[&]quot; Life insurance Corporation of moto (LIC) is holding 94/88-0225 equity share; If 43/96 in this Bank. At present, or per the provisions of Section 12 (\$) of the Banking Regulations Act. 1949 (his voting power is similar unto 10% of the paid up capital of the Bank, Accordingly, out of the hold number of 54/88-01/25 votes (14.6/9), only 20.87-58.279 (10%) vetes are taken this considerables.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) is holding 27.48.40.905 equity shares (1 i.3.7%) in the Sank. At present, as per the provision of Section 12 (2) of the Barising Regulations Act, 1946 this volting power's finished upsto 10% of the poid up capital of the Sank. Accordingly, out of the type number (2.7.48.40.905 voltes (1.1.31%) and 20.28.7.58.209 (10%) voltes are token not consideration.

| terolution required: Ordinary/Special) | Ordinary baselution | Polyment of profit related period of three years w.e. | l commission to th L 1st April, 2015. | e Mon-Executive Direc | ders jenebuchng the M | on-Exacutive (Pa | rt Pow). Chalmont of | the bank, for a |
|---|---------------------|---|--|--|------------------------------------|---------------------------------------|--|--|
| Visitier promoter/promoter poup dre inteleded in the igendo/resolution? | No | | | | | | | |
| Category | Mode of Yoling | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on Outstanding' shares (3)=(/2)/(1)*100 | No. of votes - in fevour (4) | No. of value - against (5) | % of votes in sovoer an votes patied (4)-((4)/(3))*100 | % of votes against on votes polled (7)=(5)/(2)/(10) |
| | E-voting | 709.262.734 | 363.085.082 | 79.39 | 563,095,092 | 27 | 190.66 | 0.0 |
| Promoters & promoter proupte | Prot | 7(39 269 734) | 01 | 0.00 | 0 | , , , , , , , , , , , , , , , , , , , | 0.00 | 5.0 |
| | Postoi Bokot | 70°,26° 734 | | 0.00 | ě | Č | 9.00 | 0.5 |
| *************************************** | 6-Votina | 1,453,748,522 | 800,506,156 | \$6,65 | 798.178.662 | 10,427,494 | 76,71 | 1.3 |
| Public - Institutions | Pail | 1,455,748,522 | O. | 0.00 | C. | | 0.00 | 0.0 |
| | Pavigi šošol | 1.455.748.522 | 86,548,005 | 5,73 | 56.548.00s | | 100.00 | 2.0 |
| - Public Non Institutions | Ekratina | 222,364,137 | 17,307,039 | 7,79 | 17,325,493 | 6.546 | 99.24 | 0.0 |
| | Psii | 222.564,137 | 3.294 | 0.00 | 3.291 | 3 | 29.4£ | 0.1 |
| | Postoi Basot | 222.564.137 | 45,663,703 | 20.53 | 45,544,523 | 119,180 | | 5.7 |
| Total | | 2,387,582,393 | 7,521,238,281 | 63.71 | 3,510,485,034 | 10.553,225 | **.31 | |

^{*} Use insurance Corporation of tridia (UC) is holding 3486-80.225 equity snotes (1451%) in the Sank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is smitted up to 10% of the paid up copylight of the Sank. Accordingly, out of the total number of 3486-80205 votes 14.61%), only 2387-38.229 (10%) votes are him consideration.

PThe Administrator of the Specified Undersating of the Unit fruit of India (SUUT)) is hording 27.48.40/905 equity shares (11.51%) in the Bank. At prosent, as per the provisions of Section 12 (2) of the Bank Accordingly, out of the fater number of 27.48.40/905 values (11.51%) only 23.87.58/209 (10%) values are falsen into consideration.

| Resolution required; (Ordinary/Special) | Special Resolution | Borrowing/Raising funds Non-Convertible Debun | in Indian Currenc ures, for an amou | y/Foreign Currency b et all upte Rs. 25,000 c | y traver of Debi froburn | ents including by | d not knilled to Sond | green bonds and |
|--|--------------------|--|--|---|------------------------------------|----------------------------------|--|---|
| Whether promoter/promotes group are interested in the agenda/resolution? | 160 | | · · · · · · · · · · · · · · · · · · · | | | | | |
| Collegory | Mode of Voting | No. of shores haid (1) | No. of Volum polind (X) | % of Votes Polled on Outstanding shores (2)=((21/11)1150 | Na, of volus - in foreur (4) | Ha, of value - against (S) | % of value in forces on votes polled (4)-[(4)/(2)]*100 | % of votes against on votes polied (71-1(5)/(2)(*100 |
| | 6-Vollag | 709.266.734 | 563,085,082 | 79.39 | 363.085.082 | | 100.00 | 0,00 |
| Promipters & promipter groupte | Pot | 709.389.734 | 0 | 0.00 | | | 8.00 | 3.00 |
| | ooko: gaio; | 709,269,734 | Ć | 9.90 | 9 | | 0.00 | 000 |
| | 6 Voling | 1,455,748,522 | 844,084,609 | 37.98 | 844,064,609 | | 100.00 | 900 |
| Fublic - Institutions | 22 | 1,455,749,522 | ٥. | 0.00 | a a | Ď | 0.00 | 2,00 |
| | Pastoi Bakat | 1,455,748,572 | 86,348,005 | 3.93 | 84,549,005 | - 3 | 00.00 | 0.00 |
| | System | 227,564,132 | 17.303.276 | 7.79 | 17,530,441 | 1,805 | 94.19 | 0.91 |
| | Posi | 222.564.137 | 3.296 | 0.00 | 3.2% | 3 | 108.00 | 3.00 |
| | Postal Bakal | 222.564.137 | 45,663,750 | 20.52 | 45.545.189 | 118.565 | | 0.26 |
| *To Fall | 1 | 2,387,582,393 | 1,5\$4,717,021 | 45.20 | 1,556,517,129 | 319,900 | 99,29 | 0.01 |

[&]quot; Use incurance Comparedism of India (ILC) is naising 3486,63.225 equity thoses (IAE)% in the Bank. At present, as per the provisions of Section 12-20 of the Banking Regulations Act, 1949 this vicing power is immediated to the Compared of the Bank. Associatings, out of the folial number of 3486,60.225 varies (IAE)%, only 25,87,66,279 (10%) votes are folian into consideration.

The Administrator of the Speciald Undertaking of the Unit Trust of India (SUUS) is holding 27.48.49.906 equity shares (1).51% in the Bonis, it presents, as the third provisions of Section 12 (2) of the Bonising Regulations Act, 1949 this voting provision and the Unit Trust of India (SUUS) is holding as the Special Of the Bonis (1).51% in the B

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 Axis Bank Limited 'Trishul', 3rd Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad – 380 006

Sub: Scrutinizer's Report

Ref: 22nd Annual General Meeting (AGM) of the Shareholders of Axis Bank Limited.

Dear Sir,

I, Shri Nimai G. Shah, Chartered Accountant (Membership No. 100932) and Partner, Chandabhoy & Jassoobhoy, Chartered Accountants, Ahmedabad appointed as Scrutinizer for the purpose of the voting by electronic means, physical ballot and ballot at 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 J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat - 380 015, submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, four ballot/polling boxes kept for polling were locked and sealed in my presence with due identification marks placed by me.
- The locked ballot/polling boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Karvy Computershare Private Limited, Hyderabad, Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The remote e-voting period commenced on Tuesday, 19th July, 2016 (9.00 A.M.) and ended on Thursday, 21st July, 2016 (5.00 P.M.).
- 5. The Shareholders holding the shares as on the "cut off" date i.e. Friday, 15th July, 2016 were entitled to vote on the proposed resolutions as set out in (item nos 1 to 18) of the Notice dated 12th May 2016 convening the said AGM.
- 6. The votes casted through remote e-voting were unblocked by me on 22nd July, 2016 around 1.30 P.M. in the presence of two witnesses, Mr. Parin Patwari and Mr. Harsh Shah who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.

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- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Pvt. Ltd. (https://evoting.karvy.com)
- 8. The results of voting by electronic means, physical ballot and ballot at the said AGM is as under:

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

- (a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and
- (b) the audited consolidated financial statements for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.
- (i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1419 | 1554776244 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 9 | 118309 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid 18 | 1635876 |

Resolution No. 2 - Declaration of dividend on Equity Shares 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 |
|-------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) | 1556598798 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 7 | 117876 | 0.01% |

(iii) Invalid votes:

| Total number of votes cast by them |
|------------------------------------|
| |
| 1603 |
| |

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Resolution No. 3 - Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1415 | 1555489263 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 21 | 1204372 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 9 | 24642 |

<u>Resolution No. 4</u> - Ratification of the appointment of S R Batliboi & Co LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting subject to approval of the Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1328 | 1485711291 | 96.59% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 98 | 52505521 | 3.41% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 21 | 18501465 |

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Resolution No. 5 - Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 up to 26th October 2020.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1392 | 1535878308 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 1206585 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 19633384 |

Resolution No. 6 - Appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 up to 18th January 2021.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1399 | 1547102824 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 18 | 118965 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 9496488 |

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<u>Resolution No. 7</u> - Appointment of Shri B. Babu Rao (DIN 00425793) as a Non-Executive Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1369 | 1532922891 | 99.92% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) | | |
| 19 | 1206456 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid | 20508020 |
| 5/ | 22588930 |

Resolution No. 8 - Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank w.e.f. 1st June 2016, subject to the approval of Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1381 | 1547098861 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 37 | 123006 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 9496410 |

Law John

Resolution No. 9 - Re-appointment of Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Executive Director & Head (Corporate Banking)' of the Bank, from 15th October 2015 upto 20th December 2015 and thereafter as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, for a period of three years w.e.f. 21st December 2015 upto 20th December 2018, in terms of the approval granted by the Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) | 1547102350 | 99.99% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|--|
| (in person or by proxy) | 119054 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid 28 | 9496873 |

Resolution No. 10 - Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June, 2016, subject to approval of the Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1381 | 1547097588 | 99.99% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) 38 | 124409 | 0.01% |

(iii) Invalid votes:

| Iffivalia voles. | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
| invalid | 9496280 |

Resolution No. 11 - Appointment of Dr. Sanjiv Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1371 | 1534143101 | 99.81% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 43 | 2941280 | 0.19% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid | |
| 32 | 19633896 |

Resolution No. 12 - Appointment of Dr. Sanjiv Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of 5 consecutive years w.e.f. 12th May 2016 upto 11th May 2021, subject to approval of the Reserve Bank of India.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1373 | 1536986149 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 43 | 121288 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Invalid | 10/100/0 |
| 30 | 19610840 |

per bear

Resolution No. 13 - Appointment of Shri Rajiv Anand (DIN 02541753) as a Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1423 | 1555490625 | 99,92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 12 | 1203230 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or | Total number of votes cast by them |
|---------------------------------------|------------------------------------|
| by proxy) whose votes were declared | |
| invalid | |
| 10 | 24422 |

Resolution No. 14 - Appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as 'Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f.12th May 2016 up to 11^{th} May 2019, subject to approval of the Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) | | |
| 1401 | 1547102127 | 99.99% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) 15 | 118685 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 9497465 |

Land Japan

Resolution No. 15 - Appointment of Shri Rajesh Dahiya (DIN 07508488) as a Director of the Bank.

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1416 | 1555489108 | 99.92% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 18 | 1204666 | 0.08% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid | |
| 11 | 24503 |

Resolution No. 16 - Appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.f.12th May 2016 upto 11th May 2019, subject to approval of the Reserve Bank of India.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1398 | 1547100828 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 19 | 120488 | 0.01% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| . 29 | 9496961 |

Law Jean

<u>Resolution No. 17</u> - Payment of profit related commission to the Non-Executive Directors [excluding the Non-Executive Chairman] of the Bank, for a period of five years w.e.f. 1st April, 2015.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 1364 | 1510685056 | 99.31% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 46 | 10553225 | 0.69% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid | |
| 36 | 35479996 |

<u>Resolution No. 18</u> - Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to Bonds, green bonds and Non-Convertible Debentures, for an amount of upto Rs. 35,000 crore.

(i) Voted in favour of the resolution:

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1418 | 1556597121 | 99.99% |

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

| Number of members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| 22 | 119900 | 0.01% |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared | Total number of votes cast by them |
|---|------------------------------------|
| invalid 7 | 1256 |

Notes:

(a) Life Insurance Corporation of India (LIC) is holding 34,88,60,225 equity shares (14.61%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is limited upto 10% of the paid up capital of the Bank.

Accordingly, out of the total number of 34,88,60,225 votes (14.61%), only 23,87,58,239 (10%) votes are taken into consideration.

- (b) The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) is holding 27,48,40,905 equity shares (11.51%) in the Bank. At present, as per the provisions of Section 12 (2) of the Banking Regulations Act, 1949 this voting power is limited upto 10% of the paid up capital of the Bank. Accordingly, out of the total number of 27,48,40,905 votes (11.51%), only 23,87,58,239 (10%) votes are taken into consideration.
- 9. All relevant records of remote e-voting, physical ballot and ballot at 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,

12 1 2000

CA Nimai G. Shah M. No. 100932 Scrutinizer

Place: Ahmedabad

Dated: 22nd July, 2016

We the undersigned witness that Polling box were opened and the votes casted by way of remote e-voting were unblocked from the e-voting website of Karvy Computershare Pvt. Ltd. (https://evoting.karvy.com) in our presence at 1.30 P.M. on 22nd July, 2016 at the Registered Office of the Bank.

Signature: Cent Carreer

Name:- Parin Patwari

Address:-C-1, Panchratna Apartments, Mahalaxmi Char Rasta, Paldi, Ahmedabad 380 007

Signature: H. A. Shah

Name:- Harsh Shah

Address:- 1, Navsarjan Society, Near Bhimjipura Cross Roads, Nawa Wadaj, Ahmedabad 380 013