

AXIS/CO/CS/455/2022-23

December 19, 2022

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

NSE Symbol: AXISBANK

Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 532215

Dear Sir(s),

Sub.: Newspaper Publication regarding Notice of Postal Ballot

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings published by the Bank on December 18, 2022, on captioned subject.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Sandeep Poddar
Company Secretary
Encl.: as above

GUJARAT

AFTER MLAS' DEFECTION BUZZ

AAP back to outlining 2027 roadmap

RASHI MISHRA & KAMAAL SAIYED
AHMEDABAD, SURAT,
DECEMBER 17

CLOSE ON the heels of the Gujarat Assembly election results, which saw the Aam Aadmi Party (AAP) winning 5 of the state's total 182 seats after having run a high-voltage campaign amid much fanfare, the party seems to have got down to work on its future roadmap in the state.

The AAP leadership's bid to keep its focus on Gujarat has come against the backdrop of speculation that the newly-elected party MLAs might join the BJP which retained power by sweeping the polls and bagging 155 seats in a record landslide.

Last Wednesday, AAP supremo and Delhi Chief Minister Arvind Kejriwal met these five party MLAs in the national capital, ostensibly to discuss the expected organisational changes and their roles as first-time legislators. Kejriwal's meeting there may have put to rest the strong buzz about their crossing over to the BJP as they prepare for their first Assembly session that will begin on December 19.

The AAP leadership's move to swing into action days after the poll results signalled its intention to contain a possible damage to the party's electoral breakthrough



Arvind Kejriwal's meeting with five Gujarat AAP MLAs along with Copal Italia and Iudan Gadhvi sought to work out the party's action plan up to the 2027 Assembly polls. @ArvindKejriwal

as well as image in Gujarat besides setting out the organisation's action plan in the state for the coming months.

The Gujarat AAP's social media accounts have begun to showcase the party's work in Surat, where it had won a sizeable number of seats in the 2021 Surat Municipal Corporation (SMC) polls to become the principal opposition there. On December 13, when the speculation over its MLAs' possible defection to the BJP grew, the state AAP held a meeting in Ahmedabad, where its president Copal Italia, national joint general secretary Iudan Gadhvi and other leaders addressed the party workers, motivating them by highlighting how

the party, a new entrant, "busted the myth about Gujarat being a bipolar state".

The Gujarat AAP's general secretary Manoj Sorathia says, "It was a coordination meeting, held for the first time after the elections. All the candidates fielded in the Gujarat Assembly elections along with Gujarat unit leaders were present to discuss the next course of action and roadmap of the party. The mistakes (that we made) in the elections were discussed, and so was the blueprint to approach the upcoming polls. Each candidate was asked to analyse and report on the issues or drawbacks in their constituencies, and the probable solutions." Italia and Gadhvi also at-

tended the meeting that Kejriwal took with five MLAs in Delhi. "The meeting was to decide the roadmap of the party's functioning in Gujarat for the next five years, leading up to the 2027 Assembly elections. The party will fight all the elections in these five years that will happen in Gujarat, and of course the Lok Sabha elections in 2024. A report card on our performance was made and discussed based on the meeting that was held in Ahmedabad on December 13. One of the major drawbacks of the party, we realised, was that it is not strong at the grassroots level as the BJP. We will focus on strengthening the organisation at the grassroots level. And everyone accepts that Congress is finished. So, AAP will focus on challenging BJP," said Sorathia, who also attended the Delhi meeting.

In Surat the AAP had to deal with defections after three of its councillors joined the BJP within a year of the SMC elections, which brought the number of the party's councillors down to 24. In what could be a demonstration of how

to play an effective opposition and motivate the new MLAs in the party has posted on social media the pictures of roads "carpeted" by its councillors in their respective areas across Surat from their local area development funds.

The AAP councillor from ward no. 3, Mahesh Angad, who is also a member of the SMC roads and buildings committee, told The Indian Express how he repaired 16 such roads in his constituency in eight months, which were earlier in an "abysmal condition". "These roads are internal street roads in my ward area. The work of 17 more such roads in my area is in progress. I personally took interest, keeping in mind interest of large number of people and took up the work of recarpeting of roads," said Angad.

The five AAP MLAs — Bhubat Bhayani (Visavadar), Umesh Makwana (Botad), Hemant Khava (Janjodhpur), Sudhir Vaghani (Gardiadar), and Chaitan Vasava (Dediapada) — will take their oaths on December 19.

FULL REPORT ON www.indianexpress.com

BJP stages protest against Bhutto's remarks on Modi

Ahmedabad: BJP activists Saturday staged demonstrations in different parts of Gujarat against Pakistan Foreign Minister Bilawal Bhutto for his remarks against Prime Minister Narendra Modi. The protests were held in Rajkot, Vadodra, Gandhinagar, Botad, Mahisagar, Junagadh and many other places. BJP activists raised slogans against Bhutto and also burnt his effigies in some places. PTI



BJP protest against Bilawal Bhutto in Ahmedabad Saturday. *Narmal Hamdani*

SMC to build 2 water treatment plants for Hazira industries

KAMAAL SAIYED
SURAT, DECEMBER 17

THE SURAT Municipal Corporation (SMC) has decided to develop sewage treatment and tertiary treatments plant to supply up to 250 million litres per day (MLD) treated water to the water-based multinational companies in Hazira.

District Collector Ayush Oak Friday handed over 2.64 square metres of government land in Asarna and Malgana villages to the town planning department of Surat for the same. According to an official SMC release, the tertiary treatment plant will have a capacity of 300 MLD. SMC will generate an additional annual income of Rs 250 crore with the supplied water.

"We have taken possession of the land at Asarna and Malgana villages from the district collector. Now, our work will continue in full phase. We will develop TTP at Asarna and STP at Malgana. Currently, we are supplying 500 TDS (total dissolved solids) water to the industries in Hazira and Sachin. In our earlier meeting with the industry leaders of Hazira, they had demanded 100 TDS water. We will plan accordingly. The cost of the entire project is not calculated yet but we are working on it. The cost will be borne by SMC as well as the state government," said SMC Executive Engineer Ketan Desai.

So far, the companies in the Hazira industrial cluster are getting water from the Singapore weir-cum-cumseway and direct supply by the Ukai dam authorities. The Surat region irrigation department takes care of the water demand from 16 multinational companies, including the likes of NTPC, ONGC, IOC, Reliance industries, AM/NS, Shell energy, L&T, GSEC and Andam Wilmar, in Hazira.

During the current financial year, the companies have demanded 115.62 MLD water for industrial use and 2.72 water for drinking purposes at Rs 3796 per 1,000 litres.

With rising demand for treated water from the multinational companies in the area, SMC officials identified two plots—one at Asarna and Malgana and put forth a proposal to the state government to get the land through the Surat district collector.

The plan has been formulated on the lines of the state government's "Treated Wastewater Recycle Reuse Policy in 2019" so that potable water can be saved from being used by the industries. SMC has already built three Tertiary Treatment Plants (TTP)—two in Bamroli having a cumulative capacity to produce 75 MLD, and another in Dindoli (40 MLD).

राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

RECRUITMENT OF NON-TEACHING POSTS

NT Rourkela, an Institute of National Importance under Ministry of Education, Govt. of India invites online applications from Indian Nationals vide **Recruitment Advt. No. NTR/ES/08/2022** to fill up various Non-Teaching posts.

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EXPRESS explained.Live

Climate Change: Where will the money come from?

Dipak Dasgupta
Distinguished Fellow
The Energy and Resources Institute

Amitabh Sinha
Resident Editor, News
The Indian Express

The setting up of a loss and damage fund was the most talked about outcome of the recently concluded COP27 meeting in Egypt. But another big take away from the meeting was the acknowledgement of a massive finance gap.

The kind of money being invested to deal with climate change is minuscule compared to the requirements. In fact, one of the main reasons why the world is unable to urgently scale up climate action is its inability to redirect adequate amounts of money into this effort. Several ideas are being discussed to increase financial flows into climate change.

One man in the thick of these financial discussions is Dipak Dasgupta, a Distinguished Fellow at the Delhi-based, The Energy and Resources Institute. Dasgupta is our guest at Express Explained.Live event on December 21. A former principal economic advisor to the government of India, Dasgupta is one of the core authors of the investment and finance chapter in IPCC's sixth assessment report. He is also the lead author of the Finance section in the Emissions Gap Report 2022.

Dasgupta would talk about the discussions at COP27, the big finance gap and ways to bridge it, and the possibility of the burden falling on the common man. For answers to some of these questions, listen to Dipak Dasgupta, in conversation with The Indian Express's Amitabh Sinha at the next Explained.Live event.

21 December 2022 06:00 PM

To register, **SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161**
Confirmation SMS will be your registration

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AXIS BANK

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Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory amendments), modifications(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the resolutions as set out in the postal ballot notice dated December 8, 2022 are proposed for approval of the members of Axis Bank Limited ("the Bank"), through postal ballot by way of voting through electronic means ("remote e-voting").

In accordance with the Act and MCA Circulars, the Bank has completed the dispatch of postal ballot notice on Saturday, December 17, 2022, in electronic form only to those members who have registered their email address with their Depository Participant(s) ("DPs") or with KFin Technologies Limited, Registrars and Share Transfer Agent of the Bank ("KFinTech") and whose names appear in the register of members / register of beneficial owners as received from the depositories as on Friday, December 9, 2022 ("cut-off date"). The said notice is also available on the websites of the Bank (<https://www.axisbank.com>), www.oswaal360.com and www.axisbank.com/shareholders-corner/shareholders-information, KFinTech (<https://www.kfintech.com>) and www.oswaal360.com.

In accordance with the provisions of the MCA Circulars, the members can vote only through the remote e-voting process. A person whose name appears in the register of members/list of beneficial owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolutions as set out in the said postal ballot notice. Any person who is not a member as on the cut-off date, should treat this notice for information purpose only.

The Bank has engaged KFinTech to provide remote e-voting facility. The procedure for remote e-voting is given in the said postal ballot notice.

The remote e-voting shall commence on **Sunday, December 18, 2022 (9:00 A.M. IST)** and remain open up to **Monday, January 16, 2023 (5:00 P.M. IST)**. Remote e-voting shall not be allowed beyond the said date and time and shall be forthwith disabled by KFinTech. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

Members of the Bank, who have not yet registered their email address and mobile number, are requested to register the same immediately with their DPs in respect of shares held in electronic form and by communicating to KFinTech at enward.ris@kfintech.com in respect of shares held in physical form.

In line with the MCA Circulars, the Bank has enabled a process for members to register their email address with KFinTech by providing the basic credentials which may be asked for verification during the process. The link for updating email address is: <https://www.kfintech.com/firstaccess/mobilelogin/mobilelogin.aspx>

Alternatively, members may also send an email request addressed to enward.ris@kfintech.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of Permanent Account Number and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable KFinTech to register your email address and to receive the postal ballot notice.

The Bank has appointed CS XV's Subramanyam, Practicing Company Secretary (Membership No. FCS 5400 and Certificate of Practice No. 4815) or failing him, CS Somya Dattahard, Practicing Company Secretary (Membership No. ACS 11754 and Certificate of Practice No. 13199) as the Scrutinizer to scrutinize remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before **Wednesday, January 18, 2023**. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Bank at www.axisbank.com. The said results will also be displayed at the registered and corporate offices of the Bank.

In case members have any queries or need any assistance on remote e-voting, may please contact: Raj Kumar Kale, AVP (RIS), KFinTech, email ID: rgk@kfintech.com or enward.ris@kfintech.com, toll free no. 1800 345 4001.

For Axis Bank Limited
Sandeep Poddar
Company Secretary
ACS 13819

Place: Hyderabad
Date: December 17, 2022