



AXIS/CO/CS/469/2019-20

22nd August 2019

Shri Kautuk Upadhyay
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

Shri Khushro Bulsara
The Senior General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort,
Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

SUB: RESULT OF POSTAL BALLOT.

REF: Regulation 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015(LISTING REGULATION).

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the approval granted by the Members of the Bank, in respect of the Special resolution as set out in the Postal Ballot Notice dated 20th July 2019.

Please note that the results have been consolidated in respect of voting conducted through e-voting and Postal Ballot Form. We are pleased to inform you that the Special Resolution set forth in the Postal Ballot Notice dated 20th July 2019 has been passed by the Members of the Bank with requisite majority. The Resolution is deemed as passed on the last date of voting i.e. Wednesday, 21st August 2019.

In this connection, we enclose herewith a copy of Scrutinizers report dated 22nd August 2019 issued by Shri Raghavendar Rao D., Practising Company Secretary (Membership No. ACS 35788/C.P. No. 13407), 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,

For Axis Bank Limited,


Rajesh Dahiya
Executive Director (Corporate Centre)

Encl.: As above.

