

INSTRUCTIONS FOR VOTING BY PHYSICAL MODE

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Bank. However, envelopes containing postal ballots, if sent by courier or by registered post/speed post at the expense of the registered Member will also be accepted.
2. The self-addressed postage prepaid Business Reply Envelope provided along with the physical copy of the postal ballot documents, bears the address of the Scrutinizer appointed by the Bank.
3. This form should be duly completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Bank or furnished by NSDL/CDSL to the Bank, in respect of shares held in the physical form or demat form respectively) by the first named member and in his absence, by the next named joint member.
4. Unsigned/Incomplete Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6.00 P.M. on Friday, 18th December 2015. Postal Ballot Form received after the said date will be strictly treated as if the reply from the Member has not been received.
6. The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Bank, as on the cut-off date viz., Friday, 30th October 2015.
7. In case of shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified true copy of the resolution of its Board of Directors authorizing the person to represent it, in terms of provisions of the Companies Act, 2013.
8. A Member may request for a duplicate postal ballot form, if so required. The postal ballot can also be downloaded from the link – [www.axisbank.com/shareholder's corner](http://www.axisbank.com/shareholder's%20corner).
9. The exercise of vote by way of postal ballot is not permitted through a proxy.
10. The Scrutinizer's decision on the validity of the postal ballot form would be final.
11. Members are requested not to send any other paper/documents along with the postal ballot form in the enclosed postage pre-paid Business Reply Envelope. If sent, such paper/document would not be acted upon.

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Registered Office: "TRISHUL" 3rd Floor, Opp. Samaratheshwar Temple,
Law Garden, Ellisbridge, Ahmedabad - 380 006.
CIN : L65110GJ1993PLC020769
Phone : 079-66306161, Fax : 079-26409321
Email address: shareholders@axisbank.com, Website: www.axisbank.com



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POSTAL BALLOT FORM

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- (1) Folio No./DP & Client ID No. : _____
- (2) No. of Shares : _____
- (3) Name(s) and Registered Address of the Member(s) including joint-holder(s), if any (in block letters) : _____

- (1) Folio No./DP & Client ID No. : _____
- (2) No. of Shares : _____
- (3) Name(s) and Registered Address of the Member(s) including joint-holder(s), if any (in block letters) : _____

(4) I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated 27th October 2015 by giving my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

(4) I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated 27th October 2015 by giving my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of shares held	I/We assent (agree) to the resolution (FOR)	I/We dissent (disagree) to the resolution (AGAINST)
1	Re-appointment of Shri Prasad R. Menon as an Independent Director of the Bank, with effect from 23 rd January 2016 upto 8 th October 2018.			

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1	Re-appointment of Shri Prasad R. Menon as an Independent Director of the Bank, with effect from 23 rd January 2016 upto 8 th October 2018.			

Place : _____
Date : ____/____/2015

Signature of the Member

Place : _____
Date : ____/____/2015

Signature of the Member

Particulars for e-voting

E-Voting Event Number (EVEN)	User ID	Password

Particulars for e-voting

E-Voting Event Number (EVEN)	User ID	Password