

Resolution - 1

Indusind Bank Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 1. Allotment of equity shares on preferential basis to Indusind International Holdings Ltd. (IIHL) and its subsidiary viz., Indusind Ltd. (IL), Promoters of the bank							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	274545687	154582346	56.30	154582346	0	100.00	0.00
Public-Others	176748066	38039098	21.52	38020895	18203	99.95	0.05
Total (A)	531193737	192621444	36.26	192603241	18203	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72619374	90.89	72619374	0	100.00	0.00
Public Institutional Holders	274545687	148000	0.05	148000	0	100.00	0.00
Public-Others	176748066	2850735	1.61	2819199	31536	98.89	1.11
Total (B)	531193737	75618109	14.24	75586573	31536	99.96	0.04
Result (A+B)	531193737	268239553	50.50	268189814	49739	99.98	0.02

(*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 19.06.2015 had exercised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 53119374 votes, being 10% of the Bank's Equity Capital.

