



P Sriram & Associates
Practising Company Secretaries

Scrutinizer Report for: Ind Bank Housing Ltd

To

The Chairman

Ind Bank Housing Ltd.

Indian Bank Management Academy for Growth & Excellence (IMAGE),

MRC Nagar, Raja Annamalaipuram,

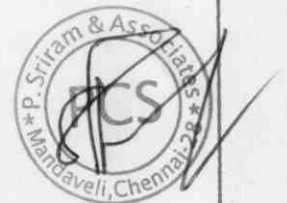
Chennai – 600028.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting – Reg.

In terms of Clause 35B of the Listing Agreement and provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 09th August 2014 to the e-voting process for passing the resolutions in items numbers 1 to 09 of the Annual General Meeting Notice dated **09th August 2014**

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 22nd, 2014, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to **2293** members who had registered their Email-IDs with the Company and by Courier to **10715** Members in physical form on **3rd September, 2014**.





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In terms of the aforesaid Notice, E-Voting was open for three days from **on Thursday, 18th September, 2014 to till of Saturday 20th September, 2014** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated 09th August 2014, on e-Voting platform provided by Central Depository Service (India) Limited (CDSL).

As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of E-Voting process at close on Saturday in the presence of Ms. Nithya Pasupathy & Mr. Arun Kumar.

Based on the results made available to me, Members have casted their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-voting Results for each of Nine items.



P SRIRAM

Practicing Company Secretary

Date: 22nd September 2014

Place: Chennai

IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT
Results for Resolution 1



SUBJECT: Adoption of Annual Accounts for the Year ended 31st March 2014

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0

Results for Resolution 2

SUBJECT: Appointment of Director in place of Shri B Raj Kumar who retires by rotation

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0





IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT
Results for Resolution 3

SUBJECT: Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0

Results for Resolution 4

SUBJECT: Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0





IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT
Results for Resolution 5

SUBJECT: Appointment of Shri T.R.Chandrasekaran as a non-executive and Independent director of the Company
not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0

Results for Resolution 6

SUBJECT: Appointment of Smt. Sripriya Kumar as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0



IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT



Results for Resolution 7

SUBJECT: Confirmation of Shri K UdayaBhaskara Reddy as director of the Company liable to retire by rotation.

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0

Results for Resolution 8

SUBJECT: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

TYPE OF RESOLUTION: Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0



IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT



Results for Resolution 9

SUBJECT: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

TYPE OF RESOLUTION: Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	5	7601631	100
Assent	5	7601631	100
Dissent	0	0	0



Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501831	100	99.996	0.004
Total	10000000	7601931	76.02	7601831	100	99.9986	0.0014

Item No.2-Ordinary Resolution: Appointment of Director in place of Shri B Raj Kumar who retires by rotation

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.3-Ordinary Resolution: Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation fo

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
						$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$

	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.4-Ordinary Resolution: Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.5-Ordinary Resolution: Appointment of Shri T.R.Chandrasekaran as a non-executive and Independent director of the Company not liable to retire by rota

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00

	Institutional								
Public holders	0	0	0.00	0	0	0.00	0.00		
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00		
Total	10000000	7601931	76.02	7601931	0	100.00	0.00		

Item No.6-Special Resolution: Appointment of Smt. Sripriya Kumar as a non-executive and Independent director of the Company not liable to retire by rotation fo

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.7-Special Resolution:Confirmation of Shri K Udayabhaskara Reddy as director of the Company liable to retire by rotation.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.8-Special Resolution: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00



P Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]*

To
The Chairman
Ind Bank Housing Ltd.
Indian Bank Management Academy for Growth & Excellence (IMAGE),
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028.

Meeting: 23rd Annual General Meeting of the Members

Date and Time: **Saturday, 27th September 2014** at 2.30 P.M

Indian Bank Management Academy for Growth & Excellence
(IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

Dear Sir,

I, P. SRIRAM, Practising Company Secretary appointed as Scrutinizers for the purpose of the poll taken on the resolution(s) mentioned in the Notice of AGM dated 9th August, 2014, at the meeting of the members of Ind Bank Housing Ltd (Company), held on Saturday, 27th September 2014 at 2.30 P.M at Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, One ballots box kept for polling were locked in my presence with due identification marks placed by me
- 2 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with Registrar & Transfer Agents.





P Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is Annexed Resolution wise.
5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
6. The poll papers and all other relevant records duly have been handed over to the Company Secretary for safe keeping.

Yours faithfully,

Date: 29 September, 2014

Place: Chennai

P.SRIRAM

Scrutinizer



P. Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Resolution – 01 (Ordinary Resolution)

Adoption of Annual Accounts for the Year ended 31st March 2014

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	200	66.67

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	33.33

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0


P. Sriram & Associates
Wandaveli, Chennai



P. Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 02 (Ordinary Resolution)

Appointment of Director in place of Shri B Raj Kumar who retires by rotation

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



P Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Resolution – 03 (Ordinary Resolution)

Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





P Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]*

Resolution- 04 (Ordinary Resolution)

Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:


Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



P. Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Resolution – 05 (Ordinary Resolution)

Appointment of Shri T.R.Chandrasekaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:

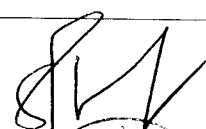
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0


PCC
P. Sriram & Associates



P. Sriram & Associates
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REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 06 (Ordinary Resolution)

Appointment of Smt. Sripriya Kumar as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:

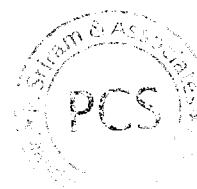
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





P Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 07 (Ordinary Resolution)

Appointment of Shri K UdayaBhaskara Reddy as a director of the Company liable to retire by rotation.

(i) Voted in favour of the resolution:

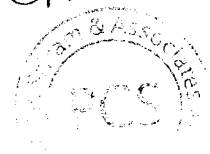
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





P. Sriram & Associates
Practising Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Resolution – 08 (Special Resolution)

Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Resolution – 09 (Special Resolution)

Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E-Voting		Polling papers	E-Votes		
Assent	2	5	7	200	7601631	7601831	99.9986
Dissent	1	0	1	100	0	100	0.0014
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601831** Votes were cast Assenting to the Ordinary Resolution constituting **99.9986%** of the votes polled; **100** votes were cast DISSENTING to the Ordinary Resolution constituting **0.0014%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.1 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 29.09.2014





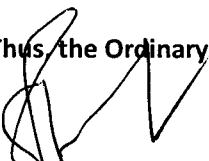
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.2-Ordinary Resolution: Appointment of Director in place of Shri B Raj Kumar who retires by rotation

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.2 is passed with requisite majority.


(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 29.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.3- Ordinary Resolution: Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

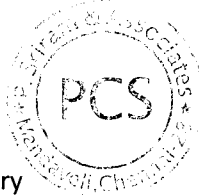
Thus, the Ordinary resolution as contained in item No.3 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 29.09.2014





CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.4- Ordinary Resolution: Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.4 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 29.09.2014





CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.5- Ordinary Resolution: Appointment of Shri T.R.Chandrasekaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.5 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 29.09.2014





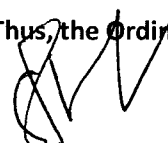
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.6- Ordinary Resolution: Appointment of Smt. Sripriya Kumar as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.6 is passed with requisite majority.


(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 29.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.7- Ordinary Resolution: Appointment of Shri K UdayaBhaskara Reddy as a director of the Company liable to retire by rotation.

Particulars	Number of		Total	Number of Votes contained in		Total	Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes		
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Special resolution as contained in item No.7 is passed with requisite majority.

(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 29.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.8-Special Resolution: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Special Resolution constituting **100%** of the votes polled; **NIL** votes were cast DISSENTING to the Special Resolution constituting **0%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.8 is passed with requisite majority.


(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 29.09.2014



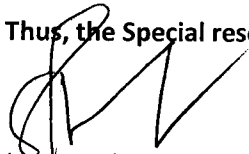
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF IND BANK HOUSING LTD HELD ON 27TH SEPTEMBER 2014

Item No.9-Special Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Special Resolution constituting **100%** of the votes polled; **NIL** votes were cast DISSENTING to the Special Resolution constituting **0%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.9 is passed with requisite majority.


(P.S. S. Ram)



Practising Company Secretary

Scrutinizer

Date: 29.09.2014