

Details of the Voting Results – Extraordinary General Meeting of Kotak Mahindra Bank Ltd.

(Pursuant to Clause 35A of the Listing Agreement)

1. Date of the Extraordinary General Meeting : 7th January 2015
2. Total number of shareholders as on Record Date: 66815
3. Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	1
Public	:	80

4. Number of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

5. Details of the Agenda:

The details of the resolutions are appended herein below:

Mode of Voting	:	E-voting and ballot on all resolutions
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(Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Bank have not been considered)



KOTAK MAHINDRA BANK LIMITED

EGM - CLAUSE 35A REPORT

CATEGORY WISE - SUMMARY OF VOTING RESULTS

Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Mode of Voting: [E-voting]								
1	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949							
	Votes considered	229125827						
1	Public - Institutional Holders	79380831	79380831	100.00	79380831	0	100.00	0.00
1	Public-Others	240878975	240878915	100.00	240878915	0	100.00	0.00
		77139694	77136344	100.00	77133868	2476	100.00	0.00
	Total: (A)	397399500	397396090	100.00	397393614	2476	100.00	0.00
Mode of Voting: [Poll]								
1	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
1	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
1	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398406264	397964853	99.89	397962355	2498	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 2: Ordinary Resolution for Appointment of Mr. Asim Ghosh as Independent Director								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
2	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
2	Public - Institutional Holders	239822398	239822338	100.00	168547454	71274884	70.28	29.72
2	Public-Others	77149003	77142972	100.00	77142972	2681	100.00	0.00
	Total: (A)	396352232	396348822	100.00	325071257	71277565	82.02	17.98
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
2	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional Holders	965491	512494	53.08	443394	69100	86.52	13.48
2	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	553763	55.00	484641	69122	87.52	12.48
	Results (A+B)*	397358996	396902585	99.89	325555898	71346687	82.02	17.98

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 3: Ordinary Resolution for Appointment of Mr. Amit Desai as Independent Director								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
3	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949							
	Votes considered	229125827						
3	Public - Institutional Holders	79380831	79380831	100.00	79380831	0	100.00	0.00
3	Public-Others	240877344	240877284	100.00	240877284	0	100.00	0.00
		77149003	77145653	100.00	77142946	2707	100.00	0.00
	Total (A):	397407178	397403768	100.00	397401061	2707	100.00	0.00
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
3	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
3	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
3	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398413942	397972531	99.89	397969802	2729	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 4: Ordinary Resolution for Appointment of Prof. S. Mahendra Dev as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
4	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
4	Public-Others	77147302	77143952	100.00	77141280	2672	100.00	0.00
	Total (A):	397405477	397402067	100.00	397399395	2672	100.00	0.00
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
4	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
4	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398412241	397970830	99.89	397968136	2694	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Resolution no. 5: Ordinary Resolution for Appointment of Mr. Prakash Apte as Independent Director								
Mode of Voting: (E-voting)								
5	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
5	Public - Institutional Holders	240877344	240877284	100.00	238699662	2177622	99.10	0.90
5	Public-Others	77147968	77144618	100.00	77141923	2695	100.00	0.00
	Total (A):	397406143	397402733	100.00	395222416	2180317	99.45	0.55
Mode of Voting: (Poll)								
5	Promoter and Promoter Group		0	0.00	0	0	0.00	0.00
5	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
5	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398412907	397971496	99.89	395791157	2180339	99.45	0.55

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**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 6: Ordinary Resolution for Appointment of Ms. Farida Khambhata as Independent Director								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
6	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12(2) of Banking Regulation Act, 1949	229125827						
6	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
6	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
6	Public-Others	77149008	77145658	100.00	77141949	3709	100.00	0.00
	Total (A):	397407183	397403773	100.00	397400064	3709	100.00	0.00
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
6	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
6	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
6	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398413947	397972536	99.89	397968805	3731	100.00	0.00

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**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution NO. 7: Special Resolution for Increase in FI, FPI, QFI, NRI, PIO Limits to 42% of the Paid-up equity share capital of the Bank.								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
7	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
7	Public - Institutional Holders	240859975	240859915	100.00	240859915	0	100.00	0.00
7	Public-Others	77150268	77146918	100.00	77143825	3093	100.00	0.00
	Total (A):	397385074	397381664	100.00	397378571	3093	100.00	0.00
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
7	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
7	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
7	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398391838	397958424	99.89	397955309	3115	100.00	0.00

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**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 8: Ordinary Resolution for Increase in Authorised Share Capital of the Bank to Rs. 700 cr.								
Mode of Voting: [E-voting]								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
8	Promoter and Promoter Group	30850658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949							
	Votes considered	229125827						
8	Public - Institutional Holders	79380831	79380831	100.00	79380831	0	100.00	0.00
8	Public-Others	240878975	240878915	100.00	240086080	792835	99.67	0.33
		77145742	77142392	100.00	77142119	273	100.00	0.00
	Total (A):	397405548	397402138	100.00	396609030	793108	99.80	0.20
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
8	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
8	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
8	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398412312	397978898	99.89	397185768	793130	99.80	0.20

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**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 9: Ordinary Resolution for Amendment to Clause V of MOA								
Mode of Voting: (E-voting)								
9	Promoter and Promoter Group Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	308506658						
	Votes considered	229125827						
9	Public - Institutional Holders	79380831	79380831	100.00	79380831	0	100.00	0.00
9	Public-Others	240878975	240878915	100.00	240104683	774232	99.68	0.32
		77151508	77148158	100.00	77147886	272	100.00	0.00
	Total (A):	397411314	397407904	100.00	396633400	774504	99.81	0.19
Mode of Voting: (Poll)								
9	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
9	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
9	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398418078	397984664	99.89	397210138	774526	99.81	0.19

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KOTAK MAHINDRA BANK LIMITED

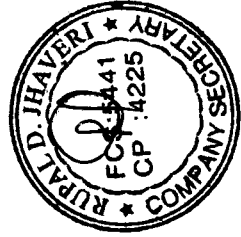
EGM - CLAUSE 35A REPORT

CATEGORY WISE - SUMMARY OF VOTING RESULTS

Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Resolution no. 1: Ordinary Resolution for Reappointment of Mr. C. Jayaram								
Mode of Voting: (E-voting)								
1	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
1	Public - Institutional Holders	240878975	240878915	100.00	240878915	0	100.00	0.00
1	Public-Others	77139694	77136344	100.00	77133868	2476	100.00	0.00
	Total: (A)	397399500	397396090	100.00	397393614	2476	100.00	0.00
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
1	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
1	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
1	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398406264	397964853	99.89	397962355	2498	100.00	0.00

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**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 2: Ordinary Resolution for Appointment of Mr. Asim Ghosh as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
2	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
2	Public - Institutional Holders	239822398	239822338	100.00	168547454	71274884	70.28	29.72
2	Public-Others	77149003	77145653	100.00	77142972	2681	100.00	0.00
	Total: (A)	396352232	396348822	100.00	325071257	71277565	82.02	17.98
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
2	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional Holders	965491	512494	53.08	443394	69100	86.52	13.48
2	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	553763	55.00	484641	69122	87.52	12.48
	Results (A+B)*	397358996	396902585	99.89	325555898	71346687	82.02	17.98

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**Excludes voting by shareholder who has already electronically voted.



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Resolution no. 3: Ordinary Resolution for Appointment of Mr. Amit Desai as Independent Director								
Mode of Voting: (E-voting)								
3	Promoter and Promoter Group	(1) 308506658	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949							
	Votes considered	229125827						
3	Public - Institutional Holders	79380831	79380831	100.00	79380831	0	100.00	0.00
3	Public-Others	240877344	240877284	100.00	240877284	0	100.00	0.00
		77149003	77145653	100.00	77142946	2707	100.00	0.00
	Total (A):	397407178	397403768	100.00	397401061	2707	100.00	0.00
Mode of Voting: (Poll)								
3	Promoter and Promoter Group	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
3	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
3	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398413942	397972531	99.89	397969802	2729	100.00	0.00

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Resolution no. 4: Ordinary Resolution for Appointment of Prof. S. Mahendra Dev as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
4	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
4	Public-Others	77147302	77143952	100.00	77141280	2672	100.00	0.00
	Total (A):	397405477	397402067	100.00	397399395	2672	100.00	0.00
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
4	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
4	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398412241	397970830	99.89	397968136	2694	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

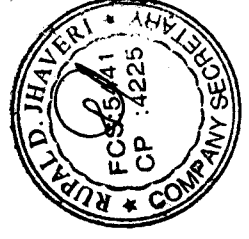
**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Resolution no. 5: Ordinary Resolution for Appointment of Mr. Prakash Apte as Independent Director								
Mode of Voting: (E-voting)								
5	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
5	Public - Institutional Holders	240877344	240877284	100.00	238699662	2177622	99.10	0.90
5	Public-Others	77147968	77144618	100.00	77141923	2695	100.00	0.00
	Total (A):	397406143	397402733	100.00	395222416	2180317	99.45	0.55
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
5	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
5	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
5	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398412907	397971496	99.89	395791157	2180339	99.45	0.55

* Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

** Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 6: Ordinary Resolution for Appointment of Ms. Farida Khambhata as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
6	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
6	Public-Others	77149008	77145658	100.00	77141949	3709	100.00	0.00
	Total (A):	397407183	397403773	100.00	397400064	3709	100.00	0.00
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
6	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
6	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	568763	56.49	568741	22	100.00	0.00
	Results (A+B)*	398413947	397972536	99.89	397968805	3731	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution NO. 7: Special Resolution for Increase in FI, FPI, QFI, NRI, PIO Limits to 42% of the Paid-up equity share capital of the Bank.								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
7	Public - Institutional Holders	240853975	240853915	100.00	240853915	0	100.00	0.00
7	Public-Others	77150268	77146918	100.00	77143825	3093	100.00	0.00
	Total (A):	397385074	397381664	100.00	397378571	3093	100.00	0.00
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
7	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
7	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398391838	397958424	99.89	397955309	3115	100.00	0.00

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 8: Ordinary Resolution for Increase in Authorised Share Capital of the Bank to Rs. 700 cr.								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
8	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
8	Public - Institutional Holders	240878975	240878975	100.00	240086080	792835	99.67	0.33
8	Public-Others	77145742	77142392	100.00	77142119	273	100.00	0.00
	Total (A):	397405548	397402138	100.00	396609030	793108	99.80	0.20
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
8	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
8	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
8	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398412312	397978898	99.89	397185768	793130	99.80	0.20

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 9: Ordinary Resolution for Amendment to Clause V of MOA								
Mode of Voting: (E-voting)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
9	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
9	Public - Institutional Holders	240878975	240878915	100.00	240104683	774232	99.68	0.32
9	Public-Others	77151508	77148158	100.00	77147886	272	100.00	0.00
	Total (A):	397411314	397407904	100.00	396633400	774504	99.81	0.19
Mode of Voting: (Poll)								
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
9	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
9	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
9	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	1006764	576760	57.29	576738	22	100.00	0.00
	Results (A+B)*	398418078	397984664	99.89	397210138	774526	99.81	0.19

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.

