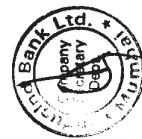


Resolution - 1

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. Increase in the Authorized Share Capital and alteration of the Memorandum of Association 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	275506120	95616803	34.71	93831009	1785794	98.13	1.87
Public-Others	174127225	37426125	21.47	37392683	33442	99.91	0.09
Total (A)	529533329	133042928	25.12	131223692	1819236	98.63	1.37
Mode of Voting: (Poll)							
Promoter and Promoter Group	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	174127225	2516799	1.45	2515000	1799	99.93	0.07
Total (B)	529533329	77143420	14.57	77142300	1799	100.00	0.00
Result (A+B)	529533329	210186348	39.69	208365992	1821035	99.13	0.87

(\*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 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 52,952,654 votes, being 10% of the Bank's Equity Capital.



## 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 : 2. Alteration of Article 4 of the Articles of Association 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	275506120	95616803	34.71	93887009	1729794	98.19	1.81
Public-Others	174127225	37426382	21.47	37393264	33118	99.91	0.09
Total (A)	529533329	133043185	25.12	131280273	1762912	98.67	1.33
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	174127225	2493606	1.43	2486587	7019	99.72	0.28
Total (B)	529533329	77120227	14.56	77113887	7019	99.99	0.01
Result (A+B)	529533329	210163412	39.69	208394160	1769931	99.16	0.84

(\*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 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 52,952,654 votes, being 10% of the Bank's Equity Capital.



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
<b>Resolution No : 3. Augmentation of Share Capital</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	275506120	95616803	34.71	93142254	2474549	97.41	2.59
Public-Others	17412725	37429360	21.49	37426428	2932	99.99	0.01
<b>Total (A)</b>	<b>529533329</b>	<b>133046163</b>	<b>25.13</b>	<b>130568682</b>	<b>2477481</b>	<b>98.14</b>	<b>1.86</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	17412725	2492331	1.43	2488342	3989	99.84	0.16
<b>Total (B)</b>	<b>529533329</b>	<b>77118952</b>	<b>92.90</b>	<b>77115642</b>	<b>3989</b>	<b>100.00</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>529533329</b>	<b>210165115</b>	<b>39.69</b>	<b>207684324</b>	<b>2481470</b>	<b>98.82</b>	<b>1.18</b>

(\* ) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 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 52,952,654 votes, being 10% of the Bank's Equity Capital.

