

July 29, 2017

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: IDFCBANK

The Manager – Listing Department BSE Limited 1st Floor, P.J. Towers, Dalal Street Mumbai-400 001 Scrip Code: 539437

Re: IDFC Bank Limited - Voting Results of 3rd Annual General Meeting held on July 28, 2017

Dear Sir / Madam,

In continuation our letter sent yesterday on the Outcome of 3rd Annual General Meeting of IDFC Bank Limited held on July 28, 2017, please find attached Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with the Scrutinizers Report.

This is for your information and records.

For IDFC Bank Limited

Mahendra N. Shah

Company Secretary & Chief Compliance Officer

Encl: As mentioned above





0.0000

99.9947

1211

22785311

3.5604

22786522 1252512911

3401496939

E-Voting
Poll
Postal Ballot (if
applicable)
Total
Total

Public- Non Institutions

Date of the Assessment			IDFC BANK UMITED	ED				
Date of the AGM/EGM			78-07-2017					
Total number of shareholders on record date	te		615119					
No. of shareholders present in the meeting either in person or through proxy:	either in person or thn	ough proxy:	OTTOTO.					
Promoters and Promoter Group:			-					
Public:			7					
No. of Shareholders attended the meeting through Midage	through Vidoo Confess	-	2178					
Promoters and Dromoter Cross	מויכים איתבס בסוויבו בוורווו פ	rung						
Dublic-			Not Applicable					
- Collection			Not Applicable					
- Marie Harris								
resolution No.	1							F
	ORDINARY - To co	ORDINARY - To consider and adopt: a. the audited financial statements o	in and only	-				
Resolution required: (Ordinary/ Special)	thereon; and		thereon; and the Auditors the Auditors the Auditors by the audited contributions and the Board of Directors and the Auditors	nancial year ended	March 31, 2017 an	d the Reports of th	e Board of Director	s and the Auditors
Whether promoter/ promoter group are	in the second se	Solidated Tinancial	or the grounded consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	Sank for the financia	year ended Marc	h 31, 2017 and the	Report of the Audit	ors thereon.
Junion Control of the	NO							
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
	E-Voting		0	_	(1)	against (3)	(0)=[(4]/(5)	(7)=[(5)/(2)
	Poll		510224541	72 2050	1400047			
Promoter and Promoter Group	Postal Ballot (if applicable)	1/9/512668			310224541		10	0.0000
	Total	THE PERSON OF	510224E4+		8		0.0000	0.0000
	E-Voting		1+6+27010		510224541	0	100	0
	Poll				458101848	0	100.0000	0.0000
	Postal Ballot (if	963996732	ZPT#NONN	27.1163	261400000	0	100.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	C	00000	
	Joid Say Say French		719501848	74 5374	710501040		0.0000	0.0000
	E-Voting		22127666	3.4575	22126455	1211	100	0
	Poll	00350000	658856	0.1029	928829	777	39.3345	0.0054
	Postal Ballot (if	עככ / פערכס			222000	5	100.0000	0.0000



% of Votes Polled on outstanding shares shares (3)=[(2)/(1)]* 100	Resolution No.	2							
Mode of Voting No. of shares held No. of votes	Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare dividend on a	mility charge					
Mode of Voting No. of shares held No. of votes Shares held No. of votes Shares held No. of votes Shares	Whether promoter/ promoter group are interested in the agenda/resolution?	CN.		Salares,		THE COUNTY		Month Transfer	
Mode of Voting									
F-Voting (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5)	Category		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	tes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes
Politicable Postal Ballot (if applicable)		INiode or voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(7)]*100 (7)=[(5)/(2)]*100	(7)=[/51//211\$100
Politicable Postal Ballot (if applicable)		E-Voting		0					00000
Postal Ballot (if applicable)		Poll	1707512669			5102245		100	0.0000
F-Voting	Promoter and Promoter Group	Postal Ballot (if applicable)	000710101						0.000
E-Voting 458450630 47.5573 458450630 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <th< td=""><td></td><td>Total</td><td></td><td>510224541</td><td></td><td>rannoar</td><td>THE RESERVE AND ADDRESS OF</td><td>0.0</td><td>0.0000</td></th<>		Total		510224541		rannoar	THE RESERVE AND ADDRESS OF	0.0	0.0000
Poil Poil Postal Ballot (if applicable) Lotal Postal Ballot (if applicable) Lotal		E-Voting		AEOAEOCOO			0	100	0
Postal Ballot (if applicable) Dotal Ballot (if applic		Doll		420420030			0	100.000	00000
Postal Ballot (if applicable)		Doctor Dallot (15	963996732			261400000	0	100.000	0.0000
Total	Public- Institutions	applicable)		0					4
E-Voting 22127706 3.4575 22126674 1032 Poll 638987539 658856 0.1029 658856 0 Postal Ballot (if applicable) 0 0.0000 0 0 Total 22786562 3.5604 22785530 1032 Total 3401496939 1252861733 36,8927 12528607011 1032		Total	Charles of the state of	719850630	74.6736	7198506	0	5	0.0000
Poli Postal Ballot (if Postal Ballot (if applicable) Dostal Ballot (if applicable) Dostal Ballot (if applicable) Dostal Ballot (if adol496939 1252861733 36.8927 12528617711 1032 3 36.04 36.8927 36.8927 12528617711 1032 3 36.04 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927 36.8927		E-Voting		22127706		22126674	1037	200 00	0
Postal Ballot (if COLOGICADE DOCUMENT		Poll	630087520	928829	0.1029	658856	0		0.0048
applicable 0 0.0000 0.0000 0 0 0 0 0 0 0 0 0		Postal Ballot (if	ecc voccco						0.0000
3401496939 1252861733 36.8327 12578617711 1032 6	Public- Non Institutions	applicable)		0	0.0000	00	C	0000	0000
3401496939 1252861739 36.8327 1252861701 1033		Total	THE REAL PROPERTY.	22786562	3,5604	227855	1032	000000	0.0000
The state of the s		Total	3401496939	1252861733	36.8327	172	1032	00000000	0.0045

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Resolution No.	3.							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pooint Statutory Au	difore of the Bank	NARY - To appoint Statution Anditon of the bank and the Statution of the bank and the Statution of the Statu				
Whether promoter/ promoter group are interested in the agenda/resolution?	Š		o company	allo to tix their remu	neration.			
					Contraction of the			
				% of Votes Polled on outstanding			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes	shares	tes – in	es –	polled	polled
	E-Voting		(%) nound	(3)-((7)/(1)) TOO Lavour (4)	ravour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]=100
	no II ou			0.0000	8	0	00000	00000
	III I	1797517668	510224541	28.3850	510224541		24	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)						TOO TOO	0.0000
	Total	THE RESIDENCE	- CANADASTAS		00	0	0.0000	0.0000
	E Vestion		210224541	28:385	510224541	0	100	C
	Doff		458256130	47.5371	442312212	15943918	96.5207	2 4707
2	Poll Bottal Ballat fif	963996732	261400000	27.1163	261400000	0	100.000	0.0000
Public- Institutions	applicable)		0	0.0000	O.			0000
	Total	TO CONTRACTOR	719656130	7	703712212	150/2010	0.0000	0.0000
	E-Voting		22127706		SCANCICC	01654557	37.7845	2,2155
	Poll				02442777	2280	99.9851	0.0148
	Postal Ballot (if	633987539		0.1029	928829	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	S	.(
	Total	THE PARTY	22786567	Sept. 1888	CONTRACTO	2	0.0000	0.0000
	Total	2401400000	The state of the s	*0000	79759/77	3280	938626	0.0144
		2401430333	1252567233	36.8269	1236720035	15947198	0307.00	ACCES.

TOTAL



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Offer a	L - Offer and Issue of Debt Securities on Private Planeaut hasis	urities on Private p	acoment hasis				
Whether promoter/ promoter group are interested in the agenda/recolution?	ž			acement pass.	100			
THOUSAND TO THE PARTY OF THE PA	ON		The state of the s	THE REAL PROPERTY.	The same of the sa			THE PERSON NAMED IN
				% of Votes Polled			% of Votes in	% of Votes
Category	A charle	No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	favour on votes polled	against on votes
	ואוחתה חו אסתום	(T)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	1/(2)1*100	(7)=[(5)/(5)]+100
	E-Voting		0	0.0000	00	0	טטטטט	00000
	Poll	1797517668	510224541	28.3850	510224541		100,000	0.0000
	Postal Ballot (if	1777777000					7000000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	8	c	0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Total	THE R. LANSING	510224541	79.200	EAGINET	The second second	O'COOO	0.0000
	E-Voting		AFOAFOCOO	COCOC		0	100	0
	ll od		430430030	47.55/3	445535997	12914633	97.1829	2.8170
	10.	- 963996732	261400000	27.1163	261400000	0	100 000	00000
	Postal Ballot (if						2000000	00000
Public- Institutions	applicable)		0	0.0000	00	C	0000	
	Total		719850630	74.6736	706935997	12014623	00000	0.000
	E-Voting		22127501	3,4575	221140A3	12/150	20.000	1.7941
	Poll		658856	0.1020	010010	OCHCT	1858-66	0.0608
	Postal Ballot (if	- 633987539-	2000	0.1023	OCSSCO	0	100.0000	0.0000
Public- Non Institutions	applicable)		C	0000	C			
	Total		73706367	DOOL C	20	0	0.0000	0.0000
	4-6-1	1000	757,00337	3.3504	57117888	13458	99.9409	0.0591
	Total	3401496939	1252861528	36.8327	1239933437	12928091	98.9681	1.0210



Resolution No.	ī							
Resolution required: (Ordinary/ Special)	ORDINARY - App	JARY - Appointment of Mr. Apand Sinks as an Indonesia Discussion	nd Sinha as an Indo	Discount Discount				
Whether promoter/ promoter group are	THE REAL PROPERTY.		יים אוווום מז מוו וווחם	pendent Director.				
interested in the agenda/resolution?	No				THE PARTY NAMED IN	なるとは		
				NAME AND ADDRESS OF THE OWNER,		Belleville		No. of Contract of
				% of Votes Polled			% of Votes in	% of Votes
		No of charced	3-014	on outstanding			favour on votes	against on votes
Category	Mode of Voting	(1) polled (2)	polled (2)	Shares No. of Vol (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes -	polled	polled
	E-Voting		0			agailist (3)	(p)=((4)/(7)	(7)=[(5)/(5)]*100
			***************************************			٥	00000	0.0000
		1797512668	510224541	28.3850	510224541	0	100.000	00000
Promoter and Promoter Group	Postal Ballot (if applicable)		C	טטטטט	8			
	Total	北田でありたり	54000AEA4	STATE OF STREET	THE PERSON NAMED IN	0	0.0000	0.0000
	C Marin		ThC+270TC	C95'97	510224541	0	100	0
	E-voung		436001099	45.2285	435833638	167461	99.9615	0.0384
	Foll	- 963006727	261400000	27.1163	261400000		-	10000
	Postal Ballot (if	70,000,000						0.0000
Public- Institutions	applicable)		0	0.0000	00	C	0000	
	Total		697401099	72.3448	6979326	157454	0.000	0.0000
	E-Voting		ACTACICC	ATTA C	2200040	TOWACT	7	0.024
	llog			5.4374	04607T77	2784	99.9738	0.0261
		633987539	928829	0.1029	928829	0	100,000	0.000.0
3	Postal Ballot (if							20000
Public- Non Institutions	applicable)		0	0.0000	00	C	0000	6
	Total		22785580	3,5603	207707		0.0000	0.0000
を は は は は は は は は は は は は は は は は は は は	Total	3403406030	OCCUPATION A	20000		2/04	99.9746	0.0254
		2404420222	1720411570	35.1726	1230237975	173245	6586.66	0.0141

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	0							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	Intment of Ms. Anii	ORDINARY - Appointment of Ms. Anindita Sinharay as a Naminae Director representing Consequence of Later	Iominee Director	and the state of t	office of leading		
Whether promoter/ promoter group are interested in the agenda/resolution?	No				Description of the second	ment of mole.		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1)		shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)	No. of Votes –	polled	polled
	E-Voting		0		00			00000
	Poll	470754	510224541	28.3850	5102245		10	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	200715000	C					0000
	Total	THE PERSON NO.	510224541	DALESCHIE	Estronaean	N N C N N N	0.0	0.0000
	E-Voting		458450630	A7 5573				0
	Poll		. 4	27 1162		43/30/		0.9538
	Postal Ballot (if	963996732		27.110			100.000	0.0000
Public- Institutions	applicable)		0	0.0000	00	C	0000	00000
	Total		719850630	74.6736	715477555	4373075		0.6075
	E-Voting		22125174	3.4571	22119823	5351		0.0241
	Poll	620067520	928829	0.1029	928829		-	0.000
Public- Non Institutions	Postal Ballot (if applicable)	600,00000	0	0.0000				0000
	Total	TO VICE IN	22784030	3.56	227786	5351	o	0.0000
	Total	3401496939	1252859201	36,8326	12	4278476	50/6/66	0.0233





Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - Appo	intment of Mr Sun	ill Kakar ac a Nomin	2000				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		D C C C C C C C C C C C C C C C C C C C	ee nii ector represe	No.	Ultimate Holding C	ompany).	William Colo
		No of charge the block age of a second	30	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	(1)	polled (2)	Shares	es – in	No. of Votes – against (5)	polled polled polled (6)=((4)/(2)1*100	polled (7)=(/2)1*100
	E-Voting		0		8	0	00000	0000
	Poll	1797517668	510224541	28.3850	510224		100000	00000
	Postal Ballot (if	0007767677					700000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	C	00000	0
	Total		510224541	28.285	SACCOLS	0	00000	0.000
	E-Voting		ALCOALCOA.	COCCO		9	1001	0
	Doll Doll		45845U63U	47.5573	454077555	4373075	99.0461	0.9538
	101	963996732	261400000	27.1163	261400000	0	100,0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.000	8	C		
	Total		719850630	74 6736	7454775	SCACCOL	0.0000	0.0000
	E-Voting		NT 177 17A	ATTA C	CONTRACTOR	43/30/3	33,3325	0.6075
	Poll		DECCE!	5.40/4	22121533	5641	99.9745	0.0254
	Bortal Ballat /26	639987539	958859	0.1029	658856	0	100:000	0.0000
Public- Non Institutions	annlicable)		C	0				
	Trans.			0.000	00	0	0.0000	0.0000
	Total	Section 1		3.5603	22780389	5641	99.9752	0.0248
	Total	3401496939	1252861201	36,8326	1248482485	4378716	99.6505	0.3495



Resolution No.	00							
Resolution required: (Ordinary/ Special)	RDINA	RY - Appointment of Mr. Arter Monaraca Discours	and Adams of Disco					
Whether promoter/ promoter group are interested in the agenda/resolution?	c c		Dalice as a Direct	.00.				
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	on outstanding Shares No. of Vot	No. of Votes – in	No. of Votes –		against on votes polled
	E-Voting		0		Javour (4)	against (5)		(7)=[(5)/(2)]*100
	Poll	1707517669	510224541	28.3850	510224541		0.000	0.0000
Promoter and Promoter Group	Postal Ballot (if	0007167671	C	0			TOOTOOT	0.0000
	Total	Marie Agon and American	CACCODARA	0.0000		0	0.0000	0.0000
	1 11 11 11		710224547	28:385	510224541	0	100	0
	E-voung		458450630	47.5573	454077555	4373075	99.0461	0.9538
	Poll	963996732	261400000	27.1163	261400000	0	100,000	00000
Public- Institutions	Postal Ballot (if applicable)	700000	0	00000	S		OOO.OOT	0.0000
	Total		719850630	74 6736	715/77555	O STOCKEY	0.0000	0.0000
	E-Voting		22127124	3.4574	2777466	43/30/3	39.3925	0.6075
	Poll		658856	0.1020	220022	2331	85/6/66	0.0241
	Postal Ballot (if	623887239		0.502.0	000000	5	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.000	S	Č	0000	
	Total	Charles States	22785980	3 5603	DODOCCC	O Park	0,000	0.0000
STREET STREET STREET	Total	2401496020	13530544F4	COOCIO LA	257,00053	2321	39/8/62	0.0235
		CCCCCCCCCCCC	1535001131	30,8326	1248482725	4378426	99.6505	0.3495



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ORDINARY - Appointment of Mr. Axtar Monga as the Executive Director	ar Monga as the Exe	Politive Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	-	2	3	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes –		polled
	E-Voting	T	0		00	0	0.0000	001 [2] [2]
	Poll	1707512660	510224541	28.3850	5102245		1	00000
Promoter and Promoter Group	Postal Ballot (if applicable)	000710707	0	0.000				00000
	Total	S DISTRIBUTED OF	510224541	0.24 Km	5400045	D. C. L. C.	O.C.	0.000
	E-Voting		436195599				100 0000	0 0000
	Poll	rc2300C30	261400000		261400000	0 0		00000
Public- Institutions	Postal Ballot (if applicable)	702220127	0		8			00000
	Total	The Party of the Party	697595599		697595599		00000	0.0000
	E-Voting		22126924		22120342	6587	0 00	70000
	Poll	620087520	928829		658856	0		0.0000
Public- Non Institutions	Postal Ballot (if applicable)	00000	0	000000	00			0000
	Total	Paradiminal Paradimina Parad	22785780	3.5603	227791	6587	3	0.0000
	Total	3401496939	1230605920	36.1784	122	6582	STANDARY OF THE PERSON NAMED IN	0.0005



Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Rallot CIATES conducted at the 3rd AGM of IDFC Bank Limited held at Chennai on July 2 Company Secretaries

To,

The Non-Executive Chairperson IDFC Bank Limited

Regd. Office: KRM Tower, 7th Floor, No.1 Harrington Road, Chetpet, Chennai 600 031.

Corp. Office: Naman Chambers, C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

3rd Annual General Meeting of the Equity Shareholders of IDFC Bank Limited held on Friday, July 28, 2017 at 10.30 A.M. at the Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014.

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of IDFC Bank Limited (hereinafter referred to as the 'Bank') at its meeting held on April 25, 2017 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

The Bank had appointed Karvy Computershare Private Ltd. ('KARVY' or 'KCPL') as
the service provider, for the purpose of extending the facility of Remote E-voting to
the Members of the Bank. KCPL are also the Registrar and Share Transfer Agents
('RTA') of the Bank.

 The Service Provider had provided a system for recording the votes of the Member electronically through Remote E-voting on all the items of the business (both)

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.

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E-mail:narasimhan.b8@gmail.com // bn@karvy.com

Ordinary and Special businesses) sought to be transacted at the 3rd Annual General Meeting ('AGM') of the Bank, which was held on Friday, July 28, 2017.

- The Service Provider had set up electronic voting facility on their website, https://evoting.karvy.com. The Bank had uploaded all the items of the business to be transacted at the AGM on the website of the Bank and also it's Service Provider to facilitate their Members to cast their vote through Remote E-voting.
- The cut-off date for the dispatch of the Notice of the AGM was June 16, 2017 and as on that date, there were 600,884 Members of the Bank. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 455,720 Members whose email Ids were made available by the Depositories and for those members, holding in physical form, who had registered their email Ids with the RTA by June 16, 2017. In respect of 145,164 Members, whose Email Ids were not available, the Notices were sent by courier/speed post and the despatch of the same was completed by July 2, 2017. Additionally Notices along with Annual Report were sent by courier to 17,412 Members residing at Chennai (To whom the Notices were already sent through email).
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday July 21, 2017**
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for five days from Sunday, July 23, 2017 at 9:00 A.M. to Thursday, July 27, 2017 at 5:00 P.M.
- The Bank completed the dispatch of the notices to the members by July 2, 2017.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Hindu Business Line' newspaper having country-wide circulation dated June 3, 2017 and in Tamil in 'Makkal Kural' newspaper dated June 3, 2017. The notice published in the newspaper carried the required information as specified in sub rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Thursday, July 27, 2017 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 3rd AGM of the Bank held on July 28, 2017, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but who could not participate in the Remote E-voting to record their votes.
- After the voting at the AGM was concluded, two (2) ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification



marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

- On July 28, 2017, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. M R V Subrhamanyam and Mr. V Rajendra Prasad who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-voting carried out by the Members and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

Details	Remote	Voting through Physical	Total voting
	E-voting	Ballot at AGM	
Number of members who cast their votes	676	99	775
Total number of Shares held by them	481,597,468	2,059,600,712	2,541,198,180
Valid votes	As per details provide hereunder	d under each one of the Res	solution(s) mentioned
Abstained / Invalid Votes	As per details provide hereunder	d under each one of the Res	solution(s) mentioned

Note:

- 1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.
- 2. Break up of votes cast through remote e-voting and voting at the meeting through physical ballot is given in a separate sheet attached.
- 3. As per the applicable provisions of the Banking Regulation Act 1949 and the RBI's Master Direction Ownership in Private Sector Banks, Directions, 2016 issued on May 12, 2016, the voting rights of a shareholder of a Banking Company are restricted

to 15.00% of the total voting rights in the said company. IDFC Financial Holding Company Limited (IDFC FHCL), one of the promoter, is holding 1,797,512,668 shares in its name, which constitutes 52.84% of the paid up capital of the Bank. Accordingly, the votes cast by this entity for the purpose of valid votes cast is being restricted to 510,224,540 shares being 15.00% of the total paid up capital of the Bank.

4. In respect of item no. 7 which required approval of the shareholders, the Related Parties were duly identified and were not allowed to vote or, in case they voted, the votes were treated as invalid.

ORDINARY BUSINESS

- I) Item No. 1 of the Notice (As an Ordinary Resolution):
- a) To consider and adopt the audited financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Board of Directors and the Auditors thereon.
- b) To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Auditors thereon.

Manner of voting	Votes in favour of the re	solution	Votes		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1252511700	99,999	1211	0.001	1288685269

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on equity shares of the Bank

	Votes		Votes	3 .	Abstained/
Manner of voting	in favour of the re	solution	against the re	solution	Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1252860701	99.999	1032	0.001	1288336447

Item 2 of Notice stands passed with the requisite majority



III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint Statutory Auditors and to fix their remuneration of the Bank

	Votes		Votes		Abstained/
Manner of voting	in favour of the re	solution	against the re	solution	Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1236720035	98.727	15947198	1.273	1288530947

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As a Special Resolution):

Offer and Issue of debt Securities on private placement

	Votes		Votes		Abstained/
Manner of voting	in favour of the re	solution	against the re	solution	Invalid
					Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1239933437	98.968	12928091	1.032	1288336652

Item 4 of Notice stands passed with the requisite majority.

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Anand Sinha as an Independent Director of the Bank

	Votes		Votes	3	Abstained/
Manner of voting	in favour of the re	solution	against the re	solution	Invalid Votes
2	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1230237975	99.986	173245	0.014	1310786960



Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Ms. Anindita Sinharay as a Nominee Director of the Bank representing the Government of India

Manner of voting	Votes in favour of the re	esolution	Votes		Abstained/ Invalid
	Nos.	%age	Nos.	%age	Votes Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248480775	99.651	4378426	0.349	1288338979

Item 6 of Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate holding Company)

Manner of voting	Votes in favour of the re	solution	Votes		Abstained/ Invalid Votes
*	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248482485	99.651	4378716	0.349	1288336979

Item 7 of Notice stands passed with the requisite majority



VIII) Item No. 8 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Avtar Monga as a Director of the Bank

	Votes		Votes	3	Abstained/
Manner of voting	in favour of the re	solution	against the re	solution	Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248482725	99.651	4378426	0.349	1288337029

Item 8 of Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Avtar Monga as the Executive Director of the Bank

Manner of voting	Votes in favour of the re	solution	Votes		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1230599338	99.999	6582	0.001	1310592260

Item 9 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated June 30, 2017 as per the details above and as per the break up provided in the annexure attached stand passed under Remote E-voting and voting conducted at AGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the Service Provider both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Bank. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Non-Executive Chairperson signs the Minutes.

Thanking you,

Yours faithfully For B.N. & Associates COMPANY SECRETARIES SELDANY SECTORS : SELDANY SECT

CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Chennai

Date: July 28, 2017

The following were the witnesses to the unblocking the votes cast through Remote E-voting.

1. Mr. M R V Subrahmanyam

2. Mr.♥ Rajendra Prasad

I have received the report:

Signature Ohluchhiy

Signed by Mr. Mahendra Shah authorized by the Non-Executive Chairperson

Place: Chennai Date: July 28, 2017

	Ordinary/ Special	Res No	Ordinary/ Res No Mode of voting Special	TOTAL	TOTAL VOTES CAST		FAVOUR			AGAINST		VALID V	VALID VOTES POLLED	Abstain	Abstained Less/not voted/Invalid
				No of holders	Total Shares	No of holders	Shares	ege %	No of holders	Shares	% age	No of s	shares	No of holders	Shares
a) Adoption of audited financial statements of the Bank for the financial year ended March			Remote evoting	929	481597468	899	480228303	100 000	r	1211	0	253	700000		A 707.261
31, 2017 and the reports of the Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial	Ordinary	н	Voting at AGM	66	"	92		100.000		0			777783397	0 1	1797217216
statements of the Bank for the financial year ended March 31, 2017 and the reports of the Auditors thereon.			TOTAL	775	25411	092	1	99.999	<u>ν</u>	1211	0.001		1252512911	10	1288685269
8			Remote evoting												
The State St	Ordinany	,	Voting at AGM	929	481597468	670	480577304	100.000	3	1032	0.000	673	480578336	8	1019132
Declaration of Dividend on equity shares	Ordinary	7	VOCING AL AGIN	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	762	1252860701	99.999	n	1032	0.001	765	1252861733	10	1288336447
			Remote evoting	929	481597468	650	464436638	96.680	27	15947198	3.320	677	480383836	7	1213632
Appointment of Statutory Auditors and fixing their remuneration	Ordinary	m	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	742	1236720035	98.727	72	15947198	1.273	692	1252667233	9	1288530947
			Remote evoting	929	481597468	629	467650040	97.310	44	12928091	2.690	673	480578131	m	1019337
Offer and Issue of Debt Securities on Private Placement basis	Special	4	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	721	1239933437	98.968	44	12928091	1.032	765	1252861528	10	1288336652
					b										
			Remote evoting	929	481597468	648	457954578	99.962	17	173245	0.038	999	458127823	11	23469645
Appointment of IMr. Anand Sinha as an Independent Director	Ordinary	r.	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	740	1230237975	986.66	17	173245	0.014	757	1230411220	18	1310786960

				No of	Total Shares No of	No of	4		No of			No of		No of	
				holders		holders	Shares	% age	holders	Shares	% age	holders	shares	holders	Shares
Annoistanna of Ma Animality Cinhonna			Remote evoting	929	481597468	652	476197378	680.66	18	4378426	911	670	480575804	9	1021664
Appointment of this. Affiliated Stillington or Ordinary Compine Director representing Government of India.	Ordinary	9	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	744	1248480775	99.651	18	4378426	0.349	762	1252859201	13	1288338979
Annaistment of Mr Cinil Valvace a Namines			Remote evoting	929	481597468	654	476199088	680.66	18	4378716	0.911	672	480577804	4	1019664
	Ordinary	7	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
roung company)			TOTAL	775	2541198180	746	1248482485	99.651	18	4378716	0.349	764	1252861201	11	1288336979
			Remote evoting	676	481597468	655	476199328	680.66	16	4378426	0.911	671	480577754	5	1019714
Appointment of Mr. Avtar Monga as a Director Ordinary	Ordinary	œ	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
			TOTAL	775	2541198180	747	1248482725	99.651	16	4378426	0.349	763	1252861151	12	1288337029
		2/-	Remote evoting	9/9	481597468	648	458315941	99.999	18	6582	0.001	999	458322523	10	23274945
Appointment of Mr. Avtar Monga as the Executive Director	Ordinary	6	Voting at AGM	66	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
	RI		TOTAL	775	2541198180	740	1230599338	99.999	18	6582	0.001	758	1230605920	17	1310592260

Note. Voting at AGM was done through physical ballots

