	IDFC FIRST BANK LIMITED
Date of the AGM/EGM	15-09-2021
Total number of shareholders on record date	1497858
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	453
Resolution No. 1	

Resolution No.	1									
	ORDINARY - To re	eceive, consider and a	dopt a. the Audited S	Standalone Financia	al Statements of the I	Bank for the Financ	ial Year ended Mar	ch 31, 2021, togeth	er with the Report	of the Board of
	Directors and the	Auditors thereon and	b. the Audited Cons	solidated Financial	Statements of the Ba	nk for the Financial	Year ended March	31, 2021, together	with the Report of	the Auditors
Resolution required: (Ordinary/ Special)	thereon.									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	(	)
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	(	)
	Postal Ballot (if	2,20,09,57,409								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	(	)
	E-Voting		1,17,64,31,146	75.5838	1,17,64,31,146	0	100.0000	0.0000	(	)
	Poll	4 55 64 50 645	0	0.0000	0	0	0.0000	0.0000	(	)
	Postal Ballot (if	1,55,64,59,645								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,17,64,31,146	75.5838	1,17,64,31,146	0	100.0000	0.0000	(	)
	E-Voting		82,80,93,285	34.7079	82,71,05,253	9,88,032	99.8806	0.1193	(	)
	Poll		43,06,997	0.1805	43,02,897	4,100	99.9048	0.0951	(	)
	Postal Ballot (if	2,38,58,95,338								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		83,24,00,282	34.8884	83,14,08,150	9,92,132	99.8808	0.1192	(	
	Total	6,21,12,92,472	3,62,37,67,470	58.3416	3,62,27,75,338	9,92,132	99.9726	0.0274	(	
esolution No.	2									

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a director in pl	ace of Mr. Vishal Ma	hadevia (DIN 01035	771), who retires by	rotation and being	eligible, offers him	self for re-appointn	nent.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	0	
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	2,20,05,57,405								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	0	
	E-Voting		1,39,01,18,118	89.3128	1,36,61,30,424	2,39,87,694	98.2744	1.7255	0	
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,55,04,55,045								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,39,01,18,118	89.3128	1,36,61,30,424	2,39,87,694	98.2744	1.7256	0	
	E-Voting		82,80,58,282	34.7064	82,30,40,979	50,17,303	99.3940	0.6059	0	
	Poll	2,38,58,95,338	43,06,926	0.1805	43,02,800	4,126	99.9042	0.0957	0	
	Postal Ballot (if	2,33,30,33,330								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		83,23,65,208	34.8869	82,73,43,779	50,21,429	99.3967	0.6033	0	(
	Total	6,21,12,92,472	3,83,74,19,368	61.7813	3,80,84,10,245	2,90,09,123	99.2440	0.7560	0	(

Resolution No.	3									
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint and fix remu	ineration of M/s. B S	R & Co. LLP, as on	e of the Joint Statuto	ry Auditors of the B	ank, for a period of	one (1) year.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No	-			-	-				
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held	No. of votes polled	on outstanding	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	C	
	Poll Postal Ballot (if	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	C	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		)
· · · · · · · · · · · · · · · ·	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	C	
	E-Voting Poll	-	1,42,74,73,386	91.7128		69,92,266	99.5101 0.0000	0.4898	C C	
	Postal Ballot (if	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	
	Total		1,42,74,73,386	91.7128		69,92,266	99.5102	0.4898	C	
	E-Voting Poll	1	82,80,46,478 43,06,526	34.7059 0.1805		28,47,192 4,110	99.6561 99.9045	0.3438		
	Postal Ballot (if	2,38,58,95,338		0.1000		-,,110	55.5545	0.0004		
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		
	Total Total	6,21,12,92,472	83,23,53,004 3,87,47,62,432	34.8864 62.3825		28,51,302 98,43,568	99.6574 99.7460	0.3426		
	Total	0,21,12,52,4/2	- 3,07,47,02,432	02.3823	3,00,45,10,004	50,43,308	55.7400	0.2340		
Resolution No.	4									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point and fix remune	ration of M/s. MSKA	& Associates, as o	ne of the Joint Statut	ory Auditors of the	Bank, for a period	of three (3) years.		
interested in the agenda/resolution?	No									
				of a fillent an Dalland			01 - 511- 5 1-	01 - 6 11 - 6		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstaine
	E-Voting Poll	-	1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	0	
	Postal Ballot (if	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	c	
	Total E-Voting		1,61,49,36,042 1,42,74,73,386	71.1759 91.7128		2,84,197	100.0000 99.9800	0.0000	C	
	Poll	-	0	0.0000		2,84,197		0.0000		
	Postal Ballot (if	1,55,64,59,645								
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		
	Total E-Voting		1,42,74,73,386 82,80,37,686	91.7128 34.7055	1,42,71,89,189 82,51,17,900	2,84,197 29,19,786	99.9801 99.6473	0.0199		
	Poll	2,38,58,95,338	43.06.926	0.1805		4,110	99.9045	0.0954		)
	Postal Ballot (if	2,30,30,33,330								
Public- Non Institutions	applicable) Total		83,23,44,612	0.0000 34.886		0	0.0000 99.6487	0.0000		
	Total									
	Total	6,21,12,92,472	3,87,47,54,040	62.3824		29,23,896 32,08,093	99.9172	0.0828		
	10001	6,21,12,92,472	3,87,47,54,040	62.3824						
	5				3,87,15,45,947					
Resolution required: (Ordinary/ Special)	5	6,21,12,92,472			3,87,15,45,947					
Resolution required: (Ordinary/ Special)	5				3,87,15,45,947					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - To ap				3,87,15,45,947					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - To ap			dent Director of th	3,87,15,45,947		99.9172			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - To ap	point Mr. S. Ganesh I	Kumar as an Indepen	dent Director of th % of Votes Polled on outstanding	3,87,15,45,947		99.9172 % of Votes in favour on votes	0.0828		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - To ap No	point Mr. S. Ganesh I	(umar as an Indepen	dent Director of th % of Votes Polled on outstanding shares	3,87,15,45,947 e Bank.	32,08,093	99.9172 % of Votes in favour on votes polled	0.0828 % of Votes against on votes polled	c	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	5 ORDINARY - To ag No Mode of Voting	point Mr. S. Ganesh I	(umar as an Indepen No. of votes polled (2)	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,87,15,45,947 e Bank. No. of Votes – in favour (4)	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0828 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - To ap No	point Mr. S. Ganesh I No. of shares held (1)	(umar as an Indepen	dent Director of th % of Votes Polled on outstanding shares	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042	32,08,093 No. of Votes - against (5) 0	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0828 % of Votes against on votes polled	Votes Invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	5 ORDINARY - To ag No Mode of Voting E-Voting Poll Postal Ballot (if	point Mr. S. Ganesh I	Xumar as an Indepen No. of votes polled (2) 1,61,49,36,042 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042 0	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000	Votes Invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	5 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	point Mr. S. Ganesh I No. of shares held (1)	(umar as an Indepen No. of votes polled (2) 1,61,49,36,042 0 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 (7/1.1759 0.0000 0.0000	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042 0 0	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000 0.0000	0.0828 % of Votes against on votes polled (7)=((5)/2)*100 0.0000 0.0000	Votes Invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	S ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	point Mr. S. Ganesh I No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042 0 0 1,61,49,36,042	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 0.0000 71.1759	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042 0 1,61,49,36,042	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid C	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	5 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Otal	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489	(umar as an Indepen No. of votes polled (2) 1,61,49,36,042 0 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 (7/1.1759 0.0000 0.0000	3,87,15,45,947 e Bank. No. of Votes - in favour (4) 1,61,49,36,042 0 0 1,61,49,36,042 1,39,01,18,118	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0828 % of Votes against on votes polled (7)=((5)/2)*100 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	point Mr. S. Ganesh I No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042 0 0 1,61,49,36,042 1,39,01,18,118 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 89.3128 0.0000	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 0 0 1,61,49,36,042 1,39,01,18,118 0	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489	Xumar as an Indepen Xumar as an Indepen (2) 1,61,49,36,042 0 1,61,49,36,042 1,39,01,18,118 0 0 0 0 0 0 0 0 0 0 0 0 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 89.3128 0.0000 0.0000	3,87,15,45,947 e Bank. No. of Votes - in favour (4) 1,61,49,36,042 1,39,01,18,118 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 0 1,61,49,36,042 1,39,01,18,118 0	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 89.3128 0.0000	3,87,15,45,947	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	5 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	Umar as an Indepen No. of votes polled (2) 1,61,49,36,042 1,61,49,36,042 1,39,01,18,118 0 0 1,39,01,18,118 82,80,40,844 1,20,02	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 89.3128 0.0000 89.3128	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042 1,39,01,18,118 0 1,39,01,18,118 82,33,68,204	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0828 % of Votes against on votes polled (7)=((5)/2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Category Promoter and Promoter Group Public- Institutions	S ORDINARY - To ap No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if Postal Ballot (if	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489	Cumar as an Indepen	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 89.3128 0.0000 0.0000 89.3128 34.7057 0.1805	3,87,15,45,947           e Bank.           e Bank.           n           favour (4)           1,61,49,36,042           0           0           1,61,49,36,042           1,39,01,18,118           0           0           1,39,01,18,118           82,33,68,204           43,02,826	32,08,093	99.9172 % of Votes in favour on votes polled (6)=[4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.4356 99.9048	0.0828 % of Votes against on votes polled (7)=((5)/2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	5 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	point Mr. S. Ganesh I No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	Umar as an Indepen No. of votes polled (2) 1,61,49,36,042 1,61,49,36,042 1,39,01,18,118 0 0 1,39,01,18,118 82,80,40,844 1,20,02	dent Director of th % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 89.3128 0.0000 71.1759 89.3128 0.0000 89.3128 34.7057	3,87,15,45,947 e Bank. No. of Votes – in favour (4) 1,61,49,36,042 1,39,01,18,118 0 0 1,61,49,36,042 1,39,01,18,118 82,33,68,204 43,02,826 0 0	32,08,093	99.9172 % of Votes in favour on votes polled (b=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0828 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid Control Control	Votes Abstained

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Ajay Sondh	i as a Non-Executive	Non- Independent	Director of the Bank					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting	-	1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000	0	0
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	0	0
Description of Description Conversion	Postal Ballot (if			0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable) Total		1,61,49,36,042	0.0000 71.1759	0 1,61,49,36,042	0	0.0000 100.0000	0.0000	0	0
	E-Voting		1,39,01,18,118	89.3128	1,20,05,82,314	18,95,35,804	86.3654	13.6345	0	0
	Poll	1.55.64.59.645	0	0.0000	0			0.0000	0	0
	Postal Ballot (if	1,55,64,59,645								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,01,18,118	89.3128	1,20,05,82,314	18,95,35,804	86.3655	13.6345	0	0
	E-Voting	-	82,80,36,712	34.7055	82,33,03,048	47,33,664	99.4283	0.5716		0
	Poll	2,38,58,95,338	43,06,926	0.1805	43,02,826	4,100	99.9048	0.0951	0	0
Dublis New Institutions	Postal Ballot (if			0.0000			0.0000	0.0000		_
Public- Non Institutions	applicable) Total		0 83,23,43,638	0.0000 34.886	0 82,76,05,874	47,37,764	0.0000 99.4308	0.0000	0	0
	Total	6,21,12,92,472		61.7810			99.4308	5.0626	0	0
	Total	0,21,12,52,472	5,05,75,57,196	01.7810	3,04;51,24,230	13,42,73,308	54.5374	5.0020	0	
Resolution No.	7									
Resolution required: (Ordinary/ Special)	-	point Mr. Pravir Voh	ra as an Independent	t Director of the Ba	nk.					
Whether promoter/ promoter group are	Si conte - To Te-ap		a as an macpendell							
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
-		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)			Votes Invalid	Votes Abstained
	E-Voting	1	1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000	0	0
	Poll Postal Ballot (if	2,26,89,37,489	0	0.0000	0	- 0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		n	0.0000	0	0	0.0000	0.0000	0	o
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0		0.0000	0	0
	E-Voting		1,39,01,18,118	89.3128	1,36,13,75,991	2,87,42,127	97.9323	2.0676		
	Poll	1 55 64 50 645	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	1,55,64,59,645								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,01,18,118	89.3128	1,36,13,75,991	2,87,42,127	97.9324	2.0676	0	
	E-Voting	4	82,79,25,645	34.7008	82,33,47,203	45,78,442	99.4469	0.5530	0	
	Poll	2,38,58,95,338	43,06,926	0.1805	43,02,816	4,110	99.9045	0.0954	0	0
Bublic Non Institutions	Postal Ballot (if		_	0.0000	_		0.0000	0.0000	0	
Public- Non Institutions	applicable) Total		83,22,32,571	0.0000 34.8813	82,76,50,019	45,82,552	0.0000 99.4494	0.0000		0
	Total	6,21,12,92,472		61.7792		3,33,24,679	99.4494	0.8684	0	0
			2,22,72,00,731	02.7752				0.0004		
Possibution No.						3,33,24,075			0	
Resolution No.	8					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			0	
		oppoint br - M M - 1	anathan a- t-t '	Director and Cit	f Eugendus Office				0	
Resolution required: (Ordinary/ Special)		appoint Mr. V. Vaidy	ranathan as Managin	g Director and Chie	f Executive Officer o					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re	appoint Mr. V. Vaidy	ranathan as Managin	g Director and Chie	f Executive Officer o					
Resolution required: (Ordinary/ Special)		appoint Mr. V. Vaidy	ranathan as Managin	g Director and Chie	f Executive Officer o					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re	appoint Mr. V. Vaidy	anathan as Managin	g Director and Chie	f Executive Officer o					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re	appoint Mr. V. Vaidy	ranathan as Managin	g Director and Chie	f Executive Officer o		% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re	appoint Mr. V. Vaidy	anathan as Managin		f Executive Officer o			% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re	appoint Mr. V. Vaidy	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re			% of Votes Polled on outstanding	No. of Votes – in	f the Bank.	% of Votes in favour on votes polled	against on votes		- Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To re No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759	No. of Votes – in favour (4) 1,61,49,36,042	f the Bank. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To re No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759	No. of Votes – in favour (4) 1,61,49,36,042	f the Bank. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000	No. of Votes – in favour (4) 1,61,49,36,042 0	f the Bank. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled [0=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 0.0000	No. of Votes – in favour (4) 1,61,49,36,042 0	f the Bank. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 71.1759 0.0000 0.0000 71.1759	No. of Votes – in favour (4) 1,61,49,36,042 0 1,61,49,36,042	f the Bank. No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 0 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,36	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 91.7128	No. of Votes - in favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,41,49,44,238	f the Bank. No. of Votes – against (5) 0 0 0 0 1,25,29,148	% of Votes in favour on votes polled (b=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.1222	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.8777	Votes Invalid 0 0 0 0 0 0	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,36	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 0.0000 71.1759 91.7128	No. of Votes - in favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,41,49,44,238	f the Bank. No. of Votes – against (5) 0 0 0 0 1,25,29,148	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.1222	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 0 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,36	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 91.7128 0.0000	No. of Votes - in favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,41,49,44,238	f the Bank. No. of Votes – against (5) 0 0 0 0 1,25,29,148	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.1222 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.8777 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 0 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,36	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 91.7128 0.0000 0.0000	No. of Votes - in favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,41,49,46,238 0 0 0 0	f the Bank. No. of Votes – against (5) 0 0 0 1,25,29,148 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (b=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.1222	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.8777	Votes Invalid 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 1,42,74,73,386 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 91.7128 0.0000 0.0000	No. of Votes - in favour (4) 1,61,49,36,042 0 0 1,61,49,36,042 1,41,49,44,238 0 0 1,41,49,44,238	f the Bank. No. of Votes – against (5) 0 0 0 1,25,29,148 0 0 0 1,25,29,148	% of Votes in favour on votes polled [0=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.1222 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.8777 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To re ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 1,61,49,36,042 1,42,74,73,386 79,80,03,229 4,207,98,00,329 4,207,84,74,75,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 91.7128 0.0000 0.0000 91.7128	No. of Votes - in favour (4) 0 1,61,49,36,042 1,41,49,36,042 1,41,49,44,238 0 1,41,49,44,238 79,43,97,086	f the Bank. No. of Votes – against (5) 0 0 0 1,25,29,148 0 0 0 1,25,29,148	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 9.1223 0.0000 0.0000 9.223	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.8777 0.0000 0.8777	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To re ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 1,61,49,36,042 1,42,74,73,386 79,80,03,229 4,207,98,00,329 4,207,84,74,75,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 0.0000 91.7128 33.4467	No. of Votes - in favour (4) 0 1,61,49,36,042 1,41,49,36,042 1,41,49,44,238 0 1,41,49,44,238 79,43,97,086	f the Bank.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.1222 0.0000 99.1223 99.5480	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.8777 0.0000 0.8777 0.0000 0.8777 0.4519	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To re No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 0 1,61,49,36,042 1,42,74,73,386 0 0 1,42,74,73,386 79,80,03,329 43,07,064 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 91.7128 0.0000 91.7128 33.4467 0.1805 0.0000	No. of Votes - in favour (4) 0 1,61,49,36,042 1,41,49,36,042 1,41,49,44,238 0 0 1,41,49,44,238 79,43,97,086 43,02,964 0	f the Bank.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.1222 0.0000 99.1223 99.5480 99.9048 99.9048	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.8777 0.0000 0.8777 0.0000 0.8777 0.4571 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - To re ORDINARY - To re No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 79,80,03,329 43,07,064 0 80,23,10,393	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 91.7128 0.0000 91.7128 33.4467 0.1805 0.0000	No. of Votes – in favour (4) 0 1,61,49,36,042 1,41,49,36,042 1,41,49,44,238 0 0 1,41,49,44,238 79,43,97,086 43,02,964 0	f the Bank.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.1222 0.0000 99.1223 99.5480 99.9048 99.9048	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.8777 0.0000 0.8777 0.4519 0.0951	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	

Resolution No.	9									
Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove payment of Fix	ed Remuneration to	the Non- Executive	Directors of the Bar	ik.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes polled			No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	0	0
	Poll	2,26,89,37,489	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,20,03,37,403								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,61,49,36,042	71.1759	1,61,49,36,042	0	100.0000	0.0000	0	0
	E-Voting		1,39,01,18,118	89.3128	1,39,01,18,118	0	100.0000	0.0000	0	0
	Poll	1,55,64,59,645	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,55,04,59,045								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,01,18,118	89.3128	1,39,01,18,118	0	100.0000	0.0000	0	0
	E-Voting		82,80,40,092	34.7056	81,76,42,822	1,03,97,270	98.7443	1.2556	0	0
	Poll	2 20 50 05 220	43,06,926	0.1805	42,99,187	7,739	99.8203	0.1796	0	0
	Postal Ballot (if	2,38,58,95,338								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,23,47,018	34.8861	82,19,42,009	1,04,05,009	98.7499	1.2501	. 0	0
	Total	6,21,12,92,472	3,83,74,01,178	61.7810	3,82,69,96,169	1,04,05,009	99.7289	0.2711	. 0	0
Resolution No.	10									
Resolution required: (Ordinary/ Special)										
nesolucion requireu: (Orumary/ special)	SPECIAL - To offer	and issue of Debt Se	curities on Private Pl	acement basis.						
Whether promoter/ promoter group are	SPECIAL - To offer	and issue of Debt Se	curities on Private Pl	acement basis.						
	SPECIAL - To offer	and issue of Debt Se	curities on Private Pl	acement basis.						
Whether promoter/ promoter group are		and issue of Debt Se	curities on Private Pl	acement basis.						
Whether promoter/ promoter group are		and issue of Debt Se	curities on Private Pl	acement basis.						
Whether promoter/ promoter group are		and issue of Debt Se	curities on Private Pl	acement basis.			% of Votes in	% of Votes		
Whether promoter/ promoter group are		and issue of Debt Se	curities on Private PI				% of Votes in favour on votes	% of Votes against on votes		
Whether promoter/ promoter group are			No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes –				
Whether promoter/ promoter group are				% of Votes Polled on outstanding		No. of Votes – against (5)	favour on votes	against on votes polled	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares			favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	Votes Invalid	
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759	favour (4)	against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100	0	0
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759	favour (4) 1,61,49,36,042	against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759	favour (4) 1,61,49,36,042	against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000	favour (4) 1,61,49,36,042	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		000000000000000000000000000000000000000
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 0.0000	favour (4) 1,61,49,36,042 0 0 1,61,49,36,042	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (iff applicable) Total	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 0.0000 71.1759	favour (4) 1,61,49,36,042 0 0 1,61,49,36,042	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?	No E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 0.0000 71.1759 91.7128	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 0.0000 71.1759 91.7128	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 71.1759 91.7128 0.0000	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 71.1759 0.0000 71.1759 91.7128 0.0000 0.0000	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 82,20,67,484 74,70,74,85	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 91.7128 0.0000 91.7128	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 0 1,42,74,73,386	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 2,26,89,37,489	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 82,20,67,484 74,70,74,85	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 0.0000 0.0000 91.7128 34.7068	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 1,42,74,73,386 0 0 1,42,74,73,386 82,33,02,103	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No           Mode of Voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 82,20,67,484 74,70,74,85	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 0.0000 0.0000 91.7128 34.7068	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 1,42,74,73,386 0 0 1,42,74,73,386 82,33,02,103	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No           Mode of Voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Total           E-Voting           Poll           Postal Ballot (if	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 82,20,67,484 74,70,74,85	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 71.1759 0.0000 71.1759 91.7128 0.0000 91.7128 34.7068 0.1805	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 1,42,74,73,386 0 0 1,42,74,73,386 82,33,02,103	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.05754 0.1392	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No           Mode of Voting           E-Voting           Poll           Postal Ballot (if           applicable)           Total           E-Voting           Poll           Postal Ballot (if           applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)	No. of shares held (1) 2,26,89,37,489 1,55,64,59,645	No. of votes polled (2) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 82,80,67,48 43,06,926 0 83,23,74,410	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 71.1759 91.7128 91.7128 0.0000 91.7128 34.7068 0.1305 0.0000	favour (4) 1,61,49,36,042 0 1,61,49,36,042 1,42,74,73,386 0 1,42,74,73,386 82,33,02,103 43,00,927 0	against (5) 0 0 0 0 0 0 0 47,65,381 5,999	favour on votes polled (b)=[4//(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (?)=[5]/(2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.03754 0.1392		



Combined Scrutinizer's Report on Remote E-voting and E-Voting conducted at the 7<sup>th</sup> AGM of IDFC FIRST Bank Limited held on Wednesday, September 15, 2021

Τo,

The Chairman / Managing Director and Chief Executive Officer IDFC FIRST Bank Limited CIN: L65110TN2014PLC097792 Naman Chambers, C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

- Passing of Resolution(s) through electronic means (remote e-voting and e-voting) pursuant Sub: to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per the General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Minsitry of Corporate Affairs ('MCA'), read with Circular No. dated SEBI/HO/CFD/CMD1/CIR/P/2020/79 May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), collectively referred to as "Applicable Circulars".
- Ref.: 7<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of IDFC FIRST BANK Limited held on Wednesday, September 15, 2021 by means of Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') commenced at 2.00 p.m. Indian Standard Time ('IST')

The Board of Directors of IDFC FIRST Bank Limited ('the **Bank**') at its meeting held on July 31, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 ('the **Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('**SEBI Listing Regulations**'), by the **Applicable Circulars** issued in this connection, both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The **Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and Rules as provided in the <b>Applicable Circulars**.

10440

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Bank which shall be the deemed Venue of the AGM.

#### **Report on Scrutiny:**

- The Bank had appointed National Securities Depository Limited ('NSDL') as the Service **Provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Bank and for voting electronically at the meeting.
- KFin Technologies Private Limited ('KFIN') is the Registrar and Share Transfer Agent ('RTA') of the Bank.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting through electronic voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 7<sup>th</sup> AGM of the Bank, which was held on Wednesday, September 15, 2021.
- The Service Provider had set up electronic voting facility on their website, <u>www.evoting.nsdl.com</u>. The Bank had uploaded all the items of the business as mentioned in AGM Notice and to be transacted at the AGM on the website of the Bank to facilitate the Members of the Bank to cast their vote through Remote E-Voting. It was also uploaded on the website of the Service Provider and on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, for information of the members of the Bank.
- The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through Electronic voting), was
  restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a
  Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice,
  based on the reports generated from the E-voting system provided by NSDL, the Service
  Provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 13, 2021 and as on that date, there were 14,87,534 shareholders of the Bank. In terms of the Applicable Circulars, the Service Provider had sent the Notices of the AGM along with Annual Report and E-voting details by e-mail to 13,75,296 Members constituting 92.46 % of the total members, whose e-mail address was made available by the Depositories. For those Members whose email id was not available, or holding in physical form, who had not registered their e-mail address with the RTA the Notices could not be sent. The Bank had advertised notice convening AGM and e-voting details in the newspapers wherein suitable mention was also made for those shareholders who have not registered their e-mail address to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The AGM Notice contained the detailed procedure to be followed by the Members for procuring user-id and password and registration of e-mail address for E-voting for the resolutions set out in this AGM Notice as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday**, **September 8**, **2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five (5) days from Friday, September 10, 2021 at 9.00 a.m. (IST) to Tuesday, September 14, 2021 at 5:00 p.m. (IST).
- The Bank completed the dispatch of the notices by e-mail to the members by Tuesday, August 24, 2021.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Bank had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Hindu Business Line' newspaper having country-wide circulation and in Tamil in 'Makkal Kural' newspaper, dated August 21, 2021. The Notice contained the required information as provided under clause IV (a) to (f) of the said Circulars.
- 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 and in Tamil in 'Makkal Kural.' Newspaper, dated August 24, 2021. 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 Tuesday, September 14, 2021 at 5.00 p.m. IST, the voting
  portal of the Service Provider was blocked forthwith. The list of shareholders who have
  participated through remote e-voting was downloaded from the website of the Service
  Provider.
- At the 7<sup>th</sup> AGM of the Bank held through VC / OAVM, on Wednesday, September 15, 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On September 15, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Mr. Surya Pratap who acted as the witnesses, as prescribed in sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



Details	Remote E-voting	Voting through electronic means at AGM	Total voting		
Number of members who cast their votes	5,217	67	5,284		
Total number of Shares held by them	452,49,52,065	43,07,064	452,92,59,129		
Valid votes		ails provided under each one of ails mentioned hereunder.			
Abstained / Less Voted – Invalid votes	Various as mentio	oned under each of	f the Resolutions.		

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Note:

- 1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- 2. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949, and Gazette Notification DBR.PSBD. No.1084/16.13.100/2016-17 dated July 21, 2016, the voting rights of Promoter of the Bank are restricted to 26% of the total voting rights in the said Bank. As on Wednesday, September 8, 2021, IDFC Financial Holding Company Limited ('IDFC FHCL'), promoter of the Bank, held 2,26,89,37,489 shares in its name, which constituted 36.53% 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 26% of the total paid up capital of the Bank. Accordingly, IDFC FHCL, Promoter, voted for 1,61,49,36,042 shares.
- 3. In reference to note (2.), 65,40,01,447 shares of IDFC FHCL was not voted and therefore have been considered as abstained being the shares in excess of 26%.

## **ORDINARY BUSINESS:**

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- [a] the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon; and
- [b] the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

Manner of voting	Votes in favour of the re	Vote: against the re	Abstained /Less voted – Invalid votes		
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	362,27,75,338	99.973	9,92,132	0.027	90,54,91,659

Item 1 of Notice stands passed with the requisite majority.

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

To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the re	Votes against the re	Abstained /Less voted – Invalid votes		
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	380,84,10,245	99.244	2,90,09,123	0.756	69,18,39,761

Item 2 of Notice stands passed with the requisite majority.

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

To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountant, as one of the Joint Statutory Auditors of the Bank, for a period of one (1) year.

Manner of voting	Votes in favour of the re	Votes against the re	Abstained /Less voted – Invalid votes		
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	386,49,18,864	99.746	98,43,568	0.254	66,44,96,697

Item 3 of Notice stands passed with the requisite majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint and fix remuneration of M/s. MSKA & Associates, as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years.

Manner of voting	Votes in favour of the re	Votes against the re	Abstained /Less voted – Invalid votes		
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	387,15,45,947	99.917	32,08,093	0.083	65,45,05,089

Item 4 of Notice stands passed with the requisite majority.

### SPECIAL BUSINESS:

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

To appoint Mr. S. Ganesh Kumar as an Independent Director of the Bank.

Manner of voting	Votes in favour of the re	esolution	Votes against the re	Abstained /Less voted – Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	383,27,25,190	99.878	46,76,740	0.122	69,18,57,199

Item 5 of Notice stands passed with the requisite majority.

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

To appoint Mr. Ajay Sondhi as Non-Executive Non-Independent Director of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	364,31,24,230	94.937	19,42,73,568	5.063	69,18,61,331

Item 6 of Notice stands passed with the requisite majority.

VII) Item No.7 of the Notice (As a Special Resolution):

To re-appoint Mr. Pravir Vohra as an Independent Director of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	380,39,62,052	99.132	3,33,24,679	0.868	69,19,72,398

Item 7 of Notice stands passed with the requisite majority.

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

To re-appoint Mr. V. Vaidyanathan as Managing Director and Chief Executive Officer of the Bank.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	382,85,80,330	99.580	1,61,39,491	0.420	68,45,39,308

Item 8 of Notice stands passed with the requisite majority.

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

To approve payment of Fixed Remuneration to the Non- Executive Directors of the Bank.

Manner of voting	Votes in favour of the re			Votes against the resolution	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	382,69,96,169	99.729	1,04,05,009	0.271	69,18,57,951

Item 9 of Notice stands passed with the requisite majority.

# X) Item No.10 of the Notice (As a Special Resolution):

To offer and Issue of Debt Securities on Private Placement basis.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Less voted – Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	387,00,12,458	99.877	47,71,380	0.123	65,44,75,291

Item 10 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated July 31, 2021, as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence, deemed to be passed as on the date of the AGM.

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I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Bank. All other relevant records relating to remote evoting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully For B.N. & Associates COMPANY SECRETARIES

. (

CS B Narasimhan (Proprietor) (FCS no. 1303; COP no. 10440)



Place: Mumbai Date: September 15, 2021

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. K. Unhapman Mr. K Venkataraman

I have received the report:

2. Suryaprotap Mr. Surya Pratap

Mr. Satish Gaikwad Head – Legal & Company Secretary (authorised by the Chairman)

Place: Mumbai Date: September 15, 2021