AXIS BANK

AXIS/CO/CS/3112014-15

28th June, 2014

The Vice President (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

The General Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE UNDER CLAUSE 35A AND 31(d) OF THE LISTING AGREEMENT

The 20th Annual General Meeting of the Bank was held on 27th June, 2014. Accordingly, pursuant to the requirements of Clause 35A of the Listing Agreement, we submit herewith the details of voting results of the Annual General Meeting. The voting results are the consolidated results of e-voting and poll conducted at the Annual General Meeting. All the resolutions were passed with the requisite majority by the Shareholders. This may also be treated as compliance under clause 31(d) of the Listing Agreement.

You are requested to take the above on record.

Yours faithfully,

Sanjeev Kapoor
Company Secretary

CC to: Shri Chandrashekhar Tilak, Executive Vice President, National Securities Depository Limited

Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.

Date of the AGM: 27th June, 2014

Total no. of shareholders on record date: 1,40,477

No. of shareholders present in the meeting either in person or through proxy: 290
Promoters & promoter group: 2
Public:288

No. of shareholders attended the meeting through video conferencing:
Promoters & promoter group: Nil
Public: Nil

Detail of the Agenda:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March, 2014. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,11,436	31.28	8,21,11,436	0	100.00	0.00
Public - Others	6,98,47,966	80,88,065	11.58	80,88,063	2	100.00	0.00
Total (A)	**47,07,38,413**	**16,29,87,763**	**34.62**	**16,29,87,761**	**2**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,281	17.13	1,19,63,280	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,459**	**32.04**	**15,08,26,458**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,38,14,222**	**66.66**	**31,38,14,219**	**3**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Re-appointment of Shri K. N. Prithviraj, who retires by rotation. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	6,92,13,465	1,29,07,126	84.31	15.72
Public - Others	6,98,47,966	80,88,065	11.58	80,61,741	22	99.67	0.00
Total (A)	**47,07,38,413**	**16,29,70,616**	**34.62**	**15,00,63,468**	**1,29,07,148**	**92.08**	**7.92**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,04,24,127	22,12,549	97.32	2.68
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**14,86,14,009**	**22,12,550**	**98.53**	**1.47**
Results (A+B)*	**47,07,38,413**	**31,37,97,175**	**66.66**	**29,86,77,477**	**1,51,19,698**	**95.18**	**4.82**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

AXIS BANK REGD. OFFICE AHMEDABAD

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - Re-appointment of Shri V. Srinivasan, who retires by rotation. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	7,69,12,152	51,82,137	93.69	6.31
Public - Others	6,98,47,966	80,88,065	11.58	80,88,043	22	100.00	0.00
Total (A)	**47,07,38,413**	**16,29,70,616**	**34.62**	**15,77,88,457**	**51,82,159**	**96.82**	**3.18**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,20,61,218	5,75,458	99.30	0.70
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,02,51,100**	**5,75,459**	**99.62**	**0.38**
Results (A+B)*	**47,07,38,413**	**31,37,97,175**	**66.66**	**30,80,39,557**	**57,57,618**	**98.17**	**1.83**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4 - Approval of Dividend on the Equity Shares of the Bank. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,21,99,689	0	100.00	0.00
Public - Others	6,98,47,966	80,88,064	11.58	80,88,063	1	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,015**	**34.64**	**16,30,76,014**	**1**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,558**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,574**	**66.68**	**31,39,02,572**	**2**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, as Statutory Auditors. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	7,97,39,969	24,59,720	97.01	2.99
Public - Others	6,98,47,966	80,88,065	11.58	80,88,052	13	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,06,16,283**	**24,59,733**	**98.49**	**1.51**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,20,37,494	5,99,182	99.27	0.73
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,02,27,376**	**5,99,183**	**99.60**	**0.40**
Results (A+B)*	**47,07,38,413**	**31,39,02,575**	**66.68**	**31,08,43,659**	**30,58,916**	**99.03**	**0.97**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

AXIS BANK REGD. OFFICE AHMEDABAD

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Appointment of Smt. Usha Sangwan as a Director. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	7,67,05,314	53,88,975	93.44	6.56
Public - Others	6,98,47,966	80,88,065	11.58	80,88,043	22	100.00	0.00
Total (A)	**47,07,38,413**	**16,29,70,616**	**34.62**	**15,75,81,619**	**53,88,997**	**96.69**	**3.31**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,20,61,218	5,75,458	99.30	0.70
Public - Others	6,98,47,966	1,19,63,382	17.13	1,19,63,381	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,560**	**32.04**	**15,02,51,101**	**5,75,459**	**99.62**	**0.38**
Results (A+B)*	**47,07,38,413**	**31,37,97,176**	**66.66**	**30,78,32,720**	**59,64,456**	**98.10**	**1.90**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Revision in remuneration of Dr. Sanjiv Misra, Chairman. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	8,20,94,289	0	100.00	0.00
Public - Others	6,98,47,966	80,86,808	11.58	80,86,358	450	99.99	0.01
Total (A)	**47,07,38,413**	**16,29,69,359**	**34.62**	**16,29,68,909**	**450**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,558**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,37,95,918**	**66.66**	**31,37,95,467**	**451**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8 - Revision in remuneration of Smt. Shikha Sharma, Managing Director & CEO. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	8,20,94,289	0	100.00	0.00
Public - Others	6,98,47,966	80,86,803	11.58	80,86,353	450	99.99	0.01
Total (A)	**47,07,38,413**	**16,29,69,354**	**34.62**	**16,29,68,904**	**450**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,558**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,37,95,913**	**66.66**	**31,37,95,462**	**451**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

AXIS BANK REGD OFFICE AHMEDABAD

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 9 - Revision in remuneration of Shri Somnath Sengupta, Executive Director & Head (Corporate Centre). **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	8,20,94,289	0	100.00	0.00
Public - Others	6,98,47,966	80,88,060	11.58	80,87,610	450	99.99	0.01
Total (A)	**47,07,38,413**	**16,29,70,611**	**34.62**	**16,29,70,161**	**450**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,220	161	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,398**	**161**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,37,97,170**	**66.66**	**31,37,96,559**	**611**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 10 - Revision in remuneration of Shri V. Srinivasan, Executive Director & Head (Corporate Banking). **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,20,94,289	31.27	8,20,94,289	0	100.00	0.00
Public - Others	6,98,47,966	80,86,803	11.58	80,86,353	450	99.99	0.01
Total (A)	**47,07,38,413**	**16,29,69,354**	**34.62**	**16,29,68,904**	**450**	**100.00**	**0.00**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,320	61	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,498**	**61**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,37,95,913**	**66.66**	**31,37,95,402**	**511**	**100.00**	**0.00**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 11 - Amendment in Employee Stock Option Scheme. **Resolution required:** (Special)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,12,38,799	9,60,890	98.83	1.17
Public - Others	6,98,47,966	80,88,060	11.58	80,86,371	1,689	99.98	0.02
Total (A)	**47,07,38,413**	**16,30,76,011**	**34.64**	**16,21,13,432**	**9,62,579**	**99.41**	**0.59**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,64,166	17.13	1,19,64,005	161	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,27,344**	**32.04**	**15,08,27,183**	**161**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,03,355**	**66.68**	**31,29,40,615**	**9,62,740**	**99.69**	**0.31**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

REGD OFFICE AHMEDABAD

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 12 - Borrowing limit of the Bank under section 180 (1)(c) of the Companies Act, 2013. **Resolution required:** (Special)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,17,38,399	4,61,290	99.44	0.56
Public - Others	6,98,47,966	80,88,065	11.58	80,88,033	32	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,26,14,694**	**4,61,322**	**99.72**	**0.28**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,381	17.13	1,19,63,380	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,559**	**32.04**	**15,08,26,558**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,575**	**66.68**	**31,34,41,252**	**4,61,323**	**99.85**	**0.15**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 13 - Borrowing/Raising funds by issue of debt instruments. **Resolution required:** (Special)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,17,38,399	4,61,290	99.44	0.56
Public - Others	6,98,47,966	80,88,065	11.58	80,88,029	36	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,26,14,690**	**4,61,326**	**99.72**	**0.28**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,321	17.13	1,19,63,320	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,499**	**32.04**	**15,08,26,498**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,515**	**66.68**	**31,34,41,188**	**4,61,327**	**99.85**	**0.15**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 14 - Sub-division of Equity Shares. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,21,80,179	19,510	99.98	0.02
Public - Others	6,98,47,966	80,88,065	11.58	80,88,024	41	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,30,56,465**	**19,551**	**99.99**	**0.01**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,382	17.13	1,19,63,381	1	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,560**	**32.04**	**15,08,26,559**	**1**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,576**	**66.68**	**31,38,83,024**	**19,552**	**99.99**	**0.01**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

OFFICE AHMEDABAD

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 15 - Alteration in Memorandum of Association. **Resolution required:** (Ordinary)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,21,80,179	19,510	99.98	0.02
Public - Others	6,98,47,966	80,88,065	11.58	80,88,039	26	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,30,56,480**	**19,536**	**99.99**	**0.01**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,322	17.13	1,19,63,221	101	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,500**	**32.04**	**15,08,26,399**	**101**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,516**	**66.68**	**31,38,82,879**	**19,637**	**99.99**	**0.01**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 16 - Alteration in Articles of Association. **Resolution required:** (Special)							
Mode of voting: (E-voting)							
Promoters & promoter group	13,83,52,153	7,27,88,262	52.61	7,27,88,262	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,21,99,689	31.31	8,21,80,179	19,510	99.98	0.02
Public - Others	6,98,47,966	80,88,065	11.58	80,88,039	26	100.00	0.00
Total (A)	**47,07,38,413**	**16,30,76,016**	**34.64**	**16,30,56,480**	**19,536**	**99.99**	**0.01**
Mode of voting: (Poll)							
Promoters & promoter group	13,83,52,153	5,62,26,502	40.64	5,62,26,502	0	100.00	0.00
Public - Institutional holders	26,25,38,294	8,26,36,676	31.48	8,26,36,676	0	100.00	0.00
Public - Others	6,98,47,966	1,19,63,322	17.13	1,19,63,221	101	100.00	0.00
Total (B)	**47,07,38,413**	**15,08,26,500**	**32.04**	**15,08,26,399**	**101**	**100.00**	**0.00**
Results (A+B)*	**47,07,38,413**	**31,39,02,516**	**66.68**	**31,38,82,879**	**19,637**	**99.99**	**0.01**

* The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) and Life Insurance Corporation of India (LIC) are each holding more than 10% of the paid up share capital of the Bank. As per the provisions of the Banking Regulation Act, 1949, the voting rights are restricted to 10% of the paid up share capital of the Bank.

