AXIS BANK

AXIS/AHD/PJO/200/2013-14

July 19, 2013

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

Attn: Shri Hari K.

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

Attn: Shri Gopalakrishnan Iyer

Dear Sir,

Sub : Compliance pursuant to Clause 35A of the Listing Agreement – Axis Bank

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the voting results for the 19th Annual General Meeting of the shareholders of the Axis Bank Limited held on 19th July, 2013 at Ahmedabad, in the prescribed format.

You are requested to take the above on record.

Yours faithfully,

P. J. Oza
Company Secretary

Encl : as above.

CC to : Shri Chandrashekhar Tilak, Executive Vice President, NSDL
Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.

Annexure

Voting Results for the Annual General Meeting held on 19th July, 2013

Date of the AGM : 19/07/2013

Total number of shareholders on record date : 1,55,255

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 7
Public : 102

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil
Public : Nil

Agenda-wise :

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1	To consider and adopt Annual Accounts as on 31/03/2013 and Reports of Directors and Auditors thereon.	Ordinary	Show of hands – Majority
2	To appoint a Director in place of Shri S B Mathur who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands – Unanimously
3	To appoint a Director in place of Shri Prasad R. Menon who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands – Unanimously
4	To appoint a Director in place of Shri R. N. Bhattacharyya who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands – Unanimously
5	To declare dividend on equity shares.	Ordinary	Show of hands – Unanimously
6	To appoint Auditors and to fix their remunerations.	Special	Show of hands – Unanimously
7	To appoint Smt. Ireena Vittal as a Director of the Bank.	Ordinary	Show of hands – Unanimously
8	To appoint Shri Rohit Bhagat as a Director of the Bank.	Ordinary	Show of hands – Unanimously

9	To appoint Dr. Sanjiv Misra as a Director of the Bank.	Ordinary	Show of hands – Unanimously
10	To appoint and payment of remuneration to Dr. Sanjiv Misra as Chairman of the Bank w.e.f. 08/03/2013.	Ordinary	Show of hands – Unanimously
11	Revision in terms and conditions of appointment of Smt. Shikha Sharma, MD & CEO of the Bank w.e.f. 01/06/2013.	Ordinary	Show of hands – Unanimously
12	Revision in terms and conditions of appointment of Shri Somnath Sengupta as ED of the Bank w.e.f. 01/04/2013 or such other date as may be approved by RBI.	Ordinary	Show of hands – Unanimously
13	Revision in terms and conditions of appointment of Shri V. Srinivasan as ED of the Bank w.e.f. 01/04/2013 or such other date as may be approved by RBI.	Ordinary	Show of hands – Unanimously
14	To issue, offer and allot additional equity stock options convertible into Equity Shares, to the employees of the Bank.	Special	Show of hands – Unanimously

P. J. Oza
Company Secretary
19/07/2013

In case of Poll/Postal ballot/E-voting:

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
Promoter and Promoter Group	**Not Applicable (Voting for all 14 (Fourteen) agenda was done by show of hands)**						
Public – Institutional holders							
Public-Others							
Total							

P. J. Oza
Company Secretary
19/07/2013