IndusInd Bank

July 27, 2018

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra–Kurla Complex
Bandra (East),
Mumbai – 400 051

The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Dear Sir,

Sub: Consolidated Results of Voting conducted in the 24th Annual General Meeting of the Bank held on Thursday, July 26, 2018

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit at Annexure I the Consolidated Results of the Voting held through Remote e-Voting and voting by electronic means through Tablets at the AGM on the Resolutions set out in the Notice of the 24th Annual General Meeting of the Bank held on Thursday, July 26, 2018.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on Remote e-Voting and voting by electronic means through Tablets at the AGM is also enclosed at Annexure II.

Particulars	Numbers
Total number of shareholders on record date (Thursday, July 19, 2018):	1,36,328
No. of shareholders present in the meeting either in Person or through Proxy: #Promoters and Promoter Group : Public:	 - 424
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

 # Votes cast through Remote e-Voting

The Resolutions proposed in the Notice of the 24th AGM were approved by the members with requisite majority.

The Results of the Electronic Voting are also being hosted on the Bank's website at www.indusind.com

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh Gajwani
Company Secretary

Encl: a/a

Annexure - I

Indusind Bank Limited

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232429761	69.0216	232429761	0	100.0000	0.0000	29692
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232807761**	**69.1426**	**232807761**	**0**	**100.0000**	**0.0000**	29692
Public Non Institutions	E-Voting	173908924	16359108	9.4067	16359097	11	99.9999	0.0001	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**17433579**	**10.0245**	**17433568**	**11**	**99.9999**	**0.0001**	**0**
Total		**600486239**	**340069107**	**56.6323**	**340069096**	**11**	**100.0000**	**0.0000**	**29692**

IndusInd Bank Ltd. ★ Company Secretary Department ★ Mumbai Corporate Office

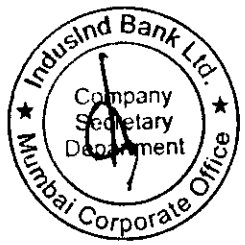
Indusind Bank Limited

Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232414352	69.0170	232397288	17064	99.9927	0.0073	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232792352**	**69.1292**	**232775288**	**17064**	**99.9927**	**0.0073**	**254608**
Public Non Institutions	E-Voting	173908924	26437392	15.2019	26437381	11	100.0000	0.0000	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27511863**	**15.8197**	**27511852**	**11**	**100.0000**	**0.0000**	**0**
Total		**600486239**	**350131982**	**58.3081**	**350114907**	**17075**	**99.9951**	**0.0049**	**254608**

IndusInd Bank Ltd. Company Secretary Department Mumbai Corporate Office

Indusind Bank Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	227604532	67.5887	224678804	2925728	98.7146	1.2854	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**227982532**	**67.7009**	**225056804**	**2925728**	**98.7167**	**1.2833**	**254608**
Public Non Institutions	E-Voting	173908924	24736882	14.2240	24727840	9042	99.9634	0.0366	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**25811353**	**14.8418**	**25802311**	**9042**	**99.9650**	**0.0350**	**0**
Total		**600486239**	**343621652**	**57.2239**	**340686882**	**2934770**	**99.1459**	**0.8541**	**254608**



Indusind Bank Limited

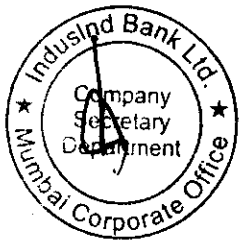
Resolution Required : (Ordinary)			4 - To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	227265636	67.4880	225984019	1281617	99.4361	0.5639	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**227643636**	**67.6003**	**226362019**	**1281617**	**99.4370**	**0.5630**	**254608**
Public Non Institutions	E-Voting	173908924	26437277	15.2018	26437158	119	99.9995	0.0005	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27511748**	**15.8196**	**27511629**	**119**	**99.9996**	**0.0004**	**0**
Total		**600486239**	**344983151**	**57.4506**	**343701415**	**1281736**	**99.6285**	**0.3715**	**254608**

IndusInd Bank Ltd. Company Secretary Department Mumbai Corporate Office

Indusind Bank Limited

Resolution Required : (Special)	5 - Ordinary Resolution: Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232415451	69.0173	232415451	0	100.0000	0.0000	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232793451**	**69.1296**	**232793451**	**0**	**100.0000**	**0.0000**	**254608**
Public Non Institutions	E-Voting	173908924	26968919	15.5075	26968382	537	99.9980	0.0020	0
	Poll		714471	0.4108	714471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27683390**	**15.9183**	**27682853**	**537**	**99.9981**	**0.0019**	**0**
Total		**600486239**	**350304608**	**58.3368**	**350304071**	**537**	**99.9998**	**0.0002**	**254608**



Indusind Bank Limited

Resolution Required : (Special)			6 - Ordinary Resolution: Appointment of Mr. Yashodhan M. Kale (DIN:00013782) as Non-Executive Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	227604532	67.5887	220147611	7456921	96.7237	3.2763	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**227982532**	**67.7009**	**220525611**	**7456921**	**96.7292**	**3.2708**	**254608**
Public Non Institutions	E-Voting	173908924	24736763	14.2240	24721142	15621	99.9369	0.0631	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**25811234**	**14.8418**	**25795613**	**15621**	**99.9395**	**0.0605**	**0**
Total		**600486239**	**343621533**	**57.2239**	**336148991**	**7472542**	**97.8254**	**2.1746**	**254608**

IndusInd Bank Ltd. Company Secretary Department Mumbai Corporate Office

Indusind Bank Limited

Resolution Required : (Special)			7 - Borrowing of monies pursuant to Section 180(1) (C) of the Companies Act, 2013 and other applicable provisions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232415451	69.0173	232318790	96661	99.9584	0.0416	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232793451**	**69.1296**	**232696790**	**96661**	**99.9585**	**0.0415**	**254608**
Public Non Institutions	E-Voting	173908924	26991635	15.5206	26991363	272	99.9990	0.0010	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28066106**	**16.1384**	**28065834**	**272**	**99.9990**	**0.0010**	**0**
Total		**600486239**	**350687324**	**58.4006**	**350590391**	**96933**	**99.9724**	**0.0276**	**0**



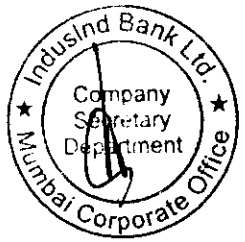
Indusind Bank Limited

Resolution Required : (Special)			8 - Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232415451	69.0173	232138790	276661	99.8810	0.1190	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232793451**	**69.1296**	**232516790**	**276661**	**99.8812**	**0.1188**	**254608**
Public Non Institutions	E-Voting	173908924	26991331	15.5204	26990167	1164	99.9957	0.0043	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28065802**	**16.1382**	**28064638**	**1164**	**99.9959**	**0.0041**	**0**
Total		**600486239**	**350687020**	**58.4005**	**350409195**	**277825**	**99.9208**	**0.0792**	**254608**

IndusInd Bank Ltd. Company Secretary Department Mumbai Corporate Office

Indusind Bank Limited

Resolution Required : (Special)			9 - To increase the Shareholding limit for Registered Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	89827767	89827767	100.0000	89827767	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**89827767**	**100.0000**	**89827767**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	336749548	232415451	69.0173	232415451	0	100.0000	0.0000	254608
	Poll		378000	0.1122	378000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**232793451**	**69.1296**	**232793451**	**0**	**100.0000**	**0.0000**	**254608**
Public Non Institutions	E-Voting	173908924	26991735	15.5206	26989922	1813	99.9933	0.0067	0
	Poll		1074471	0.6178	1074471	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28066206**	**16.1384**	**28064393**	**1813**	**99.9935**	**0.0065**	**0**
Total		**600486239**	**350687424**	**58.4006**	**350685611**	**1813**	**99.9995**	**0.0005**	**254608**



Annexure - II

BHANDARI & ASSOCIATES
Company Secretaries
901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Consolidated Scrutinizer Report for Remote E-voting & E-Voting at the 24th AGM of IndusInd Bank Limited
(Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of 24th Annual General Meeting of
IndusInd Bank Limited
(CIN: L65191PN1994PLC076333)
8th Floor, Tower 1, One Indiabulls Centre,
841, S.B. Marg, Elphinstone Road,
Mumbai - 400 013

Dear Sir,

I, S. N. Bhandari, Partner of Bhandari & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of IndusInd Bank Limited ("the Bank") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Electronic means at the 24th Annual General Meeting (AGM) of the Bank pursuant Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended, on the resolutions contained in the Notice to the 24th (AGM) of the shareholders of the Bank, held on July 26, 2018 at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune - 411 001, Maharashtra.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") and Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) [the Agency/service provider] to the shareholders of the Bank.

BHANDARI & ASSOCIATES B&A MUMBAI COMPANY SECRETARIES

(i) The Bank has availed the e-voting facility offered by NSDL for conducting Remote e-voting by the Shareholders of the Bank. The Bank has also availed the e-voting facility at the AGM venue provided by the Registrar and Share Transfer Agent (RTA) of the Bank for all those shareholders who were present at the AGM and who have not cast their votes through the remote e-voting facilities.

(ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Financial Express" and a vernacular newspaper "Loksatta" of wide circulation in their respective editions dated the July 3, 2018.

(iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Thursday, July 19, 2018.

(iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, July 23, 2018 (9.00 am) till Wednesday, July 25, 2018 (5.00 pm).

(v) At the end of remote e-voting period on Wednesday, July 25, 2018 at 5.00 pm voting portal of NSDL was blocked forthwith.

(vi) On Thursday, July 26, 2018 after the conclusion of AGM, the report on the e-voting carried at the AGM venue was generated and diligently scrutinized, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses viz., Ms. Manisha Maheshwari and Mr. Saurabh Somani.

(vii) I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal and processed by RTA.

I now submit my Consolidated Report on Results of the remote e-voting and e-voting at the AGM in respect of said resolutions is as under:



Item No. 1: As an Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	954	33,86,16,625	100
Total	**1,035**	**34,00,69,096**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	2	11	0.00 (Negligible)
Total	2	11	**0.00** (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	4	29,692
Total	4	29,692



Item No. 2: As an Ordinary Resolution

Declaration of Dividend on equity shares of the Bank for the financial year ended March 31, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	973	34,86,62,436	99.99
Total	**1,054**	**35,01,14,907**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	3	17,075	0.01
Total	3	17,075	**0.01**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608



Item No. 3: As an Ordinary Resolution

Appointment of Mr. R. Seshasayee, (DIN 00047985) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	923	33,92,34,411	99.14
Total	**1,004**	**34,06,86,882**	**99.14**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	33	29,34,770	0.86
Total	33	29,34,770	**0.86**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608

Item No. 4: As an Ordinary Resolution

Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants Mumbai (ICAI Firm Registration Number 301003E / E300005) as Statutory Auditors of the Bank for a period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank and to authorise the Board of Directors to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	939	34,22,48,944	99.63
Total	**1,020**	**34,37,01,415**	**99.63**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	24	12,81,736	0.37
Total	24	12,81,736	**0.37**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608

Item No. 5: As an Ordinary Resolution

Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank for a period from February 1, 2018 up to March 23, 2020.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	79	10,92,471	100
Remote e-voting	971	34,92,11,600	99.99
Total	**1,050**	**35,03,04,071**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	9	537	0.01
Total	9	537	**0.01**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608



Item No. 6: As an Ordinary Resolution

Appointment of Mr. Yashodhan M. Kale (DIN: 00013782) as Non-Executive Director.

(i) Voted **in favour** of the resolution:

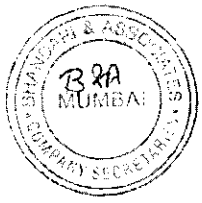
Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	909	33,46,96,520	97.82
Total	990	**33,61,48,991**	**97.83**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	45	74,72,542	2.18
Total	45	74,72,542	**2.17**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608



Item No. 7: As a Special Resolution

Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013, and other applicable provisions.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	970	34,91,37,920	99.97
Total	**1,051**	**35,05,90,391**	**99.97**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	19	96,933	0.03
Total	19	96,933	0.03

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608



Item No. 8: As a Special Resolution

Issue of Long-Term Bonds/Non-Convertible Debentures on Private Placement Basis aggregating upto an amount not exceeding Rs. 20,000 crores.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	969	34,89,56,724	99.92
Total	**1,050**	**35,04,09,195**	**99.92**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	18	2,77,825	0.08
Total	18	2,77,825	**0.08**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608



Item No. 9: As a Special Resolution

To increase the shareholding limit for registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit not exceeding the sectoral cap of 74% of the paid-up equity share capital of the Bank.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	81	14,52,471	100
Remote e-voting	974	34,92,33,140	99.99
Total	**1055**	**35,06,85,611**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	16	1,813	0.01
Total	16	1,813	**0.01**

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	6	2,54,608
Total	6	2,54,608

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(viii) All the resolutions mentioned in the AGM Notice dated June 22, 2018 as per the details above stand passed under Remote E-Voting and electronic voting at AGM venue with the requisite majority.

(ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

S. N. Bhandari
Partner
Membership No. 761
CP. No. 366

Place: Mumbai
Date: July 27, 2018

Witness 1: MANISHA MAHESHWARI

Witness 2: SAURABH SOMANI

COUNTER SIGNED BY:
For IndusInd Bank Limited

Company Secretary (CS)
(Under Authority by Chairman)