



We understand your world

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

28th June, 2013

Corporate Relations Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax No. 22722037/39/41

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 050
Fax No. 26598237/38/ 66418124/25/26

Dear Sirs,

Sub: Compliance pursuant to the Listing Agreement

Pursuant to the applicable provisions of the Listing Agreement, we enclose vide Annexure, the voting results for the 19th Annual General Meeting of the Company held on 27th June, 2013 in the format prescribed.

Thanking You,

Yours Faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

Encl: As Above

Annexure

Voting Results for the Annual General Meeting held on 27.06.2013

Date of AGM	June 27,2013
Total Number of Shareholders	4,29,087
No. of shareholders present in the meeting either in person or through Proxy	1108
a) Promoters and Promoter Group	3
b) Public	1105
No. of Shareholders who attended the meeting through Video Conferencing	Nil
a) Promoters and Promoter Group	Nil
b) Public	Nil

(Agenda - Wise)

Item No.	Detail of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E- Voting)
1	To consider and adopt the audited Balance sheet as at 31st March, 2013, Profit and Loss Account for the year ended on the date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands - Unanimously
2	To declare dividend on equity shares	Ordinary	Show of hands - Unanimously
3	To appoint a director in place of Mr. Bobby Parikh, 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 Mr. A. N. Roy, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands - Unanimously
5	To appoint Auditors and to fix their remuneration	Ordinary	Show of hands - Unanimously
6	Appointment of Mr. Vijay Merchant as a Director of the Bank	Ordinary	Show of hands - Unanimously
7	To seek approval towards issue of 10,00,00,000 Equity Stock Options under the ESOS.	Special	Show of hands - Unanimously
8	Re-Appointment of Mr. Paresh Sukthankar as the Executive Director for the period commencing from 12 th October, 2013 to 12 th October, 2016	Ordinary	Show of hands - Unanimously




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

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	<p align="center">- Not Applicable -</p> <p align="center">(Voting was done by Show of Hands)</p>						
Public - Institutional holders							
Public-Others							
Total							

