IndusInd Bank

July 19, 2012

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Fax: 26598237/26598238

Dear Sir,

Sub: Clause 35A of Listing Agreement – Details of Voting Results at 18th Annual General Meeting of IndusInd Bank Limited (Script code – INDUSINDBK)

Pursuant to Clause 35A of Listing Agreement details of Voting Results at its 18th Annual General Meeting held on July 17, 2012 at Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411001, are enclosed as per prescribed format.

The said details are also uploaded on Bank's website.

We request you to take a note of the same.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited

Haresh Gajwani
Company Secretary

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Voting Results for 18th Annual General Meeting

Sr.no.	Particulars	Details
1.	Date of the AGM	July 17, 2012
2.	Total number of shareholders on record date	98,198
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 392
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise

Sr. no.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)
1.	To consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended March 31, 2012 together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2.	To declare Dividend for the year.	Ordinary	Show of hands
3.	To appoint a Director in place of Mr. Ajay Hinduja, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in place of Dr. T. T. Ram Mohan, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands
5.	Appointment of Auditors	Ordinary	Show of hands
6.	Appointment of Mrs. Kanchan Chitale as Director	Ordinary	Show of hands

IndusInd Bank Ltd. Company Secretary Dept. Mumbai

7.	Appointment of Mr. Vijay Vaid as Director	Ordinary	Show of hands
8.	Appointment of Mr. R. S. Sharma as Director	Ordinary	Show of hands
9.	Authority for augmentation of capital through further issue / placement of securities including American Depository Receipts / Global Depository Receipts / Qualified Institutional Placement, etc.	Special	Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable

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							
Public – Institutional holders							
Public-Others							
Total							

For INDUSIND BANK LIMITED

COMPANY SECRETARY

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