August 27, 2024

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)**
**BSE Ltd. (Scrip Code: 532187)**
**Luxembourg Stock Exchange**

Madam / Dear Sir,

**Sub.: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the 30th Annual General Meeting (AGM) of the members of the IndusInd Bank Limited (Bank) was held today i.e., August 27, 2024, wherein the businesses as mentioned in the Notice of 30th AGM dated July 19, 2024 were transacted.

In this connection, we enclose the following:

1. Report of Scrutinizer dated August 27, 2024 issued by M/s. Alwyn Jay & Co., Practising Company Secretary and;
2. Consolidated e-voting results in the prescribed format

This is also being uploaded on the Bank's website at www.indusind.com

This is for your information and records.

**For IndusInd Bank Limited**

ANAND KUMAR DAS
Digitally signed by ANAND KUMAR DAS
Date: 2024.08.27 22:33:57 +05'30'

**Anand Kumar Das**
**Company Secretary**

Encl.: As above

**Solitaire Corporate Park Office:** IndusInd Bank Limited, Building No.7, Solitaire Corporate Park Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

# CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE

30TH ANNUAL GENERAL MEETING OF

INDUSIND BANK LIMITED

HELD ON TUESDAY, AUGUST 27, 2024

# Alwyn Jay & Co.

## Company Secretaries

**[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107 ; **Tel**: 022-79629822 ; **Mob**: 09820465195; 09819334743
**Email** : alwyn@alwynjay.com Website:www.alwynjay.com


## Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 30th Annual General Meeting of IndusInd Bank Limited held at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411001, Maharashtra, on Tuesday, August 27, 2024 at 2.00 p.m.

To,

The Chairman
**IndusInd Bank Limited**
2401, Gen. Thimmayya Road
Contonment, Pune - 411001

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**.

Dear Sir,

I, **Alwyn D'Souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **IndusInd Bank Limited** (the Bank) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted at the venue of the 30th Annual General Meeting (AGM) **(hereinafter referred to as "the e-voting")** of the Bank held on Tuesday, August 27, 2024 at 2.00 p.m. at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411 001, Maharashtra, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. I say, I am familiar and well versed with the concept of e-voting system as prescribed under the said Rules.

I, submit my report as under:

a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the e-voting, provided at the venue) to the Members on the resolutions

proposed in the Notice calling the 30th AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the e-voting to the Chairman on the resolutions based on the reports generated from the e-voting system by the National Securities Depository Limited (NSDL). Further as confirmed by the Bank the Notice of the 30th AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Registrar and Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL).

b) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.

c) The remote e-voting period commenced on Thursday, August 22, 2024 at 9:00 a.m. and ended on Monday, August 26, 2024 at 5:00 p.m.

d) At the 30th AGM of the Bank held on Tuesday, August 27, 2024, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote electronically has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

e) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Tuesday, August 27, 2024 at around 5.01 p.m. IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Bank, on the e-voting website of NSDL (https://www.evoting.nsdl.com) and a final electronic report was generated by me. The data generated was diligently scrutinized**.**

f) The Members holding equity shares as on the cut-off date i.e. Tuesday, August 20, 2024 were entitled to voting rights as per the applicable regulations to the Bank on the resolutions proposed in the Notice of the 30th AGM of the Bank.

g) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 30th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ('NSDL')

h) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,249 | 50,08,54,724 | - |
| E-voting at the AGM | 43 | 3,635 | - |
| **TOTAL** | **2,292** | **50,08,58,359** | **99.73** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 39 | 13,73,015 | - |
| E-voting at the AGM | 4 | 58 | - |
| **TOTAL** | **43** | **13,73,073** | **0.27** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

**To declare Dividend at the rate of ₹16.50 per Equity Share of ₹10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,251 | 50,90,99,459 | - |
| E-voting at the AGM | 43 | 3,635 | - |
| **TOTAL** | **2,294** | **50,91,03,094** | **99.97** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 35 | 1,68,166 | - |
| E-voting at the AGM | 4 | 58 | - |
| **TOTAL** | **39** | **1,68,224** | **0.03** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

**To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,172 | 50,75,94,664 | - |
| E-voting at the AGM | 43 | 3635 | - |
| **TOTAL** | **2,215** | **50,75,98,299** | **99.68** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 102 | 16,14,516 | - |
| E-voting at the AGM | 4 | 58 | - |
| **TOTAL** | **106** | **16,14,574** | **0.32** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W / W100045), as one of the Joint Statutory Auditors of the Bank.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,194 | 50,41,49,511 | - |
| E-voting at the AGM | 44 | 3,781 | - |
| **TOTAL** | **2,238** | **50,41,53,292** | **99.01** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 85 | 50,59,801 | - |
| E-voting at the AGM | 4 | 58 | - |
| **TOTAL** | **89** | **50,59,859** | **0.99** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

5. **RESOLUTION NO. 5 AS SPECIAL RESOLUTION:**

**Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,188 | 50,57,28,999 | - |
| E-voting at the AGM | 42 | 3,485 | - |
| **TOTAL** | **2,230** | **50,57,32,484** | **99.31** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 102 | 34,88,383 | - |
| E-voting at the AGM | 5 | 208 | - |
| **TOTAL** | **107** | **34,88,591** | **0.69** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

**Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 2,218 | 50,63,30,149 | - |
| E-voting at the AGM | 42 | 3,485 | - |
| **TOTAL** | **2,260** | **50,63,33,634** | **99.43** |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 66 | 28,86,476 | - |
| E-voting at the AGM | 5 | 208 | - |
| **TOTAL** | **71** | **28,86,684** | **0.57** |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| **TOTAL** | **0** | **0** |

Based on the foregoing, all the above Resolutions 1 to 6 as mentioned in the Notice of the 30th AGM of the Bank dated July 19, 2024 were passed under remote e-voting and e-voting through electronic voting system at 30th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

**For Alwyn Jay & Co.**
Company Secretaries



**Alwyn D'Souza**
Partner
FCS No.5559, CP No.5137
**[UDIN: F005559F001055883]**

Pune, August 27, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (https://www.evoting.nsdl.com/) in our presence on August 27, 2024 at 5.01 p.m.



_____
*Edlon Dsouza*



_____
*Krishnakant Adagale*

Countersigned by :

For **IndusInd Bank Limited**

ANAND KUMAR DAS
Digitally signed by ANAND KUMAR DAS
Date: 2024.08.27 22:50:17 +05'30'

**Anand Kumar Das**
**Company Secretary**
**(M. No. F6950)**

Pune, August 27, 2024

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Ordinary** | **1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 357792117 | 74.3492 | 356421378 | 1370739 | 99.6169 | 0.3831 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **357792117** | **74.3492** | **356421378** | **1370739** | **99.6169** | **0.3831** |
| Public Non Institutions | E-Voting | 180047669 | 26919612 | 14.9514 | 26917336 | 2276 | 99.9915 | 0.0085 |
| | Poll | | 3693 | 0.0021 | 3635 | 58 | 98.4295 | 1.5705 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26923305** | **14.9535** | **26920971** | **2334** | **99.9913** | **0.0087** |
| **Total** | | **778795373** | **502231432** | **64.4882** | **500858359** | **1373073** | **99.7266** | **0.2734** |

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Ordinary** | **2 - To declare Dividend at the rate of ?16.50 per Equity Share of ?10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.** |
| **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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 364833941 | 75.8125 | 364668440 | 165501 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **364833941** | **75.8125** | **364668440** | **165501** | **99.9546** | **0.0454** |
| Public Non Institutions | E-Voting | 180047669 | 26917674 | 14.9503 | 26915009 | 2665 | 99.9901 | 0.0099 |
| | Poll | | 3693 | 0.0021 | 3635 | 58 | 98.4295 | 1.5705 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26921367** | **14.9524** | **26918644** | **2723** | **99.9899** | **0.0101** |
| **Total** | | **778795373** | **509271318** | **65.3922** | **509103094** | **168224** | **99.9670** | **0.0330** |

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Ordinary** | **3 - To re-appoint Mr. Arun Khurana (DIN:00075189) as a director who retires by rotation and being eligible has offered 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 364777543 | 75.8008 | 363174086 | 1603457 | 99.5604 | 0.4396 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **364777543** | **75.8008** | **363174086** | **1603457** | **99.5604** | **0.4396** |
| Public Non Institutions | E-Voting | 180047669 | 26915627 | 14.9492 | 26904568 | 11059 | 99.9589 | 0.0411 |
| | Poll | | 3693 | 0.0021 | 3635 | 58 | 98.4295 | 1.5705 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26919320** | **14.9513** | **26908203** | **11117** | **99.9587** | **0.0413** |
| **Total** | | **778795373** | **509212873** | **65.3847** | **507598299** | **1614574** | **99.6829** | **0.3171** |

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Ordinary** | **4 - To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W / W100045), as one of the Joint Statutory Auditors 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 364777543 | 75.8008 | 359726405 | 5051138 | 98.6153 | 1.3847 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **364777543** | **75.8008** | **359726405** | **5051138** | **98.6153** | **1.3847** |
| Public Non Institutions | E-Voting | 180047669 | 26915759 | 14.9492 | 26907096 | 8663 | 99.9678 | 0.0322 |
| | Poll | | 3839 | 0.0021 | 3781 | 58 | 98.4892 | 1.5108 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26919598** | **14.9513** | **26910877** | **8721** | **99.9676** | **0.0324** |
| **Total** | | **778795373** | **509213151** | **65.3847** | **504153292** | **5059859** | **99.0063** | **0.9937** |

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Special** | **5 - Issue of Long-Term Bonds / Debt Securities 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 364785014 | 75.8024 | 361305825 | 3479189 | 99.0462 | 0.9538 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **364785014** | **75.8024** | **361305825** | **3479189** | **99.0462** | **0.9538** |
| Public Non Institutions | E-Voting | 180047669 | 26916358 | 14.9496 | 26907164 | 9194 | 99.9658 | 0.0342 |
| | Poll | | 3693 | 0.0021 | 3485 | 208 | 94.3677 | 5.6323 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26920051** | **14.9517** | **26910649** | **9402** | **99.9651** | **0.0349** |
| **Total** | | **778795373** | **509221075** | **65.3857** | **505732484** | **3488591** | **99.3149** | **0.6851** |

# Indusind Bank Limited

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|---|---|
| **Resolution Required :Special** | **6 - Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.** |
| **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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 117516010 | 117516010 | 100.0000 | 117516010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **117516010** | **100.0000** | **117516010** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 481231694 | 364785014 | 75.8024 | 361906404 | 2878610 | 99.2109 | 0.7891 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **364785014** | **75.8024** | **361906404** | **2878610** | **99.2109** | **0.7891** |
| Public Non Institutions | E-Voting | 180047669 | 26915601 | 14.9492 | 26907735 | 7866 | 99.9708 | 0.0292 |
| | Poll | | 3693 | 0.0021 | 3485 | 208 | 94.3677 | 5.6323 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **26919294** | **14.9513** | **26911220** | **8074** | **99.9700** | **0.0300** |
| **Total** | | **778795373** | **509220318** | **65.3856** | **506333634** | **2886684** | **99.4331** | **0.5669** |