IndusInd Bank

June 28, 2013

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 19th Annual General Meeting of IndusInd Bank Limited (Script code – INDUSINDBK)

Pursuant to Clause 35A of Listing Agreement details of Voting Results at its 19th Annual General Meeting held on June 28, 2013 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 19th Annual General Meeting

Sr.no.	Particulars	Details
1.	Date of the AGM.	**June 28, 2013**
2.	Total number of shareholders on record date.	**99, 329**
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **2** **431**
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, 2013 and the Profit and Loss Account for the year ended March 31, 2013 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. S. C. Tripathi, 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	Re-appointment of Mr. R. Seshasayee as Part-time Chairman.	Ordinary	Show of hands
7.	Re-appointment of Mr. Romesh Sobti as Managing Director and CEO.	Ordinary	Show of hands

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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							

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