Kotak Mahindra Bank

August 27, 2021

The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. **Security Code: 500247**	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. **Security Code: KOTAKBANK**

Dear Sir,

Sub: Outcome of the 36th Annual General Meeting of the Members of the Bank.

This is to inform you that the 36th Annual General Meeting ("AGM") of Kotak Mahindra Bank Limited ("Bank") was held on August 25, 2021 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means. As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Bank had provided remote e-voting facility and e-voting facility at the AGM to its Members for voting on the items of business to be transacted at the AGM of the Bank.

The Bank had appointed Ms. Rupal Jhaveri, Practicing Company Secretary (FCS: 5441 and COP: 4225) as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions contained in the Notice of the AGM were approved by the Members with requisite majority and all the resolutions were declared to be passed on August 25, 2021.

Please find, enclosed herewith, the following:

1. Combined Scrutinizer's Report as on August 27, 2021.
2. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,
Kotak Mahindra Bank Limited

AVAN K DOOMASIA
Digitally signed by AVAN K DOOMASIA
Date: 2021.08.27 09:47:34 +05'30'

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com

RUPAL D. JHAVERI
COMPANY SECRETARY
207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

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Combined Scrutinizer's Report on Remote E-voting and Voting conducted at the Thirty Sixth Annual General Meeting of Kotak Mahindra Bank Limited held on Wednesday, August 25, 2021.

To,
Mr. Prakash Apte,
Chairman
Kotak Mahindra Bank Limited
27 BKC, C 27, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Thirty Sixth Annual General Meeting (''AGM'') of the Equity Shareholders of Kotak Mahindra Bank Limited ("Bank") held on Wednesday, August 25, 2021 at 11:00 AM Indian Standard Time ("IST") by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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, the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 20/ 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as 'Applicable Circulars'.

Dear Sir,

I, Ms. Rupal D. Jhaveri, Practicing Company Secretary (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as Scrutinizer by Kotak Mahindra Bank Limited (the "Bank") in its Board Meeting held on July 26, 2021 to scrutinize the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with the **"Applicable Circulars"** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID - 19 (Coronavirus) pandemic**. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars. I submit my report as under:

1. The Bank had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Bank and for voting electronically at the AGM.

2. KFin Technologies Private Limited, (formerly Karvy Fintech Pvt. Ltd.) are the Registrar and Share Transfer Agents ('RTA') of the Bank.

3. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Bank, which was held on Wednesday, August 25, 2021.

4. The Service Provider had set up electronic voting facility on their website https://www.evoting.nsdl.com. The Bank had uploaded all the items of the business to be transacted at the AGM on the website of the Bank and also its Service Provider and also on the websites of Stock Exchanges Viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.

5. The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

6. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the service provider.

7. The Bank has provided remote e-voting facility on all items of the business sought to be transacted at the AGM held on August 25, 2021. The same commenced on Friday, August 20, 2021 (from 9.00 a.m. IST) onwards and concluded on Tuesday, August 24, 2021 (at 5.00 p.m. IST). The remote e-voting services were provided by NSDL.

8. Further, during the AGM, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but did not participate in the Remote E-voting to record their votes.

9. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, NSDL provided us with the names, DP ID / Client ID / Folio nos. and shareholding of the Members who had cast their votes through remote e-voting.

10. Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 1:27 p.m. on August 25, 2021 in the presence of two witnesses and the voting summary statement was downloaded from NSDL (https://www.evoting.nsdl.com).

11. The summary of the results of the remote e-voting and voting through electronic means are as under:

Resolution No. 1: Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Board of Directors' and the Auditor's thereon. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,622	1,75,48,07,035	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,08,29,963	99.9999
Voting through electronic means	11	2,86,606	100.0000
Total	**3,633**	**1,54,11,16,569**	**99.9999**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	28	1,066	0.0001
Voting through electronic means	0	0	0.0000
Total	**28**	**1,066**	**0.0001**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 2: Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Auditors thereon. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,608	1,75,48,02,071	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,08,24,999	99.9999
Voting through electronic means	11	2,86,606	100.0000
Total	**3,619**	**1,54,11,11,605**	**99.9999**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	33	1,117	0.0001
Voting through electronic means	0	0	0.0000
Total	**33**	**1,117**	**0.0001**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 3: Confirmation of payment of interim dividend on Preference Shares for the financial year 2020-21. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,556	1,76,35,47,451	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,95,70,379	99.9993
Voting through electronic means	9	2,86,571	99.9878
Total	**3,565**	**1,54,98,56,950**	**99.9993**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	97	10,962	0.0007
Voting through electronic means	2	35	0.0122
Total	**99**	**10,997**	**0.0007**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 4: Declaration of dividend on Equity Shares for the financial year 2020-21. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,619	1,76,37,67,581	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,97,90,509	99.9999
Voting through electronic means	11	2,86,606	100.0000
Total	**3,630**	**1,55,00,77,115**	**99.9999**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	39	1,547	0.0001
Voting through electronic means	0	0	0.0000
Total	**39**	**1,547**	**0.0001**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 5: Appointment of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offered himself for re-appointment. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,270	1,68,78,85,114	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,47,39,08,042	95.1198
Voting through electronic means	11	2,86,606	100.0000
Total	**3,281**	**1,47,41,94,648**	**95.1207**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	365	7,56,20,508	4.8802
Voting through electronic means	0	0	0.0000
Total	**365**	**7,56,20,508**	**4.8793**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 6: Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,432	1,76,35,30,910	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,95,53,838	99.9984
Voting through electronic means	10	2,86,583	99.9920
Total	**3,442**	**1,54,98,40,421**	**99.9984**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	197	24,079	0.0016
Voting through electronic means	1	23	0.0080
Total	**198**	**24,102**	**0.0016**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 7: Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,550	1,76,36,92,517	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,97,15,445	99.9953
Voting through electronic means	11	2,86,606	100.0000
Total	**3,561**	**1,55,00,02,051**	**99.9953**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	89	72,840	0.0047
Voting through electronic means	0	0	0.0000
Total	**89**	**72,840**	**0.0047**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 8: Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,524	1,76,36,88,813	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*	
Remote e-voting (Total votes considered)		1,54,97,11,741	99.9951
Voting through electronic means	11	2,86,606	100.0000
Total	**3,535**	**1,54,99,98,347**	**99.9951**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	114	75,845	0.0049
Voting through electronic means	0	0	0.0000
Total	**114**	**75,845**	**0.0049**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 9: Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,523	1,75,48,89,177	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,09,12,105	99.9781
Voting through electronic means	11	2,86,606	100.0000
Total	**3,534**	**1,54,11,98,711**	**99.9781**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	96	3,37,521	0.0219
Voting through electronic means	0	0	0.0000
Total	**96**	**3,37,521**	**0.0219**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 10: Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank. (Special Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,476	1,74,38,10,797	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,52,98,33,725	99.2475
Voting through electronic means	11	2,86,606	100.0000
Total	**3,487**	**1,53,01,20,331**	**99.2476**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	142	1,15,99,373	0.7525
Voting through electronic means	0	0	0.0000
Total	**142**	**1,15,99,373**	**0.7524**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 11: Material Related Party Transaction with Infina Finance Private Limited. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,447	1,25,18,25,958	
Less: Not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015	10	20,21,629	
Remote e-voting (Total votes considered) (a)	**3,437**	**1,24,98,04,329**	**99.9977**
Voting through electronic means	10	2,86,583	
Less: Not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015	1	2,06,164	
Voting through electronic means (Total votes considered) (b)	**9**	**80,419**	**99.9714**
Total (a) + (b)	**3,446**	**1,24,98,84,748**	**99.9977**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	169	29,217	0.0023
Voting through electronic means	1	23	0.0286
Total	**170**	**29,240**	**0.0023**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 12: Material Related Party Transaction with Mr. Uday Suresh Kotak. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,480	1,25,20,48,081	
Less: Not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015	10	20,21,629	
Remote e-voting (Total votes considered) (a)	**3,470**	**1,25,00,26,452**	**99.9986**
Voting through electronic means	11	2,86,606	
Less: Not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015	1	2,06,164	
Voting through electronic means (Total votes considered) (b)	**10**	**80,442**	**100.0000**
Total (a) + (b)	**3,480**	**1,25,01,06,894**	**99.9986**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	142	17,146	0.0014
Voting through electronic means	0	0	0.0000
Total	**142**	**17,146**	**0.0014**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 13: Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis. (Special Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,511	1,76,35,73,195	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,95,96,123	99.9992
Voting through electronic means	10	2,86,583	99.9920
Total	**3,521**	**1,54,98,82,706**	**99.9992**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	126	12,779	0.0008
Voting through electronic means	1	23	0.0080
Total	**127**	**12,802**	**0.0008**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 14: Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson). (Special Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,421	1,75,41,18,026	
Less: Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India.		21,39,77,072*****	
Remote e-voting (Total votes considered)		1,54,01,40,954	99.9210
Voting through electronic means	11	2,86,606	100.0000
Total	**3,432**	**1,54,04,27,560**	**99.9210**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	191	12,17,868	0.0790
Voting through electronic means	0	0	0.0000
Total	**191**	**12,17,868**	**0.0790**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

Resolution No. 15: Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	**Number of members voted**	**Number of votes cast in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	3,374	1,24,41,59,256	
Less: Not considered pursuant to provisions of Section 188(1) of the Companies Act, 2013	10	20,21,629	
Remote e-voting (Total votes considered) (a)	**3,364**	**1,24,21,37,627**	**99.9971**
Voting through electronic means	11	2,86,606	
Less: Not considered pursuant to provisions of Section 188(1) of the Companies Act, 2013	1	2,06,164	
Voting through electronic means (Total votes considered) (b)	**10**	**80,442**	**100.0000**
Total (a) + (b)	**3,374**	**124,22,18,069**	**99.9971**

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

Mode	**Number of members voted**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	239	36,453	0.0029
Voting through electronic means	0	0	0.0000
Total	**239**	**36,453**	**0.0029**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Remote e-voting	4	53,824
Voting through electronic means	0	0
Total	**4**	**53,824**

The Resolution is passed with requisite majority.

**IEPF Shares are not considered for total voting rights.*

All the Resolutions mentioned in the Notice convening the AGM as per the details stated above stand passed under remote e-voting and voting conducted at AGM, with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers from the service provider in respect of the votes cast through remote e-voting and voting conducted at the AGM by the members of the Bank. The other relevant records relating to remote e-voting and voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman signs the minutes.

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb137646646 61fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c4 6f80d4c0ace42f0630e94cf990d024b26cc2fd 7b, cn=Rupal Dhiren Jhaveri
Date: 2021.08.27 01:28:35 +05'30'

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Rupal D. Jhaveri
Practicing Company Secretary
F.C.S No.: 5441
CP No.: 4225

Place: Mumbai
Date: August 27, 2021

Countersigned by:

PRAKASH KRISHNAJI APTE

Digitally signed by PRAKASH KRISHNAJI APTE
Date: 2021.08.27 09:10:59 +05'30'

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Mr. Prakash Apte
Chairman
Kotak Mahindra Bank Limited

Place: Pune
Date: August 27, 2021

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM	25-Aug-21
Total number of shareholders on record date	528867
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	138

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1 Audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,17,53,920	94.9796	98,17,53,920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,17,53,920	94.9796	98,17,53,920	0	100.0000	0.0000
	E-Voting	43,36,94,617	26,21,27,081					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	26,21,27,081	60.8970	26,21,26,015	1,066	99.9996	0.0004
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	26,24,13,687	60.9636	26,24,12,621	1,066	99.9996	0.0004
	Total	1,76,10,40,620	1,54,11,17,635	87.5118	1,54,11,16,569	1,066	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - 2 Audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Public- Institutions	E-Voting		98,17,53,920	94.9796	98,17,53,920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,17,53,920	94.9796	98,17,53,920	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,36,94,617	26,21,22,168					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	26,21,22,168	60.8958	26,21,21,051	1,117	99.9996	0.0004
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	26,24,08,774	60.9624	26,24,07,657	1,117	99.9996	0.0004
	Total	1,76,10,40,620	1,54,11,12,722	87.5115	1,54,11,11,605	1,117	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend paid on Preference Shares for the financial year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	E-Voting	43,36,94,617	27,05,75,014					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,05,75,014	62.8596	27,05,64,052	10,962	99.9959	0.0041
	Poll		2,86,606	0.0666	2,86,571	35	99.9878	0.0122
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,08,61,620	62.9262	27,08,50,623	10,997	99.9959	0.0041
	Total	1,76,10,40,620	1,54,98,67,947	88.0086	1,54,98,56,950	10,997	99.9993	0.0007

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on Equity Shares for the financial year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	E-Voting	43,36,94,617	27,07,85,729					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,85,729	62.9085	27,07,84,182	1,547	99.9994	0.0006
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,10,72,335	62.9751	27,10,70,788	1,547	99.9994	0.0006
	Total	1,76,10,40,620	1,55,00,78,662	88.0206	1,55,00,77,115	1,547	99.9999	0.0001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. C. Jayaram (DIN: 00012214), 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 (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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	90,64,42,330	7,56,13,969	92.3004	7.6996
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	90,64,42,330	7,56,13,969	92.3004	7.6996
	E-Voting	43,36,94,617	27,05,22,223					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,05,22,223	62.8473	27,05,15,684	6,539	99.9976	0.0024
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,08,08,829	62.9139	27,08,02,290	6,539	99.9976	0.0024
	Total	1,76,10,40,620	1,54,98,15,156	88.0056	1,47,41,94,648	7,56,20,508	95.1207	4.8793

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	E-Voting	43,36,94,617	27,05,71,590					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,05,71,590	62.8588	27,05,47,511	24,079	99.9911	0.0089
	Poll		2,86,606	0.0666	2,86,583	23	99.9920	0.0080
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,08,58,196	62.9254	27,08,34,094	24,102	99.9911	0.0089
	Total	1,76,10,40,620	1,54,98,64,523	88.0084	1,54,98,40,421	24,102	99.9984	0.0016

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) 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 (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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,19,91,468	64,831	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,19,91,468	64,831	99.9934	0.0066
	E-Voting	43,36,94,617	27,07,81,958					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,81,958	62.9077	27,07,73,949	8,009	99.9970	0.0030
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,10,68,564	62.9742	27,10,60,555	8,009	99.9970	0.0030
	Total	1,76,10,40,620	1,55,00,74,891	88.0204	1,55,00,02,051	72,840	99.9953	0.0047

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) 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 (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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,19,91,468	64,831	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,19,91,468	64,831	99.9934	0.0066
	E-Voting	43,36,94,617	27,07,81,259					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,81,259	62.9075	27,07,70,245	11,014	99.9959	0.0041
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,10,67,865	62.9741	27,10,56,851	11,014	99.9959	0.0041
	Total	1,76,10,40,620	1,55,00,74,192	88.0204	1,54,99,98,347	75,845	99.9951	0.0049

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		97,35,18,132	94.1828	97,31,87,738	3,30,394	99.9661	0.0339
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	97,35,18,132	94.1828	97,31,87,738	3,30,394	99.9661	0.0339
	E-Voting	43,36,94,617	27,07,81,466					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,81,466	62.9075	27,07,74,339	7,127	99.9974	0.0026
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,10,68,072	62.9741	27,10,60,945	7,127	99.9974	0.0026
	Total	1,76,10,40,620	1,54,15,36,232	87.5355	1,54,11,98,711	3,37,521	99.9781	0.0219

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		97,37,01,289	94.2006	96,21,10,473	1,15,90,816	98.8096	1.1904
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	97,37,01,289	94.2006	96,21,10,473	1,15,90,816	98.8096	1.1904
	E-Voting	43,36,94,617	27,07,81,781					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,81,781	62.9076	27,07,73,224	8,557	99.9968	0.0032
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,10,68,387	62.9742	27,10,59,830	8,557	99.9968	0.0032
	Total	1,76,10,40,620	1,54,17,19,704	87.5459	1,53,01,20,331	1,15,99,373	99.2476	0.7524

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction with Infina Finance Private Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	0					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		0					
	Votes Considered	0	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	E-Voting	43,36,94,617	26,77,77,247					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	26,77,77,247	62.2096	26,77,48,030	29,217	99.9891	0.0109
	Poll		80,442	0.0187	80,419	23	99.9714	0.0286
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	26,78,57,689	62.2283	26,78,28,449	29,240	99.9891	0.0109
	Total	1,46,40,90,592	1,24,99,13,988	85.3714	1,24,98,84,748	29,240	99.9977	0.0023

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction with Mr. Uday Suresh Kotak.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	0					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		0					
	Votes Considered	0	0	0	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,56,299	95.0089	98,20,56,299	0	100.0000	0.0000
	E-Voting	43,36,94,617	26,79,87,299					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	26,79,87,299	62.2584	26,79,70,153	17,146	99.9936	0.0064
	Poll		80,442	0.0187	80,442	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	26,80,67,741	62.2771	26,80,50,595	17,146	99.9936	0.0064
	Total	1,46,40,90,592	1,25,01,24,040	85.3857	1,25,01,06,894	17,146	99.9986	0.0014

Resolution No.	13							
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		98,20,86,866	95.0118	98,20,86,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	98,20,86,866	95.0118	98,20,86,866	0	100.0000	0.0000
	E-Voting	43,36,94,617	27,05,72,008					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,05,72,008	62.8589	27,05,59,229	12,779	99.9953	0.0047
	Poll		2,86,606	0.0666	2,86,583	23	99.9920	0.0080
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,08,58,614	62.9255	27,08,45,812	12,802	99.9953	0.0047
	Total	1,76,10,40,620	1,54,98,95,508	88.0102	1,54,98,82,706	12,802	99.9992	0.0008

Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	51,55,76,264	51,09,27,100					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		21,39,77,072					
	Votes Considered	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29,69,50,028	29,69,50,028	100.0000	29,69,50,028	0	100.0000	0.0000
	E-Voting		97,37,01,289	94.2006	97,24,99,106	12,02,183	99.8765	0.1235
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	97,37,01,289	94.2006	97,24,99,106	12,02,183	99.8765	0.1235
	E-Voting	43,36,94,617	27,07,07,505					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	27,07,07,505	62.8904	27,06,91,820	15,685	99.9942	0.0058
	Poll		2,86,606	0.0666	2,86,606	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	27,09,94,111	62.9569	27,09,78,426	15,685	99.9942	0.0058
	Total	1,76,10,40,620	1,54,16,45,428	87.5417	1,54,04,27,560	12,17,868	99.9210	0.0790

Resolution No.	15							
Resolution required: (Ordinary/ Special)	ORDINARY - Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	51,55,76,264	0					
	Less : Not considered pursuant to letters dated 29th January 2020 and 18th February 2020 of the Reserve Bank of India		0					
	Votes Considered	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		97,34,89,644	94.1801	97,34,89,644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1,03,36,47,063	0	0.0000	0	0	0	0
	Total	1,03,36,47,063	97,34,89,644	94.1801	97,34,89,644	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,36,94,617	26,86,84,436					
	Less : IEPF shares not considered for voting	32,51,088	0					
	Votes Considered	43,04,43,529	26,86,84,436	62.4204	26,86,47,983	36,453	99.9864	0.0136
	Poll		80,442	0.0187	80,442	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43,04,43,529	26,87,64,878	62.4391	26,87,28,425	36,453	99.9864	0.0136
	Total	1,46,40,90,592	1,24,22,54,522	84.8482	1,24,22,18,069	36,453	99.9971	0.0029

AVAN K DOOMASIA

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Rupal Dhiren Jhaveri

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