Kotak Mahindra Bank

August 30, 2022

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **BSE Scrip Code: 500247, 958687**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Symbol: KOTAKBANK, KMB22, KMB26**

Dear Sirs,

Sub: Scrutiniser's Report and e-Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Thirty-Seventh Annual General Meeting ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") was held on August 27, 2022 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means.

The Bank had appointed Ms. Rupal Jhaveri, Practicing Company Secretary (FCS: 5441 and COP: 4225) as the Scrutiniser for the remote e-voting and e-voting in connection with resolutions considered at the AGM. As per the Scrutiniser's Report, all Resolutions contained in the Notice of the AGM have been approved by the Members with requisite majority and all the resolutions are declared to have been passed on August 27, 2022 (the date of AGM).

In this regard, please find, enclosed herewith, the following:

1. Report of Scrutiniser dated August 30, 2022 of remote e-voting and e-voting at the Thirty-Seventh AGM
2. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The same will also be made available on the Bank's website at www.kotak.com

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Kayomars Doomasia

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: as above

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

Report of Scrutinizer

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

I, **Ms. Rupal D. Jhaveri**, **Practising Company Secretary** (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as the Scrutinizer by the Board of Directors of Kotak Mahindra Bank Limited ("**Bank**") vide Resolution passed on June 25, 2022 to scrutinize the voting by electronic means ("**e-voting**") for the Annual General Meeting of the Bank held on Saturday, August 27, 2022 ("AGM") in a fair and transparent manner and ascertain the requisite majority on the said e-voting carried out pursuant to Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") read with circular of SEBI on e-voting Facility provided by Listed Entities dated December 9, 2020,General Circular No. 02/2022 dated May 5, 2022, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular 20/2020 dated May 5, 2020 read with other relevant circulars as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings (**SS-2**) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. 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. Pursuant to the MCA Circulars and the circular on Relaxation from compliance with certain provisions of the SEBI (LODR) Regulations issued by SEBI on May 13, 2022, the Notice of the AGM along with Explanatory Statement under Section 102 of the Act, the Integrated Annual Report 2021-22 and e-voting instructions were sent by electronic mode only to those Members whose e-mail address was registered with the Bank / Depositories / Depository Participants. A copy of the Notice is also available on the website of the Bank (www.kotak.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Bank are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of National Securities Depository Limited ("NSDL"), the e-voting service providing agency to the Bank (www.evoting.nsdl.com).

2. Members who held Equity Share(s) of the Bank as on Saturday, August 20, 2022, were entitled to vote through e-voting process in relation to the Resolutions specified in the Notice ("**Eligible Members"**). Accordingly, the communication of the assent or dissent of the Members had taken place through e-voting only.

3. Eligible Members were entitled to cast their vote either through remote e-voting facility ("**remote e-voting**") provided by the Bank or e-voting facility during the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM were not entitled to cast their vote again.

4. The remote e-voting commenced on Tuesday, August 23, 2022 (from 9:00 a.m. IST) and ended on Friday, August 26, 2022 (till 5:00 p.m. IST). The remote e-voting facility was provided by NSDL.

5. All the data regarding e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions, was downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on August 27, 2022 at around 12:16 p.m. IST.

6. All votes casted through remote e-voting up to 5:00 p.m. IST on Friday, August 26, 2022 and the votes casted through e-voting facility at the AGM on August 27, 2022, were considered for scrutiny.

7. The Resolution-wise summary of the results of the e-voting is, as under:

1) To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon (as an Ordinary Resolution):

(i) Voted **in favour of** 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	3,551	1,73,40,57,166	
E-voting (at the AGM)	7	17,806	
Total votes in favour	**3,558**	**1,73,40,74,972**	**99.9996**

(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	34	7,137	
E-voting (at the AGM)	0	0	
Total votes against	34	7,137	**0.0004**

(iii) Invalid votes:

Mode	**Number of Members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total invalid votes	**12**	**5,82,839**

The Resolution is passed with requisite majority.

2) **To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,543	1,73,40,55,779	
E-voting (at the AGM)	7	17,806	
Total votes in favour	**3,550**	**1,73,40,73,585**	**99.9995**

(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	8,395	
E-voting (at the AGM)	0	0	
Total votes against	**39**	**8,395**	**0.0005**

(iii) Invalid votes:

Mode	**Number of Members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total invalid votes	**12**	**5,82,839**

The Resolution is passed with requisite majority.

3) **To confirm payment of interim dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the financial year 2021-22 (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,512	1,74,60,72,695	
E-voting (at the AGM)	7	17,806	
Total	**3,519**	**1,74,60,90,501**	**99.9991**

(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	84	15,741	
E-voting (at the AGM)	0	0	
Total	**84**	**15,741**	**0.0009**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

4) **To declare dividend on equity shares for the financial year 2021-22 (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,558	1,74,60,80,297	
E-voting (at the AGM)	7	17,806	
Total	**3,565**	**1,74,60,98,103**	**99.9995**

(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	42	8,335	
E-voting (at the AGM)	0	0	
Total	**42**	**8,335**	**0.0005**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

5) **To re-appoint Mr. KVS Manian (DIN: 00031794), who retires by rotation and, being eligible, has offered himself for re-appointment (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,395	1,71,89,85,683	
E-voting (at the AGM)	7	17,806	
Total	**3,402**	**1,71,90,03,489**	**98.4533**

(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	199	2,70,06,313	
E-voting (at the AGM)	0	0	
Total	**199**	**2,70,06,313**	**1.5467**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

6) **To re-appoint Mr. Gaurang Shah (DIN: 00016660), who retires by rotation and, being eligible, has offered himself for re-appointment, to hold office up to 31st October, 2022 (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,390	1,71,89,83,934	
E-voting (at the AGM)	6	17,796	
Total	**3,396**	**1,71,90,01,730**	**98.4532**

(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	202	2,70,08,030	
E-voting (at the AGM)	1	10	
Total	**203**	**2,70,08,040**	**1.5468**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

7) **Payment of additional fees / remuneration to the existing Joint Statutory Auditors for the financial year 2021-22 (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,442	1,74,59,02,555	
E-voting (at the AGM)	6	17,796	
Total	**3,448**	**1,74,59,20,351**	**99.9949**

(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	139	89,316	
E-voting (at the AGM)	1	10	
Total	**140**	**89,326**	**0.0051**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

8) **Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,522	1,74,59,09,432	
E-voting (at the AGM)	7	17,806	
Total	**3,529**	**1,74,59,27,238**	**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	59	82,617	
E-voting (at the AGM)	0	0	
Total	**59**	**82,617**	**0.0047**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

9) **Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's standalone and consolidated financial statements for the financial year 2022-23 (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,517	1,74,59,08,667	
E-voting (at the AGM)	6	17,796	
Total	**3,523**	**1,74,59,26,463**	**99.9952**

(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	65	83,351	
E-voting (at the AGM)	1	10	
Total	**66**	**83,361**	**0.0048**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

10) <u>Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration (as an Ordinary Resolution)</u>

(i) Voted **in favour of** 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	3,409	1,73,32,60,375	
E-voting (at the AGM)	6	17,796	
Total	**3,415**	**1,73,32,78,171**	**99.2709**

(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	174	1,27,30,588	
E-voting (at the AGM)	1	10	
Total	**175**	**1,27,30,598**	**0.7291**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

11) **Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,397	1,71,90,85,162	
E-voting (at the AGM)	6	17,796	
Total	**3,403**	**1,71,91,02,958**	**98.4590**

(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	188	2,69,06,752	
E-voting (at the AGM)	1	10	
Total	**189**	**2,69,06,762**	**1.5410**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

12) **Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,449	1,21,68,23,885	
E-voting (at the AGM)	7	17,806	
Total	**3,456**	**1,21,68,41,691**	**99.9979**

(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	88	25,315	
E-voting (at the AGM)	0	0	
Total	**88**	**25,315**	**0.0021**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

Note: 24,72,156 votes casted in favour of the resolution are not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015

13) **Material Related Party Transaction with Mr. Uday Kotak from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting (as an Ordinary Resolution)**

(i) Voted **in favour of** 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	3,444	1,21,68,27,885	
E-voting (at the AGM)	7	17,806	
Total	**3,451**	**1,21,68,45,691**	**99.9982**

(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	21,548	
E-voting (at the AGM)	0	0	
Total	**96**	**21,548**	**0.0018**

(iii) Invalid votes:

Mode	**Number of members**	**Number of votes cast**
Voting through electronic means	12	5,82,839
Total	**12**	**5,82,839**

The Resolution is passed with requisite majority.

Note: 24,72,156 votes casted in favour of the resolution are not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015

8. Based on the aforesaid result, I report that the Ordinary Resolutions, as contained in the Notice dated July 23, 2022, have been passed with the requisite majority. You may accordingly declare the result of e-voting.

9. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
Date: 2022.08.30 08:10:02 +05'30'

Rupal D. Jhaveri
Practising Company Secretary
F.C.S No.: 5441
CP No.: 4225
UDIN: F005441D000871185

Place: Mumbai
Date: August 30, 2022

Countersigned by:

Prakash Apte
Chairman
Kotak Mahindra Bank Limited

Place: Mumbai
Date: August 30, 2022

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM	27-08-2022
Total number of shareholders on record date	587705
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	111
Promoters and Promoter Group:	1
Public:	110

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Receiving, considering and adopting the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 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
Promoter and Promoter Group	E-Voting	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,77,12,319	95.2818	1,07,77,12,319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,77,12,319	95.2818	1,07,77,12,319	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	14,08,93,394	41.5563	14,08,86,257	7,137	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,08,93,394	41.5563	14,08,86,257	7,137	99.9949	0.0051
	Total	1,98,56,41,616	1,73,40,82,109	87.3311	1,73,40,74,972	7,137	99.9996	0.0004
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:11:36 +05'30'

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Receiving, considering and adopting the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,77,12,319	95.2818	1,07,77,12,319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,77,12,319	95.2818	1,07,77,12,319	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	14,08,93,265	41.5563	14,08,84,870	8,395	99.9940	0.0060
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,08,93,265	41.5563	14,08,84,870	8,395	99.9940	0.0060
	Total	1,98,56,41,616	1,73,40,81,980	87.3311	1,73,40,73,585	8,395	99.9995	0.0005
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:13:12 +05'30'

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend on 8.10 Non-Convertible Perpetual Non-Cumulative Preference Shares for the financial year 2021-22							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,81,39,672	95.3196	1,07,81,39,672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,81,39,672	95.3196	1,07,81,39,672	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	15,24,90,174	44.9768	15,24,74,433	15,741	99.9897	0.0103
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,90,174	44.9768	15,24,74,433	15,741	99.9897	0.0103
	Total	1,98,56,41,616	1,74,61,06,242	87.9366	1,74,60,90,501	15,741	99.9991	0.0009
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000de4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:13:31 +05'30'

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares for the financial year 2021-22							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,81,39,672	95.3196	1,07,81,39,672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,81,39,672	95.3196	1,07,81,39,672	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	15,24,90,370	44.9768	15,24,82,035	8,335	99.9945	0.0055
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,90,370	44.9768	15,24,82,035	8,335	99.9945	0.0055
	Total	1,98,56,41,616	1,74,61,06,438	87.9366	1,74,60,98,103	8,335	99.9995	0.0005
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:13:49 +05'30'

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. KVS Manian (DIN 00031794), 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 (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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,05,10,47,540	2,69,95,923	97.4958	2.5042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,05,10,47,540	2,69,95,923	97.4958	2.5042
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,943	44.9767	15,24,79,553	10,390	99.9932	0.0068
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,943	44.9767	15,24,79,553	10,390	99.9932	0.0068
	Total	1,98,56,41,616	1,74,60,09,802	87.9318	1,71,90,03,489	2,70,06,313	98.4533	1.5467
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:14:06 +05'30'

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Gaurang Shah (DIN 00016660), who retires by rotation and, being eligible, has offered himself for re-appointment, to hold office up to 31st October, 2022							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,05,10,46,439	2,69,97,024	97.4957	2.5043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,05,10,46,439	2,69,97,024	97.4957	2.5043
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,911	44.9767	15,24,78,895	11,016	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,911	44.9767	15,24,78,895	11,016	99.9928	0.0072
	Total	1,98,56,41,616	1,74,60,09,770	87.9318	1,71,90,01,730	2,70,08,040	98.4532	1.5468
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:14:30 +05'30'

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of additional fees / remuneration to the existing Joint Statutory Auditors for the financial year 2021-22							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,818	44.9767	15,24,72,126	17,692	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,818	44.9767	15,24,72,126	17,692	99.9884	0.0116
	Total	1,98,56,41,616	1,74,60,09,677	87.9318	1,74,59,20,351	89,326	99.9949	0.0051
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:14:45 +05'30'

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of KKC Associates LLP, Chartered Accountants (Firm Registration Number 105146W / W100621) as one of the Joint Statutory Auditors of the BankC							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,996	44.9767	15,24,79,013	10,983	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,996	44.9767	15,24,79,013	10,983	99.9928	0.0072
	Total	1,98,56,41,616	1,74,60,09,855	87.9318	1,74,59,27,238	82,617	99.9953	0.0047
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:14:57 +05'30'

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's standalone and consolidated financial statements for the financial year 2022-23							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,07,79,71,829	71,634	99.9934	0.0066
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,965	44.9767	15,24,78,238	11,727	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,965	44.9767	15,24,78,238	11,727	99.9923	0.0077
	Total	1,98,56,41,616	1,74,60,09,824	87.9318	1,74,59,26,463	83,361	99.9952	0.0048
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:15:12 +05'30'

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. KVS Manian (DIN 00031794) as Whole-time Director of the Bank and payment of remuneration							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,06,53,23,727	1,27,19,736	98.8201	1.1799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,06,53,23,727	1,27,19,736	98.8201	1.1799
Public- Non Institutions	E-Voting	33,90,42,177	15,24,88,910	44.9764	15,24,78,048	10,862	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,88,910	44.97638357	15,24,78,048	10,862	99.9929	0.0071
	Total	1,98,56,41,616	1,74,60,08,769	87.9317	1,73,32,78,171	1,27,30,598	99.2709	0.7291
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:15:26 +05'30'

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Shanti Ekambaram (DIN 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration							
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	51,55,20,396	51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,54,76,396	99.9915	51,54,76,396	0	100.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,05,11,47,306	2,68,96,157	97.5051	2.4949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,05,11,47,306	2,68,96,157	97.5051	2.4949
Public- Non Institutions	E-Voting	33,90,42,177	15,24,89,861	44.9767	15,24,79,256	10,605	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,24,89,861	44.9767	15,24,79,256	10,605	99.9930	0.0070
	Total	1,98,56,41,616	1,74,60,09,720	87.9318	1,71,91,02,958	2,69,06,762	98.4590	1.5410
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:15:41 +05'30'

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting							
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	51,55,20,396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,07,80,43,463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,07,80,43,463	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	13,88,23,543	40.9458	13,87,98,228	25,315	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,88,23,543	40.9458	13,87,98,228	25,315	99.9818	0.0182
	Total	1,98,56,41,616	1,21,68,67,006	61.2833	1,21,68,41,691	25,315	99.9979	0.0021
Whether resolution is passed or not?	**Yes**							

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:15:57 +05'30'

Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction with Mr. Uday Kotak from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting							
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	51,55,20,396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,13,10,79,043	1,07,80,43,463	95.3111	1,07,80,43,463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,80,43,463	95.3111	1,07,80,43,463	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33,90,42,177	13,88,23,776	40.9459	13,88,02,228	21,548	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,88,23,776	40.9459	13,88,02,228	21,548	99.9845	0.0155
	Total	1,98,56,41,616	1,21,68,67,239	61.2833	1,21,68,45,691	21,548	99.9982	0.0018
Whether resolution is passed or not?	**Yes**							

Avan Kayomars Doomasia

Digitally signed by Avan Kayomars Doomasia
DN: c=IN, o=Personal, 2.5.4.20=936426ab16daed316d10ea56e243b60da38d6a8e4e7cee104eba3dabb85f7eb0, postalCode=400019, st=Maharashtra, serialNumber=c5b4f62f0f274f8ba3c25c2d4a7f47f4d9711b02abf04d9bef1049b3fad70555, cn=Avan Kayomars Doomasia
Date: 2022.08.30 11:43:40 +05'30'

Rupal Dhiren Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal, 2.5.4.20=2000dc4930388e327bfb13764664661fce9fa132d5a0f96535329b371910fc42, postalCode=400007, st=Maharashtra, serialNumber=06d9765a1e9ed5c06357e8c46f80d4c0ace42f0630e94cf990d024b26cc2fd7b, cn=Rupal Dhiren Jhaveri
Date: 2022.08.30 08:16:13 +05'30'