

Kotak Mahindra Bank

August 4, 2025

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

BSE Scrip 500247, 958687, 974396, **Code:** 974682, 974924, 975387

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

KOTAKBANK, KMBL, KMB26,

Symbol: KMB29, KMB30

Dear Sirs,

Sub: Scrutinizer's Report and 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 Fortieth Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") was held on Saturday, August 2, 2025 at 10.00 a.m. (IST) through Video Conferencing.

The Bank had appointed Mr. Alwyn D'Souza (Membership No. 5559 and Certificate of Practice No. 5137), Practising Company Secretary and Partner in M/s. Alwyn D'Souza & Co, Company Secretaries as the Scrutinizer for the remote e-voting and e-voting at the AGM.

The Scrutinizer has, on August 4, 2025, issued his report. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been approved by the members with requisite majority and, accordingly, the resolutions are deemed to have been passed on August 2, 2025 (the date of AGM).

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

- Report of the Scrutinizer on e-voting (remote e-voting and e-voting at the Fortieth AGM); and
- 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 being made the Bank's website at https://www.kotak.com/en/investorrelations/governance/sebi-listing-disclosures.html and also on the website of NSDL, the e-voting service provider appointed by the Bank at https://www.evoting.nsdl.com/

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

Thanking you,

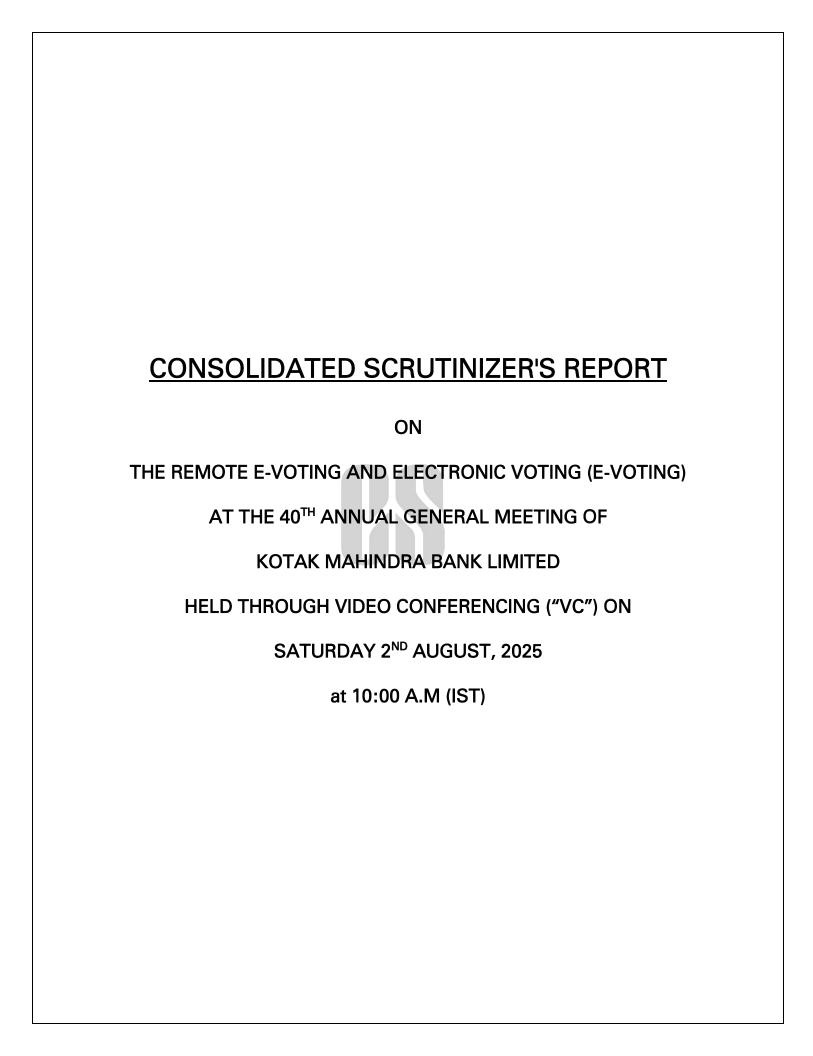
Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC038137



Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024] Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; **Tel**: 022-79629822; **Mob**: 09820465195; **E-mail:** alwyn@alwynjay.com; **Website**: www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-voting in connection with and Electronic voting conducted at the 40th Annual General Meeting of Kotak Mahindra Bank Limited held through Video Conferencing ("VC") on Saturday, 02nd August, 2025 at 10.00 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To, The Chairman KOTAK MAHINDRA BANK LIMITED 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Passing of the Resolutions proposed at the 40th Annual General Meeting of Kotak Mahindra Bank Limited through electronic voting.

Dear Sir.

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of Kotak Mahindra Bank Limited ("the Bank") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting in connection with and electronic voting conducted at the 40th Annual General Meeting ("AGM") of the Bank held through Video Conferencing ("VC") on Saturday, 02nd August, 2025 at 10.00 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I hereby submit my report, as under:

a) The Ministry of Corporate Affairs ("MCA"), Government of India, vide General Circular No. 9 / 2024 dated 19th September, 2024 read together with General Circular No. 14 / 2020 dated 8th April, 2020, General Circular No. 17 / 2020 dated 13th April, 2020 and General Circular No. 20 / 2020 dated 5th May, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, have permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 40th Annual General Meeting of the Bank was held through Video Conferencing ("VC") on Saturday, 02nd August, 2025 at 10.00 a.m. (IST).

Further, as confirmed by the Bank, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent through electronic mode to those Members whose e-mail address were registered with the Bank, Kfin Technologies Limited - Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Bank. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report for FY 2024-25 were available, was sent to those members who had not registered their email address.

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report on the e-voting on the resolutions to the Chairperson of the Bank, or in his absence, to the Managing Director & CEO or the Company Secretary of the Bank.
- c) The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM, was provided by National Securities Depository Limited ("NSDL").

- d) The remote e-voting concluded on Friday, 1st August, 2025 (5:00 p.m. IST).
- e) At the AGM of the Bank held on Saturday, 02nd August, 2025, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on the e-voting website of NSDL (https://www.evoting.nsdl.com/) on Saturday, 02nd August, 2025 at around 12.30 p.m. (IST), in the presence of two witnesses, viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale and a final electronic report was generated by me. The data generated was diligently scrutinized. Both the witnesses are not in the employment of the Bank.
- g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM, upon scrutiny of the remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.
- h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM are, as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

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

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and			
electronic voting at	2,803	170,56,21,977	99.92
AGM			

(ii) Voted against the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by them	number of valid
	voted		votes cast
Remote e-voting and			
electronic voting at	18	13,40,916	0.08
AGM			

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2025 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and			
electronic voting at	2,802	170,56,22,036	99.92
AGM			

(ii) Voted against the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by them	number of valid
	voted		votes cast
Remote e-voting and			
electronic voting at	18	13,40,916	0.08
AGM			

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To declare dividend on equity shares for FY 2024-25.

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

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and			
electronic voting at	2,807	171,79,28,901	100.00
AGM			

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

Type of Voting	Number o	of	Number	of	valid	%	of	total
	members		votes cas	t by	them	numl	ber of	valid
	voted					votes	s cast	
Remote e-voting and								
electronic voting at	15		2,2	243			0.00	
AGM								

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To re-appoint Ms. Shanti Ekambaram, who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and			
electronic voting at	2,734	170,90,04,607	99.49
AGM			

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

Type of Voting	Number of members voted	Number of valid votes cast by them	
Remote e-voting and electronic voting at AGM	89	87,36,257	0.51

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:

To re-appoint Mr. Ashok Vaswani, who retires by rotation and, being eligible, has offered himself for re-appointment:

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

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and electronic voting at AGM	2,753	171,27,93,180	99.71

(ii) Voted against the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by them	number of valid
	voted		votes cast
Remote e-voting and			
electronic voting at	66	49,47,684	0.29
AGM			

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

6. RESOLUTION NO. 6 AS AN ORDINAY RESOLUTION:

Appointment of M M Nissim & Co LLP, Chartered Accountants (Firm Registration Number: 107122W /W100672) as one of the Joint Statutory Auditors of the Bank:

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

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and electronic voting at AGM	2,694	170,87,69,320	99.48
AGIVI			

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	125	89,97,456	0.52

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:

Fixing of remuneration of Joint Statutory Auditors in respect of FY 2025-26:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	2,696	171,07,63,127	99.59

(ii) Voted against the resolution:

Remote e-voting and electronic voting at AGM	122		69,7	7,70	3		0.41	
	voted					votes	cast	
	members		votes cas	t by	them	numb	er of	valid
Type of Voting	Number of	of	Number	of	valid	%	of	total

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Paritosh Kashyap as a Director and Whole-time Director, to be designated as 'Whole-time Director (Executive Director)' of the Bank and payment of remuneration to him:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by	number of valid
	voted	them	votes cast
Remote e-voting and	0.740	17.00.007.444	00.00
electronic voting at	2,748	17,06,087,114	99.32
AGM			

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

Type of Voting	Number of	Number of valid	% of total
	members	votes cast by them	number of valid
	voted		votes cast
Remote e-voting and			
electronic voting at	74	1,16,51,245	0.68
AGM			

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION:

Appointment of M/s. Parikh & Associates, Practising Company Secretaries as the Secretarial Auditor and authorization to the Board to fix their remuneration:

(ii) Voted in favour of the resolution:

Type of Voting	Number of	Number of valid	% of total	
	members	votes cast by	number of valid	
	voted	them	votes cast	
Remote e-voting and				
electronic voting at	2,742	170,96,89,089	99.54	
AGM				

(ii) Voted against the resolution:

Type of Voting	Number of	Number of valid	% of total	
	members	votes cast by them	number of valid	
	voted		votes cast	
Remote e-voting and				
electronic voting at	74	78,80,134	0.46	
AGM				

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

10. RESOLUTION NO. 10 AS AN ORDINARY RESOLUTION:

Related party transaction for payment of remuneration to Mr. Jay Kotak (son of Mr. Uday Kotak, Non-Executive Non-Independent Director) who is holding an office or place of profit in the Bank:

(iii) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	2,718(*)	119,20,37,549(*)	100.00

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	67	34,484	0.00

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

Note: The votes cast in favour by 3 members aggregating 78,820 shares have not been considered as they are related parties and cannot vote to approve the resolution.

Based on the foregoing, all the above Resolutions, from 1 to 10, more specifically mentioned in the Notice of AGM dated 28th June, 2025 are deemed to have been passed on Saturday, 2nd August, 2025, with the requisite majority.

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

Thanking you,
Sincerely,
For **Alwyn D'Souza & Co.**Company Secretaries

Alwyn D'Souza

Proprietor

FCS No.5559, CP No.5137

[UDIN: F005559G000927161]

Place: Mumbai

Date: 4th August, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depositories Limited (https://www.evoting.nsdl.com/) in our presence on Saturday, 02nd August, 2025 at around 12.30 p.m. (IST)

Edlon Dsouza

B/508, Shree Girnar Tower CHSL Saibaba Nagar, Mira Road East, Thane 401107 Krishnakant Adagale

Row House No.18, Mansi Row Co.op Hsg Soc Ltd Kashigaon, Mira Road East, Thane 401107

The above Scrutinizer's Report is countersigned by:

For Kotak Mahindra Bank Limited

CHANDRA Digitally signed by CHANDRA SHEKHAR RAJAN Date: 2025.08.04 18:08:51 +05'30'

C S Rajan Chairman

(DIN: 00126063)

Place: Jaipur

Date: 4th August, 2025

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM/Postal Ballot	Annual General Meeting
Total number of shareholders on record date	720913
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	117

Resolution No.	1								
Resolution required: (Ordinary/ Special)		RECEIVE, CONSIDER AND GETHER WITH THE REPO					HE FINANCIAL YE	AR ENDED 31ST	
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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
Promoter and Promoter Group	Poll	51,46,40,397	-	-	-	-	-	-	
Promoter and Promoter Group	Postal Ballot (if		-						
	applicable)			-	-	-	-	-	
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
	E-Voting	1,16,40,20,430	1,07,29,33,084	92.1748	1,07,16,03,502	13,29,582	99.8761	0.1239	
Public- Institutions	Poll		-	-	-	-	-	-	
Public- institutions	Postal Ballot (if								
	applicable)		-	-	-	-	-	-	
	Total	1,16,40,20,430	1,07,29,33,084	92.1748	1,07,16,03,502	13,29,582	99.8761	0.1239	
	E-Voting		11,94,33,412	38.5530	11,94,22,078	11,334	99.9905	0.0095	
Dublic Non Institutions	Poll	20.07.20.406					-	-	
Public- Non Institutions	Postal Ballot (if	30,97,29,106							
	applicable)		-	-	-	-	-	-	
	Total	30,97,29,106	11,94,33,412	38.5530	11,94,22,078	11,334	99.9905	0.0095	
Total		1,98,83,89,933	1,70,69,62,893	85.8465	1,70,56,21,977	13,40,916	99.9214	0.0786	
Whether resolution is passed or not?	Yes					· ·			

Resolution No.	2								
Resolution required: (Ordinary/ Special)		RECEIVE, CONSIDER AND			NANCIAL STATEMENTS	OF THE BANK FOR	R THE FINANCIAL	YEAR ENDED 31ST	
Whether promoter/ promoter group are interested in the agenda/resolution?	MARCH, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON 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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
Promoter and Promoter Group	Poll	51,46,40,397	-	-	-	-	-	1	
Tromoter and Fromoter Group	Postal Ballot (if								
	applicable)		-	-	-	-	-	-	
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
	E-Voting	1,16,40,20,430	1,07,29,33,084	92.1748	1,07,16,03,502	13,29,582	99.8761	0.1239	
Public- Institutions	Poll		-	-	-	-	-	-	
1 dbilo- iristitutions	Postal Ballot (if								
	applicable)		-	-	-	-	-	ı	
	Total	1,16,40,20,430	1,07,29,33,084	92.1748	1,07,16,03,502	13,29,582	99.8761	0.1239	
	E-Voting		11,94,33,471	38.5606	11,94,22,137	11,334	99.9905	0.0095	
Dublic Non Institutions	Poll	30,97,29,106					-	-	
Public- Non Institutions	Postal Ballot (if	30,97,29,106							
	applicable)		-	-	-	-	-	-	
	Total	30,97,29,106	11,94,33,471	38.5606	11,94,22,137	11,334	99.9905	0.0095	
Total		1,98,83,89,933	1,70,69,62,952	85.8465	1,70,56,22,036	13,40,916	99.9214	0.0786	
Whether resolution is passed or not?	Yes					_			

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - TO I	ORDINARY - TO DECLARE DIVIDEND ON EQUITY SHARES FOR FY 2024-25							
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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
Promoter and Promoter Group	Poll	51,46,40,397	-	-	-	-	-	-	
Promoter and Promoter Group	Postal Ballot (if								
	applicable)			-	-	-	-	-	
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	-	100.0000	-	
	E-Voting	1,16,40,20,430	1,08,39,01,565	93.1171	1,08,39,01,565		100.0000	-	
Public- Institutions	Poll			-	-	-	-	-	
T abile- mattations	Postal Ballot (if								
	applicable)			-	-	-	-	-	
	Total	1,16,40,20,430	1,08,39,01,565	93.1171	1,08,39,01,565	-	100.0000	-	
	E-Voting		11,94,33,182	38.5605	11,94,30,939	2,243	99.9981	0.0019	
Public- Non Institutions	Poll	30,97,29,106				-	-	-	
r ubiic- Noit itistitutions	Postal Ballot (if	30,97,29,100							
	applicable)		-	-	-	-	-	-	
	Total	30,97,29,106	11,94,33,182	38.5605	11,94,30,939	2,243	99.9981	0.0019	
Total		1,98,83,89,933	1,71,79,31,144	86.3981	1,71,79,28,901	2,243	99.9999	0.0001	
Whether resolution is passed or not?	Yes								

Special) Whether promoter/ promoter group are interested in the		RE-APPOINT MS. SHANTI						
Whether promoter/ promoter group are interested in the	HOLD OFFICE UF		EKAMBARAM, WHO RET	TIRES BY ROTATION	N AND, BEING ELIGIBLI	E, HAS OFFERED H	ERSELF FOR RE-	APPOINTMENT, TO
group are interested in the		P TO THE END OF HER TE	ERM AS DIRECTOR AND	DEPUTY MANAGING	G DIRECTOR, WITH EFF	FECT FROM END OF	THE DAY ON 31S	T OCTOBER, 2025
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 Poll		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-
Promoter and Promoter Group	Postal Ballot (if applicable)	51,46,40,397	<u>-</u>	-	-	<u> </u>	-	<u>-</u> -
	Total	51,46,40,397	51,45,96,397	99.9915 93.1007	51,45,96,397	07.44.464	100.0000 99.1959	0.8041
Public- Institutions	E-Voting Poll Postal Ballot (if	1,16,40,20,430	1,08,37,11,325	93.1007	1,07,49,97,164	87,14,161 -	-	-
	applicable) Total	1,16,40,20,430	1,08,37,11,325	93.1007	- 1,07,49,97,164	87,14,161	99.1959	0.8041
Public- Non Institutions	E-Voting Poll Postal Ballot (if	30,97,29,106	11,94,33,142	38.5605	11,94,11,046	22,096	99.9815	0.0185
	applicable) Total	30,97,29,106	- 11,94,33,142	38.5605	- 11,94,11,046	22,096	99.9815	- 0.0185
Total		1,98,83,89,933	1,71,77,40,864	86.3885	1,70,90,04,607	87,36,257	99.4914	0.5086
Whether resolution is passed or not?								
Resolution No.	5							
Resolution required: (Ordinary/ Special)		RE-APPOINT MR. ASHOK	VASWANI, WHO RETIRE	S BY ROTATION AN	ND, BEING ELIGIBLE, HA	AS OFFERED HIMSI	ELF FOR RE-APPO	DINTMENT
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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	51,46,40,397	-	-	-	-	-	-
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	40.00.520	100.0000	- 0.4540
Public- Institutions	E-Voting Poll Postal Ballot (if	1,16,40,20,430	1,08,37,11,325	93.1007	1,07,87,81,787	49,29,538	99.5451	0.4549 -
	applicable) Total	1,16,40,20,430	1,08,37,11,325	93.1007	- 1,07,87,81,787	49,29,538	99.5451	0.4549
	E-Voting Poll		11,94,33,142	38.5605	11,94,14,996	18,146	99.9848	0.0152
Public- Non Institutions	Postal Ballot (if applicable)	30,97,29,106	-	-	-		-	- -
Total	Total	30,97,29,106 1,98,83,89,933	11,94,33,142 1,71,77,40,864	38.5605 86.3885	11,94,14,996 1,71,27,93,180	18,146 49,47,684	99.9848 99.7120	0.0152 0.2880
Whather resolution is passed or	Yes	1,00,00,00,00	1,11,11,40,004	00.0000	1,7 1,21,00,100	+0,+1,00+	00.7120	0.2000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter		POINTMENT OF M M NISS DITORS OF THE BANK	IM & CO LLP, CHARTERE	D ACCOUNTANTS	(FIRM REGISTRATION N	NUMBER: 107122W	/ W100672) AS ON	E OF THE JOINT
Category		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 Poll Postal Ballot (if	51,46,40,397	51,45,96,397	99.9915	51,45,96,397 -	<u>-</u>	100.0000	- -
	applicable) Total	51,46,40,397	51,45,96,397	99.9915	- 51,45,96,397	<u>-</u>	100.0000	<u>-</u>
Public-Institutions	E-Voting Poll	1,16,40,20,430	1,08,37,37,392	93.1030	1,07,47,52,072	89,85,320	99.1709	0.8291
	Postal Ballot (if applicable)	1,10,40,20,430	<u> </u>	-		-	-	
	Total	1,16,40,20,430	1,08,37,37,392	93.1030	1,07,47,52,072	89,85,320	99.1709	0.8291
	□ \/-±!	i l	11,94,32,987	38.5605	11,94,20,851	12,136	99.9898	0.0102
Public- Non Institutions	E-Voting Poll Postal Ballot (if	30,97,29,106						
Public- Non Institutions	Poll Postal Ballot (if applicable)		11 04 32 097	38 5605	11 9/ 20 951	- 12 126	- -	- 0.0402
Public- Non Institutions	Poll Postal Ballot (if	30,97,29,106 30,97,29,106 1,98,83,89,933	11,94,32,987 1,71,77,66,776	- 38.5605 86.3898	11,94,20,851 1,70,87,69,320	12,136 89,97,456	99.9898 99.4762	0.0102 0.5238

Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - FIXII	NG OF REMUNERATION	OF JOINT STATUTORY A	UDITORS IN RESPE	ECT OF FY 2025-26			
Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category		NO OF REMORERATION	or control of Architecture					
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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-
Promoter and Promoter (Froils	Poll Postal Ballot (if	51,46,40,397	-	-	-	-	-	-
	applicable)		1	-	-	-	-	-
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	- 60 65 670	100.0000	- 0.6428
İ	E-Voting Poll	1 16 10 20 120	1,08,37,11,325	93.1007	1,07,67,45,646	69,65,679	99.3572	0.0426
	Postal Ballot (if	1,16,40,20,430						
	applicable) Total	1,16,40,20,430	1,08,37,11,325	93.1007	1,07,67,45,646	69,65,679	99.3572	0.6428
l l	E-Voting		11,94,33,108	38.5605	11,94,21,084	12,024	99.9899	0.0101
Public- Non institutions	Poll Postal Ballot (if applicable)	30,97,29,106	_	_	_	-	-	-
	Total	30,97,29,106	11,94,33,108	38.5605	11,94,21,084	12,024	99.9899	0.0101
Total		1,98,83,89,933	1,71,77,40,830	86.3885	1,71,07,63,127	69,77,703	99.5938	0.4062
Whether resolution is passed or not? Resolution No.	Yes							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the			TOSH KASHYAP AS A DII RECTOR)' OF THE BANK		•		AS	
agenda/resolution? 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		51,45,96,397	99.9915	51,45,96,397	-	100.0000	-
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	51,46,40,397	-	-	-	<u>-</u>	-	-
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	-	100.0000	-
Public- Institutions	E-Voting Poll Postal Ballot (if	1,16,40,20,430	1,08,37,11,325	93.1007	1,07,20,79,805	1,16,31,520	98.9267	1.0733
	applicable) Total	1,16,40,20,430	- 1,08,37,11,325	93.1007	- 1,07,20,79,805	- 1,16,31,520	- 98.9267	
	E-Voting	1,10,40,20,400	11,94,30,637	38.5597	11,94,10,912	19,725	99.9835	0.0165
	Poll Postal Ballot (if	30,97,29,106					-	-
	applicable) Total	30,97,29,106	11,94,30,637	38.5597	11,94,10,912	19,725	99.9835	0.0165
Total		1,98,83,89,933	1,71,77,38,359	86.3884	1,70,60,87,114	1,16,51,245	99.3217	0.6783
not?	Yes							
Resolution required: (Ordinary/ Special)	9 ORDINARY - APP TO FIX THEIR RE		IKH & ASSOCIATES, PRA	CTISING COMPANY	Y SECRETARIES AS SEC	CRETARIAL AUDITO	OR AND AUTHORI	ZATION TO THE BOARD
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		51,45,96,397	99.9915	51,45,96,397		100.0000	-
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	51,46,40,397	-			<u> </u>		<u>-</u>
	Total	51,46,40,397	51,45,96,397	99.9915	51,45,96,397	70.60.000	100.0000 99.2738	0.7000
Dublic Institutions	E-Voting Poll Postal Ballot (if	1,16,40,20,430	1,08,35,39,674	93.0860	1,07,56,71,371	78,68,303	99.2738	0.7262
	applicable)	4 40 40 00 400	4 00 05 00 05 1	-	- 4 07 50 74 074	70.00.000	-	-
	Total E-Voting	1,16,40,20,430	1,08,35,39,674 11,94,33,152	93.0860 38.5605	1,07,56,71,371 11,94,21,321	78,68,303 11,831	99.2738 99.9901	0.7262 0.0099
Public- Non Institutions	Poll Postal Ballot (if applicable)	30,97,29,106			,- , -,	7,23		-
	Total	30,97,29,106	11,94,33,152	38.5605	11,94,21,321	11,831	99.9901	0.0099
Total		1,98,83,89,933	1,71,75,69,223	86.3799	1,70,96,89,089	78,80,134	99.5412	0.4588
Whether resolution is passed or not?	Yes							

Resolution No.	10								
Resolution required: (Ordinary/	ORDINARY - RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. JAY KOTAK (SON OF MR. UDAY KOTAK, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR) WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN THE BANK								
Special)									
Whether promoter/ promoter									
group are interested in the	Yes								
agenda/resolution?									
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	51,46,40,397	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if								
	applicable)		-	-	-	-	-	-	
	Total	51,46,40,397	-	-	-	-	-	-	
Public- Institutions	E-Voting	1,16,40,20,430	1,08,36,64,664	93.0967	1,08,36,60,655	4,009	99.9996	0.0004	
	Poll		0	-	0	0	-	-	
	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total	1,16,40,20,430	1,08,36,64,664	93.0967	1,08,36,60,655	4,009	99.9996	0.0004	
Public- Non Institutions	E-Voting	30,97,29,106	10,84,07,369	35.0007	10,83,76,894	30,475	99.9719	0.0281	
	Poll			-			-	-	
	Postal Ballot (if								
	applicable)		0	-	0	0	-	-	
	Total	30,97,29,106	10,84,07,369	35.0007	10,83,76,894	30,475	99.9719	0.0281	
Total		1,98,83,89,933	1,19,20,72,033	59.9516	1,19,20,37,549	34,484	99.9971	0.0029	
Whether resolution is passed or not?	Yes								

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					