CIN L65191PN1994PLC076333

IndusInd Bank

June 8, 2015

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Results of the Postal Ballot – Disclosure under Clause 35A of the Listing Agreement

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (amended from time to time), approval of the members was sought by way of Postal Ballot (which also includes voting by electronic means) for Special Resolutions stated in the Postal Ballot Notice dated April 30, 2015, for increase in the Authorised Share Capital of the Bank, with consequential amendments to the Memorandum of Association and Articles of Association of the Bank for the purpose of augmentation of Share Capital through Qualified Institutions Placement (QIP) route.

Please find enclosed the details of voting Results of the Postal Ballot pursuant to the requirements of Clause 35A of the Listing Agreement. The mode of voting was by way of Ballot voting as well as e-voting.

Kindly note that Special Resolutions proposed in the Postal Ballot Notice were approved by members with requisite majority.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh K Gajwani
Company Secretary

Encl: A/a

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E),
Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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Resolution - 1

Indusind Bank Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 1. Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Bank							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	275506120	95616803	34.71	93831009	1785794	98.13	1.87
Public-Others	174127225	37426125	21.47	37392683	33442	99.91	0.09
Total (A)	529533329	133042928	25.12	131223692	1819236	98.63	1.37
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	174127225	2516799	1.45	2515000	1799	99.93	0.07
Total (B)	529533329	77143420	14.57	77142300	1799	100.00	0.00
Result (A+B)	529533329	210186348	39.69	208365992	1821035	99.13	0.87

(*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 52,952,654 votes, being 10% of the Bank's Equity Capital.



Indusind Bank Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 2. Alteration of Article 4 of the Articles of Association of the Bank							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	275506120	95616803	34.71	93887009	1729794	98.19	1.81
Public-Others	174127225	37426382	21.47	37393264	33118	99.91	0.09
Total (A)	529533329	133043185	25.12	131280273	1762912	98.67	1.33
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	174127225	2493606	1.43	2486587	7019	99.72	0.28
Total (B)	529533329	77120227	14.56	77113887	7019	99.99	0.01
Result (A+B)	529533329	210163412	39.69	208394160	1769931	99.16	0.84

(*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 52,952,654 votes, being 10% of the Bank's Equity Capital.



Indusind Bank Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 3. Augmentation of Share Capital							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	275506120	95616803	34.71	93142254	2474549	97.41	2.59
Public-Others	174127225	37429360	21.49	37426428	2932	99.99	0.01
Total (A)	529533329	133046163	25.13	130568682	2477481	98.14	1.86
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72452654	90.68	72453333	0	100.00	0.00
Public Institutional Holders	275506120	2173967	0.79	2173967	0	100.00	0.00
Public-Others	174127225	2492331	1.43	2488342	3989	99.84	0.16
Total (B)	529533329	77118952	92.90	77115642	3989	100.00	0.01
Result (A+B)	529533329	210165115	39.69	207684324	2481470	98.82	1.18

(*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 24.04.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 52,952,654 votes, being 10% of the Bank's Equity Capital.

