CIN : L65191PN1994PLC076333

IndusInd Bank

July 30, 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 Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("the Rules") [including any statutory modification or re-enactment thereof for the time being in force], Notice dated June 25, 2015 was issued to all the Members of the Bank seeking their consent for passing of the Special Resolution by way of Postal Ballot (which also includes voting by electronic means) for allotment of 87,81,360 equity shares on preferential basis to IndusInd International Holdings Ltd. ('IIHL') and its subsidiary, viz., IndusInd Ltd. ('IL'), Promoters of the Bank.

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.

Prasad Keluskar
Asst. 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. Allotment of equity shares on preferential basis to Indusind International Holdings Ltd. (IIHL) and its subsidiary viz., Indusind Ltd. (IL), Promoters 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	274545687	154582346	56.30	154582346	0	100.00	0.00
Public-Others	176748066	38039098	21.52	38020895	18203	99.95	0.05
Total (A)	531193737	192621444	36.26	192603241	18203	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72619374	90.89	72619374	0	100.00	0.00
Public Institutional Holders	274545687	148000	0.05	148000	0	100.00	0.00
Public-Others	176748066	2850735	1.61	2819199	31536	98.89	1.11
Total (B)	531193737	75618109	14.24	75586573	31536	99.96	0.04
Result (A+B)	531193737	268239553	50.50	268189814	49739	99.98	0.02

(*) Indusind International Holdings Ltd., who were holding 60,399,984 equity shares as on 19.06.2015 had excercised 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 53119374 votes, being 10% of the Bank's Equity Capital.

