

September 7, 2016

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Dear Sir/Madam,

Sub.: Voting Results of the 73rd Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit the consolidated Results of the Remote e-voting together with that of the polls on the Resolutions set out in the Notice of the AGM dated June 21, 2016.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on Remote e-voting together with that of the polls at the AGM is also enclosed herewith.

All the Resolutions at the AGM were passed with requisite majority.

The Results of the Voting are also being hosted on the Bank's website www.rblbank.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

Encl: a/a

www.rblbank.com

RBL Bank Limited

(Formerly: The Ratnakar Bank Limited)

Controlling Office: One Indiabulls Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India | Tel: +91 22 43020600 | Fax: +91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur- 416 001, India. | Tel. : +91 231 6650214 | Fax : +91 231 2657386

CIN: U65191PN1943PLC007308 · E-mail: customer@rblbank.com

RBL Bank Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2016 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012733	0	100.0000	0.0000
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860632	0	100.0000	0.0000
Total		369808976	81398316	22.0109	81398316	0	100.0000	0.0000

RBL Bank Limited								
Resolution Required : (Ordinary)			2 - To confirm the interim dividend paid during the year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012603	130	99.9998	0.0002
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860502	130	99.9998	0.0002
Total		369808976	81398316	22.0109	81398186	130	99.9998	0.0002

RBL Bank Limited								
Resolution Required : (Ordinary)			3 - To appoint Director in place of Mr. Narayan Ramachandran (DIN 01873080), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012668	19.0005	54012473	195	99.9996	0.0004
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860567	19.2988	54860372	195	99.9996	0.0004
Total		369808976	81398251	22.0109	81398056	195	99.9998	0.0002

RBL Bank Limited								
Resolution Required : (Ordinary)			4 - To appoint Auditors and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012668	65	99.9999	0.0001
	Poll		847899	0.2983	847529	370	99.9564	0.0436
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860197	435	99.9992	0.0008
Total		369808976	81398316	22.0109	81397881	435	99.9995	0.0005

RBL Bank Limited								
Resolution Required : (Ordinary)			5 - To appoint Branch Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012668	65	99.9999	0.0001
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860567	65	99.9999	0.0001
Total		369808976	81398316	22.0109	81398251	65	99.9999	0.0001

RBL Bank Limited								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Rajeev Ahuja (DIN 00003545) as Whole-time Director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012538	195	99.9996	0.0004
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860437	195	99.9996	0.0004
Total		369808976	81398316	22.0109	81398121	195	99.9998	0.0002

RBL Bank Limited								
Resolution Required : (Ordinary)			7 - Appointment of Mr. Prakash Chandra (DIN 02839303) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	25704955	30.0505	25704955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25704955	30.0505	25704955	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012603	130	99.9998	0.0002
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860502	130	99.9998	0.0002
Total		369808976	80565587	21.7857	80565457	130	99.9998	0.0002



RBL Bank Limited								
Resolution Required : (Ordinary)			8 - Appointment of Mr. Ishan Raina (DIN 0015195) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	25704955	30.0505	25704955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25704955	30.0505	25704955	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012668	19.0005	54012538	130	99.9998	0.0002
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860567	19.2988	54860437	130	99.9998	0.0002
Total		369808976	80565522	21.7857	80565392	130	99.9998	0.0002

RBL Bank Limited								
Resolution Required : (Ordinary)			9 - Revision in remuneration of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012473	260	99.9995	0.0005
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860372	260	99.9995	0.0005
Total		369808976	81398316	22.0109	81398056	260	99.9997	0.0003



RBL Bank Limited								
Resolution Required : (Special)			10 - Issue of Long Term Bonds/ Non-convertible debentures on a private placement basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012538	195	99.9996	0.0004
	Poll		847899	0.2983	847899	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860437	195	99.9996	0.0004
Total		369808976	81398316	22.0109	81398121	195	99.9998	0.0002

RBL Bank Limited								
Resolution Required : (Special)			11 - Increase in Borrowing powers.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	85539315	26537684	31.0240	26537684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26537684	31.0240	26537684	0	100.0000	0.0000
Public Non Institutions	E-Voting	284269661	54012733	19.0005	54012733	0	100.0000	0.0000
	Poll		847899	0.2983	847529	370	99.9564	0.0436
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54860632	19.2988	54860262	370	99.9993	0.0007
Total		369808976	81398316	22.0109	81397946	370	99.9995	0.0005

RBL BANK LIMITED

(CIN No. U65191PN1943PLC007308)

Reg. Office: 1ST Lane, Shahupuri, Kolhapur-416001.

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**THE ELECTRONIC VOTING AND POLL AT THE VENUE OF THE
73RD ANNUAL GENERAL MEETING OF RBL BANK LIMITED HELD**

ON

SEPTEMBER 6, 2016.

ALWYN D'SOUZA

ALWYN JAY & CO.

COMPANY SECRETARIES

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 (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website: www.alwynjay.com

ALWYN D'SOUZA

ALWYN JAY & CO.
COMPANY SECRETARIES

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 (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website: www.alwynjay.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules 2014 as amended]

To,

The Chairman

Of the 73rd Annual General Meeting of the Equity Shareholders of RBL BANK LIMITED held on Tuesday, September 6, 2016 at 11.30 a.m., at Residency Club, C.T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003.

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn Jay & Co., Company Secretaries, having office at Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101, appointed by the Board of Directors of RBL BANK LIMITED ("the Bank") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and voting by poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 at the venue of, and on the resolutions contained in the Notice calling, the 73rd Annual General Meeting of the Bank held on Tuesday, September 6, 2016 at 11.30 a.m., at Residency Club, C.T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003, submit report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by use of poll by the members in person or by proxy on the resolutions proposed in the Notice calling the 73rd Annual General Meeting of the Bank is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system by the Central Depository Services (India) Limited (CDSL) and the report provided by the Registrar and Transfer Agents viz., Link Intime India Private Limited on the results of poll conducted at the venue of the meeting .



- b) The remote e-voting was concluded on Monday, September 5, 2016 at 5:00 PM.
- c) At the 73rd Annual General Meeting of the Bank held on September 6, 2016, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of polling papers, to facilitate the members present in the meeting who could not participate in the remote e-voting, to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting through the polls at the meeting and I hereby submit a consolidated scrutinizer's report of the result of voting on the resolutions contained in the Notice of the 73rd Annual General Meeting.
- e) The consolidated result of the remote e-voting together with that of the polls at the venue of the meeting is as under

1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	126	8,05,50,417	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	231	8,13,98,316	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	Nil	Nil	N.A.



(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To confirm the interim dividend paid during the year.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	124	8,05,50,287	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	229	8,13,98,186	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	130	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	2	130	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



3. RESOLUTION NO.3 AS A ORDINARY RESOLUTION:

To appoint Director in place of Mr. Narayan Ramachandran (DIN 01873080), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	122	8,05,50,157	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	227	8,13,98,056	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	195	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	3	195	0.00

(iii) Invalid / abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	65
Voting by Poll at the AGM	2	1,630
TOTAL	3	1,695



4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To appoint M/s. B.S.R. & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) or such other auditors as may be approved by RBI as the Statutory Auditors of the Bank for a period of one (1) year, in place of retiring auditors M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	125	8,05,50,352	-
Voting by Poll at the AGM	104	8,47,529	-
TOTAL	229	8,13,97,881	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	65	-
Voting by Poll at the AGM	1	370	-
TOTAL	2	435	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



5. RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:

Authority to the Board of Directors to appoint Branch Auditors.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	125	8,05,50,352	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	230	8,13,98,251	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	65	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	1	65	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



6. RESOLUTION NO.6 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Rajeev Ahuja as Whole-time Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	123	8,05,50,222	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	228	8,13,98,121	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	195	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	3	195	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



7. RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Prakash Chandra as an Independent Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	118	7,97,17,558	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	223	8,05,65,457	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	130	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	2	130	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	6	8,32,729
Voting by Poll at the AGM	2	1,630
TOTAL	8	834,359

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8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Ishan Raina as an Independent Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	117	7,97,17,493	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	222	8,05,65,392	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	130	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	2	130	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	7	8,32,794
Voting by Poll at the AGM	2	1,630
TOTAL	9	8,34,424



9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION:

Revision in the remuneration of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	122	8,05,50,157	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	227	8,13,98,056	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	260	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	4	260	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



10. RESOLUTION NO. 10 AS SPECIAL RESOLUTION:

Issue of Long Term Bonds/ Non-convertible debentures on private placement basis of an amount not exceeding Rs.1,500 crores (Rupees One Thousand Five Hundred Crores).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	123	8,05,50,222	-
Voting by Poll at the AGM	105	8,47,899	-
TOTAL	228	8,13,98,121	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	195	-
Voting by Poll at the AGM	Nil	Nil	-
TOTAL	3	195	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630



11. RESOLUTION NO. 11 AS A SPECIAL RESOLUTION:

Increase in Borrowing Powers up to Rs. 10,000 crore (Rupees Ten Thousand Crore only).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	126	8,05,50,417	-
Voting by Poll at the AGM	104	8,47,529	-
TOTAL	230	8,13,97,946	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	-
Voting by Poll at the AGM	1	370	-
TOTAL	1	370	0.00

(iii) Invalid /abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Voting by Poll at the AGM	2	1,630
TOTAL	2	1,630

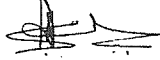
Based on the foregoing, the Resolution No.(s) 1 to 11 shall be deemed to have been passed with the requisite majority.



All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 73rd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Bank for safe keeping.

Thanking you,

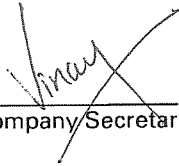
Sincerely,



ALWYN D'SOUZA
ALWYN JAY & CO.,
Company Secretaries
Membership No :F.C.S 5559,
Certificate of Practice No :5137
Practising Company Secretary
Place : Kolhapur
Date : September 6, 2016

Countersigned by :

For RBL BANK LIMITED



Company Secretary