CIN : L65191PN1994PLC076333

IndusInd Bank

August 2, 2017

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra–Kurla Complex
Bandra (East),
Mumbai – 400 051

NSE Symbol: INDUSINDBK

The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532187

Dear Sir,

Sub: Consolidated Results of Voting conducted in the 23rd Annual General Meeting of the Bank held on Wednesday, July 26, 2017

With reference to the above subject and further to our letter dated July 28, 2017, we submit herewith the revised Consolidated Results of Voting held through Remote e-Voting and voting by electronic means through Tablets at the 23rd AGM of the Bank.

We wish to mention that in the Consolidated Results of Voting submitted earlier, the number of votes polled mentioned under 'Public Non-Institution Shareholders' through Remote e-Voting were inadvertently reported as inclusive of 11,42,401 votes which were considered invalid by the Scrutinizer due to Non-availability of POA / Board Resolution.

We wish to clarify that the number of votes polled mentioned in the revised Voting Results now enclosed as an Annexure does not contain Invalid Votes, and is thereby in compliance with the requirement of Regulation 44 of the SEBI (LODR) Regulations, 2015.

Please note that the above revision in Voting Results does not result in any change in the number and percentage of votes cast in 'Favour' or 'Against' any of the Resolutions Nos. 1 to 7.

The copy of the revised Voting Results is also being hosted on our Bank's website at www.indusind.com

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh Gajwani
Company Secretary

Encl: A/a

IndusInd Bank Limited

Resolution Required : (Ordinary)			1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and 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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	212247320	63.6725	212247320	0	100.0000	0.0000
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**212327320**	**63.6965**	**212327320**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote e-Voting	175611943	39245261	22.3477	39245141	120	99.9997	0.0003
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40810526**	**23.2390**	**40810103**	**423**	**99.9990**	**0.0010**
Total		**598551691**	**342735613**	**57.2608**	**342735190**	**423**	**99.9999**	**0.0001**



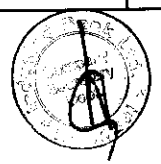
IndusInd Bank Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2017					
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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	212373895	63.7105	212373895	0	100.0000	0.0000
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**212453895**	**63.7345**	**212453895**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote e-Voting	175611943	39245188	22.3477	39244835	353	99.9991	0.0009
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40810453**	**23.2390**	**40809797**	**656**	**99.9984**	**0.0016**
Total		**598551691**	**342862115**	**57.2820**	**342861459**	**656**	**99.9998**	**0.0002**



IndusInd Bank Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No. of votes polled					
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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	212373895	63.7105	212373895	0	100.0000	0.0000
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**212453895**	**63.7345**	**212453895**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote e-Voting	175611943	39245274	22.3477	39242486	2788	99.9929	0.0071
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40810539**	**23.2390**	**40807448**	**3091**	**99.9924**	**0.0076**
Total		**598551691**	**342862201**	**57.2820**	**342859110**	**3091**	**99.9991**	**0.0009**



IndusInd Bank Limited

Resolution Required : (Ordinary)			**4 - Appointment of M/S Price Waterhouse Chartered Accountants LLP, Mumbai, Statutory Auditors of the Bank and authorise the Board of Directors 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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	204443572	61.3315	197192594	7250978	96.4533	3.5467
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**204523572**	**61.3555**	**197272594**	**7250978**	96.4547	3.5453
Public Non Institutions	Remote e-Voting	175611943	39243175	22.3465	39242743	432	99.9989	0.0011
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40808440**	**23.2379**	**40807705**	**735**	**99.9982**	**0.0018**
Total		**598551691**	**334929779**	**55.9567**	**327678066**	**7251713**	**97.8349**	**2.1651**



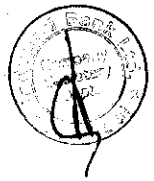
IndusInd Bank Limited

Resolution Required : (Ordinary)			**5 - Re-appointment of Mr. R. Seshasayee (DIN: 00047985), as Part-time Non-Executive Chairman of the Bank for a period of two years, with effect from July 24, 2017**					
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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	209298924	62.7880	148787581	60511343	71.0886	28.9114
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**209378924**	**62.8120**	**148867581**	**60511343**	**71.0996**	**28.9004**
Public Non Institutions	Remote e-Voting	175611943	39245229	22.3477	39243548	1681	99.9957	0.0043
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40810494**	**23.2390**	**40808510**	**1984**	**99.9951**	**0.0049**
Total		**598551691**	**339787185**	**56.7682**	**279273858**	**60513327**	**82.1908**	**17.8092**



IndusInd Bank Limited

Resolution Required : (Special)			**6 - Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions**					
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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	212244805	63.6718	212244805	0	100.0000	0.0000
	e-Voting at the AGM		80000	0.0240	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**212324805**	**63.6958**	**212324805**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote e-Voting	175611943	39113924	22.2729	39112386	1538	99.9961	0.0039
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40679189**	**23.1642**	**40677348**	**1841**	**99.9955**	**0.0045**
Total		**598551691**	**342601761**	**57.2385**	**342599920**	**1841**	**99.9995**	**0.0005**



IndusInd Bank Limited

Resolution Required : (Special)			7 - Issue of Long-Term Bonds / Non-convertible Debentures on 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	Remote e-Voting	89597767	89597767	100.0000	89597767	0	100.0000	0.0000
	e-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**89597767**	**100.0000**	**89597767**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	333341981	212373895	0.6371	212223895	150000	99.9294	0.0706
	e-Voting at the AGM		80000	0.0002	80000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**212453895**	**0.6373**	**212303895**	**150000**	**99.9294**	**0.0706**
Public Non Institutions	Remote e-Voting	175611943	39244466	22.3473	39244187	279	99.9993	0.0007
	e-Voting at the AGM		1565265	0.8913	1564962	303	99.9806	0.0194
	Postal Ballot		-	-	-	-	-	-
	Total		**40809731**	**23.2386**	**40809149**	**582**	**99.9986**	**0.0014**
Total		**598551691**	**342861393**	**57.2818**	**342710811**	**150582**	**99.9561**	**0.0439**

Note: 2,66,476 Equity Shares lying to the credit of the 'Unclaimed Suspense Account' in respect of which voting rights have been frozen in terms of Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

