IndusInd Bank

March 27, 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, approval of the members of the Bank was sought by way of Postal Ballot for the Special Resolution for issuance of Long Term Infrastructure Bonds and Subordinated Non-Convertible Debentures (NCDs) / Bonds stated in the Postal Ballot Notice dated February 20, 2015.

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 the Special Resolution was approved by the members with requisite majority.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh K Gajwani
Company Secretary

Encl: A/a

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CIN: L65191PN1994PLC076333

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. Issue of Long Term Infrastructure Bonds / Non-ConvertibleDebentures on Private Placement basis of an amount not exceeding Rs. 2,000 crores							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	275535609	105952216	38.45	105716256	235960	99.78	0.22
Public-Others	173701680	39164566	22.54	39149908	14658	99.96	0.04
Total (A)	529137273	145116782	27.43	144866164	250618	99.83	0.17
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	79899984	72413727	90.63	72413727	0	100.00	0.00
Public Institutional Holders	275535609	111750	0.04	111750	0	100.00	0.00
Public-Others	173701680	2564760	1.48	2547975	16785	99.35	0.65
Total (B)	529137273	75090237	14.19	75073452	16785	99.98	0.02
Result (A+B)	529137273	220207019	41.62	219939616	267403	99.88	0.12

(*) IndusInd International Holdings Ltd., who were holding 60,399,984 equity shares as on 13.02.2015 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 52,913,727 votes, being 10% of the Bank's Equity Capital.

IndusInd Bank Ltd. Company Secretary Dept Mumbai