KOTAK MAHINDRA BANK LIMITED

EGM - CLAUSE 35A REPORT

CATEGORY WISE - SUMMARY OF VOTING RESULTS

Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 1: Ordinary Resolution for Reappointment of Mr. C. Jayaram								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
1	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
1	Public - Institutional Holders	240878975	240878915	100.00	240878915	0	100.00	0.00
1	Public-Others	77139694	77136344	100.00	77133868	2476	100.00	0.00
	Total: (A)	**397399500**	**397396090**	**100.00**	**397393614**	**2476**	**100.00**	**0.00**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
1	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
1	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
1	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**568763**	**56.49**	**568741**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398406264**	**397964853**	**99.89**	**397962355**	**2498**	**100.00**	**0.00**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

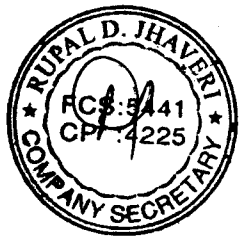
**Excludes voting by shareholder who has already electronically voted.

RUPAL D. JHAVERI
FCS : 5441
CP : 4225
COMPANY SECRETARY

Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 2: Ordinary Resolution for Appointment of Mr. Asim Ghosh as Independent Director								
Mode of Voting: (E-voting)								
		(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)=(4)/(2)**	**(7)=(5)/(2)**
2	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
2	Public - Institutional Holders	239822398	239822338	100.00	168547454	71274884	70.28	29.72
2	Public-Others	77149003	77145653	100.00	77142972	2681	100.00	0.00
	Total: (A)	**396352232**	**396348822**	**100.00**	**325071257**	**71277565**	**82.02**	**17.98**
Mode of Voting: (Poll)								
		(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)=(4)/(2)**	**(7)=(5)/(2)**
2	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional Holders	965491	512494	53.08	443394	69100	86.52	13.48
2	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**553763**	**55.00**	**484641**	**69122**	**87.52**	**12.48**
	Results (A+B)*	**397358996**	**396902585**	**99.89**	**325555898**	**71346687**	**82.02**	**17.98**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 3: Ordinary Resolution for Appointment of Mr. Amit Desai as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
3	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
3	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
3	Public-Others	77149003	77145653	100.00	77142946	2707	100.00	0.00
	Total (A):	**397407178**	**397403768**	**100.00**	**397401061**	**2707**	**100.00**	**0.00**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
3	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
3	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
3	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**568763**	**56.49**	**568741**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398413942**	**397972531**	**99.89**	**397969802**	**2729**	**100.00**	**0.00**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

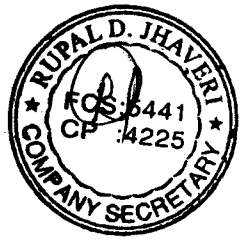
**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 4: Ordinary Resolution for Appointment of Prof. S. Mahendra Dev as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
4	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
4	Public-Others	77147302	77143952	100.00	77141280	2672	100.00	0.00
	Total (A):	**397405477**	**397402067**	**100.00**	**397399395**	**2672**	**100.00**	**0.00**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
4	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
4	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**568763**	**56.49**	**568741**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398412241**	**397970830**	**99.89**	**397968136**	**2694**	**100.00**	**0.00**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 5: Ordinary Resolution for Appointment of Mr. Prakash Apte as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
5	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
5	Public - Institutional Holders	240877344	240877284	100.00	238699662	2177622	99.10	0.90
5	Public-Others	77147968	77144618	100.00	77141923	2695	100.00	0.00
	Total (A):	**397406143**	**397402733**	**100.00**	**395222416**	**2180317**	**99.45**	**0.55**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
5	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
5	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
5	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**568763**	**56.49**	**568741**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398412907**	**397971496**	**99.89**	**395791157**	**2180339**	**99.45**	**0.55**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 6: Ordinary Resolution for Appointment of Ms. Farida Khambhata as Independent Director								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
6	Public - Institutional Holders	240877344	240877284	100.00	240877284	0	100.00	0.00
6	Public-Others	77149008	77145658	100.00	77141949	3709	100.00	0.00
	Total (A):	**397407183**	**397403773**	**100.00**	**397400064**	**3709**	**100.00**	**0.00**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
6	Public - Institutional Holders	965491	527494	54.63	527494	0	100.00	0.00
6	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**568763**	**56.49**	**568741**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398413947**	**397972536**	**99.89**	**397968805**	**3731**	**100.00**	**0.00**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution NO. 7: Special Resolution for Increase in FII, FPI, QFI, NRI, PIO Limits to 42% of the Paid-up equity share capital of the Bank.								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
7	Public - Institutional Holders	240853975	240853915	100.00	240853915	0	100.00	0.00
7	Public-Others	77150268	77146918	100.00	77143825	3093	100.00	0.00
	Total (A):	**397385074**	**397381664**	**100.00**	**397378571**	**3093**	**100.00**	**0.00**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
7	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
7	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**576760**	**57.29**	**576738**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398391838**	**397958424**	**99.89**	**397955309**	**3115**	**100.00**	**0.00**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 8: Ordinary Resolution for Increase in Authorised Share Capital of the Bank to Rs. 700 cr.								
Mode of Voting: (E-voting)								
		(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)=(4)/(2)**	**(7)=(5)/(2)**
8	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
8	Public - Institutional Holders	240878975	240878915	100.00	240086080	792835	99.67	0.33
8	Public-Others	77145742	77142392	100.00	77142119	273	100.00	0.00
	Total (A):	**397405548**	**397402138**	**100.00**	**396609030**	**793108**	**99.80**	**0.20**
Mode of Voting: (Poll)								
		(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)=(4)/(2)**	**(7)=(5)/(2)**
8	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
8	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
8	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**576760**	**57.29**	**576738**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398412312**	**397978898**	**99.89**	**397185768**	**793130**	**99.80**	**0.20**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.



Res. No	Promoter/ Public	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution no. 9: Ordinary Resolution for Amendment to Clause V of MOA								
Mode of Voting: (E-voting)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
9	Promoter and Promoter Group	308506658						
	Less: Votes not considered pursuant to Section 12 (2) of Banking Regulation Act, 1949	229125827						
	Votes considered	79380831	79380831	100.00	79380831	0	100.00	0.00
9	Public - Institutional Holders	240878975	240878915	100.00	240104683	774232	99.68	0.32
9	Public-Others	77151508	77148158	100.00	77147886	272	100.00	0.00
	Total (A):	**397411314**	**397407904**	**100.00**	**396633400**	**774504**	**99.81**	**0.19**
Mode of Voting: (Poll)								
		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
9	Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
9	Public - Institutional Holders	965491	535491	55.46	535491	0	100.00	0.00
9	Public-Others**	41273	41269	99.99	41247	22	99.95	0.05
	Total: (B)	**1006764**	**576760**	**57.29**	**576738**	**22**	**100.00**	**0.00**
	Results (A+B)*	**398418078**	**397984664**	**99.89**	**397210138**	**774526**	**99.81**	**0.19**

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of the members exceeding 10% of the total voting rights of the shareholders of the Company have not been considered.

**Excludes voting by shareholder who has already electronically voted.

