



BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

8th January 2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir,

Sub: Outcome of the Extraordinary General Meeting of the Shareholders of the Bank

This is to inform you that an Extraordinary General Meeting (EGM) of the Bank was held on 7th January 2015 at 4.00 p.m. at Y.B. Chavan Auditorium, Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai - 400021.

The said EGM had been convened under the provisions of Section 44A of the Banking Regulation Act, 1949, for the members to consider the proposal for amalgamation of ING Vysya Bank Limited with the Bank.

The resolution contained in the Notice of the EGM was approved through ballot by the requisite majority at the said EGM and was declared to be passed.

Please find enclosed the Scrutinizer's Report, for your information and records.

Thanking You,

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

Encl.: as above



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137

Registered Office:

27BKC, C 27, G Block

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

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