

August 22, 2023

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
<b>BSE Scrip Code:</b> 500247, 715026, 958687, 974396, 974682, 974924	<b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

**Sub: Scrutinizer's Report and Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that the Thirty-Eighth Annual General Meeting (“AGM”) of the Members of Kotak Mahindra Bank Limited (“Bank”) was held on August 19, 2023 at 10.00 a.m. Indian Standard Time through Video Conferencing / Other Audio Visual Means.

The Bank had appointed Ms. Rupal D. Jhaveri, Practising Company Secretary (FCS: 5441 and COP: 4225) as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions contained in the Notice of the AGM were approved by the Members with requisite majority and all the resolutions were declared to have been passed on August 19, 2023 (the date of AGM).

In this regard, please find, enclosed herewith, the following:

1. Report of Scrutinizer dated August 22, 2023 of remote e-voting and e-voting at the Thirty-Eighth AGM
2. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The same are also being made available on the Bank's website at <https://www.kotak.com/en/investorrelations/governance/sebi-listing-disclosures.html> and also on the website of NSDL, the e-voting service provider appointed by the Bank at <https://www.evoting.nsdl.com/>

We request you to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Company Secretary**

Encl.: as above

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:  
27 BKC, C 27, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051,  
Maharashtra, India.

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[www.kotak.com](http://www.kotak.com)

### Report of Scrutinizer

To,

**Mr. Prakash Apte**

**The Chairman**

**Kotak Mahindra Bank Limited**

27BKC, C 27, G Block Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051,  
Maharashtra, India.

I, **Ms. Rupal D. Jhaveri, Practising Company Secretary** (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as the Scrutinizer by the Board of Directors of Kotak Mahindra Bank Limited (“**Bank**”) vide Resolution passed at their meeting held on June 24, 2023, to scrutinize the voting by electronic means (“**e-voting**”) for the Annual General Meeting of the Bank held on Saturday, August 19, 2023 (“**AGM**”) in a fair and transparent manner and ascertain the requisite majority on the said e-voting carried out pursuant to Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI (LODR) Regulations, 2015**”), read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with other relevant circulars as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:

1. Pursuant to the MCA Circulars and the circular on Relaxation from compliance with certain provisions of the SEBI (LODR) Regulations issued by SEBI on January 05, 2023, the Notice of the AGM along with Explanatory Statement under Section 102 of the Act, the Integrated Annual Report 2022-23 and e-voting instructions were sent by electronic mode only to those Members whose e-mail address was registered with the Bank / Depositories / Depository Participants. A copy of the Notice of AGM is also available on the website of the Bank ([www.kotak.com](http://www.kotak.com)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Bank are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of National Securities Depository Limited (“**NSDL**”), the remote e-voting service providing agency to the Bank ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
2. Members who held Equity Share(s) of the Bank as on Saturday, August 12, 2023, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Notice (“**Eligible Members**”). Accordingly, the communication of the assent or dissent of the Members had taken place through e-voting only.
3. Eligible Members were entitled to cast their vote either through remote e-voting facility (“**remote e-voting**”) provided by the Bank or e-voting facility during the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM were not entitled to cast their vote again.
4. The remote e-voting commenced on Monday, August 14, 2023 (9:00 a.m. IST) and ended on Friday, August 18, 2023 (5:00 p.m. IST). The remote e-voting facility was provided by NSDL.

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5. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Saturday, August 19, 2023 at around 12:12 p.m. IST.
6. All votes cast through remote e-voting up to 5:00 p.m. IST on Friday, August 18, 2023 and the votes casted through e-voting facility at the AGM on August 19, 2023, were considered for scrutiny.
7. The Resolution-wise summary of the results of the e-voting is, as under:

**Resolution at Item No. 1: Receiving, considering and adopting the standalone audited financial statement of the Bank for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon (as an Ordinary Resolution):**

(i) Voted **in favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,721	1,71,23,87,681	
E-voting (at the AGM)	13	40,571	
<b>Total votes in favour</b>	<b>8,734</b>	<b>1,71,24,28,252</b>	<b>99.9997</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	40	4,413	
E-voting (at the AGM)	0	0	
<b>Total votes in against</b>	<b>40</b>	<b>4,413</b>	<b>0.0003</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes cast
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 2: Receiving, considering and adopting the consolidated audited financial statement of the Bank for financial year ended March 31, 2023 together with the Report of the Auditors thereon (as an Ordinary Resolution):**

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,717	1,71,23,87,299	
E-voting (at the AGM)	12	40,570	
<b>Total votes in favour</b>	<b>8,729</b>	<b>1,71,24,27,869</b>	<b>99.9997</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	37	4,331	
E-voting (at the AGM)	0	0	
<b>Total votes against</b>	<b>37</b>	<b>4,331</b>	<b>0.0003</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 3: Confirmation of payment of interim dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for financial year 2022-23 (as an Ordinary Resolution):**

(i) Voted in **favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,676	1,72,54,67,531	
E-voting (at the AGM)	11	40,569	
<b>Total votes in favour</b>	<b>8,687</b>	<b>1,72,55,08,100</b>	<b>99.9944</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	77	97,073	
E-voting (at the AGM)	2	2	
<b>Total votes against</b>	<b>79</b>	<b>97,075</b>	<b>0.0056</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 4: Declaration of dividend on equity shares for financial year 2022-23 (as an Ordinary Resolution):**

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,728	1,72,56,33,234	
E-voting (at the AGM)	12	40,570	
<b>Total votes in favour</b>	<b>8,740</b>	<b>1,72,56,73,804</b>	<b>99.9946</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	36	93,528	
E-voting (at the AGM)	0	0	
<b>Total votes against</b>	<b>36</b>	<b>93,528</b>	<b>0.0054</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 5: Re-appointment of Mr. Dipak Gupta, who retires by rotation and, being eligible, has offered himself for re-appointment as a Director, designated as Joint Managing Director of the Bank, to hold office up to the end of his current term on December 31, 2023 (as an Ordinary Resolution):**

(i) Voted **in favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,544	1,69,38,97,456	
E-voting (at the AGM)	12	40,570	
<b>Total votes in favour</b>	<b>8,556</b>	<b>1,69,39,38,026</b>	<b>98.1649</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	212	3,16,67,107	
E-voting (at the AGM)	0	0	
<b>Total votes against</b>	<b>212</b>	<b>3,16,67,107</b>	<b>1.8351</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 6: Re-appointment of Mr. C. Jayaram, who retires by rotation and, being eligible, has offered himself for re-appointment as a Director of the Bank to hold office up to the end of his tenure on April 30, 2024 (as an Ordinary Resolution):**

(i) Voted in **favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,278	1,63,92,32,713	
E-voting (at the AGM)	12	40,570	
<b>Total votes in favour</b>	<b>8,290</b>	<b>1,63,92,73,283</b>	<b>94.9970</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	487	8,63,31,823	
E-voting (at the AGM)	0	0	
<b>Total votes against</b>	<b>487</b>	<b>8,63,31,823</b>	<b>5.0030</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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**Resolution at Item no. 7: Fixing of remuneration of Joint Statutory Auditors for the audit of the Bank's standalone and consolidated financial statements for financial year 2023-24 (as an Ordinary Resolution):**

(i) Voted **in favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	8,692	1,72,53,99,113	
E-voting (at the AGM)	13	40,571	
<b>Total votes in favour</b>	<b>8,705</b>	<b>1,72,54,39,684</b>	<b>99.9904</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	57	1,65,641	
E-voting (at the AGM)	0	0	
<b>Total votes against</b>	<b>57</b>	<b>1,65,641</b>	<b>0.0096</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Voting through electronic means	5	3,10,655
<b>Total invalid votes</b>	<b>5</b>	<b>3,10,655</b>

**The Resolution is passed with requisite majority.**

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8. Based on the aforesaid result, I report that the Ordinary Resolutions, as contained in the Notice dated July 10, 2023, have been passed with the requisite majority. You may accordingly declare the result of e-voting.
9. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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**Rupal D. Jhaveri**  
**Practising Company Secretary**  
**F.C.S No.:** 5441  
**CP No.:** 4225  
**UDIN:** F005441E000837602

**Place:** Mumbai  
**Date:** August 22, 2023

Countersigned by:



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**Prakash Apte**  
**Chairman**  
**Kotak Mahindra Bank Limited**

**Place:** Pune  
**Date:** August 22, 2023

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM/Postal Ballot	Annual General Meeting-August 19, 2023
Total number of shareholders on record date	6,03,418
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	126
Promoters and Promoter Group:	1
Public:	125

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -Receiving, considering and adopting the standalone audited financial statement of the Bank for the financial year ended March 31, 2023 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 (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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,05,22,17,320	91.2811	1,05,22,17,320	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,05,22,17,320</b>	<b>91.2811</b>	<b>1,05,22,17,320</b>	<b>-</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,46,279	45.3831	14,49,41,866	4,413	99.9970	0.0030
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,46,279</b>	<b>45.3831</b>	<b>14,49,41,866</b>	<b>4,413</b>	<b>99.9970</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,71,24,32,665</b>	<b>86.1636</b>	<b>1,71,24,28,252</b>	<b>4,413</b>	<b>99.9997</b>	<b>0.0003</b>
Whether resolution is passed or not?	Yes							

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Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY -Receiving, considering and adopting the consolidated audited financial statement of the Bank for financial year ended March 31, 2023 together with the Report of the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,05,22,17,320	91.2811	1,05,22,17,320	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,05,22,17,320</b>	<b>91.2811</b>	<b>1,05,22,17,320.00</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,45,814	45.3829	14,49,41,483	4,331	99.9970	0.0030
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,45,814</b>	<b>45.3829</b>	<b>14,49,41,483</b>	<b>4,331</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,71,24,32,200</b>	<b>86.1636</b>	<b>1,71,24,27,869</b>	<b>4,331</b>	<b>99.9997</b>	<b>0.0003</b>
Whether resolution is passed or not?	Yes							

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY -Confirmation of payment of interim dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for financial year 2022-23							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		-	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,06,53,91,675	92.4240	1,06,53,91,675	-	100.0000	-
	Poll		-	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,06,53,91,675</b>	<b>92.4240</b>	<b>1,06,53,91,675</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,44,434	45.3825	14,48,47,359	97.075	99.9330	0.0670
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,44,434</b>	<b>45.3825</b>	<b>14,48,47,359</b>	<b>97.075</b>	<b>99.9330</b>	<b>0.0670</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,72,56,05,175</b>	<b>86.8264</b>	<b>1,72,55,08,100</b>	<b>97.075</b>	<b>99.9944</b>	<b>0.0056</b>
Whether resolution is passed or not?	Yes							

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of dividend on equity shares for financial year 2022-23							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
	<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,06,55,52,337	92.4379	1,06,55,52,337	-	100.0000	-
	Poll		-	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
	<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,06,55,52,337</b>	<b>92.4379</b>	<b>1,06,55,52,337</b>	<b>-</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,45,929	45.3830	14,48,52,401	93.528	99.9355	0.0645
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,45,929</b>	<b>45.3830</b>	<b>14,48,52,401</b>	<b>93.528</b>	<b>99.9355</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,72,57,67,332</b>	<b>86.8346</b>	<b>1,72,56,73,804</b>	<b>93.528</b>	<b>99.9946</b>	<b>0.0054</b>
Whether resolution is passed or not?	Yes							

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Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY -Re-appointment of Mr. Dipak Gupta, who retires by rotation and, being eligible, has offered himself for re-appointment as a Director, designated as Joint Managing Director of the Bank, to hold office up to the end of his current term on 31st December, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,06,53,91,672	92.4240	1,03,38,20,963	3,15,70,709	97.0367	2.9633
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,06,53,91,672</b>	<b>92.4240</b>	<b>1,03,38,20,963</b>	<b>3,15,70,709</b>	<b>97.0367</b>	<b>2.9633</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,44,395	45.3825	14,48,47,997	96.398	99.9335	0.0665
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,44,395</b>	<b>45.3825</b>	<b>14,48,47,997</b>	<b>96.398</b>	<b>99.9335</b>	<b>0.0665</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,72,56,05,133</b>	<b>86.8264</b>	<b>1,69,39,38,026</b>	<b>3,16,67,107</b>	<b>96.1649</b>	<b>1.8351</b>
Whether resolution is passed or not?	Yes							

Resolution No.	6							
Resolution required: (Ordinary/Special)	ORDINARY -Re-appointment of Mr. C. Jayaram, who retires by rotation and, being eligible, has offered himself for re-appointment as a Director of the Bank to hold office up to the end of his tenure on 30th April, 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	-	100.0000	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,06,53,91,672	92.4240	97,91,56,220	8,62,35,452	91.9058	8.0942
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,06,53,91,672</b>	<b>92.4240</b>	<b>97,91,56,220</b>	<b>8,62,35,452</b>	<b>91.9058</b>	<b>8.0942</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,44,368	45.3825	14,48,47,997	96.371	99.9335	0.0665
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,44,368</b>	<b>45.3825</b>	<b>14,48,47,997</b>	<b>96.371</b>	<b>99.9335</b>	<b>0.0665</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,72,56,05,106</b>	<b>86.8264</b>	<b>1,63,92,73,283</b>	<b>8,63,31,823</b>	<b>94.9970</b>	<b>5.0030</b>
Whether resolution is passed or not?	Yes							

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Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY -Fixing of remuneration of Joint Statutory Auditors for the audit of the Bank's standalone and consolidated financial statements for financial year 2023-24							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	51,53,13,067	51,52,69,066	99.9915	51,52,69,066	0	100.0000	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	<b>Total</b>		<b>51,53,13,067</b>	<b>51,52,69,066</b>	<b>99.9915</b>	<b>51,52,69,066</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,15,27,21,901	1,06,53,91,675	92.4240	1,06,52,30,999	1,60,676	99.9849	0.0151
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
	<b>Total</b>		<b>1,15,27,21,901</b>	<b>1,06,53,91,675</b>	<b>92.4240</b>	<b>1,06,52,30,999</b>	<b>1,60,676</b>	<b>99.9849</b>
Public- Non Institutions	E-Voting	31,93,83,993	14,49,44,584	45.3825	14,49,39,619	4,965	99.9966	0.0034
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>31,93,83,993</b>	<b>14,49,44,584</b>	<b>45.3825</b>	<b>14,49,39,619</b>	<b>4,965</b>	<b>99.9966</b>
<b>Total</b>		<b>1,98,74,18,961</b>	<b>1,72,56,05,325</b>	<b>86.8264</b>	<b>1,72,54,39,684</b>	<b>1,65,641</b>	<b>99.9904</b>	<b>0.0096</b>
Whether resolution is passed or not?	Yes							

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