

AXIS/CO/CS/199/2025-26

July 25, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

SUB: PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING, SCRUTINIZER'S REPORT AND VOTING RESULTS

REF: INTIMATION UNDER REGULATIONS 30 AND 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We wish to inform you that the 31st Annual General Meeting (the "AGM") of the members of Axis Bank Limited (the "Bank") was held today i.e., July 25, 2025, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein, the business(es) as mentioned in the Notice of AGM dated April 25, 2025 were transacted.

In this regard, we enclose the following:

1. Summary of the proceedings of the AGM;
2. Report of Scrutinizer dated July 25, 2025 issued by CS KVS Subramanyam, Practising Company Secretary; and
3. Combined e-voting results in the prescribed format.

This is for your information and records.

Thanking you.

Yours Sincerely,

For **Axis Bank Limited**

Sandeep Poddar
Company Secretary

Encl.: As Above.

CC: London Stock Exchange
Singapore Stock Exchange

Summary of the proceedings of the 31st Annual General Meeting (“AGM”) of the members of Axis Bank Limited (“Bank”) held on Friday, July 25, 2025, at 10.00 am (IST).

Directors present:

1.	N. S. Vishwanathan	-	Independent Director and Part-Time Chairman
2.	Amitabh Chaudhry	-	Managing Director & CEO
3.	Girish Paranjpe	-	Independent Director and Chairman of the Audit Committee
4.	Meena Ganesh	-	Independent Director and Chairperson of the Nomination and Remuneration Committee
5.	G. Padmanabhan	-	Independent Director
6.	P. N. Prasad	-	Independent Director and Shareholder
7.	CH SS Mallikarjunarao	-	Independent Director, Chairman of the Stakeholders Relationship Committee and Shareholder
8.	Pranam Wahi	-	Independent Director
9.	Mini Ipe	-	Non - Executive (Nominee) Director
10.	Rajiv Anand	-	Deputy Managing Director and Shareholder
11.	Subrat Mohanty	-	Executive Director and Shareholder
12.	Munish Sharda	-	Executive Director

Officials present:

1.	Puneet Sharma	-	Chief Financial Officer and Shareholder
2.	Sandeep Poddar	-	Company Secretary and Shareholder

Others attending through VC:

1. Sanjay Khemani, representative from M M Nissim & Co. LLP, Chartered Accountants and Vinit Jain and Gautam Shah, representatives from KKC & Associates LLP, Chartered Accountants, Joint Statutory Auditors.
2. Manisha Maheshwari, representative from Bhandari & Associates, Company Secretaries, Secretarial Auditor.
3. CS KVS Subramanyam, Practicing Company Secretary, Scrutinizer for this meeting.
4. Total 175 members (including Directors and KMPs).

The requisite quorum being present, N. S. Vishwanathan, Chairman of the Board, welcomed the members and commenced the proceedings of the meeting. He thereafter, introduced the Directors of the Bank.

The members were informed that the AGM was being conducted through VC/OAVM, in accordance with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), Ministry of Corporate Affairs ("MCA") and under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies Act, 2013 and the Rules made thereunder. The members were also informed that the Integrated Annual Report and the Notice convening the AGM, the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2025 along with the Boards' Report, the Auditors' Report and other documents required to be attached thereto were sent through electronic mode to those members who had registered their email address(es). Further, the Bank has sent to those shareholders, at their latest available postal address, a letter providing the QR code, web-link, including the exact path, where complete details of the Integrated Annual Report and the Notice is available, who have not registered their email address(es).

Sandeep Poddar, Company Secretary briefed the members on the process of e-voting. He informed that the remote e-voting facility for the AGM was made available from Monday, July 21, 2025, 9:00 am up to Thursday, July 24, 2025, 5:00 pm. The members were also informed that the e-voting facility was made available during the meeting for members who had not cast their votes on the resolutions through remote e-voting facility and the Scrutinizer will submit his report after verification of the votes and the results will be declared, as per the extant norms.

The Chairman then delivered his speech and provided insights on various areas, such as macro-economic environment, GPS strategy, financial performance for fiscal 2025 and Q1 of fiscal 2026, digital capabilities, Bank's geographical reach, corporate social responsibility & sustainability activities, ESG strategy etc. He thereafter placed on record his gratitude to all the members for having reposed their confidence in the Bank and continuing association.

Thereafter, he invited queries and questions from the members. The members of the Bank raised queries on various subject matters such as dividend, financial performance, customer service, branches, ATMs, non-performing assets, fraud detection, cyber security, Gen AI, Citibank consumer business integration, CSR, etc. Questions raised by the members, were appropriately responded to by Amitabh Chaudhry, Managing Director & CEO of the Bank.

The e-voting facility was made available for 15 minutes from the conclusion of the meeting.

The Chairman then announced the conclusion of the 31st Annual General Meeting of the Bank at 12:20 pm.

The following businesses as set out in the Notice dated April 25, 2025, convening this AGM were transacted through remote e-voting and e-voting during the AGM:

Ordinary Businesses:

1. Adoption of the
 - (a) audited standalone financial statements of the Bank, for the fiscal year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and
 - (b) audited consolidated financial statements, for the fiscal year ended March 31, 2025 and the report of the Auditors thereon.
2. Declaration of dividend on the equity shares for the fiscal year ended March 31, 2025.
3. Re-appointment of Mini Ipe (DIN: 07791184) as a director who retires by rotation and being eligible, has offered herself for re-appointment.

Special Businesses:

4. Appointment of M/s. Bhandari & Associates, Company Secretaries (Firm Registration No. P1981MH043700), as the Secretarial Auditors of the Bank.
5. Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2025.
6. Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from April 1, 2025.
7. Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from April 1, 2025.
8. Enhancement of borrowing limit of the Bank up to Rs. 3,00,000 crores under Section 180 (1)(c) of the Companies Act, 2013.
9. Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.
10. Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.
11. Material related party transactions with Life Insurance Corporation of India (Promoter).
12. Material related party transactions with LIC Housing Finance Limited (Promoter group entity).
13. Material related party transactions with IDBI Bank Limited (Promoter group entity).
14. Material related party transactions with Axis Max Life Insurance Limited (Associate).

Based on the Scrutinizer's report dated July 25, 2025, issued by CS KVS Subramanyam, Practising Company Secretary (membership no. FCS 5400 and certificate of practice no. 4815), all the aforementioned resolutions as set out in the notice of AGM dated April 25, 2025, have been passed by the members with requisite majority.

Ahalada Rao. V & Associates Company Secretaries

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Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.
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www.ahaladaraoassociates.com

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Axis Bank Limited

'Trishul', 3rd Floor,

Opp. Samartheshwar Temple, Law Garden,

Ellisbridge, Ahmedabad - 380 006

Dear Sir,

Sub: Scrutinizer's Report - 31st Annual General Meeting of the Members of Axis Bank Limited ("Bank").

I, CS K.V.S. Subramanyam, Practicing Company Secretary (Membership No. FCS 5400/C.P. No. 4815), Senior Partner of M/s Ahalada Rao. V & Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Bank to scrutinize remote e-voting and e-voting during the 31st Annual General Meeting ("AGM") of Axis Bank Limited, carried out as per the applicable provisions of the Companies Act, 2013 and its relevant rules, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the MCA and SEBI from time to time, on the below mentioned resolution(s), proposed at the AGM held on Friday, 25 July, 2025 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Scrutinizer's Report is on the remote e-voting and e-voting conducted during the said AGM.

1. The remote e-voting period commenced on Monday, 21 July, 2025 (9.00 A.M. IST) and ended on Thursday, 24 July, 2025 (5.00 P.M. IST).
2. The Bank had engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its Members.
3. The Members holding the shares as on the "cut off" date i.e., Friday, 18 July, 2025 were entitled to vote on the resolution(s) as set out in item nos. 1 to 14 of the Notice dated 25 April, 2025 convening the said AGM.



4. Those Members, who are present in the AGM through VC and had not cast their vote on the Resolution(s) as set out in the Notice of the AGM through remote e-voting and were otherwise not barred from doing so, were provided with the facility of e-voting during the AGM.
5. The votes cast through remote e-voting and e-voting during the AGM were unblocked by me on 25 July, 2025 around 12.36 PM in the presence of two witnesses, Mr. M. Ajay Kumar and Mr. M. Hari Vamshi, who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.
6. Thereafter, the details containing, inter-alia, list of equity members, who voted "For" and "Against", were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
7. The results of remote e-voting and e-voting during the said AGM is as under:

Resolution No.1:

(Ordinary Business - Ordinary Resolution)

ADOPTION OF THE:

- (a) **AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**
- (b) **AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31 MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON.**

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,614	247,06,00,515	99.5832

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	103,41,773	0.4168

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution No. 2:
(Ordinary Business - Ordinary Resolution)

DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK FOR THE FISCAL YEAR ENDED 31 MARCH, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,627	251,11,21,542	99.9996

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	10,006	0.0004

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No.3:
(Ordinary Business - Ordinary Resolution)

RE-APPOINTMENT OF MINI IPE (DIN: 07791184) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,289	237,59,54,442	94.6326

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
387	13,47,59,568	5.3674

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution No. 4:
(Special Business - Ordinary Resolution)

APPOINTMENT OF M/S. BHANDARI & ASSOCIATES, COMPANY SECRETARIES (FIRM REGISTRATION NO. P1981MH043700), AS THE SECRETARIAL AUDITORS OF THE BANK.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,574	251,06,83,912	99.9988

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	30,132	0.0012

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 5:
(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,463	249,29,52,210	99.2911

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
203	177,98,724	0.7089



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 6:

(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,460	249,29,38,873	99.2912

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
203	177,95,159	0.7088

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

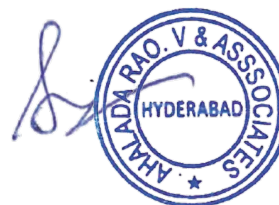
Resolution No. 7:

(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 01 APRIL, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3453	249,29,65,270	99.2923



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
211	177,68,763	0.7077

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 8:

(Special Business – Special Resolution)

ENHANCEMENT OF BORROWING LIMIT OF THE BANK UP TO RS. 3,00,000 CRORES UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,507	248,19,49,093	98.8687

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
159	283,98,799	1.1313

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 9:

(Special Business – Special Resolution)

BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO RS. 35,000 CRORES.



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,510	248,23,35,289	98.8687

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
162	284,04,038	1.1313

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 10:

(Special Business – Special Resolution)

RAISING OF FUNDS BY ISSUE OF EQUITY SHARES / DEPOSITORY RECEIPTS AND / OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND / OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES FOR AN AMOUNT OF UP TO RS. 20,000 CRORES.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,568	250,37,44,609	99.7214

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	69,94,650	0.2786

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution No. 11:
(Special Business – Ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH LIFE INSURANCE CORPORATION OF INDIA (PROMOTER).

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,518	226,07,59,895	99.9988

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	27,114	0.0012

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 12:
(Special Business – Ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH LIC HOUSING FINANCE LIMITED (PROMOTER GROUP ENTITY).

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

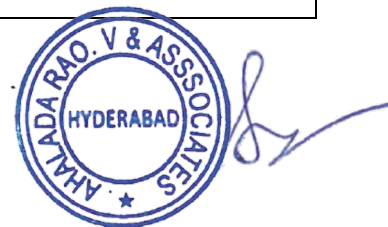
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,527	226,07,63,828	99.9990

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	22,944	0.0010

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution No. 13:
(Special Business – Ordinary Resolution)

**MATERIAL RELATED PARTY TRANSACTIONS WITH IDBI BANK LIMITED
(PROMOTER GROUP ENTITY).**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,521	226,07,63,319	99.9990

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	23,453	0.0010

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 14:
(Special Business – Ordinary Resolution)

**MATERIAL RELATED PARTY TRANSACTIONS WITH AXIS MAX LIFE
INSURANCE LIMITED (ASSOCIATE).**

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

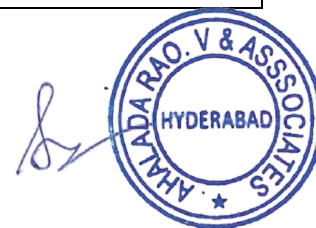
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,523	226,07,09,796	99.9966

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	77,476	0.0034

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Notes:

1. All relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman of the Bank considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary of the Bank for safe keeping.
2. Any Member who has opted his/her voting power in more than one category, his/her vote has been considered only in one category.
3. The aforesaid voting excludes details of Abstained/Less Voted shares.
4. The aforesaid result includes voting cast through remote e-voting and e-voting during the AGM.
5. There were no invalid votes.

Place: Hyderabad
Date: 25.07.2025

For Ahalada Rao. V and Associates
Company Secretaries



CS K.V.S. Subramanyam
Senior Partner

M.No: FCS 5400

CP.No: 4815

UDIN: F005400G000865371



WITNESS

We the undersigned witness that e-voting was unblocked in our presence at 12.36 P.M. on 25 July, 2025.



Name : Ajay Kumar M



Name: Hari Vamshi M

Countersigned and received the Report
For Axis Bank Limited

Munish Sharda
Executive Director
DIN: 06796060

General information about company	
Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	NOTLISTED
ISIN	INE238A01034
Name of the company	Axis Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2025
Start time of the meeting	10:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahalada Rao. V & Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	25-07-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	953105
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	175
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the (a) audited standalone financial statements of the Bank, for the fiscal year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and (b) audited consolidated financial statements, for the fiscal year ended March 31, 2025 and the report of the Auditors thereon.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2223279961	87.3495	2212962630	10317331	99.5359	0.4641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2223279961	87.3495	2212962630	10317331	99.5359	0.4641
Public- Non Institutions	E-Voting	311393798	12801682	4.1111	12777240	24442	99.8091	0.1909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12801682	4.1111	12777240	24442	99.8091	0.1909
Total		3101522797	2480942288	79.9911	2470600515	10341773	99.5832	0.4168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on the equity shares for the fiscal year ended March 31, 2025.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253464901	88.5355	2253464901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253464901	88.5355	2253464901	0	100	0
Public- Non Institutions	E-Voting	311393798	12806002	4.1125	12795996	10006	99.9219	0.0781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12806002	4.1125	12795996	10006	99.9219	0.0781
Total		3101522797	2511131548	80.9645	2511121542	10006	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mini Ipe (DIN: 07791184) as a director who retires by rotation and being eligible, has offered herself for re-appointment.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253052416	88.5192	2118378298	134674118	94.0226	5.9774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253052416	88.5192	2118378298	134674118	94.0226	5.9774
Public- Non Institutions	E-Voting	311393798	12800949	4.1109	12715499	85450	99.3325	0.6675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12800949	4.1109	12715499	85450	99.3325	0.6675
Total		3101522797	2510714010	80.951	2375954442	134759568	94.6326	5.3674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Bhandari & Associates, Company Secretaries (Firm Registration No. P1981MH043700), as the Secretarial Auditors of the Bank.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253052416	88.5192	2253036887	15529	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253052416	88.5192	2253036887	15529	99.9993	0.0007
Public- Non Institutions	E-Voting	311393798	12800983	4.1109	12786380	14603	99.8859	0.1141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12800983	4.1109	12786380	14603	99.8859	0.1141
Total		3101522797	2510714044	80.951	2510683912	30132	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2025.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
Public- Non Institutions	E-Voting	311393798	12812672	4.1146	12611410	201262	98.4292	1.5708
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12812672	4.1146	12611410	201262	98.4292	1.5708
Total		3101522797	2510750934	80.9522	2492952210	17798724	99.2911	0.7089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from April 1, 2025.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
Public- Non Institutions	E-Voting	311393798	12795770	4.1092	12598073	197697	98.455	1.545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12795770	4.1092	12598073	197697	98.455	1.545
Total		3101522797	2510734032	80.9517	2492938873	17795159	99.2912	0.7088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from April 1, 2025.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253077617	88.5202	2235480155	17597462	99.219	0.781
Public- Non Institutions	E-Voting	311393798	12795771	4.1092	12624470	171301	98.6613	1.3387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12795771	4.1092	12624470	171301	98.6613	1.3387
Total		3101522797	2510734033	80.9517	2492965270	17768763	99.2923	0.7077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of borrowing limit of the Bank up to Rs. 3,00,000 crores under Section 180 (1)(c) of the Companies Act, 2013.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2252686181	88.5049	2224361645	28324536	98.7426	1.2574
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2252686181	88.5049	2224361645	28324536	98.7426	1.2574
Public- Non Institutions	E-Voting	311393798	12801066	4.1109	12726803	74263	99.4199	0.5801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12801066	4.1109	12726803	74263	99.4199	0.5801
Total		3101522797	2510347892	80.9392	2481949093	28398799	98.8687	1.1313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public-Institutions	E-Voting	2545268354	2253077617	88.5202	2224746015	28331602	98.7425	1.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253077617	88.5202	2224746015	28331602	98.7425	1.2575
Public- Non Institutions	E-Voting	311393798	12801065	4.1109	12728629	72436	99.4341	0.5659
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12801065	4.1109	12728629	72436	99.4341	0.5659
Total		3101522797	2510739327	80.9518	2482335289	28404038	98.8687	1.1313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.				
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	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2545268354	2253077617	88.5202	2246154739	6922878	99.6927	0.3073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2253077617	88.5202	2246154739	6922878	99.6927	0.3073
Public- Non Institutions	E-Voting	311393798	12800997	4.1109	12729225	71772	99.4393	0.5607
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12800997	4.1109	12729225	71772	99.4393	0.5607
Total		3101522797	2510739259	80.9518	2503744609	6994650	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions with Life Insurance Corporation of India (Promoter).				
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	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
Public- Non Institutions	E-Voting	311393798	12362874	3.9702	12342826	20048	99.8378	0.1622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12362874	3.9702	12342826	20048	99.8378	0.1622
Total		3101522797	2260787009	72.8928	2260759895	27114	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions with LIC Housing Finance Limited (Promoter group entity).				
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	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
Public- Non Institutions	E-Voting	311393798	12362637	3.9701	12346759	15878	99.8716	0.1284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12362637	3.9701	12346759	15878	99.8716	0.1284
Total		3101522797	2260786772	72.8928	2260763828	22944	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transactions with IDBI Bank Limited (Promoter group entity).				
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	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2248424135	88.3374	2248417069	7066	99.9997	0.0003
Public- Non Institutions	E-Voting	311393798	12362637	3.9701	12346250	16387	99.8674	0.1326
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12362637	3.9701	12346250	16387	99.8674	0.1326
Total		3101522797	2260786772	72.8928	2260763319	23453	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material related party transactions with Axis Max Life Insurance Limited (Associate).				
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	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2545268354	2248424135	88.3374	2248424135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2545268354	2248424135	88.3374	2248424135	0	100	0
Public- Non Institutions	E-Voting	311393798	12363137	3.9703	12285661	77476	99.3733	0.6267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	311393798	12363137	3.9703	12285661	77476	99.3733	0.6267
Total		3101522797	2260787272	72.8928	2260709796	77476	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

