

AXIS/CO/CS/550/2025-26

January 19, 2026

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

NSE Symbol: AXISBANK

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

BSE Scrip Code: 532215

Dear Sir/Madam,

Dear Sir(s),

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. AXIS/CO/CS/497/2025-26 dated December 19, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions as set out in our postal ballot notice dated December 18, 2025, have been passed by the members of the Bank through remote e-voting with requisite majority:

Item no. 1: Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.

Item no. 2: Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director.

The results of aforesaid postal ballot and report of the scrutinizer viz. CS KVS Subramanyam, Practising Company Secretary, are attached herewith.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Sandeep Poddar
Company Secretary
ACS13819

Encl: a/a

cc: London Stock Exchange
Singapore Stock Exchange

Ahalada Rao. V & Associates Company Secretaries

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Report of Scrutinizer

(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman
Axis Bank Limited
CIN: L65110GJ1993PLC020769
'Trishul', 3rd Floor, Opp. Samartheshwar Temple,
Law Garden, Ellisbridge, Ahmedabad - 380 006.

Dear Sir,

I, CS K.V.S. Subramanyam, Partner of Ahalada Rao. V and Associates, Company Secretaries, Hyderabad, Practising Company Secretary holding Membership No. F5400 and Certificate of Practice No. 4815, was appointed as the Scrutinizer by the Board of Directors of Axis Bank Limited ("the Bank") for the purpose of scrutinizing the postal ballot process conducted through remote electronic voting in respect of the resolutions set out in the Notice of Postal Ballot dated December 18, 2025, in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Bank is responsible for ensuring compliance with the applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Banking Regulation Act, 1949, the directions and guidelines issued by the Reserve Bank of India, and the MCA circulars, with respect to the conduct of the postal ballot through electronic mode, maintenance of proper records, provision of remote e-voting facility, and disclosure of the voting results in the manner prescribed under law.

Our responsibility as Scrutinizer was limited to scrutinizing the votes cast through remote e-voting, verifying their validity in a fair and transparent manner, and submitting this report of the results of such voting. We have not verified or expressed any opinion on the merits of the resolutions or on any other matter beyond the scope of my appointment.



The Bank had fixed Friday, December 12, 2025, as the cut-off date for determining the eligibility of members to vote on the resolutions proposed in the postal ballot. Only those members whose names appeared in the Register of Members or in the list of beneficial owners furnished by the depositories as on the said cut-off date were entitled to cast their votes.

The Bank provided the facility of remote e-voting through National Securities Depository Limited ("NSDL"). The remote e-voting period commenced at 9:00 A.M. on Saturday, December 20, 2025 and concluded at 5:00 P.M. on Sunday, January 18, 2026. After the conclusion of the remote e-voting period, the e-voting facility was disabled by NSDL in accordance with the applicable rules.

At 05.01. P.M., Sunday January 18, 2026, The votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the Bank, and the data relating to votes cast was downloaded from the NSDL e-voting system. I have scrutinised the remote e-voting data and verified the same with reference to the records maintained by the Bank and the information provided by NSDL, including verification of voting rights as on the cut-off date..

The summary of votes cast through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

Resolution No. 1

Appointment of Neeraj Gambhir (DIN: 00257375) as Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4038	2,47,67,26,194	98.77

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
183	3,07,76,140	1.23

(iii) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL



Resolution No. 2

Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director 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
4059	2,50,54,77,577	99.92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
150	20,24,157	0.08

(iii) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

The aforesaid results are based on the scrutiny of the data downloaded from the remote e-voting system provided by NSDL. This report is being submitted to the Chairman of the Bank for declaration of the results and for further action, including disclosure to the Stock Exchanges and uploading on the website of the Bank, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



We hereby confirm that the remote e-voting process was conducted in a fair and transparent manner and that the results have been compiled accurately based on the data provided by the e-voting agency. This report is issued solely for the purpose of compliance under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall not be used for any other purpose.

Yours faithfully,

**For Ahalada Rao. V and Associates
Company Secretaries**



**CS. K.V.S. SUBRAMANYAM
Partner**

M. No: F5400

CP. No: 4815

UDIN: F005400G003354449



**Place: Hyderabad
Date: 19.01.2026**

We the undersigned witness that e-voting was unblocked in our presence at 05:01 P.M. on January 18, 2026.

Signature: 
Name: M. Hari

Signature: 
Name: Abhishek



**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahaladarao V. & Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	18-07-2025
Date of Issuance of Report to the company	19-01-2026

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	889363
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.				
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	2558038751	2261816030	88.4199	2231093408	30722622	98.6417	1.3583
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2558038751	2261816030	88.4199	2231093408	30722622	98.6417	1.3583
Public- Non Institutions	E-Voting	301343216	825659	0.274	772141	53518	93.5181	6.4819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	301343216	825659	0.274	772141	53518	93.5181	6.4819
Total		3104242612	2507502334	80.7766	2476726194	30776140	98.7726	1.2274
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director.				
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	2558038751	2261816030	88.4199	2259837830	1978200	99.9125	0.0875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2558038751	2261816030	88.4199	2259837830	1978200	99.9125	0.0875
Public- Non Institutions	E-Voting	301343216	825059	0.2738	779102	45957	94.4299	5.5701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	301343216	825059	0.2738	779102	45957	94.4299	5.5701
Total		3104242612	2507501734	80.7766	2505477577	2024157	99.9193	0.0807
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	