HDFC BANK LTD Form 6-K June 30, 2014

#### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under the

Securities Exchange Act of 1934

For the month of June, 2014

Commission File Number 001-15216

#### HDFC BANK LIMITED

(Translation of registrant s name into English)

HDFC Bank House, Senapati Bapat Marg,
Lower Parel, Mumbai. 400 013, India
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F x Form 40-F "

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes " No x

**Note**: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Yes "No x

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant s home country), or under the rules of the home country exchange on which the registrant s securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant s security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes "No x

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- Not Applicable.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

# **HDFC BANK LIMITED**

(Registrant)

Date: 30th June, 2014 By /s/ Sanjay Dongre

Name: Sanjay Dongre

**Title:** Executive Vice President (Legal) & Company Secretary

#### **EXHIBIT INDEX**

The following documents (bearing the exhibit number listed below) are furnished herewith and are made a part of this Report pursuant to the General Instructions for Form 6-K.

### Exhibit I

# **Description**

Communication dated 27<sup>th</sup> June, 2014 addressed to The New York Stock Exchange, New York, United States of America (USA) intimating about outcome of Annual General Meeting of the Bank and Clause 35 Voting Results - Revised.

June 27, 2014

### **New York Stock Exchange**

11, Wall Street,

New York,

NY 10005

**USA** 

Dear Sirs,

# Re: Outcome of the Annual General Meeting and Clause 35A Voting Results.

We wish to inform you that the Annual General Meeting of the Bank was held on Wednesday, June 25, 2014 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400020 India and the relevant details are as under:

Sr. No.	Description	Particulars
A	Date of AGM	<b>June 25, 2014</b>
В	<b>Book Closure Date</b>	June 7, 2014 to June 25, 2014 (Both days
		inclusive)
C	Total no of shareholders	414692

on Book Closure Date

D	No of shareholders present in the meeting either in person or through proxy							
	Shareholders	In Person	Proxy	Total				
	Promoters and Group	3		3				
	Public	264	246	510				
	Total	267	246	513				

The details of business transacted at the Annual General Meeting and Scrutinizers Report (Revised) are annexed hereto.

You are requested to take the same on your records.

Thanking you,

Yours truly,

For HDFC Bank Limited

Sd/-

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary

Encl: a/a.

esolution No 1 rdinary Resolution		I	No. of shares held (1)	No. of votes	outstanding shares	in favour	No. of Votes - against (5) (6)=	% of Votes in favour on votes polled [(4)/(2)]	% of Votes agains on votes polled
doption of the	Promoter and Promoter								
Idited Balance Sheet		Total	542216100	200100556	71 01	200100556	0	100.00	0.00
Profit & Loss	Group  Public Institutional	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
ccount for the year ided March 31,	Public - Institutional holders	Total	401528243	391231112	97.44	391231112	0	100.00	0.00
014 and the reports	Public - Others	Total	15110818	15110818	100.00	15110736	82	100.00	0.00
the Board of irectors and	1 uone - Onens	TUlai	13110010	13110010	100.00	13110/30	62	100.00	0.00
uditors thereon	Grand Total		959855161	796450486	82.98	796450404	82	100.00	0.00
					% of Votes Polled on	No. of	No. of	% of Votes in favour on	on
l4: NI- 2			No. of		outstanding	-	Votes -	votes	votes
esolution No 2 rdinary Resolution	Promoter / Public		shares held (1)	votes polled (203)	shares [(2)/(1)]*1	in favour 100 (4)	against (5) (6)-	polled [(4)/ <b>(27)</b> ]≌	polled
eclaration of	Promoter and Promoter		nciu (1)	poncu (40)	—[( <i>2)</i> /(1/] <sup>·</sup> ]	100 ( <b>4</b> )	(3) $(0)=$	L( <b>~<i>)/</i> (/4</b> <i>)</i> ]F	[4 <b>0)I</b> (2)
ividend on equity									
ares	Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
	Public - Institutional								
	holders	Total	401528243	391696759	97.55	391696759	0	100.00	0.00
	Public - Others	Total	15110806	15110806	100.00	15110646	160	100.00	0.00
	Grand Total		959855149	796916121	83.02	796915961	160	100.00	0.00
			N. C	NJ. 6	% of Votes Polled on				of Vo
			No. of		outstanding	g No. of Votes -	No. of	vot <b>ag</b> ai	
agalutian Na 2			ahawaa			NO. OF VOIES -	Votes -	polled	-
esolution No 3	Dromotor / Dublic		shares	votes			against (Z)	[(A)  <b>//**</b> \]\$	行るかんつ
rdinary Resolution ppointment of	Promoter / Public Promoter and Promoter		shares held (1)				against (( <b>5</b> ))=	[( <b>4</b> )/ <b>(27)</b> ]≌	[[6])(2]
rdinary Resolution		Total					against ( <b>5</b> 6)=	[( <b>4)/(<b>2</b>)]≌ 100.00</b>	<b>(1.60) (2</b> )
rdinary Resolution ppointment of irector in place of	Promoter and Promoter	Total	held (1)	polled (2)3)	=[(2)/(1)]*1	i <b>0</b> 0favour (4)	<b>G</b>		
rdinary Resolution ppointment of irector in place of rs. Renu Karnad	Promoter and Promoter Group	Total Total	held (1)	polled (2)3)	=[(2)/(1)]*1	i <b>0</b> 0favour (4)	<b>G</b>		
rdinary Resolution ppointment of irector in place of rs. Renu Karnad ho retires by	Promoter and Promoter  Group  Public - Institutional holders		held (1) 543216100	polled (2)3) 390108556	71.81	390108556	0	100.00	0.00

esolution No 4 rdinary Resolution		I	No. of shares held (1)	votes	% of Votes Polled on outstanding shares	in favour	No. of Votes - against (5) (6)=	on	% of Votes agains on votes polled
ppointment of	Promoter and Promoter	Total	542216100	200100550	71 01	200100556	0	100.00	0.00
irector in place of	Group  Dublic Institutional	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
•	Public - Institutional	Total	286740522	276019020	07.46	350034333	17884708	05.26	171
tires by rotation and ing eligible offers	Public - Others	Total Total	386749533 15110568	376918930 15110568	97.46 100.00	359034222 15110031	17884708	95.26 100.00	
mself for	1 uone - Oneis	Total	13110300	13110308	100.00	13110031	337	100.00	0.00
-appointment	Grand Total		945076201	782138054	82.76	764252809	17885245	97.71	2.29
					% of Votes Polled on	No. of	No. of	% of Votes in favour on	% of Votes agains on
esolution No 5			No. of	No. of	outstanding	Votes -	Votes -	votes	votes
			shares	votes	shares	in favour	against	polled	polle
rdinary Resolution	Promoter / Public		held (1)	polled (203)	=[(2)/(1)]*1(	00 (4)	(5) (6)=	:[(4)/ <b>(27)</b> ]≌	<b>[[6)</b> (2]
ppointment of	Promoter and								
uditors and fixing of	_	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
eir remuneration	Public - Institutional	_					005		
	holders	Total	400110589	388881901	97.19	379911862		97.69	
	Public - Others	Total	15110568	15110568	100.00	15110556	12	100.00	
	Grand Total		958437257	794101025	82.85	785130974	8970051	98.87	1.13
					% of Votes Polled				% of Vo
1 (1 37 6			NT A	NT O	on		No. of	favoura	0
esolution No 6			No. of		outstanding	<b>P V</b> 7 4	Votes -	on	votes
nocial Decalution	Promoter / Public		shares	votes		o. of Votes	O	-	-
pecial Resolution ppointment of	Promoter / Public Promoter and		held (1)	poneu (4,6)	=[(2)/(1)]*1i0	mutavour (4)	(3) (0)=	:[(4)/ <b>(27)</b> }	-ц <b>оу</b> (2)
r. Partho Datta as an		Total	543216100	390108556	71.81	390108556	0	100.00	0.00
	Public - Institutional	Total	J <del>1</del> J210100	370100330	/1.01	370100330	0	100.00	0.00
the Bank	holders	Total	400310348	387590122	96.82	381786115	5804007	98.50	1.50
the Dank	Public - Others	Total	15110568	15110528	100.00	15109896	632	100.00	
	I GOIL OHIOIS	- otal	12110200	/ //					
	Grand Total		958637016	792809206		787004567	5804639	99.27	0.73

Resolution No 7 Special Resolution			No. of shares held (1)	ou No. of votes polled (23)=	shares	No. of Votes N in favour 100 (4)	against	on - votes	of Vote against on otes polle [[60/(2)]*
Appointment of	Promoter and Promoter		542216100	200100556	71 01	200100556	0	100.00	0.00
Dr. Pandit Palande	Group  Public Institutional	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
as an Independent	Public - Institutional holders	Total	400310348	297500122	04.26	291786006	5002126	08 50	1.50
Director of the Bank	Public - Others	Total Total	15110568	387590122 15110495	94.26 99.98	381786996 15109433	5803126 1062	98.50 99.99	1.50 0.01
Bank	Grand Total	Total	958637016	792809173	99.98 82.70	787004985	5804188	99.99	0.01
Resolution No 8 Special Resolution	Dramator / Dublic	1	No. of shares held (1)	No. of ou votes polled (23)=	shares	No. of g Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2))⊭	% of Votes against on votes polled
Appointment of	Promoter / Public Promoter and		lleiu (1)	poneu (#/)-	[(4)/(1)]	100 (4)	(3) (0)-	[( <b>4</b> )/ <b>[</b> 4]/	LOW (2)
Mr. Bobby Parikh	Promoter Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
as an Independent	Public - Institutional	1 Um.	J7J210100	370100223	/1.01	370100250	U	100.00	0.00
Director of the	holders	Total	400310348	387590122	94.26	381786115	5804007	98.50	1.50
Director or	***************************************	··nai		1011701144	· · · · · · · · · · · · · · · · · · ·	2011001		70)U	1
Rank									
Bank	Public - Others Grand Total	Total	15110568 958637016	15110495 792809173	99.98 82.70	15110033 787004704	462 5804469	100.00 99.27	0.00 0.73
	Public - Others		15110568 958637016 <b>No. of</b>	15110495 792809173 <b>No. of o</b> u	99.98 82.70 % of Votes Polled on utstandin	15110033 787004704	462 5804469 No. of Votes -	100.00 99.27 % of Votes in favour on votes	0.00 0.73 % of Votes against on votes
Resolution No 9	Public - Others Grand Total		15110568 958637016 No. of shares	15110495 792809173 No. of ouvotes	99.98 82.70 % of Votes Polled on utstanding	15110033 787004704 <b>Yo.</b> of Votes Noin favour	462 5804469 No. of Votes - against	100.00 99.27 % of Votes in favour on votes polled	0.00 0.73 % of Votes against on votes polled
Resolution No 9 Special Resolution	Public - Others Grand Total  Promoter / Public		15110568 958637016 <b>No. of</b>	15110495 792809173 <b>No. of o</b> u	99.98 82.70 % of Votes Polled on utstanding	15110033 787004704 <b>Yo.</b> of Votes Noin favour	462 5804469 No. of Votes - against	100.00 99.27 % of Votes in favour on votes	0.00 0.73  % of Votes against on votes polled
Resolution No 9 Special Resolution Appointment of	Public - Others Grand Total  Promoter / Public Promoter and	Total	15110568 958637016 No. of shares held (1)	15110495 792809173 No. of ouvotes polled (23)=	99.98 82.70 % of Votes Polled on utstanding shares :[(2)/(1)]*	15110033 787004704 Mgo. of Votes N in favour 100 (4)	462 5804469 No. of Votes - against (5) (6)=	100.00 99.27 % of Votes in favour on votes polled [(4)/(2)]*	0.00 0.73 % of Votes against on votes polled [[6](2)]*
Resolution No 9 Special Resolution Appointment of Mr. A.N. Roy as an	Public - Others Grand Total  Promoter / Public Promoter and Promoter Group	Total	15110568 958637016 No. of shares	15110495 792809173 No. of ouvotes	99.98 82.70 % of Votes Polled on utstanding	15110033 787004704 <b>Yo.</b> of Votes Noin favour	462 5804469 No. of Votes - against	100.00 99.27 % of Votes in favour on votes polled	0.00 0.73  % of Votes against on votes polled
Resolution No 9 Special Resolution Appointment of Mr. A.N. Roy as an Independent	Public - Others Grand Total  Promoter / Public Promoter and Promoter Group Public - Institutional	Total	15110568 958637016 No. of shares held (1) 543216100	15110495 792809173 No. of ou votes polled (23)= 390108556	99.98 82.70 % of Votes Polled on utstanding shares :[(2)/(1)]*	15110033 787004704 No. of Votes Notes in favour 100 (4) 390108556	462 5804469 No. of Votes - against (5) (6)=	100.00 99.27 % of Votes in favour on votes polled [(4)/(2)]*	0.00 0.73 % of Votes against on votes polled [[6]/(2)]*
Resolution No 9 Special Resolution Appointment of Mr. A.N. Roy as an Independent Director of the	Public - Others Grand Total  Promoter / Public Promoter and Promoter Group Public - Institutional holders	Total Total	15110568 958637016 No. of shares held (1) 543216100 400310348	15110495 792809173 No. of ouvotes polled (23)= 390108556 387590122	99.98 82.70 % of Votes Polled on utstanding shares :[(2)/(1)]* 71.81	15110033 787004704 Mo. of Votes Notes in favour 100 (4) 390108556 387589241	462 5804469 No. of Votes - against (5) (6)= 0	100.00 99.27 % of Votes in favour on votes polled [(4)/(2)]≠ 100.00	0.00 0.73 % of Votes against on votes polled [[60/(2)]* 0.00
Resolution No 9 Special Resolution Appointment of Mr. A.N. Roy as an Independent	Public - Others Grand Total  Promoter / Public Promoter and Promoter Group Public - Institutional	Total	15110568 958637016 No. of shares held (1) 543216100	15110495 792809173 No. of ou votes polled (23)= 390108556	99.98 82.70 % of Votes Polled on utstanding shares :[(2)/(1)]*	15110033 787004704 No. of Votes Notes in favour 100 (4) 390108556	462 5804469 No. of Votes - against (5) (6)=	100.00 99.27 % of Votes in favour on votes polled [(4)/(2)]*	0.00 0.73 % of Votes against on votes polled [[6]/(2)]*

					% of Vote Polled on		%	of Votes	s in % of Vo
esolution No 10						i 1810. of Votes P	lo, of Votes		
	Promoter / Public		No. of shares held (1)		shares	in favour	against	polledv =[(4)/ <b>(27)</b> ]=	otes po
ppointment of	Promoter and Promoter								
Ir. C. M. Vasudev	Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
an Independent	Public - Institutional								
irector of the	holders	Total	400310348	387590122	94.26	378869786	8720336	97.75	2.25
ank	Public - Others	Total	15110568	15110541	99.99	15109959	582	100.00	0.00
	Grand Total		958637016	792809219	82.70	784088301	8720918	98.90	1.10
					% of Votes Polled on			% of Votes in favour	% of Votes
esolution No 11				No. o	-	nNo. of Votes N	lo, of Votes		on
	Promoter / Public		No. of shares held (1)	of votes polled (203)=	shares	in favour	against v		<b>ed</b> es po
ppointment of	Promoter and			-					
Ir. Vijay Merchant	Promoter Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
an Independent	Public - Institutional								
irector of the	holders	Total	386749533	374028426	90.87	374028426	0	100.00	0.00
ank	Public - Others	Total	15110558	15110496	99.98	15109874	622	100.00	0.00
	Grand Total		945076191	779247478	82.45	779246856	622	100.00	0.00
					% of Votes Polled on			% of Votes in favour	% of Votes
esolution No 12				No. o		ngNo. of Votes A	lo, of Votes		on
	Promoter / Public		No. of shares held (1)	of votes polled (2/3)=	shares	in favour	against v		edes po
aising of	Promoter and		neiu (1)	poneu (2 <i>b)</i> -	-[( <i>2)</i> /(1)]	100 (4)	(3) (0)-	-[( <i>=)/(4)</i> }	-[LOW (2)
ditional capital	Promoter Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
aditional capital	Public - Institutional	1 Ottal	343210100	370100330	71.01	370100330	O	100.00	0.00
	holders	Total	401528243	391697640	94.45	390531152	1166488	99.70	0.30
	Public - Others	Total	15110568	15110556	100.00	15110044	512	100.00	0.00
	Grand Total	20001	959854911	796916752	83.02	795749752	1167000	99.85	0.15
esolution No 13	Promoter / Public		No. of shares	No.	% of	No. of Votes N	No. of Votes	- % of	% of
			<b>held</b> (1)	of votes	Votes	in favour	against	Votes	Votes
pecial Resolution				polled (2)	Polled	<b>(4)</b>	(5)	in	agains
					on			favour	on
				0	utstandir shares	ng	v	on vo otes p(7)k	otes po ed5)/(2)

				(3)=	[(2)/(1)]*1	100	(6)=	<b>=[(4)/(2)]*</b> ]	100
crease in foreign	Promoter and								
nareholding limit	Promoter Group	Total	543216100	390108556	71.81	390108556	0	100.00	0.00
p to 74%	Public - Institutional								ļ
	holders	Total	401528243	391697640	94.45	391696759	881	100.00	0.00
	Public - Others	Total	15110568	15110484	99.98	15109783	701	100.00	0.00
	Grand Total		959854911	796916680	83.02	796915098	1582	100.00	0.00

#### V V CHAKRADEO

#### **COMPANY SECRETARIES**

#### B 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

27th June, 2014

To

The Chairman

**HDFC Bank Limited** 

HDFC Bank House, Senapati Bapat Marg,

Lower Parel (W), Mumbai 400 013

Dear Sir,

Revised Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of HDFC Bank Ltd., (the Bank ) for the purpose of scrutinizing voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 20<sup>th</sup> Annual General Meeting of the Equity shareholders of the Bank held on 25<sup>th</sup> June 2014 at 2. 30 P. M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, submit my report as under:

- In accordance with the Notice of the 20<sup>th</sup> Annual General Meeting dated 19<sup>th</sup> May 2014 sent to the shareholders and the Advertisement published pursuant to the Rule (20 (3) (V) of the Companies (Management and Administration) Rules, 2014 on 12<sup>th</sup> June 2014 in Free Press Journal in English and Navshaktti in Marathi, the E-voting opened at 9.30 a.m on 18<sup>th</sup> June 2014 and remained open upto 5.30 p.m. on 20<sup>th</sup> June 2014.
- 2. The equity shareholders holding shares as on 9th May 2014, cut off date were entitled to vote on the resolutions stated in the Notice of the 20<sup>th</sup> Annual General Meeting of the Company.
- 3. The votes were unblocked/ considered at 5.40 p.m. on 20<sup>th</sup> June 2014 in presence of Mr. C. R. Rao and Ms. Manisha Parkar, who are not the employees of the Bank and who have signed below as witness to the

unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted For and Against were downloaded from the e-voting website of Central Depository Services (India) Limited (http://www.evotingindia.com) and the same are being handed over to the Company secretary.

### V V CHAKRADEO

# **COMPANY SECRETARIES**

# B 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

# VILE PARLE EAST, MUMBAI 400 057.

# TEL 26116821

# EMAIL vvchakra@gmail.com

# CELL 98200 48732

The result of the e-voting and the ballot forms (received by post/hand delivery) are as under:

Resolution	Particulars	Mode	Shares held	Votes in Total shares		Votes Casted %		
			Held	Favour	Against	shares	For	Against
1	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and							S
	Auditors thereon	<b>E-voting</b>	581245213	426047669	82	426047587	100.00	0.00
		Ballot	378609948	370402817	0	370402817	100.00	0.00
		Total	959855161	796450486	82	796450404	100.00	0.00
2	Declaration of Dividend on equity							
	shares	E-voting	581245201	426047497	160	426047657	100.00	0.00
		Ballot	378609948	370868464	0	370868464	100.00	0.00
		Total	959855149	796915961	160	796916121	100.00	0.00
3	Appointment of Director in place of Mrs. Renu Karnad who retires by rotation and being eligible offers herself for re-appointment	E-voting	566466503	411268257	632	411268889	100.00	0.00
	10 appointment	Ballot	378609948	352984637	17884708	370869345	95.18	4.82

		Total	945076451	764252894	17885340	782138234	97.71	2.29
4	Appointment of Director in place of Mr. Keki Mistry who retires by rotation and being eligible offers himself for							
	re-appointment	E-voting Ballot	566466253 378609948	411268172 352984637	537 17884708	411268709 370869345	100.00 95.18	0.00 4.82
		Total	945076201	764252809	17885245	782138054	97.71	2.29
5	Appointment of Auditors and fixing of their							
	remuneration	E-voting Ballot	579827309 378609948	424434203 360696771	195562 8774489	424629765 369471260	99.95 97.63	0.05 2.37
		Total	958437257	785130974	8970051	794101025	98.87	1.13
6	Appointment of Mr. Partho Datta as an Independent Director of the							
	Bank	E-voting Ballot	580027068 378609948	424828852 362175715	632 5804007	424829484 367979722	100.00 98.42	0.00 1.58
		Total	958637016	787004567	5804639	792809206	99.27	0.73
7	Appointment of Dr. Pandit Palande as an Independent Director of the							
	Bank	E-voting Ballot	580027068 378609948	424828389 362176596	1062 5803126	424829451 367979722	100.00 98.42	0.00 1.58
		Total	958637016	787004985	5804188	792809173	99.27	0.73
8	Appointment of Mr. Bobby Parikh as an Independent Director of the							
	Bank	E-voting Ballot	580027068 378609948	424828989 362175715	462 5804007	424829451 367979722	100.00 98.42	0.00 1.58
		Total	958637016	787004704	5804469	792809173	99.27	0.73
9	Appointment of Mr. A.N. Roy as an	<b>E-voting</b>	580027066	424828992	460	424829452	100.00	0.00

Independent Director of the Bank

Ballot	378609948	367978841	881	367979722	100.00	0.00
Total	958637014	792807833	1341	792809174	100.00	0.00

#### V V CHAKRADEO

#### **COMPANY SECRETARIES**

### B 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

### VILE PARLE EAST, MUMBAI 400 057.

#### TEL 26116821

### EMAIL vvchakra@gmail.com

#### CELL 98200 48732

10	Appointment of Mr. C. M.							
	Vasudev as an Independent		500027060	424020015	500	424020407	100.00	0.00
	Director of the Bank	E-voting	580027068	424828915	582	424829497	100.00	0.00
		Ballot	378609948	359259386	8720336	367979722	97.63	2.37
		Total	958637016	784088301	8720918	792809219	98.90	1.10
11	Appointment of Mr. Vijay Merchant as an Independent Director of							
	the Bank	E-voting	566466243	411268015	622	411268637	100.00	0.00
		Ballot	378609948	367978841	0	367978841	100.00	0.00
		Total	945076191	779246856	622	779247478	100.00	0.00
12	Raising of additional							
	capital	E-voting	581244963	426046895	512	426047407	100.00	0.00
	•	Ballot	378609948	369702857	1166488	370869345	99.69	0.31
		Total	959854911	795749752	1167000	796916752	99.85	0.15
13	Increase in foreign shareholding limit up to							
	74%	E-voting	581244963	426046634	701	426047335	100.00	0.00
		Ballot	378609948	370868464	881	370869345	100.00	0.00
		Total	959854911	796915098	1582	796916680	100.00	0.00

There were 35 Ballot Forms which are considered as invalid in respects of above mentioned resolutions. 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 Bank have not been considered.

<sup>5.</sup> All relevant records of electronics voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 20<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Bank.

Thanking you,
Yours faithfully,
Sd/-
V. V. Chakradeo
COP 1705
We the undersigned witnesseth that the votes were unblocked /considered from the e-voting website of Central Depository Services (India) Limited (http://www.evotingindia.com) in our presence at 5.40 p.m. on 20 <sup>th</sup> June 2014 at the office of the Bank s Registrar and Share Transfer Agent, i.e. Datamatics Financial Services Limited.

C. R. Rao Manisha Parkar