

Date of the AGM/EGM	02/08/2019
Total number of shareholders on record date	308264
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	295
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])\times 100$	[4]	[5]	$[6]=([4]/[2])\times 100$	$[7]=([5]/[2])\times 100$
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,255,775,681	85.23	1,255,737,894	537,787	99.96	0.04
	Poll							
	Postal Ballot (if applicable)							
	Total		1,473,330,498	1,255,775,681	85.23	1,255,737,894	537,787	99.96
Public - Non Institutions	E-Voting		75,831,181	30.27	75,730,232	949	100.00	-
	Poll							
	Postal Ballot (if applicable)							
	Total		250,501,281	75,831,181	30.27	75,730,232	949	100.00
Total		1,723,831,779	1,331,606,862	77.25	1,331,681,126	538,736	99.96	0.04



Resolution No. 2	(Ordinary)	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with 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	Whether promoter/ promoter group are interested in the agenda/resolution?		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total								Not Applicable		
Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total		1,255,852,631	85.24	1,255,314,844	537,787	99.96	0.04			
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,473,330,498	1,255,852,631	85.24	1,255,314,844	537,787	99.96	0.04			
			75,974,179	30.33	75,973,752	427	100.00	0.00			
Total		250,501,281 1,723,831,779	75,974,179 1,331,826,810	30.33 77.26	75,973,752 1,331,288,596	427 538,214	100.00 99.96	0.00 0.04			

Resolution No. 3	(Ordinary)	Declaration of final dividend on equity shares of the Corporation for the financial year ended March 31, 2019 and confirmation of payment of interim dividend during the said period									
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	Whether promoter/ promoter group are interested in the agenda/resolution?		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total								Not Applicable		
Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total		1,262,678,541	85.70	1,262,678,541	-	100.00	0.00			
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,473,330,498	1,262,678,541	85.70	1,262,678,541	-	100.00	0.00			
			92,305,849	36.85	92,305,386	463	100.00	0.00			
Total		250,501,281 1,723,831,779	92,305,849 1,354,984,390	36.85 78.60	92,305,386 1,354,983,927	463 463	100.00 100.00	0.00 0.00			



Resolution No. 4	(Ordinary)	Re-appointment of Mr. V. Srinivasa Rangan (DIN: 00030248), as a Director of the Corporation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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]	$[3]=([2]/[1])\times 100$	[4]	[5]	$[6]=([4]/[2])\times 100$	$[7]=([5]/[2])\times 100$
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public - Institutions	Total							
	E-Voting		1,244,398,232	84.46	1,217,009,081	27,389,151	97.80	2.20
	Poll							
Public - Non Institutions	Postal Ballot (if applicable)							
	Total	1,473,330,498	1,244,398,232	84.46	1,217,009,081	27,389,151	97.80	2.20
	E-Voting		91,471,658	36.52	91,457,931	13,727	99.98	0.02
Public - Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	250,501,281	91,471,658	36.52	91,457,931	13,727	99.98	0.02
Total		1,723,831,779	1,335,869,890	77.49	1,308,467,012	27,402,878	97.95	2.05

Resolution No. 5	(Ordinary)	Fixing of remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,261,305,905	85.61	1,244,156,495	17,149,410	98.64	1.36
	Poll							
	Postal Ballot (if applicable)							
	Total	1,473,330,498	1,261,305,905	85.61	1,244,156,495	17,149,410	98.64	1.36
Public - Non Institutions	E-Voting		92,292,184	36.84	92,276,233	15,551	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	250,501,281	92,292,184	36.84	92,276,233	15,551	99.98	0.02
Total		1,723,831,779	1,353,598,089	78.52	1,336,432,728	17,165,561	98.73	1.27



Resolution No. 6	(Ordinary)	Appointment of Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director of the Corporation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable									
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			
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])\times 100$	[4]	[5]	$[6]=([4]/[2])\times 100$	$[7]=([5]/[2])\times 100$			
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public - Institutions	E-Voting		1,255,751,345	85.23	1,250,050,283	5,701,062	99.55	0.45			
	Poll										
	Postal Ballot (if applicable)										
	Total	1,473,330,498	1,255,751,345	85.23	1,250,050,283	5,701,062	99.55	0.45			
Public - Non Institutions	E-Voting		91,457,642	36.51	91,434,946	22,696	99.98	0.02			
	Poll										
	Postal Ballot (if applicable)										
	Total	250,501,281	91,457,642	36.51	91,434,946	22,696	99.98	0.02			
Total		1,723,831,779	1,347,208,987	78.15	1,241,485,229	5,723,758	99.58	0.42			

Resolution No. 7	(Ordinary)	Appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Corporation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable									
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			
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])\times 100$	[4]	[5]	$[6]=([4]/[2])\times 100$	$[7]=([5]/[2])\times 100$			
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public - Institutions	E-Voting		1,257,048,723	85.32	1,175,117,497	81,931,226	93.48	6.52			
	Poll										
	Postal Ballot (if applicable)										
	Total	1,473,330,498	1,257,048,723	85.32	1,175,117,497	81,931,226	93.48	6.52			
Public - Non Institutions	E-Voting		91,469,549	36.51	91,457,268	12,281	99.99	0.01			
	Poll										
	Postal Ballot (if applicable)										
	Total	250,501,281	91,469,549	36.51	91,457,268	12,281	99.99	0.01			
Total		1,723,831,779	1,348,518,272	78.23	1,266,574,765	81,943,507	93.92	6.08			





Resolution No. 8		(Special)	Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director of the Corporation.									
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable									
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				
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$				
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public - Institutions	E-Voting		1,257,364,783	85.34	1,123,345,948	134,018,835	89.34	10.66				
	Poll											
	Postal Ballot (if applicable)											
	Total	1,473,330,498	1,257,364,783	85.34	1,123,345,948	134,018,835	89.34	10.66				
Public - Non Institutions	E-Voting		75,382,916	30.09	61,162,099	14,220,817	81.14	18.86				
	Poll											
	Postal Ballot (if applicable)											
	Total	250,501,281	75,382,916	30.09	61,162,099	14,220,817	81.14	18.86				
Total		1,723,831,779	1,332,747,699	77.31	1,184,508,047	148,233,652	88.88	11.12				

Resolution No. 9		(Special)	Re-appointment of Dr. J. J. Irani (DIN: 00311104) as an Independent Director of the Corporation.									
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable									
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				
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$				
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public - Institutions	E-Voting		1,257,671,504	85.36	1,130,673,785	126,997,719	89.90	10.10				
	Poll											
	Postal Ballot (if applicable)											
	Total	1,473,330,498	1,257,671,504	85.36	1,130,673,785	126,997,719	89.90	10.10				
Public - Non Institutions	E-Voting		75,379,684	30.09	69,927,862	5,451,822	92.77	7.23				
	Poll											
	Postal Ballot (if applicable)											
	Total	250,501,281	75,379,684	30.09	69,927,862	5,451,822	92.77	7.23				
Total		1,723,831,779	1,333,051,188	77.33	1,200,601,647	132,449,541	90.06	9.94				



Resolution No. 10	(Ordinary)	Approval of related party transactions with HDFC Bank Limited.						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,261,086,322	85.59	1,261,036,322	-	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	1,473,330,498	1,261,086,322	85.59	1,261,036,322	-	100.00	0.00
	Poll		85,937,535	34.30	85,937,535	8,538	99.99	0.01
	Postal Ballot (if applicable)							
	Total	250,501,281	85,910,076	34.30	85,937,535	8,538	99.99	0.01
Total		1,723,831,779	1,346,996,398	78.14	1,346,937,860	8,538	100.00	0.00

Resolution No. 11	(Ordinary)	Approval for payment of commission to the non-executive Directors of the Corporation.						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,258,263,761	85.40	1,235,738,890	22,524,871	98.21	1.79
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	1,473,330,498	1,258,263,761	85.40	1,235,738,890	22,524,871	98.21	1.79
	Poll		91,455,409	36.51	91,422,053	33,356	99.96	0.04
	Postal Ballot (if applicable)							
	Total	250,501,281	91,455,409	36.51	91,422,053	33,356	99.96	0.04
Total		1,723,831,779	1,349,719,170	78.30	1,327,160,943	22,558,227	98.33	1.67

Resolution No. 12	(Ordinary)	Approval for revision in the salary range of Mr. Keki M. Mistry (DIN: 00008886), Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,244,791,346	84.49	1,231,747,713	13,043,633	98.95	1.05
	Poll							
	Postal Ballot (if applicable)							
	Total	1,473,330,498	1,244,791,346	84.49	1,231,747,713	13,043,633	98.95	1.05
Public - Non Institutions	E-Voting		91,471,423	36.52	91,472,764	28,659	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	250,501,281	91,471,423	36.52	91,472,764	28,659	99.97	0.03
Total		1,723,831,779	1,336,262,769	77.52	1,323,190,477	13,072,292	99.02	0.98

Resolution No. 13	(Special)	Approval for issuance of redeemable non-convertible debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs 1,25,000 crore.
Whether promoter/ promoter group are interested in the		Not Applicable

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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1,192,235,089	80.92	1,165,378,894	26,856,195	97.75	2.25
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	1,473,330,498	1,192,235,089	80.92	1,165,378,894	26,856,195	97.75	2.25
	Poll		92,236,415	36.82	92,236,415	17,102	99.98	0.02
	Postal Ballot (if applicable)							
	Total	250,501,281	92,236,415	36.82	92,236,415	17,102	99.98	0.02
Total		1,723,831,779	1,284,471,504	74.51	1,257,558,207	26,873,297	97.91	2.09

- The total number of shares does not include equity shares lying to the credit of the Unclaimed Suspense Account and Investor Education and Protection Fund in respect of which voting rights have been frozen.

