

June 28, 2014

The Vice President
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E),
 Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Annual General Meeting and disclosure under Clause 35A of the Listing Agreement (Symbol: INDUSINDBK)

We wish to inform you that the Annual General Meeting (AGM) of the Bank was held on Friday, June 27, 2014 at 2.00 p.m. at Hotel Sun-n-Sand, 262, Bund Garden Road, Pune – 411 001. The mode of voting was by way of E-voting / distribution of Ballot Papers. The details of the business transacted at the AGM are annexed hereto.

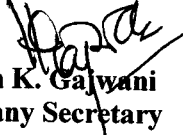
In accordance with Clause 35A of the Listing Agreement, we hereby inform that the Members of the Bank at its AGM held on aforesaid date transacted the following business:

Sr. No.	Description	Particulars		
A	Date of the AGM	June 27, 2014		
B	Book Closure Date	June 18, 2014 to June 27, 2014 (both days inclusive)		
C	Total number of shareholders on record date (Cut-off date for voting is May 23, 2014)	95,170		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	-	2	2
	Public	255	76	331
	Total	255	78	333

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Haresh K. Gajwani
 Company Secretary

Encl: A/a

INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69085647	25.41	69085647	0	100.00	0.00
Public-Others	174226978	629449	0.36	629431	18	100.00	0.00
Total (A)	526038981	69715096	13.25	69715078	18	100.00	0.00
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	16333350	0	100.00	0.00
Public-Others	174226978	20189311	11.59	20188511	800	100.00	0.00
Total (B)	526038981	108626559	20.65	108625759	800	100.00	0.00
Result (A+B)	526038981	178341655	33.90	178340837	818	100.00	0.00

Resolution No. 1 - - To receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

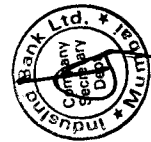
(**) - IndusInd International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 -To declare Dividend for the year ended March 31, 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69243586	25.47	69243586	0	100.00	0.00
Public-Others	174226978	630159	0.36	630151	8	100.00	0.00
Total (A)	526038981	69873745	13.28	69873737	8	100.00	0.00
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	14046675	2286675	86.00	14.00
Public-Others	174226978	20189311	11.59	20189311	0	100.00	0.00
Total (B)	526038981	108676559	20.65	106339884	2286675	97.89	2.11
Result (A+B)	526038981	178500304	33.93	176213621	2286683	98.72	1.28

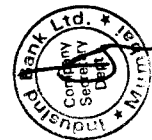
(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - To appoint a Director in place of Mr. Ajay Hinduja, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69243586	25.47	68110639	1132947	98.36	1.64
Public-Others	174226978	629890	0.36	629169	721	99.89	0.11
Total (A)	526038981	69873476	13.28	68799808	1133668	98.38	1.62
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	14046675	2286675	86.00	14.00
Public-Others	174226978	20189311	11.59	20187157	2154	99.99	0.01
Total (B)	526038981	108626559	20.65	106337730	2288829	97.89	2.11
Result (A+B)	526038981	178500035	33.93	175077538	3422497	98.08	1.92

(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 -Appointment of Statutory Auditors of the Bank and authorize the Board of Directors to fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	68946326	25.36	68154309	792017	98.85	1.15
Public-Others	174226978	629890	0.36	627948	1942	99.69	0.31
Total (A)	526038981	69576216	13.23	68782257	793959	98.86	1.14
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	15183719	1149631	92.96	7.04
Public-Others	174226978	20189311	11.59	20189311	0	100.00	0.00
Total (B)	526038981	108626559	20.65	107476928	1149631	98.94	1.06
Result (A+B)	526038981	178202775	33.88	176259185	1943590	98.91	1.09

(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Appointment of Mr. T. Anantha Narayanan as Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69092986	25.41	68807993	284993	99.59	0.41
Public-Others	174226978	629671	0.36	628486	1185	99.81	0.19
Total (A)	526038981	69722657	13.25	69436479	286178	99.59	0.41
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	16328615	4735	99.97	0.03
Public-Others	174226978	20189311	11.59	20189111	200	100.00	0.00
Total (B)	526038981	108626559	20.65	108621624	4935	100.00	0.00
Result (A+B)	526038981	178349216	33.90	178058103	291113	99.84	0.16

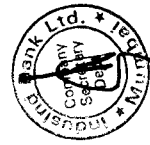
(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Appointment of Mr. S. C. Tripathi as Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69243586	25.47	68415758	827828	98.80	1.20
Public-Others	174226978	628775	0.36	621161	7614	98.79	1.21
Total (A)	526038981	69872361	13.28	69036919	835442	98.80	1.20
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	16139144	194206	98.81	1.19
Public-Others	174226978	20189311	11.59	20189111	200	100.00	0.00
Total (B)	526038981	108626559	20.65	108432153	194406	99.82	0.18
Result (A+B)	526038981	178498920	33.93	177469072	1029848	99.42	0.58

(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Appointment of Mr. Ashok Kini as Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69092986	25.41	22496004	46596982	32.56	67.44
Public-Others	174226978	629925	0.36	27625	602300	4.39	95.61
Total (A)	526038981	69722911	13.25	22523629	47199282	32.30	67.70
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	9805947	6527403	60.04	39.96
Public-Others	174226978	20189311	11.59	20189111	200	100.00	0.00
Total (B)	526038981	108626559	20.65	102098956	6527603	93.99	6.01
Result (A+B)	526038981	178349470	33.90	124622585	53726885	69.88	30.12

(**) - Indusind International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 -Appointment of Mrs. Kanchan Chitale as Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69243586	25.47	69042579	201007	99.71	0.29
Public-Others	174226978	629875	0.36	622225	7650	98.79	1.21
Total (A)	526038981	69873461	13.28	69664804	208657	99.70	0.30
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	16333350	0	100.00	0.00
Public-Others	174226978	20189311	11.59	20189311	0	100.00	0.00
Total (B)	526038981	108626559	20.65	108626559	0	100.00	0.00
Result (A+B)	526038981	178500020	33.93	178291363	208657	99.88	0.12

(**) - IndusInd International Holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949



INDUSIND BANK LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 -Appointment of Mr. Vijay Vaid as Independent Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79899984	0	0.00	0	0	0.00	0.00
Public Institutional Holders	271912019	69243586	25.47	69243586	0	100.00	0.00
Public-Others	174226978	630041	0.36	628712	1329	99.79	0.21
Total (A)	526038981	69873627	13.28	69872298	1329	100.00	0.00
Mode of Voting: (Ballot)							
Promoter and Promoter Group (**)	79899984	72103898	90.24	72103898	0	100.00	0.00
Public Institutional Holders	271912019	16333350	6.01	16333350	0	100.00	0.00
Public-Others	174226978	20189311	11.59	20189311	0	100.00	0.00
Total (B)	526038981	108626559	20.65	108626559	0	100.00	0.00
Result (A+B)	526038981	178500186	33.93	178498857	1329	100.00	0.00

(**) - IndusInd International holdings Limited who were holding 6,03,99,984 equity shares as on 23rd May 2014 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to 5,26,03,898 votes being 10% as per Section 12(2) of Banking Regulation Act, 1949

