



Kotak Mahindra Bank



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**Details of Voting Results - Extraordinary General Meeting of Kotak Mahindra Bank Ltd.
(Pursuant to Clause 35A of the Listing Agreement)**

1. Date of the Extraordinary General Meeting : **9th May 2013**
2. Total number of shareholders as on EGM Date: **67,890**
3. Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **1**
Public : **67 ***

* For the purpose of count where multiple shareholders have given a proxy in favour of one individual, the count with reference to such proxies has been taken as one for the purpose of determining count of physical presence at the meeting.

4. Number of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : **Not Applicable**
Public : **Not Applicable**

5. Details of the Agenda:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	Issue of 2,00,00,000 (two crore) equity shares of the Bank to Heliconia Pte Ltd. on a preferential basis	Special Resolution	Show of Hands - passed unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

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
Promoter and Promoter Group							
Public -- Institutional holders							
Public-Others							
Total							



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