

August 29, 2025

**National Stock Exchange of India Limited (Symbol: INDUSINDBK)
BSE Limited (Scrip Code: 532187)
Luxembourg Stock Exchange**

Madam / Dear Sir,

Sub.: Intimation under Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 31st Annual General Meeting (“AGM”) of the members of the IndusInd Bank Limited (“Bank”) was held today i.e., August 29, 2025, wherein the businesses as mentioned in the Notice of 31st AGM dated August 4, 2025 were transacted.

In this connection, we enclose the following:

1. Report of Scrutinizer dated August 29, 2025 issued by M/s. Alwyn Jay & Co., Practising Company Secretary and;
2. Consolidated e-voting results in the prescribed format.

This is also being uploaded on the Bank’s website at www.indusind.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: As above



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India
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CIN: L65191PN1994PLC076333

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE

31ST ANNUAL GENERAL MEETING OF

INDUSIND BANK LIMITED

HELD ON FRIDAY, AUGUST 29, 2025

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
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Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 31st Annual General Meeting of IndusInd Bank Limited held at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411001, Maharashtra, on Friday, August 29, 2025 at 2.00 p.m.

To,

The Chairman
IndusInd Bank Limited
2401, Gen. Thimmayya Road
Contonment, Pune - 411001



Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, **Alwyn D'Souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **IndusInd Bank Limited** (the Bank) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted at the venue of the 31st Annual General Meeting (AGM) (hereinafter referred to as "the e-voting") of the Bank held on Friday, August 29, 2025 at 2.00 p.m. at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411 001, Maharashtra, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. I say, I am familiar and well versed with the concept of e-voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the e-voting, provided at the venue) to the Members on the resolutions proposed in the Notice calling the 31st AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the e-voting to the Chairman on the resolutions based on the reports generated from the e-voting system by the National Securities Depository Limited (NSDL). Further as confirmed by the Bank the Notice of the 31st AGM along with the Annual Report 2024-25 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Registrar and Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) and as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended (on December 13, 2024) the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Bank/Depositories/ RTA, Accordingly a letter featuring web-link and QR Code including the exact path, where complete details of the Annual Report is available and sent to shareholders on August 7, 2025
- b) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- c) The remote e-voting period commenced on Tuesday, August 26, 2025 at 9:00 a.m. and ended on Thursday, August 28, 2025 at 5:00 p.m.
- d) At the 31st AGM of the Bank held on Friday, August 29, 2025, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote electronically has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- e) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Friday, August 29, 2025 at around 04.47 p.m. IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Bank, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- f) The Members holding equity shares as on the cut-off date i.e. Friday, August 22, 2025 were entitled to voting rights as per the applicable regulations to the Bank on the resolutions proposed in the Notice of the 31st AGM of the Bank.

- g) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 31st AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ('NSDL')
- h) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,744	47,01,84,935	-
E-voting at the AGM	21	1,278	-
TOTAL	1,765	47,01,86,213	94.55

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	119	2,71,16,590	-
E-voting at the AGM	1	100	-
TOTAL	120	2,71,16,690	5.45

- (iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Non-Executive and Non-Independent director who retires by rotation and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,721	51,35,62,670	-
E-voting at the AGM	21	1,278	-
TOTAL	1,742	51,35,63,948	95.92

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	2,18,65,357	-
E-voting at the AGM	1	100	-
TOTAL	159	2,18,65,457	4.08

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To approve payment of additional remuneration of the Joint Statutory Auditors for the financial year 2024-25.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,723	51,23,52,699	-
E-voting at the AGM	21	1278	-
TOTAL	1,744	51,23,53,977	95.69

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	157	2,30,86,685	-
E-voting at the AGM	0	0	-
TOTAL	157	2,30,86,685	4.31

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To appoint M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No. 101569W), as one of the Joint Statutory Auditors of the Bank.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,766	52,55,79,078	-
E-voting at the AGM	21	1,278	-
TOTAL	1,787	52,55,80,356	98.16

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	98,60,634	-
E-voting at the AGM	1	100	-
TOTAL	115	98,60,734	1.84

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

To appoint M/s. Alwyn Jay & Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,823	53,34,57,447	-
E-voting at the AGM	21	1,278	-
TOTAL	1,844	53,34,58,725	99.63

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	19,77,220	-
E-voting at the AGM	1	100	-
TOTAL	58	19,77,320	0.37

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

6. **RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:**

Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,782	52,67,60,627	-
E-voting at the AGM	21	1278	-
TOTAL	1,803	52,67,61,905	98.38

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	104	86,67,605	-
E-voting at the AGM	1	100	-
TOTAL	105	86,67,705	1.62

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

7. **RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:**

Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,709	51,34,89,770	-
E-voting at the AGM	21	1,278	-
TOTAL	1,730	51,34,91,048	95.90

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	177	2,19,38,471	-
E-voting at the AGM	1	100	-
TOTAL	178	2,19,38,571	4.10

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION:

Amendment in Articles of Association of the Bank.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,197	21,71,68,130	-
E-voting at the AGM	21	1278	-
TOTAL	1,218	21,71,69,408	45.96

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	662	25,53,64,224	-
E-voting at the AGM	1	100	-
TOTAL	663	25,53,64,324	54.04

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

9. RESOLUTION NO. 9 AS A SPECIAL RESOLUTION:

Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director & Chief Executive Officer of the Bank and payment of remuneration.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,793	52,91,33,681	-
E-voting at the AGM	21	1278	-
TOTAL	1,814	52,91,34,959	98.82

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	92	6,294,377	-
E-voting at the AGM	1	100	-
TOTAL	93	62,94,477	1.18

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, all the above Resolutions **except Resolution No. 8** as mentioned in the Notice of the 31st AGM of the Bank dated August 04, 2025 were passed under remote e-voting and e-voting through electronic voting system at 31st AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For Alwyn Jay & Co.
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559G001113545]

Pune, August 29, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on August 29, 2025 at 4.47 p.m.



Edlon Dsouza



Krishnakant Adagale

Countersigned by :

For IndusInd Bank Limited

ANAND
KUMAR DAS

Digitally signed by
ANAND KUMAR DAS
Date: 2025.08.29
19:49:27 +05'30'

Anand Kumar Das
Company Secretary
(M. No. F6950)

Pune, August 29, 2025