



KOTAK MAHINDRA BANK LIMITED

CIN: L65110MH1985PLC038137
27BKC, C - 27, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai - 400051.
Tel No.: +91 22 61660001, Fax No.: +91 22 67132403. Website: www.kotak.com

**ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

DPID	Client ID	Folio No.	No. of Shares
		KMF	

Name : _____

Address : _____

I hereby record my presence at the THIRTY SECOND ANNUAL GENERAL MEETING of the Bank on Thursday, 20th July 2017 at 10.30 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th floor, Churchgate, Mumbai – 400020.

SIGNATURE OF THE ATTENDING MEMBER/PROXY : _____

NOTE: Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance. Members are requested to bring their copies of the Annual Report to the AGM.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)			
Registered address			
E-mail Id			
Folio No./ Client Id		DP ID	

I/We..... being the member(s) holding shares of the above mentioned Bank, hereby appoint:

1.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
3.	Name			
	Address			
	E-mail Id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting of the Bank, to be held on Thursday, 20th July 2017 at 10.30 am at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th floor, Churchgate, Mumbai – 400020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Particulars	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of the financial statements for the year ended 31 st March 2017 and the Reports of the Directors and the Auditors thereon.		
2.	Declaration of dividend on equity shares for the year ended 31 st March 2017.		
3.	Reappointment of Mr. Mark Newman (DIN:03518417), who retires by rotation.		
4.	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.		
Special Business			
5.	Reappointment of Prof S. Mahendra Dev (DIN:06519869) as an Independent Director of the Bank to hold office up to 14 th March 2021.		
6.	Appointment of Mr. Uday Chander Khanna (DIN:00079129) as an Independent Director of the Bank to hold office up to 15 th September 2021.		
7.	Reappointment of Mr. Uday S. Kotak (DIN:00007467) as Executive Vice Chairman and Managing Director for the period from 1 st January 2018 to 31 st December 2020.		
8.	Reappointment of Mr. Dipak Gupta (DIN:00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1 st January 2018 to 31 st December 2020.		
9.	Approval to borrow in excess of the paid up capital and free reserves but not exceeding ₹60,000 crore.		
10.	Approval to issue unsecured, redeemable non-convertible debentures/bonds for an amount up to ₹5,000 crore.		

Signed this day of..... 2017.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____



Signature across the stamp

Note:

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting;
 2. For the Resolutions, Statement setting out material facts concerning items of special business, please refer to the Notice convening the Thirty Second Annual General Meeting.
- * it is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.