

# RUPAL D. JHAVERI

COMPANY SECRETARY

22, Rajgir Chambers, 3<sup>rd</sup> Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103 Fax:22662667

## Report of the Scrutinizer

To,  
Chairman  
Extraordinary General Meeting of the Equity Shareholders of  
Kotak Mahindra Bank Limited  
Held on 7<sup>th</sup> January 2015 at Y.B. Chavan Auditorium, Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021.

Dear Sir,

I, Rupal D. Jhaveri have been appointed as Scrutinizer for the ballot taken for seeking approval of the Scheme of Amalgamation of ING Vysya Bank Ltd. with Kotak Mahindra Bank Ltd. under Section 44A of the Banking Regulation Act, 1949 which is required to be passed by a majority in number representing two-third in value of the members present either in person or by proxy at the general meeting.

For the purpose, an Extraordinary General Meeting of the Equity Shareholders of Kotak Mahindra Bank Limited had been convened on 7<sup>th</sup> January 2015 at Y.B. Chavan Auditorium, Chavan Centre, General Jagannath Bhosale Marg next to Sachivalaya Gymkhana, Mumbai – 400021.

I submit the report as under:

1. After the time fixed for the closing of the ballot by the Chairman, 8ballot boxes kept for ballot were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the ballot is as under:

Resolution: Approval of Scheme of amalgamation of ING Vysya Bank Limited withKotak Mahindra Bank Limited

Sr. No.	Particulars	No. of shareholders	No. of shares
<b>A</b>	<b>Total Participation</b>		
	Shareholders present in Person	87	31,05,93,720
	Shareholders present through Proxies / Authorised Representatives	4,043	36,63,17,359
<b>B</b>	<b>Total</b>	<b>4,130</b>	<b>67,69,11,079</b>
	Valid Ballot Forms	4,106	67,64,76,431
	Invalid Ballot Forms	10	56,115
	Members attending but not voting	14	3,78,533

②

	No. of Shareholders	% of shareholders	No. of Shares	% of Shares by Value
Total valid votes cast "In Favour"	4,101	99.30	67,64,24,909	99.93

5. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST", those whose votes were declared invalid and those who attended but did not vote for the resolution is enclosed.
6. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully



**Rupal D Jhaveri**  
FCS No.5441  
CP No.4225

Place: Mumbai

Dated: 8<sup>th</sup> January, 2015

Encl: as above

**I Accept**



**Dr. Shankar Acharya**  
Chairman  
Kotak Mahindra Bank Limited  
(Presiding Officer for the  
Extraordinary General Meeting  
held on 7<sup>th</sup> January 2015)