

March 29, 2022

BSE Limited
Dept. Of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500180

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Scrip Code: HDFCBANK

Dear Sir,

Sub: Result of the Postal Ballot and e-voting on resolutions of HDFC Bank Limited

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot of the Bank, for all resolutions as specified in the Postal Ballot Notice dated February 18, 2022.

Period of Postal Ballot	February 26, 2022 to March 27, 2022
Total no. of shareholders as on the cut-off date	20,49,142

All the resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Sunday, March 27, 2022.

The Report of the Scrutinizer viz., M/s. BN & Associates, is enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

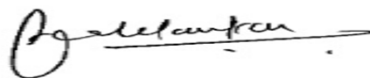
Santosh Haldankar
Sr. Vice President (Legal) & Company Secretary

Encl: a/a

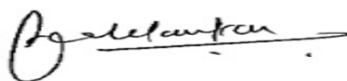
HDFC BANK LTD - VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result of Postal Ballot	28th March, 2022
Total number of shareholders on cut off date (21.02.2022)	2049142
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

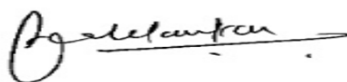
Resolution required: (Ordinary/Special)			Special (01) : To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1164625834	1164625834	100.000	1164625834	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1164625834	1164625834	100.000	1164625834	0	100.000
Public - Institutions	E-Voting	2737126278	2584781030	94.434	2583672938	1108092	99.957	0.043
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2737126278	2584781030	94.434	2583672938	1108092	99.957
Public - Non Institutions	E-Voting	1641695464	10135720	0.617	10067991	67729	99.332	0.668
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		1641695464	10135720	0.617	10067991	67729	99.332
Total		5543447576	3759542584	67.820	3758366763	1175821	99.969	0.031



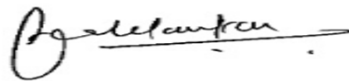

Resolution required: (Ordinary/Special)			Ordinary (02) : Approval of Related Party Transactions with Housing Development Finance Corporation Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1164625834	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		2570203503	93.902	2570203503	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2737126278	2570203503	93.902	2570203503	0	100.000	0.000
Public - Non Institutions	E-Voting		7725506	0.471	7689803	35703	99.538	0.462
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1641695464	7725506	0.471	7689803	35703	99.538	0.462
Total		5543447576	2577929009	46.504	2577893306	35703	99.999	0.001




Resolution required: (Ordinary/Special)			Ordinary (03) : Approval of Related Party Transactions with HDB Financial Services Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1164625834	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		2570274025	93.904	2570274025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2737126278	2570274025	93.904	2570274025	0	100.000	0.000
Public - Non Institutions	E-Voting		7725434	0.471	7673967	51467	99.334	0.666
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1641695464	7725434	0.471	7673967	51467	99.334	0.666
Total		5543447576	2577999459	46.505	2577947992	51467	99.998	0.002



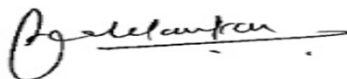

Resolution required: (Ordinary/Special)			Ordinary (04) : Approval of Related Party Transactions with HDFC Securities Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1164625834	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		2570127538	93.899	2570127538	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2737126278	2570127538	93.899	2570127538	0	100.000	0.000
Public - Non Institutions	E-Voting		7725150	0.471	7681106	44044	99.430	0.570
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1641695464	7725150	0.471	7681106	44044	99.430	0.570
Total		5543447576	2577852688	46.503	2577808644	44044	99.998	0.002




Resolution required: (Ordinary/Special)			Ordinary (05) : Approval of Related Party Transactions with HDFC Life Insurance Company Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1164625834	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		2570274025	93.904	2570274025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2737126278	2570274025	93.904	2570274025	0	100.000	0.000
Public - Non Institutions	E-Voting		7724770	0.471	7680282	44488	99.424	0.576
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1641695464	7724770	0.471	7680282	44488	99.424	0.576
Total		5543447576	2577998795	46.505	2577954307	44488	99.998	0.002




Resolution required: (Ordinary/Special)			Ordinary (06) : Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1164625834	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		2570274025	93.904	2570274025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2737126278	2570274025	93.904	2570274025	0	100.000	0.000
Public - Non Institutions	E-Voting		7725246	0.471	7678371	46875	99.393	0.607
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	1641695464	7725246	0.471	7678371	46875	99.393	0.607
Total		5543447576	2577999271	46.505	2577952396	46875	99.998	0.002




SCRUTINIZER'S REPORT

March 28, 2022

To,
The Chairman
HDFC Bank Limited
HDFC Bank House,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai 400 013.

Sub: HDFC Bank Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of HDFC Bank Limited (*hereinafter referred to as "the Bank"*) at their meeting held on February 18, 2022, have appointed me as the Scrutinizer to scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated February 18, 2022 (the "Postal Ballot Notice").

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and other applicable laws and regulations, and the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 (the "MCA Circulars") in view of COVID-19 pandemic the special businesses mentioned in the Postal Ballot Notice dated February 18, 2022, were proposed to be passed by the Members of HDFC Bank Limited through Postal Ballot via remote electronic voting (e-voting) only. The Bank had, accordingly, provided facility of e-voting to all Members of the Bank to enable them to cast their votes electronically on the special businesses mentioned in the Notice.

The Bank has engaged the services of Central Depository Services Ltd, as the Electronic Voting Service Provider ("CDSL" or "EVSP") who had made necessary arrangements to facilitate e-voting by the shareholders of the Bank on their website at www.evotingindia.com. Datamatics Business Solutions Limited are the Registrar and Share Transfer Agents for the Bank (the "RTA").

Accordingly, the Bank had sent the Postal Ballot Notice including all the requisite information required by the shareholders to cast their votes, in electronic form only to all those Members who had registered their e-mail addresses with the Bank / RTA / Depository Participants, as on February 21, 2022 (being the cut-off date for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email address registered with the RTA prior to the cut-off date so that they could also participate in the e-voting facility extended by the Bank.

The Bank and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.hdfcbank.com and www.evotingindia.com and Electronic Voting Sequence Number “220219001” (‘EVSN’) was generated for casting the votes through e-voting mode. The Bank and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on February 23, 2022 through e-mail to all the Members of the Bank who had registered their e-mail addresses as on February 21, 2022.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by EVSP.

I report that the Postal Ballot Notice was sent through e-mail to 19,45,039 members whose email address was registered with the Bank / RTA / Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 20,49,142. The e-voting period commenced from Saturday, February 26, 2022 from 9.00 a.m. IST and ended on Sunday March 27, 2022 at 5.00 p.m. IST. In respect of 1,04,103 members whose email addresses were not available, a Public Notice with regard to the Postal Ballot Notice was published on February 24, 2022 in “Business Standard” English Newspaper, and in “Navshakti”, Marathi Newspaper (Mumbai edition) providing requisite information and contact details of the EVSP and the RTA for registering email addresses and addressing queries on e-voting.

The items for which approval of the Members of the Bank was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	<u>As a Special Resolution</u>	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank
2.	<u>As an Ordinary Resolution</u>	Approval of Related Party Transactions with Housing Development Finance Corporation Limited
3.	<u>As an Ordinary Resolution</u>	Approval of Related Party Transactions with HDB Financial Services Limited
4.	<u>As an Ordinary Resolution</u>	Approval of Related Party Transactions with HDFC Securities Limited
5.	<u>As an Ordinary Resolution</u>	Approval of Related Party Transactions with HDFC Life Insurance Company Limited
6.	<u>As an Ordinary Resolution</u>	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited



SUMMARY OF VOTES CAST

The E-voting process concluded at 5 p.m. IST on March 27, 2022. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr. Surya Pratap and Mr. Deepak Shukla witnesses, not in employment of the Bank, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the Members were duly compiled by CDSL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by CDSL from their website were duly scrutinized.

On scrutiny, I report that out of 20,49,142 Members holding shares as on the cut-off date, i.e. February 21, 2022, 7,888 Members holding 376,83,99,916 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the special businesses placed for consideration and approval of the Members is given below:

Item No 1: As a Special Resolution

To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank

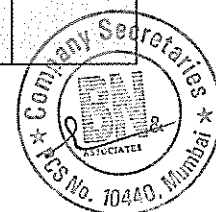
Total no. of Members	20,49,142		
Total no. of Equity Shares	554,34,47,576		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916
Less: Invalid E-voting (abstained/less voted)* refer note below	B	22	88,57,332
Net E-voting (A-B) considered valid	C	7,866	375,95,42,584

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outsta nding shares (3)=[(2) / (1)]*10 0	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)]/(2)]* 100	% of votes against on votes cast (7)=[(5)]/(2)]*1 00



Promoter and Promoter Group	116,46,25,834	116,46,25,834	100.00	116,46,25,834	Nil	100.00	Nil
Public-Institutional holders	273,71,26,278	258,47,81,030	94.434	258,36,72,938	11,08,092	99.957	0.043
Public-others	164,16,95,464	1,01,35,720	0.617	1,00,67,991	67,729	99.332	0.668
Total	554,34,47,576	375,95,42,584	67.820	375,83,66,763	11,75,821	99.969	0.031

Percentage of votes cast in Favour: 99.969 Percentage of votes cast Against: 0.031

RESULTS: -

As the number of votes cast in favour of the Resolution is more than two times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

Item No 2: As an Ordinary Resolution

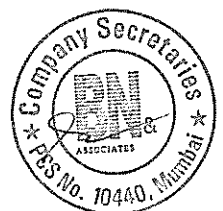
Approval of Related Party Transactions with Housing Development Finance Corporation Limited

Total no. of Members	20,49,142		
Total no. of Equity Shares	554,34,47,576		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916
Less: Invalid E-voting (abstained/less voted)* refer note below	B	24	119,04,70,907
Net E-voting (A-B) considered valid	C	7,864	257,79,29,009

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. The Promoter and the Promoter group refrained from voting on this Resolution

Summary of E-voting through Postal Ballot



Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	116,46,25,834	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	273,71,26,278	257,02,03,503	93.902	257,02,03,503	Nil	100.00	Nil
Public-others	164,16,95,464	77,25,506	0.471	76,89,803	35,703	99.538	0.462
Total	554,34,47,576	257,79,29,009	46.504	257,78,93,306	35,703	99.999	0.001

Percentage of votes cast in Favour: 99.999 Percentage of votes cast Against: 0.001

RESULTS: - As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

Item No 3: As an Ordinary Resolution

Approval of Related Party Transactions with HDB Financial Services Limited

Total no. of Members	20,49,142		
Total no. of Equity Shares	554,34,47,576		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916
Less: Invalid E-voting (abstained/less voted)* refer note below	B	31	119,04,00,457
Net E-voting (A-B) considered valid	C	7,857	257,79,99,459

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot



2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. The Promoter and the Promoter group refrained from voting on this Resolution

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outsta nding shares (3)=[(2) / (1)]*10 0	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)]/(2)]* 100	% of votes against on votes cast (7)=[(5)]/(2)]*1 00
Promoter and Promoter Group	116,46,25,834	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	273,71,26,278	257,02,74,025	93.904	257,02,74,025	Nil	100.00	Nil
Public- others	164,16,95,464	77,25,434	0.471	76,73,967	51,467	99.334	0.6660
Total	554,34,47,576	257,79,99,459	46.505	257,79,47,992	51,467	99.998	0.002

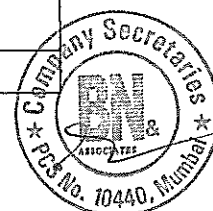
Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002

RESULTS: - As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

Item No 4: As an Ordinary Resolution

Approval of Related Party Transactions with HDFC Securities Limited

Total no. of Members	20,49,142		
Total no. of Equity Shares	554,34,47,576		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916
Less: Invalid E-voting (abstained/less voted)* refer note below	B	34	119,05,47,228
Net E-voting (A-B) considered valid	C	7,854	257,78,52,688



NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. The Promoter and the Promoter group refrained from voting on this Resolution

Summary of E-voting through Postal Ballot

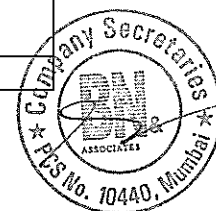
Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outsta nding shares (3)=[(2) / (1)]*10 0	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4) /(2)]* 100	% of votes against on votes cast (7)=[(5) /(2)]*1 00
Promoter and Promoter Group	116,46,25,834	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	273,71,26,278	257,01,27,538	93.899	257,01,27,538	Nil	100.00	Nil
Public- others	164,16,95,464	77,25,150	0.471	76,81,106	44,044	99.430	0.570
Total	554,34,47,576	257,78,52,688	46.503	257,78,08644	44,044	99.998	0.002

Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002

RESULTS: - As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

Item No 5: As an Ordinary Resolution**Approval of Related Party Transactions with HDFC Life Insurance Company Limited**

Total no. of Members	20,49,142		
Total no. of Equity Shares	554,34,47,576		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916



Less: Invalid E-voting <i>abstained/less voted</i>)* refer note below	B	34	119,04,01,121
Net E-voting (A-B) considered valid	C	7,854	257,79,98,795

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. The Promoter and the Promoter group refrained from voting on this Resolution

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2) / (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4) / (2)]*100	% of votes against on votes cast (7)=[(5) / (2)]*100
Promoter and Promoter Group	116,46,25,834	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	273,71,26,278	257,02,74,025	93.904	257,02,74,025	Nil	100.00	Nil
Public-others	164,16,95,464	77,24,770	0.471	76,80,282	44,488	99.424	0.576
Total	554,34,47,576	257,79,98,795	46.505	257,79,54,307	44,488	99.998	0.002

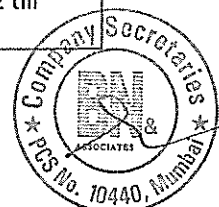
Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002

RESULTS: - As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

Item No 6: As an Ordinary Resolution

Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited

Total no. of Members	20,49,142
Total no. of Equity Shares	554,34,47,576
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Saturday February 26, 2022 till 5.00 p.m. IST on Sunday March 27, 2022



		Number of Votes	Number of Shares
Total votes cast through E-voting	A	7,888	376,83,99,916
Less: Invalid E-voting (abstained/less voted)* refer note below	B	31	119,04,00,645
Net E-voting (A-B) considered valid	C	7,857	257,79,99,271

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. The Promoter and the Promoter group refrained from voting on this Resolution

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	116,46,25,834	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	273,71,26,278	257,02,74,025	93.902	257,02,74,025	Nil	100.00	Nil
Public-others	164,16,95,464	77,25,246	0.471	76,78,371	46,875	99.393	0.607
Total	554,34,47,576	257,79,99,271	46.505	257,79,52,396	46,875	99.998	0.002

Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002

RESULTS: - As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated February 18, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is Sunday March 27, 2022.

I further report that as per the Postal Ballot Notice dated February 18, 2022 and the Board Resolution dated February 18, 2022, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by postal ballot in respect of the Resolutions.



referred, within 48 hours of the closure of the remote e-voting. The result of the Postal Ballot will be displayed on the website of the Bank www.hdfcbank.com and on the website of CDSL www.evotingindia.com. The results shall also be forwarded to the Stock Exchanges and hosted on the websites of BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Bank are listed and at the Registered Office of the Bank.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Bank.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Bank.

Thanking you,

Yours faithfully

For BN & Associates
Company Secretaries



CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)

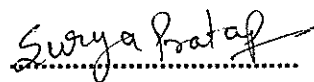


Place: Mumbai

Date: March 28, 2022

UDIN NO: F001303C003110266

The following were the witnesses to the unblocking of the votes on March 27, 2022




1. Mr. Surya Pratap



2. Mr. Deepak Shukla

Received the Report

For HDFC Bank Limited



Santosh Haldankar
Sr. Vice President (Legal) & Company Secretary

