

January 11, 2024

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 Symbol: HDFCBANK

Dear Sir / Madam,

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

This is in continuation to the intimation submitted today i.e. January 11, 2024 intimating about the Result of Postal Ballot. In this regard, kindly note that 'Period of Postal Ballot' was inadvertently mentioned as Monday, December 11, 2023, 9.00 a.m. IST to Tuesday, January 09, 2023, 5.00 p.m. IST in the covering letter and the Scrutinizer's Report instead of Monday, December 11, 2023, 9.00 a.m. IST to Tuesday, January 09, 2024, 5.00 p.m. IST.

The voting results along with the revised Report of the Scrutinizer viz., M/s. BN & Associates, is enclosed herewith.


This is for your information and appropriate dissemination.

Thank you,

Yours truly,

For HDFC Bank Limited

SANTOSH
GURUDAS
HALDANKAR

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GURUDAS HALDANKAR
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Santosh Haldankar
Company Secretary

Encl.: a/a

January 11, 2024

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Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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Exchange Plaza
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Dear Sir / Madam,

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 November 27, 2023.

Period of Postal Ballot	Monday, December 11, 2023, 9.00 a.m. IST to Tuesday, January 09, 2023, 5.00 p.m. IST
Total no. of shareholders as on the cut-off date	3194348

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 period, i.e. Tuesday, January 09, 2024.

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

This is for your information and appropriate dissemination.

Thank you,

Yours truly,

For HDFC Bank Limited

SANTOSH GURUDAS
HALDANKAR

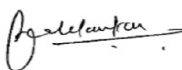
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Santosh Haldankar
Company Secretary

Encl.: a/a



HDFC BANK LTD - VOTING RESULTS OF POSTAL BALLOT- 2024

Date of declaration of result of Postal Ballot	January 11, 2024
Total number of shareholders as on cut off date i.e. 01st December, 2023	3194348
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-





Resolution required: (Ordinary/Special)			Special Resolution (1) : To approve the re-appointment of Mr. M.D. Ranganath (DIN: 07565125) 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)={ (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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		4886422841	90.189	4844647220	41775621	99.145	0.855
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5417964355	4886422841	4844647220	41775621	99.145	0.855
Public - Non Institutions	E-Voting		97676882	4.497	97294785	382097	99.609	0.391
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		2171804781	97676882	97294785	382097	99.609	0.391
Total		7589769136	4984099723	65.669	4941942005	42157718	99.154	0.846

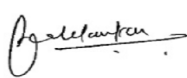

Resolution required: (Ordinary/Special)			Special Resolution.(2) : To approve the re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares 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)={ (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	0	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		4886422841	90.189	4853258190	33164651	99.321	0.679
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	5417964355	4886422841	90.189	4853258190	33164651	99.321	0.679
Public - Non Institutions	E-Voting		97782435	4.502	97391931	390504	99.601	0.399
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2171804781	97782435	4.502	97391931	390504	99.601	0.399
Total		7589769136	4984205276	65.670	4950650121	33555155	99.327	0.673




Resolution required: (Ordinary/Special)			Ordinary Resolution(3) : To approve the re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer 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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	0	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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	5417964355	4886422839	90.189	4865796652	20626187	99.578	0.422
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		4886422839	90.189	4865796652	20626187	99.578	0.422
Public - Non Institutions	E-Voting	2171804781	97782878	4.502	97416235	366643	99.625	0.375
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		97782878	4.502	97416235	366643	99.625	0.375
Total		7589769136	4984205717	65.670	4963212887	20992830	99.579	0.421

Resolution required: (Ordinary/Special)			Ordinary Resolution(4) : To approve the appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
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	0	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		4886422839	90.189	4783551996	102870843	97.895	2.105
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	5417964355	4886422839	90.189	4783551996	102870843	97.895	2.105
Public - Non Institutions	E-Voting		97645810	4.496	97274567	371243	99.620	0.380
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	2171804781	97645810	4.496	97274567	371243	99.620	0.380
Total		7589769136	4984068649	65.668	4880826563	103242086	97.929	2.071

SCUTINIZER'S REPORT

January 11, 2024

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

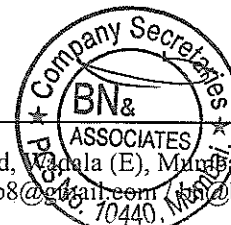
The Board of Directors of HDFC Bank Limited (*hereinafter referred to as "the Bank"*) at their meeting held on November 27, 2023, have appointed me as the Scrutinizer to scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated November 27, 2023 (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 and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, 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, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 11/2022 dated December 28, 2022, and 09/23 dated September 25, 2023 (the "**MCA Circulars**") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated November 27, 2023, 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 National Securities Depository Ltd., as the Electronic Voting Service Provider ("**NSDL**" or "**EVSP**") who had made necessary arrangements to facilitate e-voting by the shareholders of the Bank on their website at www.evoting.nsdl.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 Friday, December 1, 2023 (being the cut-off date specified for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

The Bank and the EVSP had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites viz. www.hdfcbank.com and www.evoting.nsdl.com and Electronic Voting Event Number "127237" ('EVEN') 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 framed thereunder and the MCA Circulars issued in this regard.



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 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 on December 05, 2023 through e-mail to 30,81,597 members whose e-mail addresses were 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 31,94,348.

The e-voting period commenced from Monday, December 11, 2023 from 9.00 a.m. IST and ended on Tuesday, January 09, 2024 at 5.00 p.m. IST. The Bank also published an advertisement in newspapers having nation-wide circulation on Wednesday, on December 6, 2023 in "Business Standard" English and Hindi Newspaper, and in "Navshakti", Marathi Newspaper (Mumbai edition) providing requisite information as required under Rules and MCA Circulars.

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

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	To approve the re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank
2.	As a Special Resolution	To approve the re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank
3.	As an Ordinary Resolution	To approve the re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank
4.	As an Ordinary Resolution	To approve the appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India

SUMMARY OF VOTES CAST

The E-voting process concluded at 5.00 p.m. IST on Tuesday, January 09, 2024. 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 Ms. Saroj Narasimhan and Mr. R Mahesh 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 NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. 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 NSDL from their website were duly scrutinized.

On scrutiny, I report that out of 31,94,348 Members holding shares as on the cut-off date, i.e. December 01, 2023, 19,506 Members holding 5,00,85,35,211 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:



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Notes:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on December 01, 2023 i.e. the cut-off date reckoned for the purpose of postal ballot
2. Vote Cast In favour or against have been calculated based on the Valid Votes cast through Remote E-voting.
3. Related Parties abstained from voting on the respective resolutions

Item No 1: As a Special Resolution

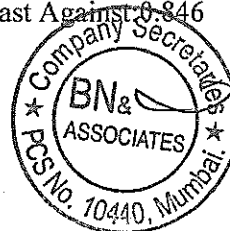
To approve the re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank

Total no. of Members	31,94,348		
Total no. of Equity Shares	7,58,97,69,136		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Monday, December 11, 2023 till 5.00 p.m. IST on Tuesday, January 09, 2024		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	19,506	5,00,85,35,211
Less: Invalid E-voting (abstained/less voted)* refer note below	B	38	2,44,35,488
Net Number of E-Votes (A-B) considered valid	C	19,468	4,98,40,99,723

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)]*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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	5,41,79,64,355	4,88,64,22,841	90.189	4,84,46,47,220	4,17,75,621	99.145	0.855
Public- others	2,17,18,04,781	9,76,76,882	4.497	9,72,94,785	3,82,097	99.609	0.391
Total	7,58,97,69,136	4,98,40,99,723	65.669	4,94,19,42,005	4,21,57,718	99.154	0.846

Percentage of votes cast in Favour: 99.154 Percentage of votes cast Against: 0.846



RESULTS: -

As the number of votes cast in favour of the Resolution is more than three 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 November 27, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Tuesday, January 09, 2024 after the conclusion of voting period i.e. 5.00 p.m.

Item No 2: As a Special Resolution

To approve the re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank

Total no. of Members	31,94,348		
Total no. of Equity Shares	7,58,97,69,136		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Monday, December 11, 2023 till 5.00 p.m. IST on Tuesday, January 09, 2024		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	19,506	5,00,85,35,211
Less: Invalid E-voting (abstained/less voted)* refer note below	B	108	2,43,29,935
Net number of E-Votes (A-B) considered valid	C	19,398	4,98,42,05,276

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstandi ng 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	5,41,79,64,355	4,88,64,22,841	90.189	4,85,32,58,190	3,31,64,651	99.321	0.679
Public- others	2,17,18,04,781	9,77,82,435	4.502	9,73,91,931	3,90,504	99.601	0.399
Total	7,58,97,69,136	4,98,42,05,276	65.670	4,95,06,50,121	3,35,55,155	99.327	0.673

Percentage of votes cast in Favour: 99.327

Percentage of votes cast Against: 0.673



RESULTS: -

As the number of votes cast in favour of the Resolution is more than three 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 November 27, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting i.e. Tuesday, January 09, 2024 after the conclusion of the voting period i.e. 5.00 p.m.

Item No 3: As an Ordinary Resolution

To approve the re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank

Total no. of Members	31,94,348		
Total no. of Equity Shares	7,58,97,69,136		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Monday, December 11, 2023 till 5.00 p.m. IST on Tuesday, January 09, 2024		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	19,506	5,00,85,35,211
Less: Invalid E-voting (abstained/less voted)* refer note below	B	126	2,43,29,494
Net number of E-votes (A-B) considered valid	C	19,380	4,98,42,05,717

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstan- ding 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)]*10 0
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	5,41,79,64,355	4,88,64,22,839	90.189	4,86,57,96,652	2,06,26,187	99.578	0.422
Public- others	2,17,18,04,781	9,77,82,878	4.502	9,74,16,235	3,66,643	99.625	0.375
Total	7,58,97,69,136	4,98,42,05,717	65.670	4,96,32,12,887	2,09,92,830	99.579	0.421

Percentage of votes cast in Favour 99.579 Percentage of votes cast Against 0.421



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. 3 as set forth in the Postal Ballot Notice dated November 27, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting i.e. Tuesday, January 09, 2024 after the conclusion of the voting period i.e. 5.00 p.m.

Item No 4: As an Ordinary Resolution

To approve the appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India

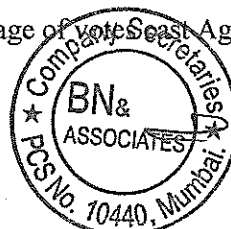
Total no. of Members	31,94,348		
Total no. of Equity Shares	7,58,97,69,136		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. IST on Monday, December 11, 2023 till 5.00 p.m. IST on Tuesday, January 09, 2024		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	19,506	5,00,85,35,211
Less: Invalid E-voting (abstained/less voted)* refer note below	B	129	2,44,66,562
Net number of E-votes (A-B) considered valid	C	19,377	4,98,40,68,649

Summary of E-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstan ding 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)]*10 0
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutiona l holders	5,41,79,64,355	4,88,64,22,839	90.189	4,78,35,51,996	10,28,70,843	97.895	2.105
Public- others	2,17,18,04,781	9,76,45,810	4.496	9,72,74,567	3,71,243	99.620	0.380
Total	7,58,97,69,136	4,98,40,68,649	65.668	4,88,08,26,563	10,32,42,086	97.929	2.071

Percentage of votes cast in Favour: 97.929

Percentage of votes cast Against: 2.071



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. 4 as set forth in the Postal Ballot Notice dated November 27, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting i.e. Tuesday, January 09, 2024 after the conclusion of the voting period i.e. 5.00 p.m.

I further report that as per the Postal Ballot Notice dated November 27, 2023 and the Board Resolution dated November 27, 2023, 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 two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Bank www.hdfcbank.com and on the website of NSDL www.evoting.nsdl.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 NSDL, 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

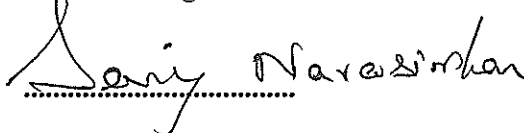


CS B Narasimhan
(Proprietor)
(FCS No 1303 COP No 10440)



Place: Mumbai
Date: January 11, 2024
UDIN: F001303E003145576

The following were the witnesses to the unblocking of the votes on Tuesday, January 09, 2024

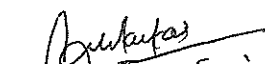


1. Ms. Saroj Narasimhan



2. Mr. R Mahesh

Received the Report
For HDFC Bank Limited



Santosh Haldankar
Company Secretary
Place: Mumbai

Date: January 11, 2024