

Sr. No.	Meeting date	Company Name	Type of Meeting		Resolution	Vote (For/ Against)
1	19/01/2018	HDFC Bank	Special	Management	Issue of equity shares and/or equity shares through depository receipts and/or convertible securities upto Rs 240.0 bn	For
2	19/01/2018	HDFC Bank	Ordinary	Management	Related party transaction of issuance of equity on preferential basis to promoters HDFC Ltd. upto Rs 85.0 bn (within above limit of Rs 240.0 bn)	For
3	19/01/2018	HDFC Bank	Special	Management	Preferential allotment of equity shares to HDFC Ltd., HDFC Bank's promoter; upto Rs 85.0 bn	For