

HDFC BANK LTD  
Form 6-K  
June 28, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 under the**

**Securities Exchange Act of 1934**

**For the month of June, 2013**

**Commission File Number 001-15216**

**HDFC BANK LIMITED**

**(Translation of registrant's name into English)**

**HDFC Bank House, Senapati Bapat Marg,**

**Lower Parel, Mumbai. 400 013, India**

# Edgar Filing: HDFC BANK LTD - Form 6-K

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Yes  No

**Note:** Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Yes  No

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

82- Not Applicable

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**HDFC BANK LIMITED**

(Registrant)

Date 28th June, 2013

By

/s/ Sanjay Dongre

Name: Sanjay Dongre

Title: Executive Vice President (Legal) & Company Secretary

EXHIBIT INDEX

The following documents (bearing the exhibit number listed below) are furnished herewith and are made a part of this Report pursuant to the General Instructions for Form 6-K.

<b>Exhibit</b>	<b>Description</b>
I	Communication dated 28th June, 2013 addressed to The New York Stock Exchange, New York, United States of America (USA) intimating about outcome of Annual General Meeting of the Bank.

28th June, 2013

New York Stock Exchange

11, Wall Street,

New York,

NY 10005

USA

Dear Sir,

**Sub: Outcome of 19th Annual General Meeting**

With reference to the above we wish to inform you that the shareholders of the Bank at the 19th Annual General Meeting held on 27th June, 2013 have approved the following items of business:

**A) Ordinary Business:**

1. Adoption of the audited Balance Sheet and Profit and Loss Account for the year ended 31st March 2013 and the reports of the Directors and the Auditors thereon.
2. Declaration of dividend @ INR 5.50/- per share.
3. Re-appointment of Mr. Bobby Parikh, as a Director, retiring by rotation
4. Re-appointment of Mr. A. N. Roy, as a Director, retiring by rotation
5. Re-appointment of M/s. BSR & Co., Chartered Accountants as the Statutory Auditors of the Bank till the conclusion of the next Annual General Meeting.

**B) Special Business:**

6. Appointment of Mr. Vijay Merchant, as a Director, liable to retire by rotation.
7. Approval towards issue of 10,00,00,000 Equity Stock Options under the ESOS.
8. Re-Appointment of Mr. Paresh Sukthankar as the Executive Director of the Bank for the period commencing from 12th October, 2013 to 11th October, 2016.

Kindly take note of the above on your records.

Thanking You,

Yours Faithfully,

For HDFC Bank Limited

Sd/-

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary