FORMAT

Date of AGM : September 04, 2013

Total Number of Shareholders on record date : 446718

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 1 in person (Representative of Govt. of India)

Public : 148 in person and 4 in proxy

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

Details of the Agenda

Item No.1 : To receive, consider and adopt the Audited Balance Sheet of the Bank as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.2 : To declare Dividend for the year 2012-13

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.3 : To consider the re-appointment of Shri S. Ravi as Director of the Bank liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : Show of hands

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Item No.4 : To consider the re-appointment of Shri Ninad Karpe as Director of the Bank liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.5 : To appoint auditors under Section 224A and fix their remuneration

Resolution Required : Special Resolution

Mode of Voting : Show of hands

Item No.6 : To take shareholders approval to the proposal for enabling the Bank to raise capital empowering the Board to take specific decision in this regard

Resolution Required : Special Resolution

Mode of Voting : Show of hands

Item No.7 : To take note of appointment of Ms. Snehlata Shrivastava as Government Director of the Bank w.e.f January 11, 2013 by Government of India

Resolution Required : Noted by the Shareholders

Item No.8 : To take note of appointment of Shri M.S. Raghavan as Chairman & Managing Director of the Bank w.e.f July 05, 2013 by Government of India

Resolution Required : Noted by the Shareholders

