



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/158

Dated: 27.06.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

**Details of the voting results at the 13th Annual
General Meeting of Shareholders of the Bank pursuant
to Clause 35A of Listing Agreement**

In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the General Meeting:

- a. Date of the Annual General Meeting: 26.06.2015
- b. Total number of shareholders on cut-off date: 2,05,561
- c. Number of shareholders present in the meeting either in person or through proxy/authorized representative:

Promoter and Promoter group	: 01
Public	: 2759

- d. Number of shareholders attended the meeting through Video Conferencing: Not Applicable (NA)

Promoter and Promoter group:	NA
Public	: NA

Agenda item No. 1:

To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2015, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Resolution required: Ordinary Resolution
Mode of voting : Remote e-voting and Poll

Agenda item No. 2:

To declare Dividend on Equity Shares.

Resolution required: Ordinary Resolution
Mode of voting : Remote e-voting and Poll

In terms of Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Bank provided remote e-voting facility to the shareholders of the Bank to exercise their votes using e-voting platform of M/s National Securities Depository Limited, the agency appointed by the Bank for the purpose. The remote e-voting commenced at 10.00 a.m. on 23rd June, 2015 and ended at 05.00 p.m. on 25th June, 2015. The Scrutinizer Report in this regard is enclosed herewith.

The Bank also conducted poll at the AGM.

The Scrutinizers Report together with consolidated results of remote e-voting and Poll are enclosed herewith.

As per the consolidated results of remote e-voting and poll both the aforesaid resolutions have been passed by overwhelming majority.

Yours faithfully,



(D.N. Kumar)
Company Secretary

Encl: As stated above

Details regarding Voting results: Clause 35A: Votes by E-voting & Poll : Agenda Item No.1 of the AGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	347567847	347567847	100.00	347567847	0	100.00	0.00
Public - Institutional holders	155579165	109480584	70.37	109477664	2920	100.00	0.00
Public-Others	68231606	1328888	1.95	1328056	832	100.00	0.00
Total	571378618	458377319	80.22	458373567	3752	100.00	0.00

Details regarding Voting results: Clause 35A: Votes by E-voting & Poll : Agenda Item No.2 of the AGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	347567847	347567847	100	347567847	0	100.00	0.00
Public - Institutional holders	155579165	109714284	70.52	109714284	0	100.00	0.00
Public-Others	68231606	1327835	1.95	1325091	2744	100.00	0.00
Total	571378618	458609966	80.26	458607222	2744	100.00	0.00

Note: 1. In terms of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the voting rights of the shareholder(s) other than the Central Government in respect of any shares held by him/them is restricted to ten percent of the total voting rights of all the shareholders of the Bank.

2. Total number of votes abstained on Agenda Item No. 1 were 2,34,800 and total number of votes abstained on Agenda Item No. 2 were 2,153.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE BANK	Allahabad Bank
MEETING	13 th Annual General Meeting
DATE & TIME	Friday, June 26, 2015 at 10.30 a.m
VENUE	Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata-700027

1. Appointment as Scrutinizer:

We were appointed as Scrutinizer for the remote e-voting as well the voting to be conducted at the 13th Annual General Meeting (AGM) of **Allahabad Bank** hereinafter referred to as **the Bank** held on Friday, June 26, 2015 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata-700027.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of e-Voting, the Bank completed dispatch of the Notice of e-Voting;

- On 29th May, 2015 by email to **81,498** shareholders who had registered their email-ids with the Depositories/the Bank, and
- On 2nd June, 2015 by Registered Post/Courier to **1,22,232** shareholders in physical form.

Malati A. Kumar

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Allahabad Bank at the 13th AGM

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3. Cut-off date

The Voting rights were reckoned as on **Friday, 19th June, 2015**, being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the Meeting.

4. Remote E-voting

4.1 Agency:

The Bank had appointed M/s National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting:

Remote e-Voting was open for three days from **10.00 a.m. on Tuesday, 23rd June, 2015 to 5.00 p.m. on Thursday, 25th June, 2015** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizers shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the e-Voting Agency provided us with the names, DP ID/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

Malati A. Kumar

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5.3 We, Ms. Malati Kumar of S. N. ANANTHASUBRAMANIAN & CO, Practising Company Secretaries and Mr. Kashmir Lal Mallik, a Shareholder of the Bank (DP ID No. 1202650100002667) were appointed as Scrutinizers for the purpose of scrutinizing the voting at the Annual General Meeting of the Equity Shareholders of Allahabad Bank, held on Friday, June 26, 2015 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata-700027.

6. Counting Process

- 6.1 After the Chairman announced the commencement of voting, Two ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
- 6.2 On completion of voting at the Meeting, the locked Ballot boxes were subsequently opened in our presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations/proxies lodged with the Bank.
- 6.3 The remote e-voting results were unblocked on the NSDL e-voting platform before Mr. Alope Mukherjee and Mr. Kashmir Lal Mallik and we downloaded the e-voting details.
- 6.4 In terms of Section 3(2E) of Banking Companies (Acquisition & Transfer of Understanding) Act, 1947, no person holding shares in a banking company shall, in respect of any shares held by him, exercise voting rights in excess of ten percent of the total voting rights of all the shareholders of the banking company.
- 6.5 Accordingly, in respect of Life Insurance Corporation of India and its various Schemes, who were holding **7,14,37,591** equity shares as on 19th June, 2015 and have exercised voting rights equivalent to their holding, in view of the aforesaid provision, their voting rights have been restricted to **5,71,37,861** votes being 10% of the total voting rights of all the shareholders of the Bank as on the cut-off date.

Malati A. Kumar

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Allahabad Bank at the 13th AGM

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7. Results

7.1 It was observed that

- a) 122 shareholders had cast their votes at the meeting; and
- b) 314 shareholders had cast their votes through remote e-voting.

7.2 The consolidated results with respect to each item on the agenda as set out in the Notice of the 13th AGM is enclosed.

7.3 Based on the aforesaid results, the **Ordinary Resolutions** as contained in **Item No. 1 and Item No.2** of the Notice dated **08th May, 2015**, have been passed with **requisite majority**.

7.4 Soft copy of the List of shareholders, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results by the Bank.

FOR S. N. ANANTHASUBRAMANIAN & CO.

Malati A. Kumar

**Malati Kumar
Associate
C.P.No.10980**

Kashmir Lal Mallik
**Kashmir Lal Mallik
Shareholders Scrutinizer**

**Date: 26th June, 2015
Place: Kolkata**

**Date: 26th June, 2015
Place: Kolkata**

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Allahabad Bank at the 13th AGM

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Consolidated Results

Item No. 1 : To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank for the year ended 31st March, 2015, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors Report thereon.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Assent	11,07,93,970	34,75,79,597	45,83,73,567	99.95
Dissent	2,920	832	3,752	0.00
Abstain	2,34,800	0	2,34,800	0.05
Total	11,10,31,690	34,75,80,429	45,86,12,119	100.00

Item No. 2 : To declare Dividend on Equity Shares.

Particulars	Number of votes contained in			Percentage
	Remote e-votes	Voting at AGM	Total	
Assent	11,10,28,276	34,75,78,946	45,86,07,222	100.00
Dissent	1,261	1,483	2,744	0.00
Abstain	2,153	0	2,153	0.00
Total	11,10,31,690	34,75,80,429	45,86,12,119	100.00

Based on the aforesaid results, the **Ordinary Resolutions** as contained in **Item No. 1 and Item No.2** of the Notice dated **08th May, 2015**, have been passed with requisite majority.

FOR S. N. ANANTHASUBRAMANIAN & CO.

Malati A. Kumar

Malati Kumar
Associate
C.P.No.10980

Date: 26th June, 2015
Place: Kolkata

Kashmir Lal Mallik

Kashmir Lal Mallik
Shareholder Scrutinizer

Date: 26th June, 2015
Place: Kolkata

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Allahabad Bank at the 13th AGM